



Committee Meeting Minutes

Monday 6 July, 2015

Meeting Opened: 09:00hrs.

Present: Katie Eddington (Chairperson), Mavis Jones (Minute taker), Ailcie McKenney, Gaye Baruffi, George Vick, Leanne Taylor, Councillor Gillies.

Apologies: Callum Baxter, Emma Holland, Hayden Jones, Janine Phillips, Digby Mercer, Councillor Roger Seeney.

1. Confirmation of Minutes from 1st June, 2015 meeting:

Moved George Vick **2nd** Gaye Baruffi – **Carried**

2, Business Arising:

3. Correspondence:

IN:

4th Jun - letter via Shire of Denmark, BFAC Agenda, RE Mobile Phone Tower for Peaceful Bay (7th May 2015)

5th Jun – email from Dennis Clugston, Rame Head Road, Peaceful Bay, RE Australian Business Number for PBPA.

8th Jun – email from Paul Harris, requesting a copy of Jim Burkett's report to the Department of Lands.

8th Jun - email from Donna Sampey, Sustainability Officer, Shire of Denmark, with invitation for a Working with Weeds Workshop to be held on 21st Jun.

10th Jun – email from Kath Lymon, Secretary Nornalup Residents and Ratepayers Association, with notice of the passing of ex Nornalup Resident Doreen Whale.

11th Jun – email from Mick Murphy, DPaW Walpole advising Gap Track seasonal closure has not occurred as yet due to limited rainfall.

17th Jun - email from Claire Thompson, Executive Assistant Shire of Denmark, Advising Minutes from Ordinary Council Meeting held on 16th June are now available of Shire Website.

23rd Jun- email from Erica Sayer, Engineering Administration Officer, Shire of Denmark, with attached draft policy – No Spray Register.

29th Jun – email from Kath Lymon, Secretary Nornalup Residents and Ratepayers Association, with attached latest Minutes and Letter from Terry Redman MLA RE mobile phone coverage.

Out:

8th Jun - letter to Dale Stewart CEO, Shire of Denmark, RE Submission for 2015/2016 Municipal Budget - requesting items for Peaceful Bay.

9th Jun - email to Dennis Clugston, Rame Head Road, Peaceful Bay, RE Registered Business Name for PBPA and Fire Brigade.

9th Jun - email to Paul Harris, with attached copy of Jim Burkett's report RE Department of Lands, etc.

10th Jun - email to Jo Walker, Treasurer, Peaceful Bay RSL Sub Branch, advising PBPA in favour of installing a bench on Peaceful Bay Ring Road.

11th Jun –email to Mick Murphy, DPaW Walpole thanking for sign changes and attached May Minutes.

12th Jun – email to all subscribers advising May Minutes available for viewing on PBPA Website.

12th Jun - email to Committee Members with attachments RE Swimming Pontoon.

16th Jun – email to Suzanne Bright, Secretary Peaceful Bay Volunteer Bush Fire Brigade, with request for information to be included in the PBPA Winter Newsletter.

17th Jun – email to Donna Carman, Secretary Denmark Weed Action Group, with request for information to be included in the PBPA Winter Newsletter.

23rd Jun - email to Committee Members with attached draft Winter Newsletter for comment.

2nd Jul- email to Jason Young, Finance Officer Rates, Rating Services, Shire of Denmark, with attached application form for mailing labels.

Moved Leanne Taylor **2nd** Gaye Baruffi – **Accepted/Endorsed.**

4. **Finance Report:** Treasurers report tabled by Katie Eddington. On Budget.

Moved: Katie Eddington 2nd George Vick – **Carried.**

5. **Maintenance Report:**

Cricket pitch back fill to be completed soon.

Dune Maintenance – Kelli Gillied will email Brett at SCNRM for update on progress.

“No fishing” sign removed near beach toilet – decision not to replace but to revise “fishing” motif with a line through to indicate no fishing.

6. **General Business**

Lotterywest Grant order completed. Callum collecting from Perth.

Aluminium can recycling – no solution as yet - keep on agenda.

Progress Hall flooring – laying of lino should begin on 24 July, 2015. Pieces of present carpet to be retained as mats at entrance doors.

Historical signage project included in submission for Municipal budget.

Municipal Budget items 2015/1016 submitted to Shire 8 June, 2015:

1. Beach Parking – enlarge. (May not be successful due to cost).
2. Playground shade sails – supply and install. (Most likely to be approved).
3. Wooden stairs to swimmers beach – maintenance. (probably a SCNRM item).
4. Historical signage – supply and install. (Most likely to be approved).

Municipal Heritage Inventory Committee – Callum attended the meeting held 25 June, 2015 at the Shire Offices. MHI committee meets twice per year. Committee agreed to proceed with four yearly review of the MHI. Public advertising for review scheduled for late July/early August.

Winter/Mid Year Newsletter – Draft reviewed. Suggested we include date for the Christmas Party Saturday, 19th December and New Year Fun Day 1st January and the AGM first Saturday in January, 2016. Advertise old playground fence for disposal. Kelli suggested we remind the community members who have registered to vote about the Shire of Denmark elections to be held in October.

Speeding vehicles on Rame Head Road – this is within the designated 40kmh zone – agreed signage does not seem to be effective. A removable speed hump was suggested – Keep on agenda for further discussion.

Historical Pictorial of Peaceful Bay – on going project.

Abandoned vehicles – George to investigate. Kelli will put item on Waste Committee Agenda.

Dog Exercise area and Swimming Beach – Committee decided to erect a sign with arrows indicating dog exercise area to the left and no dogs to the right (swimming beach) in the hollow at the end of the sandy beach access track. A simple, direct sign will leave no room for doubt for dog owners and swimmers.

The Committee considered commenting on the draft Shire Policies:

- McLean Park Overflow and Emergency Evacuation, Accommodation Management Plan.
- Caravanning or Camping on Privately Held Land.

The above was discussed and Cr Gillies spoke about the background of the policies and clarified the effects they would have on small businesses in the Denmark area and surrounds. It was decided no submission would be made by the PBPA, however community members who would like to comment can visit the Denmark Shire Council website. Submissions to be lodged prior to 31 July, 2015

Pontoon. Bunbury's Koombana Bay model was looked at. Initial cost of approximately \$30,000.00, however there will be a yearly charge of approximately \$5000.00 and upwards to remove and replace the pontoon, check and certify the mooring and anchors and to transport the pontoon for winter storage.

Discussion raised the point that the swimming bay already has plenty of rocks that swimmers can climb and jump off and swim to. Dale Stewart, Shire of Denmark CEO put forward the idea of a pontoon and said it would be funded by the shire. However, a real concern was the possible \$5000.00 plus annual maintenance fee. Would this be allocated against our budget? To be further discussed.

Paul Harris suggestion – a submission to the Shire of Denmark from the PBPA requesting a further 21 year lease - to be discussed at future meeting.

Mobile Phone Tower – Letter from Terry Redman included an aerial map with yellow pointer indicating siting of new mobile tower at the western end of the car park adjacent to the public toilets. Agreed the siting is appropriate for best signal. Terry Redman is the contact if we have any queries.

7. Other Business:

1. Gaye again expressed concern over speeding vehicles and said speed humps are the best deterrent.
2. Mavis proposed that the old playground fencing which is currently being stored at the 'tip' be sold and the money be used for other projects. Katie suggested it could be advertised in the Newsletter.

Meeting closed: 10:15am

Next Meeting: 9.00 am Monday 3 August 2015