

# PEACEFUL BAY PROGRESS ASSOCIATION INC

**Peaceful Bay WA 6333**

ABN: 54389092839

www.peacefulbayprogress.org.au



## **Committee Meeting Minutes** **Monday 8<sup>th</sup> February 2016**

**Meeting Opened:** 0900 hours

**Present:** Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Gaye Baruffi, Hayden Jones. Councillor Roger Seeney. Community Members – Doris Byleveld, Dot Kleeman.

**Apologies:** Leanne Taylor, Mavis Jones, Greg Wrobel

### **1. Confirmation of Minutes from 4<sup>th</sup> January 2016 meeting:**

**Moved** Janine Phillips **2<sup>nd</sup>** Katie Eddington – **Carried**

### **2. Business Arising**

2016 Committee meeting dates – leave on agenda for next meeting.

### **3. Correspondence:**

#### **IN:**

21<sup>st</sup> Jan – email from Allison Donovan, District Manager, DPaW, RE PBPA support for tower location passed on to Telstra.

22<sup>nd</sup> Jan – email from Claire Thompson RE Minutes from Council Meeting held on 19<sup>th</sup> Jan available for viewing on Shire website.

28<sup>th</sup> Jan – email from Kath Lymon, NRRP, RE AGM Saturday 30<sup>th</sup> Jan 2016

8<sup>th</sup> Feb – letter from Mavis Jones, Committee Member RE Appointment of Hayden Jones as proxy to vote on agenda item – northern spur track.

#### **Out:**

17<sup>th</sup> Jan – email sent to all subscribers RE: Peaceful Bay watering days – 2 days a week only.

17<sup>th</sup> Jan – email sent to all subscribers RE: Reminder subscriptions now due

2<sup>nd</sup> Feb – email to Brett Turpin, West Coast Shades, RE pole placement

**Moved** Gaye Baruffi **2<sup>nd</sup>** Hayden Jones - **Accepted/Endorsed.**

### **3. Finance Report:**

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

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

## 5. Maintenance Report:

Potholes - 4<sup>th</sup> and 5<sup>th</sup> avenues need more gravel in places. Janine to lodge works request form.

Abandoned vehicles – Katie to lodge works request form.

Clearing of drains around the Bay – clearing of drains commenced in freehold in second half of January. Emma to follow up with drain clearing.

Replace damaged road markers – Katie to lodge works request form.

Beach steps – Jeremy to repair uneven steps at beach lookout.

East Ave – discussion of possibility of sealing East Ave to reduce ongoing pot hole maintenance.

Greenwaste – pile of greenwaste and sand between Fourth and Fifth Avenues needs to be removed.

## 6. General Business

**Motion** “Committee to appoint Gaye Baruffi as a Committee Member of the PBPA”

**Proposed** – Callum Baxter 2<sup>nd</sup> Janine Phillips

**Vote** - 6 for 0 against unanimous

Play ground Shade sails – Committee confirmed pole powder coating colour – Colorbond Classic Cream. Shade sail colours discussed and to be confirmed in coming weeks.

Prescribed burning at Peaceful Bay – awaiting correspondence from Peaceful Bay Fire Brigade.

Christmas Party and Family Fun Day summaries – Both activities were a success financially.

Speeding vehicles noted on Rame Head Road – Committee to contact Gregg Harwood RE rubber speed hump trial.

Historical Pictorial of Peaceful Bay – Janine to arrange and coordinate a subcommittee. Meeting proposed for Easter Holidays.

Aluminium can recycling – PBPA will no longer collect aluminium cans as it is not financially viable. Katie to erect sign at Hall on 1<sup>st</sup> Ave informing public of the change. Jeremy to remove wire frames from Hall. Keep on agenda. Contact Shire Waste Management Committee.

Northern Spur Track – Committee discussed the rationale to keep the northern spur track open. The northern spur track provides a more gentle slope for elderly access, provides additional access for people exercising their dogs and eases congestion during the busy holiday periods. Community members attended the meeting and expressed their desire to keep track open.

**Motion** “Committee to write to Shire of Denmark again to advise the Community’s desire to keep Northern Spur Track open”

**Proposed** - Hayden Jones (proxy appointed by Mavis Jones) 2<sup>nd</sup> Katie Eddington

**Vote** 7- for 0 – Against All in Favour unanimous

Playground Fence – ongoing

Hall Hire Policy – Committee to contact Nornalup Residents and Rate Payers.

Ring Road Signs – ongoing

21 year Lease – Committee to draft questionnaire.

Cigarette bins – Committee to source “Butts Please” stickers. Hayden to build 2<sup>nd</sup> cigarette butt bin.

## **7. Other Business**

Councillor Roger Seeney brought to attention the need to bitumise the information bay. Committee to follow up with Shire.

Councillor Kelli Gillies can't make Monday Committee meetings.

Katie Eddington considered requesting Shire Budget funding for renovations to the Hall storage area and adjacent outdoor area.

Janine Phillips considered requesting Shire Budget funding for BBQ on oval.

**Meeting closed:** 1045 hours    **Next Meeting:** Monday 7<sup>th</sup> March 9am (Labour Day Public Holiday)