

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Sunday 6th November 2016**

Meeting Opened: 0900 hours

Present: Callum Baxter (President), Emma Holland (Secretary), Janine Phillips (Vice President), Katie Eddington (Treasurer), Committee Members – Judi Coote, Mavis Jones, Hayden Jones, Leanne Taylor, Councillor David Morrell, Community Member Ryan Phillips, Sergeant David Wall (Walpole Police Department).

Apologies: Councillor Peter Caron

1. Confirmation of Minutes from 4th September 2016 meeting:

Moved Hayden Jones **2nd** Janine Phillips **–Carried**

(Note no minutes for October)

2. Business Arising

Nil

3. Correspondence:

IN:

30th Aug – email from Claire Thompson, EA, SoD, RE Agenda for Ordinary Council Meeting available for viewing on Shire of Denmark Website.

7th Sep – email from Claire Thompson, EA, SoD, with attached letter from Bill Parker, CEO, RE Christmas Event 16th Dec 2016 – call for expressions of interest.

8th Sep – email from Noni Entwisel, Finance Officer, SoD, RE Ward Meeting at Nornalup Hall 14th Sep.

9th Sep – email from Claire Thompson, EA, Minutes from Ordinary Council Meeting held 6th Sep available for viewing on website.

13th Sep – email from Catherine Reid, Customer Service Officer with attached letter from Annette Harbron, Director of Planning and Sustainability, SoD, RE Invitation to Participate in Sustainability Fundraising Event - Garage Sale Trail 2016 22nd Oct.

13th Sep – email from Kath Lymon, Secretary NRRP with attached Minutes from September Meeting.

14th Sep – email from Claire Thompson, EA, with attached letter RE Council Delegate changes, Councillors elected are David Morrell and Peter Caron.

16th Sep – email from Michael Murphy, Acting District Manager, Frankland District DPaW, with attached letter RE 4WD track maintenance and increased ranger presence.

20th Sep – email from Donna Sampey, Sustainability Officer, SoD, with forwarded message RE Regional Landcare Facilitators Small Community Grant Programme, \$500, Due 3rd Oct.

21st Sep – letter from Bruce Manning, CEO, Great Southern Development Committee, RE Community Appointment to the Board of the Great Southern Development Committee. Nominations due by 7th November.

29th Sep – email from Leanne Turpin, Tropical Shade and Sails with attached invoice for annual shade sail storage, insurance, travel, installation and dismantling.

5th Oct – email from Claire Thompson, EA, SoD, Minutes from Council Meeting held 27th Sep available for viewing on SoD website.

- 11th Oct – email from Claire Thompson, EA, SoD, Agenda for Council Meeting to be held on 18th Oct available for viewing on Shire website.
- 11th Oct – email from Iain Marshall, Green Army Coordinator, RE oiling of timber railings, Monday 7th Nov.
- 12th Oct – email from Claire Thompson, EA, SoD, Sports Person of the Year, Nominations close 25th November.
- 15th Oct – email from Kath Lymon, Secretary, NRRP, with attached minutes from October.
- 16th Oct – email from Gregg Harwood, Director of Community and Regulatory Services, SoD, RE Budget Items.
- 18th Oct – email from Claire Thompson, EA, SoD, RE Beach wheelchair Beach Trekker – committee to review.
- 19th Oct – email from Claire Thompson, EA, SoD, 2017 Citizen of the Year Awards – nominations close 31st Oct.
- 20th Oct – email from Claire Thompson, EA, SoD, Minutes from Council Meeting held 18th Oct, available for viewing on SoD website.
- 24th Oct – email from Peter Caron, Councillor SoD, RE inquiry into PBPA meeting dates.
- 31st Oct – email from Troy Brown, Best Office Systems, Albany, RE collection of old photocopier.
- 1st Nov – email from Claire Thompson, EA, SoD, Agenda for Council Meeting to be held on 8th Nov, available for viewing on SoD website.

Out:

- 13th Sep – email to Michael Murphy, Acting District Manager, Frankland District DPaW, RE 4WD track maintenance and increased ranger presence.
- 13th Sep – email to Kim Dolzadelli, Director of Finance and Administration, SoD, with request for acquittal proof.
- 18th Oct – email to Gregg Harwood, RE Budget items and site visit
- 25th Oct – email to Councillor Peter Caron, invitation to upcoming committee meeting on Sunday 6th Nov.
- 1st Nov – email to Dave Wall, Walpole Police RE Invitation to attend Committee Meeting to discuss New Years Eve.
- 2nd Nov – email to Suzanne Bright, PBVBFB – RE Fire Brigade Market date and request for notices for newsletter.

