

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Monday 2nd April, 2018**

Meeting Opened: 9.00 a.m.

Present: Michelle Burkett (President), Leanne Taylor, Hayden Jones, Janine Phillips, Judy Coote, Graeme Liddelow, Gill Irvine, Katie Eddington

Apologies: Callum Baxter, Mavis Jones

1. **Confirmation of minutes** from 6th March 2018 meeting:
Moved H. Jones Seconded Janine Phillips – carried

2. **Business Arising:**
All items covered in General Business

3. **Correspondence:**

IN:

- 12 March – Callum Baxter quotes for mower and pole saw
- 12 March – SoD Jasmine Tohill re application permit for camel rides
- 16 March - SoD Noni Entwisle re local grants and budget funding requests
- 16 March - Hayden Jones re meeting with Gilbert Arlandoo and Martin Buczat
- 19 March - Graeme Liddelow re meeting with Gilbert & Martin including email from Gilbert noting the issues discussed.
- 19 March - Callum Baxter quotes for mower and pole saw from Walpole H/Ware
- 19 March - NRRA minutes of last meeting
- 25 March - RSL Thank you letter for stove
- 26 March - Mavis Jones Notes from OB & PB Foreshore Concept Plans meeting
- 27 March - DFES Charlotte Powis re meeting in PB regarding bushfire preparedness

OUT:

- 12 March – Committee re Camel Rides
- 15 March - SoD CHRMAP comments email & post)
- 26 March - Committee re NRRA Bushfire Control Burn

Moved: Hayden Jones **Seconded:** Graeme Liddelow – Accepted

4. **Finance Report:**

As per reports.

Since received a cheque from P/Bay RSL for \$1,419.00 for 50% of cost of New Stove and installation

Moved: Katie Eddington **Seconded:** Hayden Jones - accepted

5. Maintenance Report:

Walkway and Railings at Swimming Beach - Discussed with Gilbert Orlando and Martin Buczat at meeting on 5th March report to be tabled in General Business.

BBQ Oval Gazebo – Janine to follow up with Amber Ward on whether we can get Lotteries Funding as BBQ made to withstand the weather and not be covered.

Dog Signs: SoD have erected new dog signs on Beach.

Sump drain near Blackboard: Hayden to approach Jeremy regarding retaining the ground above the sump to lessen silting up of the pit as per discussion with Shire

6. General Business:

Constitution: Due to work commitments Graeme cannot finish updating the constitution. He gave the committee a copy of his preliminary work. It was decided to contact Heidi Cowcher for her assistance. Michelle thanked Graeme for his work to date.

Entry Statement: Being reviewed by Shire

Historical Signs: Work in Progress by Hayden

Turning Lanes: Letter to be written to Martin Buczat at SoD for follow up as he has met with Main Roads over this issue.

PA Microphone – Hayden to follow up

Report on Meeting between SoD reps Gilbert Orlando and Martin Buczat and committee members Graeme Liddelow, Hayden Jones, Leanne Taylor and Katie Eddington on 6th March at Peaceful Bay written reports from both Graeme and Hayden were tabled.

MOTION - Moved Janine Phillips **Seconded** Graeme Liddelow

That PBPA write to Shire requesting acknowledgment of items raised and asking for a time frame for attending to the points raised

All in favour – accepted

Yellow Speed Signs: To request that the SoD erect yellow 20km speed signs around the village

Coastal Management Concept Plan (CHRMAP): Mavis submitted a written report on the meeting stressing that the Peaceful Bay part of the plan was rushed through at the very end of the meeting and no consideration was given to any submissions from Peaceful Bay and the concept plan for Peaceful Bay was accepted as per report with no change.

MOTION - Moved Graeme Liddelow **Seconded** Hayden Jones

That PBPA write to SoD expressing dissatisfaction over the handling of Peaceful Bay's submission for CHRIMP and asking for a review.

All in favour – accepted

Quotes for new Lawn Mower and Pole Saw:

MOTION - Moved Janine Phillips **Seconded** Graeme Liddelow

Proceed with the purchase both of both items through Walpole Hardware.

All in favour – accepted Katie to organise this with Jeremy.

Camel Rides on Peaceful Bay and Parrys Beach:

MOTION - Moved Leanne Taylor **Seconded** Hayden Jones

Submission to be sent to SoD from PBPA to not support this venture and listing the reasons why.

All in favour – accepted

7. Other Business:

Sports and Recreation Concept Report: Janine had been given a copy of the consultants proposed plan for sports and recreation in the Denmark Shire for the next 25 years. The western end of the Shire was once again not mentioned in the report so Janine has requested a review and has asked the committee for their ideas of what we could include in the report for Peaceful Bay.

Community Garden: Michelle thanked Judy Cote for all her hard work on bringing the garden on Fifth Avenue to fruition. It was agreed that we would request the same monies for next year and concentrate on the area around the telephone box and car park.

Meeting closed at 10.15

Next Meeting: Sunday 6th May