

# PEACEFUL BAY PROGRESS ASSOCIATION INC

*Peaceful Bay WA 6333*

ABN: 54389092839

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



## Committee Meeting Minutes Sunday 4<sup>th</sup> December 2016

**Meeting Opened:** 0900 hours

**Present:** Emma Holland (Secretary), Katie Eddington (Treasurer), Committee Members – Judi Coote, Leanne Taylor, Councillors Peter Caron and David Morrell.

**Apologies:** Callum Baxter, Mavis Jones, Hayden Jones, Digby Mercer, Greg Wrobel, Janine Phillips.

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

**Moved** Leanne Taylor **2<sup>nd</sup>** Judi Coote **–Carried**

### 2. Business Arising

Nil

### 3. Correspondence:

#### IN:

15<sup>th</sup> Nov – email from Claire Thompson, EA, SoD, minutes from Council Meeting held 8<sup>th</sup> Nov, available for viewing on Sire website.

15<sup>th</sup> Nov – email from Kath Lymon, NRRP, with attached minutes from 7<sup>th</sup> Nov.

1<sup>st</sup> Dec – email from Sergeant David Wall, Walpole Police with notices RE being bushfire ready, security of firearms and unlicensed firearms.

2<sup>nd</sup> Dec – email from Donna Sampey, Sustainability Officer, SoD, Denmark Surveying and Mapping will be conducting survey of beach at Peaceful Bay during week starting 5<sup>th</sup> Dec.

2<sup>nd</sup> Dec – email from Donna Sampey, Sustainability Officer, SoD, RE Electric Bike Workshop 15<sup>th</sup> Dec 6-7.30pm.

2<sup>nd</sup> Dec – email from Claire Thompson, EA, SoD, minutes from Council meeting held 29<sup>th</sup> Nov, available for viewing on Shire Website.

#### Out:

8<sup>th</sup> Nov – email to Iain Marshall, Green Army Team Coordinator, Thanking for the assistance in oiling the timber railings and decking along the beach walk trails at Peaceful Bay.

2<sup>nd</sup> Dec – email to Claire Thompson, EA, SoD, RE Beach Trekker – Committee all in favour of Council looking into providing a Beach Trekker at Peaceful Bay.

**Moved** Judi Coote **2<sup>nd</sup>** Katie Eddington **- Accepted/Endorsed.**

### 4. Finance Report:

Katie Eddington presented the finance report. All proceeding to budget.

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

## **5. Maintenance Report:**

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

Sign on boat launching beach at the bollards has fallen down and is in the Les Carpenter Hall. Item on Shire works schedule for reinstallation.

Shade Sails - Bring to attention of Gilbert Arlandoo, Director of Infrastructure Services SoD, including pictures.

Oval reticulation Service– Katie to put on Jeremy's work schedule.

Williams Road Transportable dwelling – The transportable dwelling at the end of William Road is in a state of disrepair. Progress Association recommends the cleanup of the site and to bring to the attention of the SoD. Katie to take photos.

## **6. General Business**

Congratulations to Janine Phillips on her election to Council.

Historical Pictorial of Peaceful Bay – ongoing.

Hall Hire Policy – ongoing

Information Bay bitumising – Thanks to Councillor David Morrell for raising this item with the Council. The Shire has since resurfaced the information bay to a higher standard.

Water Sources around Peaceful Bay – Recommend that SoD check all no potable water sources around the Bay and identify with "Do Not Drink" signs.

Traffic monitoring on Rame Head Road – Make request to SoD for traffic monitoring.

Public Toilets/Laundry Mural – ongoing

Waste Funding – Councillor Peter Caron to follow up with Waste Committee for ascertain viability of recycling within the Bay and at the rubbish tip entrance.

Christmas Party – Cancelled due to limited volunteers.

Family Fun Day – Cancelled due to limited volunteers.

Newsletter – final version approved by Committee. Office Works Albany to complete photocopying. Scheduled to be posted in second week of December.

Peaceful Bay Entry Statement and information bay upgrades – Concept to be presented at the AGM.

AGM- Saturday 7<sup>th</sup> Jan 2017 in the PBPA Hall. Commencing at 7pm.

Municipal Budget Item "Increase funding for Maintenance to from \$20,000 to \$40,000" – The PBPA was not successful in attaining this budget item request. Councillor David Morrell has brought this item to the CEO's attention and is optimistic that the Council will approve an additional \$10,000.

## 7. Other Business

Bees in RSL Hall – ongoing

PBPA Hall new shed build – Gavin Roocke to commence project during December.

**Meeting closed:** 1000 hours

**Next Meeting:** AGM 7<sup>th</sup> Jan 2017 at 7pm