



Committee Meeting Minutes
Monday 1st December 2014

Meeting Opened: 0910 hours

Present: Callum Baxter (President), Janine Philips (Vice President), Ailcie McKenney (Treasurer), Emma Holland (Secretary), Committee Members; Katie Eddington, Mavis Jones, Leanne Taylor, George Vick

Apologies: Jim Burkett, Amber Ward, Gaye Baruffi, Cr Roger Seeney

1. Confirmation of Minutes from 3rd November 2014 meeting:

Moved Mavis Jones **2nd** George Vick **– Carried**

2. Business Arising

No Business arising

3. Correspondence:

IN:

- 10th Nov – email from Hannah Watkin, ensuring that oval will be left as found in a meticulous state.
- 11th Nov – email from Claire Thompson EA, with attached letter from Dale Stewart CEO, Shire of Denmark, RE Donation for Fun Day Raffle
- 13th Nov – letter from Kim Dolzadelli, Director of Finance and Administration, Shire of Denmark, RE Peaceful Bay Hall – Shire of Denmark Contribution. Council has included \$2,000 in the 2014/2015 Budget towards Hall maintenance.
- 14th Nov – letter from Lyn Brady (Second Ave, Peaceful Bay) RE playground fence.
- 14th Nov – email from Eyerite Signs, Albany, with attached quote for supply of 18 plaques.
- 18th Nov – email from Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark, RE Robinson Wedding at peaceful Bay Oval Friday 13th March 2015 – permission granted.
- 21st Nov – email from Racing Gaming Liquor, with attached receipt for lottery permit application, Dreams of the Bay raffle.
- 23rd Nov – email from Paul Harris (Fourth Ave, Peaceful Bay), requesting to hire PBPA's hot water urn.
- 24th Nov – email from David Gillbanks, Editor, Walpole Weekly, confirming Dreams of the Bay advert will run in next edition.
- 24th Nov – email from Claire Thompson, EA, Shire of Denmark, with attached letter RE Whale Carcass – whale cannot be removed due to a number of reasons, and will remain on rocks to decay naturally.
- 25th Nov – email from Annette Harbron, Department of Planning and Sustainability, Shire of Denmark, with attached minutes from the Municipal Heritage Inventory Advisory Committee, held on 25th Nov.
- 26th Nov – email from Claire Thompson, EA, Shire of Denmark, with attached invitation to the Thank A Volunteer Day function to be held 10th Dec. We are all invited.
- 26th Nov – email from Ryan Wells, Department of Racing, Gaming and Liquor, with attached approved lottery permit – for Dreams of the Bay raffle.

Out:

- 10th Nov – letter to Dale Stewart CEO, Shire of Denmark, RE Request for donation for Fun Day Raffle
- 11th Nov – letter to Dale Stewart CEO, Shire of Denmark, RE Whale carcass at Peaceful Bay – request for it to be removed.
- 20th Nov – email to Hannah Watkin, with attached wedding permission letter from Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark.
- 27th Nov – email to the Denmark Bulletin, requesting an advert for Dreams of the Bay be placed in the 18th Dec edition of the Denmark Bulletin.

Moved Katie Eddington **2nd** George Vick **- Accepted/Endorsed.**

4. Finance Report:

Ailcie McKenney presented the finance report. All proceeding to budget.

Moved: Ailcie McKenney **2nd** Mavis Jones **- Accepted/Endorsed.**

5. Maintenance Report:

“No Fishing” signs – Callum to install

Drains between 4th and 5th were hand cleared by the Walpole Work Crew. PBPA to liaise with the Shire of Denmark regarding clearing drains in freehold area.

East Ave potholes attended to by bobcat during November.

Oval – irrigation controller box replaced, 2 solenoid valves replaced, broken sprinkler heads replaced. Jeremy to fertilise grass in coming weeks.

6. General Business

Dreams of the Bay Art Exhibition – Sub Committee met on Monday 17th Nov and dismantled picture hanging rails in the Sea Rescue Hall in preparation for installation in the PBPA Hall. Lottery permit granted from RGL. Adverts organised in upcoming editions of Walpole Weekly and Denmark Bulletin.

