

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes for Sunday 1 July 2018

Meeting Opened: 9.00 am

Present: Michelle Burkett (President), Mavis Jones (Vice President/Secretary), Katie Eddington (Treasurer), Gill Irvine, Hayden Jones

Apologies: Callum Baxter, Graeme Liddlelow, Emma Holland, Leanne Taylor, Janine Phillips, Judi Coote

1. Confirmation of Minutes from previous meeting, 2018:

Moved: Katie 2nd Hayden – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

8 June - email Kath Lymon NRRRA re Art Exhibition and Ficifolia seedlings

13 June – email Denmark Community Guide issue 140

13 June –email Claire Thompson, Shire of Denmark Council agenda 19 June 2018.

17 June – email Microsoft Store – Your purchase of Office Suite \$99 per annum.
(Deleted in error) Katie to contact Callum to get them to re-email invoice.

20 June – email Dept of Local Government – Have your say on local government 2020 and beyond.

21 June - Response from Gilbert Arlandoo – acknowledgement of March Meeting Items.

24 June – email Kath Lymon NRRRA Minutes and Picnic Report

25 June – email Shire of Denmark Council Meeting Minutes 19 June, 2018 – Claire Thompson.

27 June – Dept of Local Government survey – How did we do?

28 June - Denmark Community Guide issue 141.

28 June – Kath Lymon NRRRA – forward Sport & Recreation email.

28 June - SoD Planning Services – re Camel Rides - Peaceful

29 June – David Schober - Sport & Recreation Master Plan – Final draft report (64p) and User Group Survey available to download.

OUT:

June – Katie forwarded copy of PBPA Constitution to Heidi Cowcher in Williams

Moved: Hayden 2nd Katie – **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget.

A laptop has been purchased for the use of the Association's Secretary.

Moved: Katie 2nd Gill – **Accepted/Endorsed.**

5. Maintenance Report:

BBQ Oval Gazebo – being followed up by Callum

The walk track from the swimming beach to Soft Beach and the SandyTrack beach access have had sand replaced at the entrances to provide easier access.

6. General Business:

Camel Rides – Shire of Denmark advised the application to run camel rides on the beach at Peaceful Bay was considered at the Council Meeting on 19 June and a permit was granted for a 6 month trial period from 1 November 2018 until 30 April 2019 between the hours of 3pm – 7pm. The PBPA submission was noted.

March meeting items – acknowledgement and update from SoD Engineer Gilbert Arlandoo. Most of the items brought to the attention of the Shire of Denmark have been referred to the relevant officers of the Shire. “Stop” signs at the end of First Avenue near the Oval and the Ring Road intersection with Peaceful Bay Road near the beach access was referred to Main Roads WA who deemed these T- intersections should operate effectively and do not require Give way or Stop signs. MRWA recommended a couple of minor changes to existing signs which will be actioned. It was noted that the beach access platform lookout is not identified for replacement until 2024. The committee agreed it may not safely last that long and will require earlier intervention, therefore, this will be followed up with the SoD Sustainability Officer. The conditions associated with garden construction (July, 2017) specified no reticulation to be installed. The plants are drought tolerant and should be established by now. Sealing of Ficifolia Rd/Peaceful Bay Rd junction has been flagged for further investigation and future funding applications. Sealing of tip access to be addressed in wider tip site plan.

Constitution Update – Katie has sent a copy to Heidi Cowcher to look at and get back to us for action in finalising update of our constitution. Only minor changes are required.

Secretary position - On going. Thanks to Katie and Callum we now have a laptop for the Secretary.

Entry Statement – On going by SoD.

Historical Signs – Work in progress (Hayden)

7.0 Other Business:

Facebook page for the Bay – this has received a good response. There are community members who are willing to set this up and a committee member will act as Administrator to control content. A firm decision will be made formerly at the August meeting when it is hoped we will have a full complement of committee members.

Meeting closed: 9.45 am

Next Meeting: Sunday 5th August 2018