

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes Monday 7th September 2015

Meeting Opened: 0905 hours

Present: Janine Philips (Vice President), Emma Holland (Secretary), Katie Eddington (Treasurer), Committee Members, Gaye Baruffi, George Vick, Hayden Jones

Apologies: Councillor Roger Seeney, Callum Baxer, Ailcie McKenney, Leanne Taylor, Mavis Jones, Digby Mercer

1. Confirmation of Minutes from 3rd August 2015 meeting:

Moved George Vick **2nd** Gaye Baruffi – **Carried**

2. Business Arising

None

3. Correspondence:

IN:

- 27th Jul – letter Shire of Denmark Rate Notice 1st July 2015– 30th Jun 2016 - 3 West Ave Peaceful Bay.
- 27th Jul - letter Shire of Denmark Rate Notice 1st July 2015– 30th Jun 2016 – 30 First Ave Peaceful Bay.
- 30th Jul – letter Updated and reissued– Shire of Denmark Rate Notice 1st July 2015– 30th Jun 2016 - 3 West Ave Peaceful Bay.
- 30th Jul – letter Updated and reissued- Shire of Denmark Rate Notice 1st July 2015– 30th Jun 2016 – 30 First Ave Peaceful Bay.
- 30th Jul – email from Pat Gill, Denmark Bulletin, RE request for information on Peaceful Bay playground
- 3rd Aug – email from Dale Stewart, CEO, Shire of Denmark RE advice Irwin Inlet Opening at Peaceful Bay imminent.
- 5th Aug – email from Glenys Clark, 4 Third Ave, with request to receive Newsletters electronically.
- 6th Aug – email from Paul Harris (13 Fourth Ave) RE lease extension query.
- 6th Aug – email from Annette Harbron, Director of Planning and Sustainability, Shire of Denmark, RE Irwin Inlet opening at Peaceful Bay will occur 8am 7th August.
- 7th Aug – email from Annette Harbron, Director of Planning and Sustainability, Shire of Denmark, RE Mobile Phone Tower at Peaceful Bay.
- 7th Aug – email from Michael Murphy, Parks and Visitor Services Coordinator, DPaW, RE closure of Gap Track.
- 11th Aug – email from Claire Thompson, EA, Shire of Denmark, Agenda for Ordinary Meeting to be held 18th August available on Shire website.
- 12th Aug – letter from Annette Harbron, Director of Planning and Sustainability, Shire of Denmark, RE Municipal Heritage Inventory 2011 Review Process: invitation to Comment and Call for Nominations.
- 14th Aug – email from Ruth Hall, Customer Service Officer, Shire of Denmark, attached Municipal heritage Inventory 2011 Review Process, Invitation to Comment and Call for Nominations.
- 16th Aug – email from Stephen Krouzecky, (21 Fifth Ave) request for clarification of BSB number.
- 19th Aug – email from Claire Thompson, EA, Shire of Denmark, Minutes from Ordinary Council Meeting held 18th August available on Shire website.

- 20th Aug – email from Claire Thompson, EA, Shire of Denmark, Information Session for Local Government Elections to be held in Council’s Reception Room 26th August.
- 21st Aug – email from Claire Thompson, EA, Shire of Denmark, RE Ward Meeting 23rd September in the Nornalup Community Hall. Request to display flyers.
- 1st Sep – email from Claire Thompson, EA, Shire of Denmark, Shire of Denmark Council Agenda for 8th September available for viewing on Shire website.
- 1st Sep – letter from Shire of Denmark, Statement Hall Lease Lot 300 and Lot 302, \$1.10.
- 2nd Sep – email from Gregg Harwood, Director of Community and Regulatory Services, Shire of Denmark, confirming that the PBPA can deal with old playground fence.
- 4th Sep – email from Donna Sampey, Sustainability Officer, Shire of Denmark, RE Green Army work to be undertaken in Peaceful Bay 9th Sep.
- 4th Sep – email from Kath Lymon, Secretary, Nornalup Residents and Ratepayers Association, RE Attached minutes from 17th Aug. Upcoming meeting 27th Sep at 2pm in the Nornalup Community Hall.

Out:

- 30th July – email to Pat Gill, Denmark Bulletin, RE details of article on Peaceful Bay playground.
- 6th Aug – email to all subscribers RE July Minutes available for viewing on PBPA website.
- 7th Aug – email to Annette Harbron, Director of Planning and Sustainability, Shire of Denmark, RE request for update on location of mobile phone tower at Peaceful Bay.
- 10th Aug – email to Paul Harris (13 Fourth Ave), RE request for lease extension with attached report from Ron Pomfrey, Department of Lands.
- 24th Aug – email to Claire Thompson, EA Shire of Denmark, acknowledging assistance to display flyers for the upcoming Ward Meeting on 23rd September.
- 4th Sep – email to Donna Sampey, Sustainability Officer, Shire of Denmark, RE Green Army Works in Peaceful Bay 9th September.

Moved Hayden Jones **2nd** Janine Philips - **Accepted/Endorsed.**

4. Finance Report:

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

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

5. Maintenance Report:

Oval reticulation – Reticulation maintenance organised for the coming months. Action – Katie to ask Jeremy Newman to test reticulation every 2 weeks over the wet season.

Dune Maintenance – Donna Sampey coordinating Green Army. Works proposed include dune restoration and protection. The Shire has access to the team once or twice a fortnight. Committee to consider making a second request to Shire to keep northern spur track open as it is less steep and more user friendly for the elderly.

“No fishing” sign removed near beach toilet – Action – Bob Eddington to amend sign.

Blackboard on corner of First Ave and East Ave – Action – Jeremy Newman to repaint.

Broken step on stair case to main swimming beach – Action – Katie to contact Jeremy RE repair.

6. General Business

The Committee extends praise to Ian McFairlane , Katanning Furnishings, for his time and kind assistance in organising the new flooring for the PBPA Hall. The new floor covering looks great!

Municipal Heritage Inventory Review – Invitation to comment and call for nominations due 16th October.
Action - Committee Members to review documents prior to next meeting.

Speeding vehicles noted on Rame Head Road – Action - Committee to write to Shire RE request for installation of speed bump.

Historical Pictorial of Peaceful Bay – ongoing

Abandoned vehicles – Vehicles located along fire break behind rubbish tip. Action - Committee to contact Shire RE removal.

Swimming beach dog exercise area signage – Sign purchased - Thanks Mavis for organising. Action - Jeremy to install sign.

Aluminium can recycling – Committee to follow up with Cr Kelli Gillies member of the Shire of Denmark Waste Management Advisory Committee. All cans currently being stored at rubbish tip.

Lottery West Grant – equipment delivered to Peaceful Bay on 15th August and is stored in Les Carpenter Shed awaiting installation before December 2015.

Cricket Pitch – Cricket pitch now complete with sand installed and levelled. Thanks Callum.

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

Old Playground fencing – Shire of Denmark provided authorisation to dispose of old playground fence. Sold for \$200 (\$25cash and \$175 in kind labour). Committee recommended that future items for sale go to tender.

7. Other Business

Cigarette bins – Hayden offered to research the materials and costings of constructing a cigarette bin similar to those located at Greens Pool.

Local Government Elections - Saturday 17th 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 - <http://www.denmark.wa.gov.au/local-government-elections>

Casual Flat Farm, Ficifolia Road, has requested the use of PBPA chairs for a social function – Committee all in favour.

Meeting closed: 1025 hours

Next Meeting: Monday 5th October 9am