# PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au

# Committee Meeting Minutes Monday 5<sup>th</sup> October 2015

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**Meeting Opened:** 

0905

hours

**Present**: Callum Baxter (President), Katie Eddington (Treasurer), Committee Members – Mavis Jones, Ailcie McKenney, Digby Mercer, Leanne Taylor.

**Apologies**: Emma Holland, Hayden Jones, Gaye Baruffi, George Vick, Janine Phillips, Councillor Roger Seeney.

# 1. Confirmation of Minutes from 7<sup>th</sup> September 2015 meeting:

**Moved** Katie Eddington

2<sup>nd</sup> Ailci

Ailcie McKenney

- Carried

#### 2. Business Arising

Municipal Heritage Inventory Review – Invitation to comment and call for nominations. Due 16<sup>th</sup> October. - Committee resolved that no changes to the review are necessary and will advise Shire accordingly.

## 3. Correspondence:

#### IN:

- 6<sup>th</sup> Sep Letter from Lyn Brady, (25 Second Ave) with photos of dune restoration at Ledge Point.
- 14<sup>th</sup> Sep email from Donna Carmen, Secretary, Denmark Weed Action Group, RE DWAG and Green Army crew undertook weeding of Polygalia myrtifolia on 10<sup>th</sup> Sep.
- 16<sup>th</sup> Sep Letter from Darelle Herkner, (11 Fifth Ave) acknowledging her appreciation of card
- 17<sup>th</sup> Sep email from Lyn Brady, (25 Second Ave) with request to be included on the Paperless Register.
- 17<sup>th</sup> Sep email from Bronwyn Clark, (7 First Ave) with request for Peaceful Bay number plates and to book Hall on 17<sup>th</sup> October 2015.
- 18<sup>th</sup> Sep email from Paul Harris, (13 Fourth Ave) acknowledgment of August Minutes.
- 18<sup>th</sup> Sep email from Charmain Shelly, Senior Ranger, Shire of Denmark, with attached flyer for Dog microchipping and dog exercise areas including Peaceful Bay.
- 21<sup>st</sup> Sep email from Catherine Reid, CSO Planning and Sustainability with attached invitation letter to the Garage Sale Trail 2015 to be held on 24<sup>th</sup> Oct.
- 22<sup>nd</sup> Sep email from Claire Thompson, EA, Shire of Denmark RE Agenda for Ordinary Council Meeting to be held 29<sup>th</sup> September available on the Shire website.
- 22<sup>nd</sup> Sep email from Kath Lymon, Secretary Nornalup Residents and Ratepayers Association reminder of Kent/Nornalup Ward Meeting 23<sup>rd</sup> Sep.
- 23<sup>rd</sup> Sep email from Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark, with attached Certificate of Currency of Public Liability.
- 24<sup>th</sup> Sep email from Stuart Dyson, Engineering Administration Officer, Shire of Denmark with attached letter from Dale Stewart, CEO, RE Darelle Herkner and spraying of herbicides in Peaceful Bay.
- 24<sup>th</sup> Sep email from Jo Walker (17 Fifth Ave) request to represent PBPA on the Seniors Advisory Committee
- 25<sup>th</sup> Sep email from Kath Lymon, Secretary Nornalup Residents and Ratepayers Association, RE General Meeting to be held Sunday 27<sup>th</sup> September.

- 1<sup>st</sup> Oct email from Claire Thompson, EA, Shire of Denmark, RE Minutes from Ordinary Council Meeting held on 29<sup>th</sup> September available for viewing on Shire website.
- 1<sup>st</sup> Oct letter and certificate from Sally Simmonds, Community First Responder Manager, St John Ambulance WA, awarded to PBPA for being one of the first 1000 organisations to register a defibrillator.

#### Out:

7<sup>th</sup> Sep – invoice to Denmark Historical Society being for 6 copies of Peaceful Bay Book \$180.00
 10<sup>th</sup> Sep – six copies of the Peaceful Bay Book and invoice (\$180) hand delivered to the Historical Society of Denmark, Mitchell Street, Denmark.

17<sup>th</sup> Sep – email to all subscribers - advising that August Minutes available for viewing on PBPA website.

22<sup>nd</sup> Sep – email to Charmain Shelly, Ranger, Shire of Denmark, with attached photo of the dog sign.

23<sup>rd</sup> Sep – email to Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark, RERE Project Request Form for Walpole Work Camp to install new playground equipment.

**Moved** Mavis Jones **2**<sup>nd</sup> Leanne Taylor - **Accepted/Endorsed**.

## 4. Finance Report:

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

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

# 5. Maintenance Report:

Oval reticulation – Not working. Committee to contact Chris Darwin, Kentdale.

Dune Maintenance - Feedback from residents and leaseholders is that dune track should be re-instated.

**Motion** "Reinstate spur track for pedestrian access and remove bollards at base of track on beach"

Proposed: Mavis Jones Seconded: Digby Mercer For: 5 Against: 1 Motion passed.

Committee to write to Shire of Denmark and request that the spur track be opened.

Blackboard - to be repainted.

Broken step on stair case to main swimming beach - ongoing

Potholes in roads around the village – Katie to send works request to Shire of Denmark

Signage update – to be installed prior to December.

### 6. General Business

Seniors Advisory Committee – the PBPA is pleased to have Jo Walker to continue to represent the PBPA on the Seniors Advisory Committee.

Hall Booking – Clarke Family – 17<sup>th</sup> October 2015.

Speeding vehicles noted on Rame Head Road - Councillor Kelli Gillies to follow up.

Historical Pictorial of Peaceful Bay – ongoing.

Abandoned vehicles – Vehicles located along fire break behind rubbish tip. Councillor Kelli Gillies to follow up.

Aluminium can recycling - Councillor Kelli Gillies to follow up.

Playground Equipment Installation - Walpole work camp engaged to install equipment during Spring 2015.

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

Cigarette bins – Hayden to provide costings – ongoing.

Local Government Elections - Saturday 17<sup>th</sup> October 2015 – votes must be received by 6pm. This is your opportunity to decide who will represent you in local decision making. For candidate information please visit the Shire website - <a href="http://www.denmark.wa.gov.au/local-government-elections">http://www.denmark.wa.gov.au/local-government-elections</a>. Committee acknowledges the wonderful support of Councillors Roger Seeney and Kelli Gillies over the recent years.

#### 7. Other Business

Dunes at Soft Beach – 4WD vehicles are attempting to establish a new access track from Soft Beach to Swimming Beach which has damaged vegetation and the Bibulmun track. This practice is dangerous for pedestrians and detrimental to vegetation and dunes. The Committee wants to see this newly driven vehicle access closed permanently and will follow up with Shire Ranger and Shire Sustainability officer.

Denmark Weed Action Group's (DWAG) recent weeding efforts acknowledged and the Bay is looking great. Note – outbreak of *Polygala myrtifolia* on Bibbulmun Track near Ring Road.

**Meeting closed:** 1010 hours **Next Meeting:** Sunday 1<sup>st</sup> November