

# PEACEFUL BAY PROGRESS ASSOCIATION INC

**Peaceful Bay WA 6333**

ABN: 54389092839



## **AGM Minutes – Subject to Confirmation** **SATURDAY 2<sup>nd</sup> JANUARY 2016**

**Time opened:** 7.05 pm

**Present:** See attached attendee list in Appendix 1.

**Apologies:** Amber Ward, Paul Harris, Dale Douglas, Cr Kelli Gillies, Cr Roger Seeney

### **1. Confirmation of Minutes from 3<sup>rd</sup> January 2015 meeting:**

**Moved** Janine Phillips **2<sup>nd</sup>** Mavis Jones **all in favour – carried**

### **1. Business Arising**

Leasehold at Peaceful Bay - Comments were received regarding keeping some type of security of tenure on Committee agenda. During 2015 it was agreed that the Committee should look at an extension of term of lease beyond the current term. Further discussion in General Business.

Beach signage – was attended to during the year. Further work required on beach access track.

### **2. President's Report**

As attached in Appendix 2.

### **3. Finance & Audit Report**

Katie Eddington, Treasurer, presented the Audit report prepared by Dock Ruck for the year 1<sup>st</sup> November 2014 – 31<sup>st</sup> October 2015. See attached in Appendix 3. All proceeding to budget.

**Moved:** Katie Eddington **2<sup>nd</sup>:** Hayden Jones **all in favour - carried**

Appointment of auditor for next financial year.

**Motion :** That Dot Ruck be appointed Auditor for the next financial year

**Moved:** Callum Baxter **2<sup>nd</sup>** Dot Kleeman **all in favour - carried**

Authorisation of signatories for bank account.

**Motion:** Authorise officers to amend relevant signatories for bank account.

**Moved:** Callum Baxter **2<sup>nd</sup>** Mavis Jones **all in favour - carried**

### **4. Election of Office Bearers**

Returning Officer : Jim Burkett

See attached list of elected Office Bearers for 2016 in Appendix 4.

## 5 Subscription Amount for 2015/2016 Period

**Motion:** That the subscriptions remain at \$20 and become due following 31<sup>st</sup> October 2015

**Moved :** Emma Holland                    2<sup>nd</sup>    Hayden Jones                    **all in favour - carried**

Bank details for EFT  
Bank: Bendigo Bank  
Acct Name: Peaceful Bay Progress Association  
BSB: 633 000  
Acc: 1298 60540

## 6 General Business

Proposed Telstra Mobile Network Tower - Allison Donovan, District Manager, DPaW, Frankland District, requests community support for the proposed location. The proposed location is along a powerline access track / fire break adjacent to the Gap track. See attached map.

**Motion:** That the members present at the meeting approve the proposed Telstra Mobile Network Tower site as shown on the plans attached in Appendix 5.

**Moved:** Callum Baxter                    2<sup>nd</sup>: Emma Holland

**Vote:** For - 17            Against – 0.                    **Unanimous**

Committee to advise DPaW of the outcome.

Oval – new gazebo and seating operational. Thanks to Lotterywest and outstanding efforts by the Walpole Work Crew who installed the items. Shade sails covering the entire playground area will be installed before Easter – many thanks to the Shire of Denmark for funding the shade sails. It was suggested a BBQ would be a positive addition to the oval facilities.

Jetty and Boat Trailer Parking – new Jetty and Trailer Parking is a fantastic addition to Peaceful Bay. The Jetty is being used daily and we encourage all boats to use the new trailer parking facilities. Possibility of further signage to encourage more use of trailer car park.

Seek Lease Extension - The Committee proposes to seek an extension of term of lease beyond the current term. Will need to get written or electronic approval from leaseholders before asking Council to consider the matter.

**Motion:** That the Committee seek feedback, via electronic and paper correspondence, from the Peaceful Bay Leasehold Community regarding an automatic option to extend the current lease for a further 21 years, at the end of the current lease.

**Proposed:** Callum Baxter                    2<sup>nd</sup>: Emma Holland

**Vote:** For - 17            Against – 0.                    **Unanimous**

## 7. Other Business

Dogs – issues of unleashed roaming dogs in the Bay discussed. Possibility of more signage and a greater Ranger presence.

Playground Fence – Committee to research the plausibility of a fence around the playground to stop young children straying out of the playground area and to stop dogs entering the playground area.

Northern Spur Track at Swimming beach – Committee to make another request to Shire of Denmark for the Northern Spur track remain open.

Jim Burkett – Congratulations to Callum Baxter, on his re-election as President and for his fine efforts in the position over the past years

**Time closed:** 7.55pm hours

**Next meeting:** Monday 4<sup>th</sup> January 9am

**Appendix 1 – Attendee List**

**Appendix 2 - Presidents Report**

**Appendix 3 – Peaceful Bay Progress Association Audit Report 1<sup>st</sup> Nov 2014– 31<sup>st</sup> Oct 2015**

**Appendix 4 – Election of office Bearers**

**Appendix 5 – Proposed Telstra Mobile Network Site at Peaceful Bay**