



**Committee Meeting Minutes**  
**for Sunday 5 May, 2019**

**Meeting Opened:** 9.10 am

**Present:** Hayden Jones (President), Michelle Burkett (Vice President), Mavis Jones (Secretary), Katie Eddington (Treasurer), Janine Phillips

**Apologies:** Graeme Liddelov, Gill Irvine, Leanne Taylor, Judi Coote, Callum Baxter, Reg Radford.

1. **Confirmation of Minutes** from previous meeting 20 April, 2019:

**Moved:** Janine Phillips      **2<sup>nd</sup>** Michelle Burkett – **Accepted and carried by all.**

2. **Business Arising:**

All items covered in general business.

3. **Correspondence**

**IN:**

23 April – email from Claire Thompson advising Bill would like to discuss rolling leases with Councillors prior to formally responding. This is likely to take place in May, 2019.

26 April – email from Donna saying DWAG representatives had a lovely time at Peaceful Bay.

29 April – email from Dept of Local Govt. Sport and Cultural Industries re update of LG Act review.

01 May - email from NRRA with Minutes and flyers – Picnic at Nornalup and Bridging the Gap.

**OUT:**

Phone Call to Shire of Denmark re unsatisfactory swing replacement. (Hayden)

**Moved:** Hayden Jones      **2<sup>nd</sup>** Katie Eddington - **Accepted/Endorsed.**

4. **Finance Report:**

All proceeding to budget. Quote for landscaping Community notice board area tabled. Hayden moved we accept the quote and was seconded by Michelle, all agreed.

**Moved:** Katie Eddington      **2<sup>nd</sup>** Hayden Jones - **Accepted/Endorsed.**

5. **Maintenance Report:**

**Playground** swing replacement. No action from the Shire of Denmark for the attachment mechanism of swings to be altered to stop swings being detached, moved around and stolen. Also the replacement swing is too low and has attracted criticism from children who use the swings. Some sand was dug out under the swing, but was not a successful solution. Hayden will follow up this problem with the Shire of Denmark.

**Basketball Court.** Reg Radford sent emails of multi-court designs for the committee to look at. The Shire of Denmark Sport and Recreation Master Plan needs to be checked to see if any similar project was included in the plan for this area.

6. **General Business:**

**Landscaping** of Community Notice Board area. Plan and quote received and accepted. Katie will forward plan and quote to the Shire of Denmark for approval.

**Western Power Outages over Easter Period.**

Hayden had discussions with Western Power about the Easter power issues. The problems identified were that Peaceful Bay has had a steady increase in power use over the years (HWS, air conditioners and the like). This includes the Caravan Park as caravans now have air conditioners and HWS as in the past that wasn't so common. Also the extreme cold

weather on Good Friday as well as the outages caused by lightning compounded the problem. Western Power has upgraded the High Voltage recloser (fuse) settings to reflect this increasing load. There are ongoing works on the low voltage system within the Village to address the loading there.

Also multiple lightning strikes in Albany at Mt Clarence caused outages to Emergency Services communications and this will always take priority.

Western Power will be keeping Hayden posted as things happen.

Please feel free to contact Hayden if you have any question concerning the Easter power problems. Ph. 0419903108

## **7. Other Business**

**Shire of Denmark Ward Meeting.** Michelle attended the meeting and raised the following:

- 1) Half court Basketball court maintenance was not up to standard.
- 2) Steps to beach and the platform have not been fixed.
- 3) Dust suppression. (\$75,000 over 3 years has been put aside to address this problem)
- 4) Is the Reserve Fund from lease fees increasing annually? No clear answer – however Janine advised this was going forward.

**Printers for Treasurer and Secretary.** - Katie needs a printer in order to print financials and documents to present to the PBPA, also the Secretary needs a printer to connect to the Laptop provided by the PBPA. It was resolved that the PBPA purchase these two printers – all agreed.

**Flooding at 5<sup>th</sup> Ave junction.** Janine raised the issue of water coursing off the Ring Road and impacting on the junction near the garden area resulting in flooding. Janine personally raised this with Gilbert Arlandoo in June 2018 who stated it was a problem and Work Services have included this in their programme.

**8. Meeting closed: 10.20 am**

**Next Meeting: Monday 3<sup>rd</sup> June (Public Holiday)**  
(Mavis Jones and Judi Coote have submitted apologies)