

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Monday 4th January 2016**

Meeting Opened: 0905 hours

Present: Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Mavis Jones, Hayden Jones, Leanne Taylor, Greg Wrobel.

Apologies:

1. Confirmation of Minutes from 7th December 2015 meeting:

Moved Mavis Jones **2nd** Katie Eddington – **Carried**

2. Business Arising

Proposed Telstra Mobile Network Site – The proposed location of the tower was positively received at the AGM. Committee to notify Allison Donovan, DPaW Walpole accordingly.

3. Correspondence:

IN:

- 12th Dec – email from Kath Lymon, Nornalup Residents and Rate Payers with attached minutes from their 7th Dec Committee Meeting.
- 15th Dec – email from Allison Donovan, District Manager, DPaW Frankland District, RE Proposed Telstra Network Site location and request for community gauge of community support.
- 15th Dec – email from Donna Sampey, Sustainability Officer, Shire of Denmark RE closure of Northern Spur Track.
- 23rd Dec – email from Annette Harbron, Acting CEO, Director of Planning and Sustainability, Shire of Denmark RE Request to keep Northern Spur Track open
- 24th Dec – email from Donna Sampey, Sustainability Officer, Shire of Denmark RE Bollards at Soft Beach.

Out:

- 9th Dec – letter to Cr Kelli Gillies RE invitation to Christmas Party and Family Fun Day.
- 9th Dec – Letter to Cr Roger Seeney RE invitation to Christmas Party and Family Fun Day.
- 9th Dec – Letter to Gregg Harwood, Director of Regulatory Services, Shire of Denmark RE invitation to Christmas Party and Family Fun Day.
- 15th Dec – email from Allison Donovan, District Manager, DPaW Frankland District, advising that PBPA would gauge community interest of proposed Telstra Network Site at AGM to be held on 2nd Jan 2016.

Moved Leanne Taylor **2nd** Hayden Jones - **Accepted/Endorsed.**

3. Finance Report:

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

Moved: Katie Eddington **2nd** Hayden Jones - **Accepted/Endorsed**

Motion: That Jeremy Newman be paid for an extra 40 hours for the 2015 calendar year.

Moved: Katie Eddington **2nd:** Emma Holland

Vote: All in favour - 8 Against – 0. Unanimous

Subscriptions – Committee to send reminder to all email subscribers that subs are now due. Janine to display reminder in shop window that subs are now due.

5. Maintenance Report:

Potholes- 4th and 5th avenues need more gravel in places. Leave on agenda

Abandoned vehicles – Leave on Feb agenda

6. General Business

Play ground Shade sail - colours, warranty and quality to be confirmed. Committee to research options of powder coating and galvanising poles.

Prescribed burning at Peaceful Bay – ongoing

Christmas Party - Leave on Feb agenda

Family Fun Day – Leave on Feb agenda

Speeding vehicles noted on Rame Head Road – ongoing

Historical Pictorial of Peaceful Bay – ongoing.

Aluminium can recycling – Leave on Feb agenda

21 year Lease – Leave on Feb agenda

Cigarette bins – One more to construct. Committee to purchase “Butts Here” stickers. Cigarette bin to be installed at swimming beach look out.

Hall Hire Policy – Leave on Feb agenda

Ring Road Signs – Leave on Feb agenda

Northern Spur Track - Leave on Feb agenda

7. Other Business

Fence playground – Leave on Feb agenda

Contact list update

Clearing of drains around the Bay – Leave on Feb agenda

Meeting closed: 1000 hours

Next Meeting: Monday 8th February 9am