



Committee Meeting Minutes
Monday 5st January 2015

Meeting Opened: 0905 hours

Present: Callum Baxter (President), Katie Eddington (Treasurer), Emma Holland (Secretary), Committee Members Ailcie McKenney, Mavis Jones, Leanne Taylor, George Vick, Gaye Baruffi, Digby Mercer. Councillor Kelli Gillies.

Apologies: Janine Phillips, Jim Burkett

1. Confirmation of Minutes from 1st December 2014 meeting:

Moved Katie Eddington **2nd** Mavis Jones – **Carried**

2. Business Arising

None

3. Correspondence:

IN:

- 3rd Dec - email from Jason Young, Finance Officer Rates, Shire of Denmark, RE Property Addressing in Peaceful Bay - Frequently Asked Questions. Maps of new numbering included.
- 9th Dec – email from Dale Stewart, Chief Executive Officer, Shire of Denmark RE: Submission – Intention to Suspend Boat Launching at Ocean Beach at certain times
- 11th Dec – letter from Digby and Lyn Mercer (Third Ave Peaceful Bay) re: environmental matters and proposed finger jetty
- 17th Dec – email from Claire Thompson EA, Shire of Denmark, Thanking for AGM invite and advising that Dale Stewart will be away on leave 22nd Dec – 26th Jan 2015.
- 21st Dec – email from Phil Houwelling, LAC Society and Environment, Armadale, WA requesting hire of PBPA hall.

Out:

- 8th Dec – email to Dale Stewart, Chief Executive Officer, Shire of Denmark, RE Invitation to Comment – Intention to Suspend Boat Launching at Ocean Beach
- 9th Dec – email to Kim Dolzadelli, Shire of Denmark, RE – Community Financial Assistance Program Policy Draft
- 12th Dec – PBPA Summer Newsletter posted to all leaseholders.
- 17th Dec – email to Dale Stewart, Chief Executive Officer, Shire of Denmark, Invitation to PBPA Christmas Party and Fun Day
- 17th Dec – email to Dale Stewart, Chief Executive Officer, Shire of Denmark, Invitation to PBPA AGM
- 17th Dec – email to Philip Powel, Secretary Nornalup Residents and Ratepayers Association, Invitation to PBPA Christmas Party and Fun Day.
- 23rd Dec – email to Phil Houwelling, LAC Society and Environment, Armadale, granting permission to hire hall on 28th Dec and 4th Jan.
- 4th Jan – email to Lyn Brady, (Second Ave Peaceful Bay), informing of playground fence review following busy Easter holiday period.

Moved Emma Holland **2nd** Callum Baxter **- Accepted/Endorsed.**

4. Finance Report:

Proceeding to budget.

All village maintenance funds from Shire for year to 30 June 2015 received.

Hall maintenance funds still to be invoiced to Shire of Denmark.

Moved: Ailcie McKenney **2nd** Callum Baxter **- Accepted/Endorsed.**

5. Maintenance Report:

“No Fishing” signs – erected at swimmers beach

Oval – reticulation repaired and grass mowed in preparation for Fun Day – Thanks Jeremy and Callum

6. General Business

Determine dates for meetings during 2015 – Dates and times discussed. Two dates set – Sunday 8th Feb 9am and Monday 2nd March 9am. Dates for remainder of year to be set on Sunday 8th Feb. Possibility of teleconferencing discussed.

Dreams of the Bay Art Exhibition – Received close to 70 art works as at 4th Jan. Subcommittee to set up Progress Hall on Thursday 8th at 9am. All help appreciated. Judges arriving at 4.30pm Friday 9th. Official opening at 6pm for artists and invited guests. Opening to public at 7pm. Exhibition will be open 10am – 4pm Saturday 10th and 10am – 2pm on Sunday 11th.

Christmas Party – great success! Thanks to all who helped to make it an enjoyable evening.

Fun Day – great success! 100 hamburgers sold, 100 sausages sold.

Thank you letters - to be arranged

Dogs at Peaceful Bay – see information sheet published by the Shire of Denmark (dated 20th Dec 2013)

Playground - Committee to review and discuss usage after Xmas and Easter holidays.

Lotterywest Grant Application – Funds received in bank account. Move to lodge orders with suppliers for equipment.

Aluminium cans – Callum transported equivalent of 8 wool bails (120kg) of aluminium cans to AgScrap Albany and received \$57. Leanne transported 6 bags and received \$28. Ongoing discussion of viability.

Peaceful Bay Flyer – for drafting

Information Board – Possible content for rear side of board.

Finger Jetty/Boat Parking and Access Ramp – Callum to send information and plans to Digby Mercer

Floor covering in the Progress Association Hall – leave on agenda

Subs collection – leave on agenda

Hanging Bush Art – discuss with artist responsible RE maintaining valuable artwork and ensuring no further artwork is erected in village area without prior discussion.

7. Round Table (Other Business)

Meeting closed: 0955 hours

Next Meeting: Sunday 8th Feb 9am