

# PEACEFUL BAY PROGRESS ASSOCIATION INC

**Peaceful Bay WA 6333**

ABN: 54389092839

[www.peacefulbayprogress.org.au](http://www.peacefulbayprogress.org.au)



## **Committee Meeting Minutes** **Monday 4<sup>th</sup> July 2016**

**Meeting Opened:** 0905 hours

**Present:** Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Committee Members, Mavis Jones, Leanne Taylor.

**Apologies:** Greg Wrobel, Digby Mercer, Judi Coote, Hayden Jones, Gaye Baruffi, Councillor Roger Seeney.

### **1. Confirmation of Minutes from 6<sup>th</sup> June 2016 meeting:**

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

### **2. Business Arising**

Nil

### **3. Correspondence:**

#### **IN:**

7<sup>th</sup> Jun – email from Claire Thompson, EA, SoD, Agenda for 14<sup>th</sup> June Ordinary Council Meeting available for viewing on Shire Website.

17<sup>th</sup> Jun – email from Claire Thompson, EA, SoD, Minutes from Ordinary Council Meeting held on 14<sup>th</sup> June available for viewing on Shire Website.

22<sup>nd</sup> Jun – email from Kim Dolzaldelli, DFA, SoD, with request for information on Historical Signage.

28<sup>th</sup> Jun – email from Claire Thompson, EA, SoD, Agenda for 5<sup>th</sup> July ordinary Council Meeting available for viewing on Shire Website.

1<sup>st</sup> Jul – email from Iain Marshall Green Skills, Denmark, thanking for opportunity to work in the P Bay Community. Can PBPA cover transport costs?

#### **Out:**

15<sup>th</sup> Jun – email to all subscribers advising that May minutes available for viewing on PBPA website.

29<sup>th</sup> Jun – email to Dawn Atkin, Green Skills, Denmark, offering option for Green Army to oil pine posts in P Bay.

**Moved** Mavis Jones **2<sup>nd</sup>** Leanne Taylor **- Accepted/Endorsed.**

### **4. Finance Report:**

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

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

## 5. Maintenance Report:

Timber rails around the Bay – Committee made request to Green Skills Denmark to assist in oiling and repairing the timber rails. Green Skills has requested assistance with transport costs. Committee in favour of offering transport assistance and to enquire as to amount.

Hall Maintenance – Committee to send quotes for new kitchen and shed repairs to Shire.

Outdoor timber structures at Hall – Janine to organise removal.

Photocopier service – Leanne to transport to Albany for service.

40km hour signs installed on Rame Head Road and 20km hour signs installed on Fifth Ave. Thanks to Gilbert Arlandoo, Director of Infrastructure Services and Gregg Harwood, Director of Community and Regulatory Services, for organising.

## 6. General Business

21 year Lease – Committee to research options. Compare with Windy Harbour Lease.

Historical Pictorial of Peaceful Bay – ongoing

Playground – dog signage - awaiting correspondence from Shire of Denmark

Hall Hire Policy – ongoing.

Ring Road Signs – Follow up with Councillors RE funding.

Information Bay – bitumen parking area in progress

Vandalised sign at beach ramp – Committee to write to Shire to request new sign. Consider the option of reusing the sign removed from the swimmers beach.

Winter Newsletter – Committee to get a quote from Office Works, Albany as to the cost of printing newsletter.

Dates to remember –

26<sup>th</sup> Nov – Hall Hire - Bibbulmun Track Volunteer Group 12pm – 3pm – cost \$25

5<sup>th</sup> Mar – Cassandra Pape Wedding at Swimmers Beach and reception at Hall - \$100 plus \$300 deposit.

## 7. Other Business

**Meeting closed:** 1005 hours

**Next Meeting:** Sunday 7<sup>th</sup> August 9am