



Committee Meeting Minutes
for Monday 10 June 2013

subject to confirmation

Meeting Opened: 0900hrs

Present: Don Hodgetts, Ailcie McKenney, Callum Baxter, Jo Walker, Mavis Jones, Katie Eddington, Jim Burkett. Cr Kelli Gillies and Cr Roger Seeney. Community member Emma Holland.

Apologies: Janine Phillips, Bill Eddy, Iv Sulcs. Community member Amber Ward.

1. Minutes from May 2013 meeting:

Moved Jo **2nd** Jim – **Carried**

2. Business Arising

Lease Matter – Nominated delegates from PBPA to attend third Working Group meeting at 12pm on 10th June 2013.

Municipal Heritage Working Group – Ailcie appointed rep from PBPA and Callum nominated proxy.

3. Correspondence:

In: 17 May – email from Cr Kelli Gilles supplying Water Corp info for PBPA web site.

20 May – email from Gregg Harwood Shire of Denmark DCRS advising of approval for Vac Swim classes in Jan 2014.

24 May – email from leaseholder David Leszenko requesting copy of 'History of Peaceful Bay from the Archives 1952-2011'

24 May – email from Jenny Crouch Silver Chain requesting contact details for donation for PBay Bus.

27 May – letter from Gary Bird Shire of Denmark Director of Finance advising results of 'Peaceful Bay Marina' question in Customer Satisfaction Survey 2012/2013 and Officer Recommendation.

28 May – email from Dennis Clugston PBay Sea Rescue Group advising of PBSRG Committee approval for footpath near Sea Rescue building.

28 May – letter from Department of Transport advising of increase in application fees for Peaceful Bay number plates from 1 July 2013.

30 May – email from Sheryn Prior SCNRM advising of draft 4WD brochures and requesting PBPA review of relevant material.

4 Jun – email from Annette Harbron Shire of Denmark Director of Planning requesting PBPA rep for upcoming meeting of Municipal Heritage Inventory Working Group. Ailcie is currently appointed rep from PBPA.

5 Jun – email from Dale Stewart Shire of Denmark CEO confirming Freehold Working Group meeting at 12pm on Monday 10th Jun 2013 at Peaceful Bay Progress Hall.

6 Jun – letter from Dale Stewart Shire of Denmark CEO advising of 2013 WA Seniors Awards and categories for awards.

Out: 18 May - email to Kelli Gillies confirming Water Corp tank rebate info displayed PBPA web site.

4 Jun – email to Dale Stewart requesting confirmation of Freehold Working Group meeting on Monday 10 June at 12pm.

4 Jun – email to Dennis Clugston PBay Sea Rescue Group confirming advice RE footpath adjacent to Sea Rescue Building.

5 Jun – email to Sheryn Prior SCNRM RE draft 4WD brochures for PBay and surrounds advising PBPA review at meeting on 10 June 2013.

5 Jun – email to leaseholder David Leszenko advising contact details of Ailcie McKenney RE 'History of Peaceful Bay' book.

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

4. Finance Report:

All proceeding as per 2012/2013 budget.

Term deposit re-invested – maturing 20 Oct 2013.

Moved: Ailcie **2nd** Jo - **Accepted/Endorsed.**

Noted increase in fee for Peaceful Bay Number Plates as per correspondence dated 28 May 2013.
MOTION – that the Peaceful Bay Progress Association increase the fee for Peaceful Bay Number Plates to \$270 from 1 July 2013.

Moved: Jim **2nd** Jo (7 for 0 against) - Carried

5. Maintenance Report:

Hall Roof Leaking – Don to investigate in due course.

Ceiling fans to be installed in Hall – contact electrician.

Electrical Work in Maintenance Shed – contact electrician.

6. General Business

Life Membership – Ailcie McKenney. Denmark Bulletin article published during May 2013. Follow up on article in Walpole Weekly once medal presented. Medal engraving arranged and ready to be collected. Life member medal to be awarded to Ailcie in the coming weeks.