Moved Judi Coote **2nd** Mavis Jones - **Accepted/Endorsed.**

4. Finance Report:

Katie Eddington presented the finance report for October and November. All proceeding to budget.

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

5. Maintenance Report:

Flag Hill steps – Repaired and brush cut ready for oiling. Many thanks to Jeremy.

Outdoor timber structures at Hall – Removed. Many thanks to Jeremy. BBQ earmarked for removal.

Tracks and trails – Committee to regularly invite Ranger and DpaW representative to Committee Meetings.

RSL Hall – bees in roof cavity are currently being removed.

6. General Business

Sergeant David Wall, Walpole Police – Many thanks to David for attending. David gave a short talk RE New Years Eve in Peaceful Bay. To ensure a safe and successful celebration, two police staff will be on duty during the day and up to six during the evening and will be targeting antisocial behaviour. A police stop on Peaceful Bay Road will remind people to be safe, will conduct breath testing and confiscate alcohol from people under age. Lighting towers will be erected around the Bay. David encourages the community to please call Walpole Police with any concerns on 9840 1618.

David would like to install the following messages:

- Cottage owners responsible for their guests.
- No persons permitted to wander streets with open alcohol (especially under 18s!).
- Parents and other over 18's are not to supply alcohol to under 18's.
- \$200 on the spot fine for under age drinking.
- \$200 on the spot fine for carrying alcohol in the street (opened)
- No glass on beach

Shire of Denmark Municipal Budget Review and reconciliation of budget items requested –

- BBQ – approved to the amount of \$13,000
- Hall shed upgrades – approved to the amount of \$7,000. Janine to aquire second quote.
- Increase in Budget to \$40,000 – Not approved. \$20,000 received. David Morrell to make request for an increase in budget.
- Beach Parking enlarge – Not approved

Changes to Council Delegates – Committee welcomes Councillors David Morrell and Peter Caron. Committee acknowledges upcoming changes to the Council Delegates following local election.

Beach Trekker wheel chairs – committee in favour and to inform Shire.

21 year Lease – Many thanks to Jim Burkett for review the leases of Peaceful Bay, Windy Harbour and Chenyes Beach. Leases very similar. And neither has automatic renewal at end of lease term. Similarities and differences to be presented at AGM.

Historical Pictorial of Peaceful Bay – ongoing.

Hall Hire Policy – ongoing

Information Bay – Has been bitumised, however Committee would like to write to Shire to highlight the poor quality of the job in general. David to put in maintenance request.

Water Source – Hayden has requested committee find out whether the water sources at the BBQ gazebo 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. Write to Shire.

Vehicle Speed Control - Rame Head Road – The advisory speed signs erected on Rame Head Road apparently has not had an effect on traffic speed. David suggested installing traffic counters to count the number of speeding vehicles with a view to installing speed humps. Write to Shire Requesting vehicle counting and speed monitoring strips.

Public Toilets/Laundry Mural – ongoing

Waste Funding – Committee to contact Shire engineer, Gilbert Arlando RE recycle bins.

Christmas Party – Saturday 17th Dec. Committee to arrange.

Family Fun Day – Sunday 1st Jan. Committee to arrange.

Newsletter – items to include freehold/leasehold notes, street drinking.

Photocopier – not servicable. To be disposed/recycled.

7. Other Business

Judi Coote presented an entry statement concept plan for Peaceful Bay with the view to increase awareness of the local beauty and to foster a sense of pride in the village. Thanks to Judi for her detailed research and posters.

Motion “*The Peaceful Bay Progress Association resolve to pursue the provision of any entry statement to Peaceful Bay and make upgrades to the information bay with dedicated local info.*”

Moved – Judi Coote **Second** – Katie Eddington **All in favour** – 9 unanimous.

Reminder to vote in the local elections for two councillors in the Kent Nornalup Ward.

AGM- Saturday 7th Jan in the PBPA Hall. 7pm start.

The sign at the western end of the boat launching area on the beach at the bollards has fallen down and is in the Les Carpenter Hall. Needs to be reinstalled.

Meeting closed: 1120 hours **Next Meeting:** Sunday 4th December 9am