PEACEFUL BAY PROGRESS ASSOCIATION INC Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au

<u>Committee Meeting Minutes</u> <u>Monday 6th March 2017</u>



Meeting Opened: 09:00 am

Present: Mavis Jones, Katie Eddington, Janine Phillips, Leanne Taylor, Hayden Jones, Emma Holland and visitor Margaret Eddington

Apologies: Callum Baxter, Judi Coote

1. Confirmation of Minutes from 9th January 2017 meeting:

Moved: Janine 2nd Katie – Carried

2. Business Arising

No business arsing not otherwise covered in general business

3. Correspondence:

IN:

14 Jan – NRRA AGM Notice
23 Jan – NRRA Meeting with Shire CEO
25 Jan – NRRA Constitution
1 Feb – NRRA AGM Minutes
8 Feb – Shire of Denmark Change to PBPA Delegates
15 Feb – Local Community Volunteer Awards
27 Feb – Shire of Denmark Ward Meeting Peaceful Bay 12th April

OUT:

1 Mar – Shire Ranger Beach Signage

Moved: Leanne 2nd Katie - Accepted/Endorsed.

4. Finance Report:

Finance report presented by Katie Eddington, Treasurer.

All proceeding to budget. \$4,000 guaranteed for fighting fund.

Moved: Katie 2nd Janine - Accepted/Endorsed

5. Maintenance Report:

Signs – Boat launch area beach sign, adjacent to swimming beach, to be re-installed. Charmaine Shelley (Ranger) contacted for update.

Shade Sails Playground – damaged in storm end of Sept. To be repaired Jan 2017. Now repaired and reinstalled. 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 with speed hump. Discuss with Shire
- Alternative options for flexible posts and line marking of pedestrian/cycle path ongoing
- Drain clearing in freehold area ongoing

Hall Storage Area – Re-build complete. Power provided for. Now a very good facility.

Williams Road Transportable Dwelling – follow up with Shire underway.

Drain between 4th and 5th Ave – request Walpole Work Camp clear of vegetation.

Railings at Swimming Beach – broken and need replacing. Budget request to Shire to replace boards and railing.

Oval Reticulation – not functioning properly. Jeremy advised to seek assistance from Chris Darwin.

6. General Business

BBQ Oval – ongoing (REF file note – general bbq oval)

Historical Pictorial of Peaceful Bay - end of June acquittal to be submitted

Ring Road Historical Signs – need to decide at May meeting whether budget request or not for next year.

Recycling – will be discussed at upcoming ward meeting.

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

Items from 2017 AGM – Minutes of AGM to be reviewed. Items to be kept ongoing – security of tenure, speed reduction Rame Head Road and Tip intersection, sewerage infrastructure

Wheelie Bin Collection – Query bins fortnightly or weekly? Suggested permanent residents pay weekly and non-residents pay fortnightly?

Ward Meeting – Scheduled 12th Apr 2017 6pm PBPA Hall. Items to raise - dust suppression on avenues, recycling, bins (weekly/fortnightly).

Council Items – Cr Janine Phillips provided a summary of current items she has raised with Council

- What lease funds are received by Shire vs a break-down of monies spent at Peaceful Bay by Shire?
- Suggested lease funds to be spent on sewerage infrastructure lease monies to be set aside on annual basis over several years.

- Strategic Community Plan survey to be completed by all community members.
- Email to all community members to complete survey for Strategic Community Plan think big eg sewerage which is #1 priority in securing the future of Peaceful Bay.

7. Other Business

Foreshore Planning Group – Shire has recruited oceanographer to report to Shire Engineer. Monitor shoreline then decide whether to defend or relocate. Meeting to be attended by PBPA representative (Mavis Jones) 10th Mar.

Meeting closed: 10:45am

Next Meeting: Monday 1st May 9am