

# PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



## Committee Meeting Minutes Sunday 1<sup>st</sup> November 2015

**Meeting Opened:** 0905 hours

**Present:** Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Committee Members – Gaye Baruffi, Ailcie McKenney, Digby Mercer, Leanne Taylor. Councillors Kelli Gillies and Roger Seeney

**Apologies:** Emma Holland, Mavis Jones, Hayden Jones, George Vick

### 1. Confirmation of Minutes from 5<sup>th</sup> October 2015 meeting:

**Moved** Gaye Baruffi **2<sup>nd</sup>** Leanne Taylor – **Carried**

### 2. Business Arising

None

### 3. Correspondence:

#### IN:

- 13<sup>th</sup> Oct – email from Claire Thompson, EA, Shire of Denmark, Agenda for Ordinary Council Meeting to be held 20<sup>th</sup> Oct available for view on the Shire Website.
- 15<sup>th</sup> Oct – email from Claire Thompson, EA, Shire of Denmark, Agenda for Special Council Meeting to be held on 20<sup>th</sup> Oct available for viewing on the Shire Website.
- 16<sup>th</sup> Oct – email from Kath Lymon, Secretary Nornalup Residents and Ratepayers Association, with attached Minutes from 5<sup>th</sup> Oct.
- 21<sup>st</sup> Oct – email from Nancy Powell, Kojonup, RE contact for Ailcie McKenney
- 22<sup>nd</sup> Oct – email from Claire Thompson, EA, Shire of Denmark. RE Minutes from Special Meeting of Council held on 20<sup>th</sup> Oct available for viewing on the Shire Website.
- 23<sup>rd</sup> Oct – email from Claire Thompson, EA, Shire of Denmark, RE Minutes from Ordinary Meeting of Council held on 20<sup>th</sup> Oct available for viewing on Shire Website.
- 23<sup>rd</sup> Oct – email from Alexandra Needoba (alex.needoba@gmail.com) RE Peaceful Bay Number plate request.
- 29<sup>th</sup> Oct – email from Claire Thompson, EA, Shire of Denmark, RE Agenda for Ordinary Council meeting for 10<sup>th</sup> November available on Shire Website.

#### Out:

- 19<sup>th</sup> Oct – email to Josephine Walker (17 Fifth Ave) Committee gives approval for Jo to represent PBPA on the Seniors Advisory Committee.
- 20<sup>th</sup> Oct – email to Enquiries at Shire of Denmark, RE Municipal Heritage Inventory Review – Public Comment and does not recommend any amendments or additions to the current entry.
- 21<sup>st</sup> Oct – email to Nancy Powell, Kojonup, RE contact for Ailcie McKenney.
- 27<sup>th</sup> Oct – email to Donna Sampey, Sustainability Officer, Shire of Denmark, RE 4WD vehicle access between Soft Beach and Swimming request for closure.
- 27<sup>th</sup> Oct – email to Donna Sampey, Sustainability Officer, Shire of Denmark, RE Northern spur track request to be reinstated.
- 27<sup>th</sup> Oct – email to Dale Stewart, CEO, Shire of Denmark, RE Regional Price Preference Policy.

27<sup>th</sup> Oct – email to all subscribers RE September Minutes available for viewing on website -  
peacefulbayprogress.org.au

**Moved** Leanne Taylor **2<sup>nd</sup>** Digby Mercer **- Accepted/Endorsed.**

#### 4. Finance Report:

Finance report presented by Katie Eddington. All proceeding to budget. Consideration was given to an increase in Jeremy Newman's hours. Committee will formulate a request to increase the maintenance funds received from the Shire of Denmark.

**Moved:** Katie Eddington **2<sup>nd</sup>** Janine Phillips **- Accepted/Endorsed**

#### 5. Maintenance Report:

Oval reticulation update – Repairs undertaken during October and all operational. Thanks to Chris Darwin and Callum.

Broken step on stair case to main swimming beach – Jeremy advised step repaired – Thanks Jeremy.

Potholes in roads around the village – Committee to send works request for repair of potholes on west and east ave. Committee to bring to the attention of Shire CEO, Dale Stewart that a permanent solution to potholes on East and West ave is desired, and follow up when new Shire engineer appointed.

Signage update – to be installed prior to December – ongoing.

#### 6. General Business

Congratulations to Kelli Gillies and Roger Seeney on their successful appointments to Council - Kent/Nornalup Ward following local government elections during October. The PBPA looks forward to working closely with you over the coming years. Kelli has been appointed Peaceful Bay representative and Roger appointed proxy.

Prescribed burning at Peaceful Bay – A controlled burn in the freehold area, prior to Christmas has been proposed by FCO of Peaceful Bay Fire Brigade. A controlled burn is also proposed adjacent to the oval/ring-road. The Committee supported the controlled burns but suggested the burn adjacent to the oval be undertaken following Easter next year. Committee to notify the Peaceful Bay Fire Brigade of these comments

Christmas party – Saturday 19<sup>th</sup> December – planning underway.

Family Fun Day – Friday 1<sup>st</sup> January 2016 – planning underway.

Summer Newsletter – items to include – dog exercise areas, swimming areas. Warning to all visitors and residents to be aware of snakes.

Speeding vehicles noted on Rame Head Road – Kelli Gillies has brought to Shire's attention – awaiting feedback.

Historical Pictorial of Peaceful Bay – Thanks to Lee Edwards, Eileen Gibbelini and Digby Mercer for coming on board to assist with this project.

Abandoned vehicles – Vehicles located along fire break behind rubbish tip. Committee to request removal via a Shire Works request and letter to Shire CEO Dale Stewart.

Aluminium can recycling – Kelli Gillies suggested a review into a whole of Shire approach for the recycling of aluminium.

Playground Equipment Installation - Walpole work camp engaged to install equipment during Spring 2015. Shade sails – committee to acquire quotes.

21 year Lease – Committee researching 21 year lease extension option.

Cigarette bins – Hayden to provide costings – ongoing.

## **7. Other Business**

Hall Hire – Committee to draft a hall hire policy including a bond and code of conduct.

Roger Seeney expressed gratitude for support from the PBPA for this year's Black Dog Ride.

**Meeting closed:** 1045 hours

**Next Meeting:** Monday 7<sup>th</sup> December