

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Monday 7th March 2016**

Meeting Opened: 0905 hours

Present: Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Committee members – Gaye Baruffi, Judi Coote, Mavis Jones, Hayden Jones, Digby Mercer, Leanne Taylor.

Apologies: Cr Roger Seeney, Cr Kelli Gillies, Greg Wrobel,

1. Confirmation of Minutes from 8th February 2016 meeting:

Moved Janine Phillips ***2nd*** Katie Eddington – ***Carried***

2. Business Arising

No Business Arising

3. Correspondence:

IN:

- 10th Feb – email from Donna Sampey, Sustainability Officer, Shire of Denmark, RE Proposed Green Army Works at Peaceful Bay.
- 12th Feb – email from Claire Thompson, EA, Shire of Denmark, RE Minutes from Ordinary Council Meeting on 9th Feb available for viewing on Shire website.
- 13th Feb – email from Philip & Kathy Rogerson, 27 Williams Road, Peaceful Bay, RE Request to go on Paperless Register.
- 15th Feb – email from Donna Sampey, Sustainability Officer, Shire of Denmark, RE Call for Nominations Community members on Council Committees.
- 15th Feb – email from Claire Thompson, EA, Shire of Denmark, RE Kent/Nornalup Ward Meeting proposed date 13th April. Request to book hall.
- 16th Feb – email from Kath Lymon, Secretary, NRRP, attached Minutes from 18th Jan Committee Meeting.
- 16th Feb – email from Kath Lymon Secretary, NRRP, attached Minutes from 30th Jan AGM.
- 24th Feb – email from Claire Thompson, EA, Shire of Denmark, RE Agenda for Council Meeting 1st March available for viewing on Shire website.
- 24th Feb – email from Ken and Bonnie Ravenhill, 38 East Ave, Peaceful Bay, Request to go on Paperless Register.
- 25th Feb – email from Claire Thompson, EA Shire of Denmark, RE Community Member Vacancies due 4th March.
- 2nd Mar – email from Claire Thompson, EA Shire of Denmark, RE copy of letter sent to Jo Walker RE Seniors Advisory Committee.
- 4th Mar – email from Claire Thompson, EA Shire of Denmark, RE Minutes from Ordinary Council Meeting on 1st March available for viewing on Shire website.

Out:

- 10th Feb – email to all subscribers RE AGM Minutes and Jan Minutes now available for viewing on PBPA website.
- 15th Feb – email to Donna Sampey, Sustainability Officer, Shire of Denmark, with attached letter requesting that the northern spur track remain open and attached PBPA February Minutes.
- 15th Feb – email to Kim Dolzadelli, Director of Finance, Shire of Denmark RE Confirmation of shade sails order.
- 4th Mar – letter to Nigel and Sarah Langman, Bow Bridge Road House RE Recognition of kind donation towards Christmas Party raffle prize.
- 4th Mar – letter to Graham Boyce, Williams Road, Peaceful Bay, RE Thanks for generous participation as Santa at our annual Christmas party.
- 4th Mar – letter to Jenny Brewin, Beverley, RE Thanks for generous donation towards the hay toss prizes at our annual Family Fun Day.
- 5th Mar – email to Claire Thompson EA, Shire of Denmark with attached letter to Cliff Frewing, CEO, RE Thanks for kind donation of wine packs towards our annual Family Fun Day Raffle.

Moved Gaye Baruffi **2nd** Mavis Jones - **Accepted/Endorsed.**

4. Finance Report:

Finance report presented by Katie Eddington. All proceeding to budget. Committee to purchase a new urn for the hall – Thanks Leanne.

Moved: Katie Eddington **2nd** Leanne Taylor - **Accepted/Endorsed**

5. Maintenance Report:

Potholes in 4th and 5th avenues - Janine lodged works request form.

Two abandoned vehicles – Katie lodged works request form and vehicles removed.

Clearing of drains in leasehold area – Walpole works crew have agreed to clear drains between 4th and 5th Avenues during 2016

Clearing of drains in freehold area –

Motion “Committee to request that the Shire of Denmark clear the drains in the freehold area of Peaceful Bay.”

Proposed – Hayden Jones **2nd** Janine Phillips

Vote - 8 for 0 against unanimous

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 pothole maintenance.

Greenwaste collection point on the Gap Track – Burn scheduled for the 2nd week of March and to be coordinated by the Peaceful Bay Volunteer Fire Rescue.

Committee to arrange on site visit with Shire Engineer to discuss the following items:

- Removal of large green waste pile between 4th and 5th
- Possibility of installation of speed humps on Rame Head Road and reduce speed signs
- Possibility of sealing East Avenue
- Alternative options for flexible posts and line marking of pedestrian/cycle path
- Drain clearing in freehold area
- Maintenance of corner of Fifth Ave and Ring Road
- Corner of Boat Ramp Road and Ring Road – too tight for car and boat trailers

Timber rails around the Bay – require oiling. Committee to arrange busy bee or consider asking Walpole work camp.

6. General Business

Motion “Committee to appoint Digby Mercer as a Committee Member of the PBPA”

Proposed – Callum Baxter 2nd Janine Phillips

Vote - 8 for 0 against unanimous

Motion “Committee to appoint Judi Coote as a Committee Member of the PBPA”

Proposed – Callum Baxter 2nd Janine Phillips

Vote - 8 for 0 against unanimous

Welcome to the Committee Digby and Judi. Thanks for stepping into the roles of Committee Members.

The Committee meeting dates for 2016 have been set. Please put the following dates into your calendars:

- 3rd Apr Sunday
- 1st May Sunday
- 6th Jun Monday
- 4th Jul Monday
- 7th Aug Sunday
- 4th Sep Sunday
- 3rd Oct Monday
- 6th Nov Sunday
- 4th Dec Sunday

Hall Booking – Great Southern Development Committee – proposed dates, 11th, 17th or 18th March 3.30 – 4.30pm. Booking since cancelled.

Kent/Nornalup Ward Meeting – Wednesday 13th April – hall booked.

Play ground Shade sails – poles and sails installed. They look great.

Prescribed burning at Peaceful Bay – Bay Ct and adjacent to oval scheduled for after Easter.

Historical Pictorial of Peaceful Bay – ongoing

Northern Spur Track – Awaiting response from letter sent to Shire on 15th Feb requesting Northern Spur Track remain open. Committee to communicate with Seniors Advisory Committee on this item.

Playground Fence – ongoing

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

Ring Road Signs – ongoing

21 year Lease – Committee to research options.

Cigarette bins – Jeremy to install cigarette but bin at lookout.

Information Bay – Committee to send works request to Shire to bitumise the information bay.

Municipal Budget Items -

2014 – 2015 Municipal Budget Items:

1. Ring Road Pathway
2. Enlarge beach parking
3. Boat trailer parking – project completed.
4. Playground shade sails
5. Maintenance of wooden stairs to swimmers beach.

Municipal Budget items 2015/1016 submitted to Shire 8 June, 2015:

1. Beach Parking – enlarge.
2. Playground shade sails – received finance and project completed.
3. Maintenance of wooden stairs to swimmers beach maintenance.
4. Historical signage – received finance and project ongoing.

Possible Municipal Budget items 2016/2017:

1. Beach Parking – enlarge.
2. Reconstruct walk way rails to swimmers beach
3. Increase funding for Maintenance Employee
4. Hall Storage Area rebuild
5. BBQ for oval
6. 6 Wooden stairs to swimmers beach - maintenance

7. Other Business

Sign at beach ramp vandalised. Committee to follow up.

Meeting closed: 1045 hours

Next Meeting: Sunday 3rd April 9am