



Committee Meeting Minutes
for Saturday 20 April, 2019

Meeting Opened: 9.05

Present: Hayden Jones (President), Michelle Burkett (Vice-President), Mavis Jones (Secretary), Leanne Taylor, Reg Radford, Graeme Liddelow, Gill Irvine, Callum Baxter, Janine Phillips.

Apologies: Katie Eddington, Judi Coote

1. Confirmation of Minutes from previous meeting 4 March 2019:

Moved: Hayden Jones **2nd** Callum Baxter – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

5 Mar – email from Denmark Community Resource Centre re Garden opening on 9 March.

7 Mar – email Donna Carman, DWAG wishing to attend next meeting of PBPA. Will speak on organising a community weeding day at Peaceful Bay.

11 Mar – email Claire Thompson re Agenda for Annual Electors Meeting 19 March.

12 Mar – email Claire Thompson re Agendas for Ordinary Council Meeting 19 March.

21 Mar – email Minutes of the Ordinary Council Meeting 19 March on Website.

27 Mar – email Minutes of Special Meeting on Tues 26 March on Website.

22 Mar – email Donna Carman DWAG advising Alastair Marshall, Nadine Laphorne and Donna will attend our meeting.

25 Mar – email Claire Thompson re Kent/Nornalup locality meeting at the Peaceful Bay Community Hall on Tuesday 23 April, 2019 at 6.00 pm. Flyer attached.

2 Apr – email Claire Thompson acknowledging receipt of my email and advised Bill Parker will be away for three weeks.

9 Apr - email Agenda for Ordinary Council Meeting on Tuesday 16 April 2019 on Website.

10 Apr – email from Katie Eddington with PBPA Financials and subs lists attached.

10 Apr – email to all committee members from Reg Radford re PBPA Landgate Query.

11 Apr – email from Von Quinn (DCRC) re hiring a bus.

13 Apr – email from Cr Janine Phillips Re Trail User Survey – GSCORE (through SoD.)

16 Apr – email from Teiga Murray SoD re Privacy Statement survey inviting comments.

18 Apr – email from Claire Thompson advising Minutes of Council Meeting on 16 April on Website

OUT:

6 Mar – Letter to Bill Barker CEO SoD re Playground swing replacement.

7 Mar – Letter to Bill Parker CEO SoD re Moving from fixed lease to rolling lease at P.Bay.

7 Mar – Letter to Bill Parker CEO SoD re - is retic tank a fire asset and who is responsible for management.

7 Mar – letter to Bill Parker CEO SoD re availability of aerial images of the Peaceful Bay area.

1 Apr – email to Bill Parker re responses to correspondence and swing still not replaced.

13 Apr - Callum emailed members on email list advice from President PBPA regarding the Shire of Denmark Ward meeting at Peaceful Bay Hall and attached flyer.

Moved: Graeme Liddelow

2nd Leanne Taylor – **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Financial statements provided and tabled.

Moved: Mavis Jones 2nd Michele Burkett - **Accepted/Endorsed.**

5. Maintenance Report:

- Playground swing has been replaced, however the attachment alteration requested by the progress to stop the swings being moved about has not been done.
- It was suggested that the bore set up be referred to Chris Darwin – Hayden to follow up.
- There is no feedback yet from the Shire of Denmark as to the retic tank designation, so until it is confirmed this will be ongoing.
- The steps to the beach still require maintenance. In spite of action being allocated prior to the peak holiday season at Christmas, nothing has been done.
- Basket ball court requires maintenance – Janine will follow this up.

6. General Business:

Denmark Weed Action Group representatives, Donna Carman, Alistair Marshall and Nadine Laphorne were welcomed as guests and presented information on the weed monitoring programme DWAG are currently working on and an update on primary noxious weeds which impact on the native flora and wildlife habitats. The group plans to organise a weeding day at Peaceful Bay sometime in October and hopes for community involvement in this event. A display of weeds to look out for has been placed in the notice board at the Community Hall.

Basket ball court. It was suggested that we investigate a new basketball/tennis court facility which could possibly be sited within the Oval compound. The existing basketball court site may not have room for expansion.

Life Membership presentation. The meeting was adjourned for the presentation to Jim Burkett of life membership to the Peaceful Bay Progress Association. A Life Member Bar and Medallion was presented to Jim by the President, Hayden Jones, on behalf of the PBPA and the community in recognition of services rendered to the Association and the Peaceful Bay community as a whole. This was followed by a morning tea with Jim's family and friends in attendance. Congratulations Jim.

Community Notice Board revamp on the East and First Ave corner. Hayden presented a sketch of landscaping from Steve Shelby to tidy up and stabilise this area. Hayden will follow up with Steve to provide a costing for the project which will then be presented to the Shire of Denmark for approval. The project will improve the safety of this corner as the public will be directed towards the pedestrian path; bikes will be unable to cut the corner by riding over the kerb and the drain will be protected from sand fill. It was agreed to replace the blackboard on the notice board at the same time.

Anzac Day Service. Michelle Burkett and Gill Irvine agreed to represent the PBPA at the Dawn Service and lay the wreath on our behalf. Thanks to you both.

7. Other Business

Janine advised that the cleaning of the lagoon by the Shire of Denmark is proceeding. Also, she will follow up maintenance on the existing basket ball court with the Shire as the surface has been repaired but is extremely uneven.

Reg Radford updated the meeting on the registering of leases with Landgate. It is up to the leaseholder to decide if they wish to register.

A reminder about the Nornalup/Kent Ward meeting of the Shire of Denmark at the Peaceful Bay hall on Tuesday 23 April.

8. Meeting closed: 10.55

Next Meeting: 5th May, 2019