

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Monday 6th June 2016**

Meeting Opened: 0900 hours

Present: Callum Baxter (President), Janine Phillips (Vice President), Katie Eddington (Treasurer), Emma Holland (Secretary), Committee Members – Judi Coote, Hayden Jones, Digby Mercer, Greg Wrobel.

Apologies: Mavis Jones, Gaye Baruffi, Councillors Roger Seeney and Kelli Gillies

1. Confirmation of Minutes from 1st May 2016 meeting:

Moved Hayden Jones **2nd** Greg Wrobel **–Carried**

2. Business Arising

Nil

3. Correspondence:

IN:

- 31st May – email from Ian Rae, Bibbulmun Track Volunteer Group, RE request to hire hall on Sat 26th Nov 12pm – 3pm.
- 26th May – email from Claire Thompson, EA, SoD, Minutes from Ordinary Council Meeting held 24th May available on Shire Website.
- 23rd May – email from Gregg Harwood, DCRS, SoD, RE Vac Swim at Peaceful Bay commencing 17th Dec 2016.
- 22nd May – email from Gregg Harwood, DCRS, SoD, Permission for Cassandra Pape to hold wedding at Peaceful Bay Swimming Beach 5th March 2017.
- 17th May – email from Kath Lymon, Secretary NRRP, with attached May Minutes.
- 16th May – email from Claire Thompson, EA, SoD, agenda for 24th May Council Meeting available for down load from Shire Website.
- 11th May – email from Jessica Suryn, WA Regional Achievement and Community Awards RE Request for nominations – close 3rd August 2016.

Out:

- 1st Jun – email to Ian Rae, Bibbulmun Track Volunteer Group, RE confirmation of hall booking on 26th Nov.
- 16th May – email to Chamaine Shelly, Ranger SoD, RE dog exercise signage
- 16th May – email to Gilbert Arlandoo, Director of Infrastructure Services RE follow up on items in need of attention around the Bay.
- 16th May – email to all subscribers – latest PBPA Minutes available for down load from PBPA website.

Moved Janine Phillips **2nd** Hayden Jones **- Accepted/Endorsed.**

4. Finance Report:

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

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

5. Maintenance Report:

Leasehold drains – Walpole Work camp cleared drains in the leasehold area during May.

Freehold drains – ongoing

Repair beach steps – Completed – Thanks Jeremy.

Timber rails around the Bay – require oiling. Committee to contact Walpole Work Camp and Green Skills. Thanks to Digby for offering to commence the oiling in the next school holidays. Committee considered Busy bee.

Cigarette bins – Committee to consider option of installing a cigarette butt bucket filled with sand – sourced from recycled material from tip shop at no cost. – ongoing.

Hall Maintenance – Katie obtained quote for painting interior of hall (\$1,180). Judy obtained quote for replacing kitchen cupboards in hall (approx \$13,000). Committee to consider quotes.

Hall Shed – Katie obtained quote and forwarded to SoD for repairs to the hall shed. (\$6,270)

6. General Business

Ordinary Meeting of Council – Spur track is to be reinstated as per Council Resolution item 8.1.1 from Council Meeting held 24th May. Thanks to Mavis for representing the PBPA. Committee to write to Shire and request a time frame for the reinstatement of the northern spur track.

21 year Lease – Committee to research options – ongoing.

Historical Pictorial of Peaceful Bay – Janine completed and submitted grant application to the SoD for the Cultural Development Fund.

Playground– dog signage - ongoing

Hall Hire Policy – Emma and Katie to draft policy for Committee review. Ongoing.

Ring Road Signs – ongoing. Additional signs to consider - “1975 Koshin Maru No 1 stranded east of Irwin Inlet” and “construction of the finger jetty in 2015”. Contact Walpole Work Camp. Katie to make request to SoD to quarantine grant money.

Information Bay – Committee has requested Shire seal (bitumise) the information bay parking area. Ongoing.

Municipal Budget Items -

Possible Municipal Budget items 2016/2017:

1. Beach Parking – enlarge.
2. Increase funding for Maintenance – (request \$40,000)
3. BBQ for oval
4. Hall upgrades – rebuild storage area, paint interior and replace kitchen cupboards

Vandalised sign at beach ramp - Committee to write to Shire and request new sign.

Winter Newsletter – committee to consider content. (speeding, subscriptions)

7. Other Business

Meeting closed: 1000 hours **Next Meeting:** Monday 4th July (apologies Greg and Digby)