

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Sunday 4th September 2016**

Meeting Opened: 0904 hours

Present: Janine Phillips (Vice President), Katie Eddington (Treasurer), Committee Members – Gaye Baruffi, Hayden Jones, Leanne Taylor, Greg Wrobel.

Apologies: Callum Baxter, Emma Holland, Mavis Jones, Judi Coote, Digby Mercer

1. Confirmation of Minutes from 7th August 2016 meeting:

Moved Gaye Baruffi **2nd** Hayden Jones **–Carried**

2. Business Arising

Nil

3. Correspondence:

IN:

- 4th Aug – email from SoD with attached letter of confirmation of \$2000 Cultural Development Grant towards Historical Pictorial of Peaceful Bay.
- 7th Aug – email from Steve Bruce, Site Acquisition and Approvals, RTP Project, Telstra – RE request for PBPA confirmation of proposed mobile tower.
- 8th Aug – email from Claire Thompson, EA, SoD, RE forwarded information from Department of Local Government and Communities WA Volunteer Service Awards. Nominations due 31st Aug.
- 9th Aug – email from Claire Thompson, EA, SoD, Agenda for next Ordinary Council Meeting available for viewing on Shire website.
- 11th Aug – email from Donna Sampey, Sustainability Officer, SoD, RE Waste Authority Community Waste Grants Funding.
- 12th Aug – email from Iain Marshall, Green Army Team Coordinator RE dry weather required prior to oiling of rails.
- 13th Aug – email from Kath Lymon, Secretary NRRP, attached Minutes from August 1st.
- 16th Aug – email from VanDongen Family with request to go "Paperless".
- 16th Aug – email from Marinoni Family with request to go 'Paperless'.
- 19th Aug – email from Claire Thompson, EA SoD, Minutes from 16th Aug ordinary Council Meeting available for viewing on Shire website.
- 29th Aug – email from Ian Rae, Bibbulmun Track Volunteer Group RE request for Hall hire fee.

Out:

- 8th Aug – email to Steve Bruce, Site Acquisition and Approvals, RTP Project, Telstra – with attached AGM minutes confirming all in favour of proposed new mobile phone tower location.
- 9th Aug – email to Iain Marshall, Green Army Team Coordinator RE details for timber rail oiling job and attached pictures. Lunch offer at Peaceful Bay Store.
- 10th Aug – email to all subscribers RE PBPA July Minutes available for viewing on website.
- 30th Aug – email to Ian Rae, Bibbulmun Track Volunteer Group RE Hall Hire fee \$25.
- 30th Aug – email to Brett and Leanne Turpin, Tropical Shade and Sails, Albany with request to erect shade sails over playground prior to 24th September start of school holidays.

Moved

2nd

- Accepted/Endorsed.

3. Finance Report:

Katie presented the Finance Report. Waiting for reply from email to Shire RE amount of funding for 2016/2017. All proceeding to budget.

Moved:

Katie Eddington

2nd

Hayden Jones - **Accepted/Endorsed**

5. Maintenance Report:

Timber rails around the Bay – Hayden contacted Ron Anning and confirmed that oil mix is 50% Linseed oil and 50% mineral turps. Committee agreed that we would pay the shop restaurant to cater for the green Skill Army workers.

Flag Hill – bottom step of top and bottom set of stairs need new planks.

Hall Maintenance – waiting for reply from Shire.

Outdoor timber structures at Hall – Janine to ask Greg Pape to pull down and remove.

6. General Business

21 year Lease – Committee has obtained copies of Windy Harbour and Cheynes Beach Leases. Janine to ask Jim Burkett to look at all 3 leases. Discuss at October meeting.

Historical Pictorial of Peaceful Bay – Janine has asked for ideas on where to display and in what format.

Hall Hire Policy – To discuss at full meeting.

Ring Road Signs – Put in next round of Cultural Funding.

Information Bay – Has been bitumised, however Committee would like to write to Shire and express our concerns on how badly it was done and the mess they made on the road.

Signs around Bay – Committee happy with the new dog sign.

Shade Sails – Sails will be erected before September school holidays.

Boat Ramp maintenance – Shire have repaired ramp.

Ranger presence/track maintenance – Hayden has requested that letter to DPaW also be cc to Shire Rangers. Hayden reported that DPaW are doing some work on the Rame Head Road track.

7. Other Business

Speed Humps – Speed signs not working. Motion “Make request to Shire to install rubberized humps on Rame Head Road and Ring Road on approach to 5th Avenue.” Moved: Gaye Baruffi 2nd: Hayden Jones.

Water Source – Hayden has requested committee find out whether the water sources at the BBQ and dump site are suitable for human consumption. Tourists have been seen filling water bottles from dump site hose and drinking from tap at BBQ.

Waste Funding – Suggested that we put in for the funding to have recycle bins placed at the entrance to the tip. Too late for this round but to keep in mind for next year. Moved: Hayden, 2nd: Greg.

Public toilets – Lee, Winter caretaker at the Peaceful Bay Caravan Park has offered to paint a mural on the toilets when they return next Winter. It was agreed that we contact the Shire for permission. After meeting Committee taken to the caravan park to have a look at her art work in the ladies toilets and laundry.

Dates to remember –

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

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

Meeting closed: 1000 hours

Next Meeting: Monday 3rd October 9am