

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes Monday 9th January 2017

Meeting Opened: 9:00am

Present: Callum Baxter, Mavis Jones, Katie Eddington, Janine Phillips, Leanne Taylor, Judi Coote, Hayden Jones

Apologies: Emma Holland

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

Moved Leanne Taylor **2nd** Judi Coote – **Carried**

2. Business Arising

No business arising not otherwise covered in general business

3. Correspondence:

IN:

8th Dec – email from Donna Sampey, Environmental Officer Shire of Denmark. Clean Communities Initiative.

16th Dec – email from Councillor Peter Caron following up on water quality and recycling bins.

23rd Dec – email from Clair Thompson, EA, Shire of Denmark. Dec Council minutes available.

27th Dec – email from Kath Lymon, Nornalup RRA. Historical Display in Nornalup Hall till 28th Jan 2017.

OUT:

12th Dec – email to Gilbert Alrando Shire re Denmark Engineering and Brett Turpin Tropical Shade n Sails reporting damage to shade sails.

Moved Hayden Jones **2nd** Mavis Jones – **Accepted/Endorsed.**

4. Finance Report:

Finance report presented by Katie Eddington, Treasurer.

All expenditures proceeding to budget

Request for Budget Increase – awaiting response from Shire.

Fighting Fund – Janine requested Katie to research amount retained from donations.

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

5. Maintenance Report:

Tracks and Trails – Committee to invite DPaW Ranger to Committee meetings as required.

Signs – Boat launch area beach sign, adjacent to swimming beach, to be re-installed.

Shade Sails Playground – damaged in storm end of Sept. To be repaired Jan 2017. Timing of future removal and installation to be determined by Shire and Tropical Shade n Sails.

Committee to arrange on site visit with Gilbert Arlandoo, Director of Infrastructure Services, Shire of Denmark, to discuss the following items:

- Removal of large green waste pile between 4th and 5th Ave - ongoing
- Possibility of installation of speed humps on Rame Head Road and reduce speed signs – traffic monitoring in place but strips too close to corner so vehicles will be recorded travelling quite slowly. Needs to be in centre of straight stretch of Rame Head Road
- Possibility of sealing East Avenue – trial dust suppressant first and drainage modification
- Alternative options for flexible posts and line marking of pedestrian/cycle path - ongoing
- Drain clearing in freehold area - ongoing

Hall Storage Area – currently being re-built. Ensure power is installed while construction underway.

Williams Road Transportable Dwelling – follow up with Shire

Drain between 4th and 5th Ave – request Walpole Work Camp clear prior to Easter

Railings at Swimming Beach – broken and need replacing

6. General Business

Meeting Dates 2017 – meeting dates have been agreed as Jan 9th, Mar 6th, May 1st, Jul 3rd, Sept 25th, Nov 6th and Dec 4th.

Historical Pictorial of Peaceful Bay – ongoing

Hall Hire Policy - \$300 bond and \$100 per ½ day or evening event at the discretion of the PBPA or Shire of Denmark.

Ring Road Signs – ongoing

Recycling – ongoing

Entry Statement – agreed at AGM. Talking to Shire of Denmark.

Items from 2017 AGM – Minutes of AGM to be reviewed at March meeting.

Fun Day – feedback was poor that it was not held on Jan 1st 2017. We'll aim to hold on 1st Jan 2018 if we can get some volunteer support.

Newsletters – continue with 2 per year and post to financial members

Illegal Camping – continues to be happening at the Inlet, Flag Hill car park, Soft Beach and in car park near beach toilet block.

7. Other Business

None

Meeting closed: 10:45am

Next Meeting: Monday 6th March