

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Monday 3rd July 2017**

Meeting Opened: 9.00am

Present: Callum Baxter (President), Mavis Jones (Vice President), Katie Eddington (Treasurer), Janine Philips, Leanne Taylor and Emma Holland.

Apologies: Judi Coote and Hayden Jones

1. Confirmation of Minutes from 1st May 2017 meeting:

Moved: Mavis Jones **2nd** Janine Philips – **Carried**

2. Business Arising

No business arising not otherwise covered in general business

3. Correspondence

IN:

- 5 May – Shire Request for guidance on beach signage
- 5 May – Shire Wilson Inlet Forum invite
- 9 May – NRRA Committee meeting minutes
- 10 May – Shire Stage 3 Community Consultation Denmark 2027
- 11 May – Shire Nominations for Regional Achievement Awards
- 16 May – M.Jones Comments on signage for beach signs
- 16 May – PBay RSL Hall Stove
- 16 May – Shire Coastal Concept Plan survey
- 22 May – Shire PBPA Bins A5616
- 25 May – Shire Keep Australia Beautiful grants
- 27 May – NRRA Strategic Planning Workshop notes
- 2 Jun – Shire Fire Resilience Workshop
- 2 Jun - Shire Coastal Concept Plan survey reminder
- 4 Jun – I.Rae Hall Hire Request Bib Track Maintenance Volunteers Sat 25th Nov
- 7 Jun – Shire VacSwim Summer Dec2017/Jan2018
- 13 Jun – Shire PBay Permanents List
- 19 Jun – NRRA Committee Meeting Minutes and Strategic Planning Workshop Notes

OUT:

- 4 May – Shire Municipal Budget Requests
- 12 May – Shire No More hardcopy Council Minutes required for PBPA
- 16 May – PBay RSL Hall Stove Reply
- 28 Jun – Shire Coastal Concept Plan response from PBPA

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

4. Finance Report

Finance report presented by Katie Eddington, Treasurer.

PBPA was successful in receiving an additional \$5,000 towards the annual Maintenance Budget for the period to 30 June 2017 from the Shire of Denmark.

All proceeding to budget.

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

5. Maintenance Report

Signs – boat launch area beach sign adjacent to swimming beach to be re-installed. Shire ranger contacted and site visit to be arranged when Ranger Charmain Shelly returns from annual leave - ongoing

Green Waste Pile 4th-5th Ave – Shire inspected the green waste pile and suggested that the pile remain as it is.

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

Drains – Shire inspected the drains on the corner of East and First Ave, and East and Fifth Ave. Drains running freely and no action required.

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

Drain clearing in freehold and leasehold – Freehold drains completed by Shire Nov2016-Apr2017. Suggest freehold and leasehold drains are added to PBPA maintenance activities if increase in budget funds are received. Time estimate required is 80 hrs (10 days) per year.

Hall Storage Area – power board and lighting – ongoing.

Walkway and Railings at Swimming Beach – needs attention. Shire have inspected and noted works required. Submitted by PBPA as a municipal budget item – ongoing.

BBQ Oval – installation complete. Request funding for additional gazebo (to cover new BBQ) - Lotterywest or Shire Municipal Budget 2018/2019. Amber Ward to investigate Lotterywest grant.

Pole Saw – requires parts to fix.

Quad Bike – requires annual service before summer.

6. General Business

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. The PBPA recognises that sewerage infrastructure would be an asset to the Peaceful Bay and broader Denmark Community and Shire. The PBPA suggests that a Shire of Denmark reserve fund is established to fund this asset with annual contributions from rates and rent revenue.

Historical Pictorial of Peaceful Bay – ongoing

Historical Signs – possible cultural grant April 2018? Consider reinstalling old signs near the playground. Mavis reports old signs can be re-installed along fence adjacent to new playground.

Recycling – Shire currently reviewing all recycling matters for region. Ongoing

Entry Statement – The Shire of Denmark is currently undertaking a Review of the Strategic Community Plan. Entry statements for Peaceful Bay, Nornalup, Bow Bridge and Denmark are being considered.

Speed Reduction Rame Head Road – Shire informed and awaiting feedback from Shire Engineer

Speed Reduction Tip Intersection – Speed zone has been reduced to 60kmh. Now 60km/hr zone along Peaceful Bay Road from Ficifolia Road.

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

Budget Items 2017/2018 FY – submitted

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

PBPA to request that the Shire investigate construction of turning lanes for South Coast Highway/Peaceful Bay Road intersection.

Review of the Strategic Community Plan – Denmark 2027 – Stage 3 to be advertised shortly.

Shire PBPA Bins A5616 - PBPA to inform SoD Shire Engineer Gilbert Arlandoo that the Association Hall does not have a bin assigned.

Meeting closed: 10:00 am

Next Meeting: Monday 25th Sept 9am