

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes Monday 1st May 2017

Meeting Opened: 9:15 am

Present: Callum Baxter, Janine Phillips, Katie Eddington, Mavis Jones

Apologies: Hayden Jones, Judi Coote, Emma Holland, Leanne Taylor

1. Confirmation of Minutes from 6th March 2017 meeting:

Approved with minor amendment

Moved: Katie 2nd Janine – **Carried**

2. Business Arising

No business arising not otherwise covered in general business

3. Correspondence

IN:

8 Mar – Shire Harwood Request for Budget Items for 2017/2018 FY
16 Mar – Shire Notification of Strategic Community Plan Survey
19 Mar – NRRA Committee Meeting Minutes incl Meeting with Shire
27 Mar – Denmark Community Resource Centre – Community Group Meeting Invitation
30 Mar – Shire Notification of Strategic Community Plan Stage 2
31 Mar – Lotterywest New Grant Application Portal
4 Apr – Shire Quarantine Plant Pest Response Notification
5 Apr – Shire Harwood Request for Budget Items for 2017/2018 FY
14 Apr – NRRA Committee Meeting Minutes
28 Apr – Shire Harwood Notice of Start of Process for Renewal of Authority for Permanents at PBay. Current five year term expiry 30 June 2017.

OUT:

9 Mar – Shire Harwood follow up for additional maintenance funds for period to 30 June 2017.
1 Apr – PBPA Membership reminder to complete Strategic Community Plan Survey
28 Apr – Shire Harwood advising PBPA will submit formal budget proposals first week of May.

Moved: Callum 2nd Mavis - **Accepted/Endorsed.**

4. Finance Report

Finance report presented by Katie Eddington, Treasurer.

All proceeding to budget.

Moved: Katie **2nd** Janine - **Accepted/Endorsed**

5. Maintenance Report

Signs – boat launch area beach sign, adjacent to swimming beach, to be re-installed. Shire producing and installing new sign - ongoing

Green Waste Pile 4th-5th Ave - ongoing

East Avenue Dust Suppressant and Drainage Modification – Shire Engineer informed.

Drains – clear drains cnr East and First Ave, and East and Fifth Ave. Shire Engineer informed.

Alternative options for flexible posts and line marking of pedestrian/cycle path - ongoing

Drain clearing in freehold area - completed

Hall Storage Area – power board and lighting ongoing.

Drain between 4th and 5th Ave – clear of vegetation

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

Oval Reticulation – repairs completed. All operational.

BBQ Oval – installation imminent. Site works to be completed during winter/spring period.

Shade Sails – minor damaged to one corner and repaired promptly.

6. General Business

Ward Meeting – 12th Apr 2017 summary of discussion. Meeting was well attended.

Sewerage Infrastructure – seek feedback from Shire as to if there are any current plans? Eg Munglinup, Ravensthorpe and Hyden - Septic Tank Effluent Disposal (STED) scheme.

Historical Pictorial of Peaceful Bay – roll over finding to 2018.

Ring Road Historical Signs – possible cultural grant April 2018. MJ reviewing old signs.

Recycling – Shire currently reviewing all recycling matters for region.

Entry Statement – ongoing

Speed Reduction Rame Head Road – ongoing

Speed Reduction Tip Intersection - ongoing

Wheelie Bin Collection – feedback provided to Shire to stay as is.

Williams Road Transportable Dwelling – matter is with the Shire.

Budget Items 2017/2018 FY – see historical list below and finalise request for this year

Requested Municipal Budget Items 2014/2015:

1. Ring Road Pathway
2. Enlarge beach parking
3. Boat trailer parking
4. Playground shade sails
5. Maintenance of wooden stairs to swimmers beach

Requested Municipal Budget Items 2015/1016:

1. Beach Parking – enlarge.
2. Playground shade sails.
3. Maintenance of wooden stairs to swimmers beach
4. Historical signage – renew and install.

Requested Municipal Budget Items 2016/2017:

1. Beach Parking – enlarge
2. Increase funding for Maintenance – (request \$40,000)
3. BBQ for oval

Requested Municipal Budget Items 2017/2018:

1. Increase funding for Maintenance – (request \$40,000)
2. Beach Parking - enlarge
3. Maintenance of wooden pathway and stairs to swimmers beach
4. Hall Kitchen Area - renovation and modification

7. Other Business

Web Site – has been updated.

Meeting closed: 11:00 am

Next Meeting: Monday 3rd July 9am