

# PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

[www.peacefulbayprogress.org.au](http://www.peacefulbayprogress.org.au)



## Committee Meeting Minutes Monday 3<sup>rd</sup> August 2015

**Meeting Opened:** 0900 hours

**Present:** Callum Baxter (President), Katie Eddington (Treasurer), Ailcie McKenney, Mavis Jones, Gaye Baruffi, George Vick.

**Apologies:** Emma Holland (Secretary), Janine Phillips (Vice President), Hayden Jones, Digby Mercer, Leanne Taylor, Councillor Roger Seeney.

### 1. Confirmation of Minutes from 6<sup>th</sup> July 2015 meeting:

**Moved** George Vick **2<sup>nd</sup>** Gaye Baruffi – **Carried**

### 2. Business Arising

No business arising.

### 3. Correspondence:

#### IN:

- 6<sup>th</sup> Jul – email from Claire Thompson, Executive Assistant Shire of Denmark, minutes from Council Meeting held 7<sup>th</sup> July available for viewing on Shire Website.
- 10<sup>th</sup> Jul – email from Cheralynne Clarke, Senior Customer Service Officer, Shire of Denmark, attached ratepayer information in the Peaceful Bay vicinity.
- 14<sup>th</sup> Jul – email from Lee Edwards, 12 First Ave, with request to receive Newsletters electronically.
- 16<sup>th</sup> Jul – email from Frank Buemi, 28 East Ave, with request to receive Newsletters electronically.
- 16<sup>th</sup> Jul – email from Julie Vlahov, 22 Fourth Ave, with request to receive Newsletters electronically.
- 16<sup>th</sup> Jul – email from Kath Adams, 39 Fourth Ave, with request to receive Newsletters electronically.
- 17<sup>th</sup> Jul – email from Vivian Brown, 5 Peppermint Way, with request to receive Newsletters electronically.
- 17<sup>th</sup> Jul – email from Donna Sampey, Sustainability Officer, Shire of Denmark, RE Southern Incentives Funding applications open for fencing and revegetation on the Lower Gordon and Kent River Catchments.
- 21<sup>st</sup> Jul – email from Terry Meehan, 34 Third Ave, with request to receive Newsletters electronically.
- 21<sup>st</sup> Jul – email from Renee Mouritz, Tangaroa Blue, RE West Australian Beach Clean Up- 10<sup>th</sup> 11<sup>th</sup> October 2015.
- 21<sup>st</sup> Jul – email from Glenda Kammann, 34 Third Ave, with request to receive Newsletters electronically.
- 27<sup>th</sup> Jul – email from John McConigley, 26 Fifth Ave, with request to receive Newsletters electronically.
- 28<sup>th</sup> Jul – email from Shaun O'Rourke, 22 East Ave, with request to receive Newsletters electronically.
- 28<sup>th</sup> Jul – email from Tim Foley, 42 Fourth Ave, with request to receive Newsletters electronically.
- 28<sup>th</sup> Jul – email from Sharyn Burton, 24 East Ave, with request to receive Newsletters electronically.
- 29<sup>th</sup> Jul – email from Michelle McNamara, 41 First Ave, with request to receive Newsletters electronically.
- 29<sup>th</sup> Jul – email from Claire Thompson, Executive Assistant Shire of Denmark, minutes from Council meeting held 28<sup>th</sup> July available for viewing on Shire Website.
- 30<sup>th</sup> Jul – email from Molly Smith, 31 First Ave, with request to receive Newsletters electronically.

**Out:**

- 14<sup>th</sup> Jul – PBPA Winter Newsletter posted to all nominated rate payers in the vicinity of Peaceful Bay.
- 19<sup>th</sup> Jul – email to all subscribers notifying June Minutes available for viewing on website.
- 27<sup>th</sup> Jul – email to all subscribers notifying Winter Newsletter available for viewing on website.
- 30<sup>th</sup> Jul – email to Patricia Gill, Editor, Denmark Bulletin, with attached article RE New Playground at Peaceful Bay.
- 30<sup>th</sup> Jul – email to David Gillbanks, Editor, Walpole Weekly, with attached article RE New Playground at Peaceful Bay.

**Moved** Mavis Jones 2<sup>nd</sup> Ailcie McKenney - **Accepted/Endorsed.**

**4. Finance Report:**

Finance report presented by Katie Eddington. All proceeding to budget.

**Finance Report Moved:** Katie Eddington 2<sup>nd</sup> Mavis Jones - **Accepted/Endorsed**

**5. Maintenance Report:**

Oval reticulation is broken - Committee to engage contractor to repair and service oval reticulation.

Dune Maintenance – follow-up with Brett Dal Pozzo, Coastal Implementation Officer, South Coast Natural Resource Management RE fishing lease and sea rescue building areas.

“No fishing” sign removed near beach toilet – revise “fishing” motif with a line through to indicate no fishing.

Blackboard on corner of First Ave and East Ave – requires repainting.

**6. General Business**

Paperless Register – 15 responses from ratepayers with request to be placed on paperless register to receive future Newsletters electronically.

Progress Hall resurfacing – Thanks to Katie for organising the new flooring in the hall. All agree looks great.

Speeding vehicles noted on Rame Head Road – Committee to follow up with Councillor Kelli Gillies and Roger Seeney RE installation of speed bumps.

Historical Pictorial of Peaceful Bay – ongoing

Abandoned vehicles – Committee to follow up with Cr Kelli Gillies member of the Shire of Denmark Waste Management Advisory Committee.

Swimming beach dog exercise area signage – sign to be purchased and installed.

Aluminium can recycling – Committee to follow up with Cr Kelli Gillies member of the Shire of Denmark Waste Management Advisory Committee.

Lottery West Grant – Equipment to be delivered from Perth to Peaceful Bay during August.

21 year Lease – Committee resolved to write to Shire of Denmark for 21 year lease extension.

Old Playground fencing – Committee to seek permission from Shire of Denmark to sell old playground fence.

Municipal Budget – awaiting written confirmation from the Shire of Denmark for 2015/2016 budget funding towards playground shade sails and historical signage.

## **7. Other Business**

Mobile phone tower – Committee to make enquiries with Annette Harbron, Director of Planning and Sustainability, Shire of Denmark as to the proposed location for the mobile phone tower.

**Meeting closed:** 0945 hours

**Next Meeting:** Monday 7<sup>th</sup> September 9am