Emergency Evacuation Arrangements – meeting held Wed 17th April at 10am Peaceful Bay Hall. Attended by Wes Bailye DEC District Fire Co-ordinator, Nathan Hall Shire of Denmark CEM, Iv Sulc PBay VBFB FCO elect, Alec Cull PBay VBFB 1st Lt elect, Don Hodgetts PBPA Pres, Callum Baxter PBPA Secretary. The advice provided to the meeting was that no alternative access was essential at this time. Subsequent Shire of Denmark review of AWARE project report during May 2013 resulted in passing of resolution at Shire of Denmark Ordinary Council Meeting 28 May 2013 recommending ... 'That prior to commencement of the 2013/2014 bushfire season, the Shire of Denmark investigates methods of evacuation for large numbers of holiday makers during the holiday periods at Peaceful Bay.' Ref Shire of Denmark Minutes of Ordinary Meeting of Council 28 May 2013 Item 9.5.

Slashing of Road Verges (Peaceful Bay Road and Ring Road) – slashing of road verges on Peaceful Bay Road and the Ring Road requires further attention. Write to Rob Whooley Shire of Denmark Director of Infrastructure Services outlining areas needing more attention.

Tip Intersection – poor visibility for cars entering Peaceful Bay Road relative to speed of cars travelling along Peaceful Bay Road (90km zone). Needs attention. Rob Whooley Shire of Denmark Director of Infrastructure Services has been briefed by Cr Gillies and Rob has subsequently written to Dept of Main Roads. Suggested we also contact Peter Stringer Main Roads Albany and request 'Trucks Entering' signs and also move 60km sign 700m north along Peaceful Bay Road.

Boardwalk Beach Access - Incorporating access for less mobile and disabled persons. Meeting was advised that project does not meet SCNRM criteria and project would require funding from other sources.

4WD Brochures – SCNRM have provided draft material for brochures for 4WDs on the south coast. Committee reviewed draft material – all ok.

National Park Tracks – SCNRM and DEC will review the current tracks and liaise with the PBPA with regard to alterations or upgrades. Recent maintenance work has included replacement of damaged signage.

Black Dog Ride – Cr Seeney advised that he will be part of a five person Denmark team participating in the Black Dog Ride to Alice Springs to raise funds for Suicide and Depression awareness. Starting Busselton and finishing Alice Springs departing Denmark on 16th August. All proceeds to the Black Dog Association. Last year the event raised over \$250,000 through sponsorship. For sponsorship see - <https://redcentre2013.everydayhero.com/au/denmark-bushies>. The PBPA supports the initiative and details for sponsorship will be made available on the PBPA web site.

Web Site – resolved to authorise Secretary to update and display content as required following consultation with Pres and/or Vice President.

Pedestrian Crossing – discussed creating a formal pedestrian crossing adjacent to the Beach Access track at the intersection of Ring Road and Peaceful Bay Road. Not yet required.

7. Round Table (Other Business)

Ailcie – subscriptions year runs from 1 Nov to 31 Oct. If you have not paid your subs for this year then please post a cheque for \$20 to Peaceful Bay Progress Association Peaceful Bay WA 6333 or EFT to BSB 633 108 Acct No 1298 60540 Reference – your Peaceful Bay street address. Thanks to all those members who have provided a donation additional to their subs.

Katie – noted derelict houses at northern end of Williams Road are in serious disrepair and are dangerous. Resolved to write to Shire of Denmark and advise.

Emma – noted that derelict hut adjacent to Peppermint Way is in serious disrepair and is dangerous. Write to DEC Walpole and advise.

Jo – noted that bollards are ‘appearing’ at the waters edge on the beach at the boat launch access track. Please be aware in this area as these are dangerous.

Kelli – advised that Peaceful Bay tip is planned to be fenced by end of 2013. Only fence existing footprint of tip – not entire tip reserve. Installation of waste compactor being investigated with a view to ultimately cease landfill at Peaceful Bay but keep compactor facility on-site.

Kelli – suggested achievements of the PBPA are listed on the PBPA web site.

Roger – advised that the Shire of Denmark is looking to establish a waste disposal site within the Shire and Kernutts Road is currently the preferred site.

Roger – requested a map of Peaceful Bay showing the location of fire fighting water points. Committee to liaise with Peaceful Bay Fire Brigade and supply map.

Meeting closed: 1120hrs

Next Meeting: 8 July 2013 at 0900hrs