PEACEFUL BAY PROGRESS ASSOCIATION INC Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au

Committee Meeting Monday 4th June 2018



Meeting Opened: 9.00 a.m.

Present: Mavis Jones (V/President), Hayden Jones, Leanne Taylor, Graham Liddelow, Gil Irvine, Callum Baxter, Katie Eddington

Apologies: Michelle Burkett, Janine Phillips, Emma Holland, Judi Coote

1. Confirmation of Minutes from previous meeting:

Moved: G.Liddelow 2nd G. Irvine – Carried

2. Business Arising

All Items covered in general business

3. Correspondence

IN:

- 5 May Callum & Emma- Apology for last meeting
- 6 May Hayden Jones- re opposition to paying secretary. Suggest advertising on our website.
- 6 May Mavis Jones- re paid secretary position. Query re workers comp, employment contract.
- 6 May Mavis Jones- offer to assist with correspondence
- 6 May Hayden Jones- offer to assist with correspondence
- 7 May Janine Phillips- suggesting Delys Hughes for secretary position
- 7 May Mavis Jones- Minutes of last meeting
- 7 May Gill Irvine- acknowledgement of my email to her
- 8 May Mavis Jones- email to Martin Buzat re slip lanes
- 8 May Callum Baxter- reply to request for assistance (is away, will advise when back)
- 8 May Hayden Jones- reply to SoD email
- 9 May Telstra- telephone account, possibly hoax, to check with Katie
- 10 May NRRA- Minutes of last meeting and info on Picnic at Nornalup
- 11 May SoD- Biodiversity and Fire Resilience and Recovery workshop on 26 May
- 15 May SoD- Agenda for meeting 15 May
- 17 May Denmark CRC- Community Guide
- 21 May SoD- Minutes of meeting 15 May
- 23 May SoD- reminder of workshop
- 28 May SoD- Emu Point to Middleton Beach CHRMAP info
- 31 May SoD- reply from Bill Parker re questions and comments at Ward Meeting
- 31 May Denmark CRC- Community Guide
- 31 May NRRA- Picnic at Nornalup info
- 31 May SoD- Engineering reply re slip lanes
- 31 May Denmark St John Ambulance- re establishing community transport service for SoD
- residents. Meetings 7 8 June

OUT:

- 5 May PBPA Committee- Agenda for last meeting
- 6 May Gill Irvine- request to not approach Ellen Fox re paid secretary position
- 6 May PBPA Committee- advice of discussion of paid secretary position at last meeting
- 6 May Hayden Jones- acknowledgement reply to his email re secretary
- 6 May Mavis Jones- acknowledgement and reply to her email re secretary
- 6 May Mavis Jones- acknowledgement of receipt of her email to M. Buczat
- 7 May PBPA Committee- Advising the hold on the paid secretary position, request for assistance. Minutes of last meeting
- 10 May Reply to Callum Baxter
- 11 May Reply to Hayden Jones
- 14 May SoD- Gilbert Arlandoo requesting acknowledgement and time frame of items raised at meeting with committee members
- 14 May SoD- Martin Buczat re slip lanes
- 1 June Mavis Jones- advice President will not be at this meeting
- 2 June PBPA Committee- fwd reply from Bill Parker
- 2 June PBPA Committee- fwd reply from Gilbert Arlandoo
- 2 June PBPA Committee- fwd St John Ambulance meeting info

Moved:	H.Jones	2 nd	C. Baxter	- Accepted/Endorsed.
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4. Finance Report

As per reports \$5,000 for community Garden has been spent Enough funds remaining in the maintenance budget to purchase pole saw

Moved: K. Eddington 2nd H. Jones - Accepted/Endorsed

5. Maintenance Report

BBQ Oval Gazebo – Callum to do a Lotterywest application for funding of Gazebo

Blackboard - Needs replacing as getting very weathered. Katie to ask Bob to do this

Ride on Mowing Areas - Callum advised that SoD Engineering Occupational Health and Safety have reviewed the use of ride on lawn mowers and would like to talk to Jeremy about a couple of areas in the Bay that should not be mowed with a ride on as too steep and potentially dangerous. Callum to contact Jeremy.

6. General Business

Constitution update- Katie to contact Heidi Cowcher, Community officer from Shire of Williams to see if she can assist.

Entry Statement – being reviewed by Shire

Historical Signs – Work in progress (Hayden)

Sewerage: Shire have been to meeting with Watercorp re sewerage infrastructure for Peaceful Bay.

Sport & Rec concept report – Janine following up with this matter.

Kent/Nornalup Ward Meeting held at Bay on 24/4/18 – Report tabled from Bill Parker CEO which covered;

- Dust from Village Roads to be looked at in next financial year
- Speed in Village could put up 10km cautionary signs, next financial year
- Request for update on progress of matters raised during meeting Gilbert Orlando and Martin Buzcat coming
- Staggered Leases Shire to be contacted to reiterate that existing leases stay the same, but all new house owners be given a 21 year lease from date of purchase.
- Infrastructure Reserve Fund Being considered during and corporate and financial planning
- Dogs signs have been erected around the bay requesting dogs on leads. It was suggested we contact the Shire Rangers if there is a problem with certain dogs.

Slip Lane into Peaceful Bay: Letter tabled from Gilbert Orlando from Shire in which he give us the reply from Main Roads who do not deem a slip lane is required due to lack of accidents and number of vehicles turning into Bay. But the Shire has requested that Main Roads come and do a review of the shoulders.

7. Other Business

Mavis tabled a letter from Michelle Burkett tendering her resignation as unable to handle being both President and doing the secretarial work. To lessen the workload, Mavis has offered to be a caretaker secretary, in the short term, providing the committee assist whenever possible.

Motion – Moved Hayden Jones Seconded - Graham Liddelow

That the PBPA Committee NOT accept Michelle's resignation at this stage and the committee will seek to lighten her workload.

All in Favour - accepted

PBPA Secretary emails to be re-routed to Mavis and committee will continue to fill the secretary position.

Facebook Page: Hayden suggested we might look at having a facebook page to advise people what is going on in the Bay. Hayden to come to next meeting with more information.

Key Register: Hayden requested we update the Key Register.

Meeting closed:11.00 amNext Meeting:Sunday 1st July 2018