

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes

Monday 1st June 2015

Meeting Opened: 0905 hours

Present: Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Committee Members – Mavis Jones, Hayden Jones, Ailcie McKenney, Digby Mercer, Leanne Taylor, George Vick

Apologies: Gaye Baruffi

1. Confirmation of Minutes from 4th May 2015 meeting:

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

2. Business Arising

Denmark Weed Action Group (DWAG) attended meeting at 10am and gave presentation. Diane Harwood, Bob Fenwick, Donna Carmen, Alastair Marshall and Andrew Dickinson. DWAG has recently been successful in securing Federal funding to undertake weeding at several locations including Peaceful Bay. Diane outlined the objectives of the group and the principals of bush regeneration. A list of the most problematic weed species in and around Peaceful Bay was presented and methods of control were outlined. Some of the weeds found in Peaceful Bay include:

- *Polygala myrtifolia* Butterfly Bush
- *Acacia longifolia* Sydney Golden Wattle
- *Watsonia* species
- *Zantedeschia aethiopica* Arum Lily
- *Asparagus* species Bridal Creeper

Please contact the Denmark Weed Action Group if you would like to learn more about weed control or wish to get involved - dwag@westnet.com.au

Committee resolved to include update on weeds in the Winter Newsletter with links to DWAG.

3. Correspondence:

IN:

- 8th May- email from Ian Rae, Volunteer Bibbulmun Track Maintenance Group, requesting hire of hall on Saturday 28th November.
- 9th May - email from Josephine Walker RE: Seniors Advisory Committee installation of bench. Requesting possible installation of seating bench on Ring Road.
- 11th May – email from Kim Dolzadeli, Director of Finance Shire of Denmark with confirmation of placement of order RE Lotterywest additional items for playground/oval.
- 12th May – email from Shane Highman requesting information on dog exercise areas in Peaceful Bay.
- 12th May – email from Eddie Glancy, RE Congratulations on construction of Finger jetty.
- 17th May – email from Kath Lymon, Secretary Nornalup Residents and Rate Payers, with attached notes from 4th May Meeting and request for additional committee members.
- 18th May – email from Donna Carman, Secretary Denmark Weed Action Group, confirming attendance at June 1st Meeting.

20th May – email from Claire Thompson RE Agenda for Ordinary Meeting of Council available for viewing on Shire website.

Out:

7th May – email to Kim Dolzadeli, Director of Finance Shire of Denmark requesting order to be placed with Forpark RE Lotterywest additional items for playground/oval

11th May – email to Ian Rae, Volunteer Bibbulmun Track Maintenance Group, confirming hire of hall on 28th November and request of \$20 fee.

12th May – email to Charmaine Shelley, Senior Ranger, Shire of Denmark, RE Finger Jetty Signage – PBPA recommends “Boats have Priority” and “No Diving”.

12th May – email to Charmaine Shelley, Senior Ranger, Shire of Denmark, RE Swimming Pontoon – PBPA Committee keen to support the concept.

12th May – email to subscribers RE April Minutes available for viewing on PBPA website

13th May – email to Shane Highman RE Dog Exercise areas – will provide further information once available.

27th May – email to Rob Whooley, Director of Infrastructure Services, Shire of Denmark, outlining the details of Peaceful Bay site visit on 15th May with Cr Roger Seeney.

Moved Hayden Jones **2nd** Mavis Jones **- Accepted/Endorsed.**

4. Finance Report:

Katie Eddington presented the Treasurers Report. All proceeding to budget.

Finance Report Moved: Katie Eddington **2nd** Hayden Jones **- Accepted/Endorsed**

5. Maintenance Report:

Cricket pitch – Back fill sand and levelling around cricket pitch to be completed in coming months.

Cigarette butt bins – Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark advised that the Shire of Denmark does not supply cigarette butt bins around the Shire.

Bollards/tracks/access – update from Callum and Roger following site meeting with Rob Whooley, Director of Infrastructure Services, Shire of Denmark on Friday 15th May.

Dune Maintenance – noted that erosion control adjacent to fishing lease has not been completed. Dunes are being undermined near the boat ramp. Emma to follow up with Donna Sampey, Sustainability Officer, Shire of Denmark.

Signs – “No Fishing Sign” removed from sign near beach toilet block over the Easter Holiday period. Committee resolved to rectify.

Hanging tree art – Committee noted additional art work added to trees at Flag Hill that is not within keeping with existing art work. Committee resolved to not allow any further artwork to be installed request additional art work is removed.

6. General Business

4wd signage – maintain contact with DPaW Walpole. Noted that sign to Soft Beach had been moved closer to Ring Road by DPaW to help prevent people from getting bogged. Committee to thank Mick Murphy, DPaW, Walpole.

Lotterywest Grant Application – items ordered and waiting on delivery.

Can Recycling – No Progress – keep on agenda

Progress Hall New Flooring - progressing – thanks Katie.

Peaceful Bay RSL Sub Branch - Seniors Advisory Committee funding for bench. PBPA in favour of bench installation on Ring Road and will request to be notified of location prior to installation.

Historical Signage Project – keep on agenda – included in Budget below.

Municipal Budget Items – Committee resolved to include the following items in municipal budget submission

2015 - 2016 Municipal Budget Items

1. Beach Parking - enlarge
2. Playground shade sails - supply and install
3. Wooden stairs to swimmers beach - maintenance
4. Historical signage - supply and install

Dog Exercise areas – Denmark Shire confirm dog exercise area on beach at Peaceful Bay. Shire of Denmark website updated with map - www.denmark.wa.gov.au/dog-areas

Winter/Mid Year Newsletter – items to include: fishing, DPaW track information, safe 4WDing, dog exercise areas, vehicles speeding within the Bay, subscriptions, Historical Signage project, Historical Pictorial of Peaceful Bay – request for photos, and option to change to paperless newsletter.

Speeding vehicles noted on Rame Head Road – 40 kmh speed sign on Rame Head Road suggested.

Historical Pictorial of Peaceful Bay – start requesting copies of old photos via mid-year newsletter.

7. Other Business

Three abandoned vehicles have been noted along the fire break behind the rubbish tip. Committee to follow up with Shire regarding blocking off fire break access around tip.

Dog Exercise Area Signage: Committee to make sign for swimmers beach that clearly outlines dog exercise area and swimming area.

Committee noted damage to road surface on corner of South Coast Highway and Peaceful Bay Road – liaise with Shire/Main Roads regarding repairing.

The Committee considered commenting on the following draft Shire Policies. Submissions to be lodged prior to 31st July 2015.

- Draft Policy McLean Park Overflow and Emergency Evacuation, Accommodation Management Plan - available for viewing on the Shire Website in the April 14 Minutes. www.denmark.wa.gov.au
- Draft Caravanning or Camping on Privately Held Land Policy – available for viewing and comment on the Shire of Denmark Website in the April 14th Minutes: www.denmark.wa.gov.au

Meeting closed: 11.15 hours

Next Meeting: Monday 6th July 9am