

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 am

Next Meeting: Sunday 1st July 2018