Christmas Party Saturday 20th Dec – Catering for 60 people; food (Ailcie to order rolls, sausages, onions and hamburgers); Neil Taylor and Brian Jones nominated chief chefs; Leanne nominated to chop the onions!!; Janine kindly offered to donate lollies for lolly bags; Santa and fire truck – Katie to contact Graham Boyce; Elf – Lorraine MacNamara; music – George to contact Tony Duckett and/or Johnny Myers; Jones Family to coordinate raffle; Emma to send invitations to Shire members and councillors; Christmas tree – to be organised.

Fun Day Thursday 1st Jan 2015 – catering for 100, food (Ailcie to order rolls, sausages, onions and hamburgers); Ailcie to organise raffle; stickers – Emma to check amounts; Programme of Events – Emma to collate and print; MC – to be advised; Hay Toss – Janine to contact DeLangergraff Family regarding prize money; Katie to collect money on the day; Large ice box – Callum to source; Janine kindly offered to donate ice for the day; Santa Sleigh - Ailcie to contact Ron Sayer; Portable Shade Gazebos - Callum, Programmes - Callum and Emma; MC - Callum.

Summer Newsletter – Committee to review in preparation for mail out. Emma to contact Jason Young, Rates Clerk, Shire of Denmark, RE mailing labels.

6. General Business Continued..

Oval - Oval top dressed and reticulation checked and repairs undertaken. Cricket pitch area prepared and is to be poured in coming weeks. Rubbish bin placed near gazebo.

Lotterywest Grant Application – awaiting correspondence

Aluminium cans – Leanne and Callum to transport cans to Albany

PBPA Constitution Amendments – None required

Peaceful Bay Flyer – ongoing

Information Board – Possible content for rear side of board, possibly Munda Biddi and Bibbulmun tracks – ongoing

Lyn Brady Letter (Second Ave, Peaceful Bay) – request for fence around new playground – Committee resolved to review after busy Summer period. Reply to Lyn via email.

Finger Jetty/Boat Parking and Access Ramp – committee resolved to bring to the Shire's attention the desire to make provision for disabled access in the plan – meeting scheduled with Roger Seeney and Rob Whooley for 1st Dec postponed.

Draft Amended Community Financial Assistance Program, Policy – Committee resolved for Callum to follow up and provide response to Shire.

Doctor's Surgery – Notice prepared for door with information on opening hours of the Denmark and Walpole clinics. Lack of sound proofing in surgery noted, Committee to follow up with Shire of Denmark for possible solutions.

Floor covering in the Progress Association Hall – Katie Eddington provided 3 sets of quotes for installation of new lino. Committee resolved to follow up in new year.

Whale Carcass – PBPA made a request to the Shire of Denmark to have the whale removed from Groper Bay as it poses a safety risk to swimmers. The Shire's response, after meeting with DPaW and Fisheries Department is to let it decompose naturally. After discussions, PBPA feels the response is unsatisfactory and that the risk of shark attack will be elevated over the busy summer period. Committee resolved to write to DPAW, Fisheries and Shire advising that PBPA would like to see more prompt action in the future and to request that the relevant agencies (DPAW, Fisheries, Shire) look into creating a whale removal policy.

Card sent to Darrell Herkner on behalf of the PBPA, offering condolences on the passing of Hans.

Walpole Work Crew – Certificate of appreciation, in recognition of playground installation, finalised and to be presented during December.

Itinerant Food Van – Council resolved not to include Peaceful Bay on the list for possible sites for itinerant Food Trading places.

7. Round Table (Other Business)

Boat Launching at Peaceful Bay – Will facilities at Peaceful Bay be able to cater over the Summer period if boat launching facilities at Ocean Beach are closed? Issue discussed and Committee resolved to send submission to Shire.

Collection of Subscriptions –

1st Ave – Ailcie

2nd Ave – Emma and Callum

3rd Ave – Mavis

4th Ave and East – Katie

5th Ave - Janine

Meeting closed: 1110 hours

Next Meeting: AGM Saturday 3rd Jan 7pm