



Committee Meeting Minutes

Monday 5th May 2014

To be confirmed

Meeting Opened: 0900 hours

Present: Callum Baxter (President), Ailcie McKenney (Treasurer), Emma Holland (Secretary), Committee Members Jim Burkett, Mavis Jones, Gaye Baruffi, George Vick. Councillors Kelli Gillies and Roger Seeney. Community Members Vic Chatley (41 4th Ave) and Alan Reeve (39 2nd Ave).

Apologies: Katie Eddington, Leanne Taylor, Janine Phillips, Amber Ward

1. Minutes from 7th April 2014 meeting:

Amendment - Add to General Business comments and discussion RE: canvassing Community members about freehold proposal. Resolved to receive copies of current written submissions to formulate PBPA opinion on Freehold/Strata proposal. If written submissions inconclusive then PBPA independently canvass leaseholders.

Amendment - Add letter to correspondence in. Letter received from Dale Stewart RE: Community Financial Assistance and Cultural Development Fund dated 27th Feb 2014.

Moved Jim Burkett **2nd** Gaye Baruffi **- Carried**

2. Business Arising

The Shire of Denmark acknowledged that some confusion was evident at the community forum (held on 19th April) regarding facts surrounding the prefeasibility study for converting Peaceful Bay to freehold/strata. To clarify information, a mail out was discussed and Cr Gillies presented a draft letter and a list of concise points to be mailed out to all leaseholders. The due date for submissions is to be extended to 16 July 2014 (an extension of two months). It was resolved to proceed with a mail out.

3. Correspondence:

In:

- 5th Apr – Email from Gregg Harwood DCRS Shire of Denmark advising of Kidsafe Playground Standards Update Friday 2nd May 2014 Albany Arts Centre.
- 8th Apr – Email from Donna Sampey Sustainability Officer, Shire of Denmark, RE notification of harvesting of *Hardenbergia comptoniana* (native wisteria) from tip site on Monday 14th April.
- 16th Apr – Email from Claire Thompson Executive Assistant, Shire of Denmark, RE Cancellation of Ward Meeting which was to be held on Wed 23rd April.
- 16th Apr – Email from Vivienne Robertson, Artistic Director, Denmark Arts RE offer of support to the Dreams of the Bay Art Exhibition
- 23rd Apr – Email from Matthew O'Brien (Matthew.H.O'Brien@riotinto.com) (Lesmurdie WA 6076) RE Cadel Buss email and information request on freehold issues.
- 24th Apr – Email from Paul Harris (Fourth Avenue Peaceful Bay) RE Comments on Freehold and meeting with Lands Department in Perth.
- 27th Apr – Email from Geoff Graham (Third Ave Peaceful Bay) RE request for copy of Peaceful Bay Progress Association Constitution.
- 28th Apr – Email from Suzanne Bright and Ivars Sulcs (Peaceful Bay Volunteer Bush Fire Brigade Service) RE Acknowledgment of thanks for the use of the fire shed for the Community Forum.
- 28th Apr – Email from Lindsay Edmonds (First Ave Peaceful Bay) addressed to the Shire of Denmark cc to PBPA RE Freehold concerns and issues.

- 29th Apr – Email from Vikki Morgan (Lesmurdie WA 6076) with copy submission for the PB Normalisation Pre–Feasibility Report
- 29th Apr – Email from Patricia Roux Administrative Officer Denmark Arts RE lost cheque with membership form and request for another cheque.

Out:

- 24th Apr – Application Form to Dale Stewart CEO Shire of Denmark RE Cultural Development Fund requesting \$2,000 for running costs associated with Dreams of the Bay Art Exhibition.
- 28th Apr – Email to Ivars Sulcs and Suzanne Bright Peaceful Bay Volunteer Bush Fire Service, thanking the brigade for the use of their shed on Sat 19th April for the Community Forum.
- 28th Apr – Email to Vivienne Robertson Artistic Director Denmark Arts RE Cultural Development Fund and advising that application has been submitted with an in kind donation from the Denmark Arts to a value of \$150.
- 1st May – Email to Patricia Roux Administrative Officer Denmark Arts RE Acknowledgement of lost cheque and advising that another cheque will be posted.

Moved Mavis Jones 2nd Jim Burkett - **Accepted/Endorsed.**

4. Finance Report:

Ailcie McKenney presented the monthly finance report for the period 1st April – 1st May 2014.

An insurance premium of \$449 has been paid by the PBPA on the PBPA hall by the Shire of Denmark. Ailcie to get details of the insurance policy.

Moved: Ailcie McKenney 2nd Callum Baxter - **Accepted/Endorsed.**

5. Maintenance Report:

Maintenance equipment requested include a leaf blower, straw broom, and trickle charger for quad bike. Committee to approve purchase at June meeting.

Can recycling build up issue has been resolved.

Sections of oval to be top dressed during the winter months.

Electrical faults in Progress Hall at Anzac Day breakfast. Michael Thorpe (electrician) subsequently investigated and provided a quote of \$235.00 + GST to fix. Committee approved for Michael to proceed. Ailcie to contact Michael and give the go ahead.

Brush cutting of the open drain between 4th and 5th Avenue was partially completed by the Walpole Work Camp shortly before Easter. All work was completed to a high standard. The work crew may undertake further maintenance on a regular basis.

6. General Business

Committee resolved to reply via email to Matthew O`Brien with attached Cadel Buss email.

Committee resolved to reply via email to Paul Harris advising of extension for submissions and thanking him for his efforts to date.

Committee resolved to reply via email to Geoff Graham with attached Peaceful Bay Constitution.

The Community Forum Freehold/Strata was held on 19th April and was attended by over 150 people. (attendee list attached). The meeting was chaired by Callum Baxter (PBPA President). Councillors Kelli Gillies and Roger Seeney were present to answer questions. Many issues and concerns were expressed both for and against the Freehold/Strata proposal. See attached list of questions and statements recorded at the forum.

A Cultural Development Fund Application was submitted to the Shire of Denmark requesting an amount of \$2,000 to help with the associated running costs of the Dreams of the Bay Art Exhibition art exhibition. Thank you Cr Gillies.

The new playground equipment has been ordered and is ready for collection. Installation is scheduled for late May/early June.

A Lotterywest Grant Application for additional playground items is being finalised. Thank you Amber.

Revegetation of eroded dune on the ring road near 5th Avenue. Emma to contact Donna Sampey Environmental Officer Shire of Denmark to get works scheduled.

Kelli Gillies and Roger Seeney had site visit with Annett Harbron regarding the Information Bay prior to earthworks beginning scheduled for late May.

2014 – 2015 Municipal Budget. The following is a finalised list budget items:

1. Ring Road Pathway - complete
2. Beach parking - enlarge
3. Boat trailer parking - establish
4. Playground – shade sails addition
5. Widening of wooden stairs down to swimmers beach and enlarging seating areas at lookout.

7. Round Table (Other Business)

Meeting closed: 1120 hours

Next Meeting: 2nd June 2014 at 0900 hours