



**Committee Meeting Minutes**  
**for Sunday 4 June, 2023**

**Meeting Opened:** 9.05 am

**Present:** Graeme Liddelow (Vice President) (by TEAMS), Mavis Jones (Secretary), Reg Radford (Chair) , Gill Irvine, Chris Toovey, Jude Ottaway, Tony Armstrong.

**Apologies:** Katie Eddington, Hayden Jones, Bron Croghan, Lorraine McNamara

**1. Confirmation of Minutes** from previous meeting 7 May, 2023

**Moved:** Tony Armstrong    **2<sup>nd</sup>** Jude Ottaway    – **Accepted and carried by all.**

**2. Business Arising:** All items covered in general business.

**3. Correspondence:**

**IN:**

- 09 May – email from Claire Thompson with notes from Locality Meeting 11 April.
- 10 May – email from Leonie Anderson 4<sup>th</sup> Ave advising email address to add to list.
- 15 May – email from Katie with Mark and Caterina Bending's email address to add to list.
- 16 May – email from Claire Thompson Minutes of Special Council Meeting 9 May on website.
- 16 May – email from Kristie Buss with reply from David King re Road repairs and suppressant.
- 19 May – email from Claire Thompson Minutes of Council Meeting 16 May on website.
- 19 May – email from Claire Thompson Agenda Special Council Meeting 23 May on website.
- 24 May – email from David King re Local content on information bay.
- 31 May – email from Shawn at Albany Signs with proof of (Toilet) sign.
- 31 May – email from Mavis Jones forwarding email from Courtney Walsh advising draft of Strategic Community Plan.
- 01 Jun – email from Claire Thompson with Public Notice re Annual Electors Meeting.

**OUT:**

- 12 May – emailed letter to CEO re Information Bay local content.
- 15 May – emailed letter to CEO re Gravel Roads and Dust Suppressant.
- 15 May – emailed Meeting minutes to Committee members with reminder of Insights meeting.
- 31 May – emailed Leonie Anderson confirming email address and requesting further information.
- 31 May – emailed Mark & Caterina Bending with information on how to join PBPA face book and access website.
- 31 May – emailed Shawn at Albany Signs advising him to go ahead with sign.
- 01 June – emailed Public Notice of Annual Meeting of Electors 2023 to members on email list.

**Moved:** Mavis Jones                      **2<sup>nd</sup>** Graeme Liddelow                      – **Accepted/Endorsed.**

**4. Finance Report:**

No Finance report tabled for this month as our Treasurer is away on holiday.

**5. Maintenance Report:**

**Flagpole.** Tony advised work was progressing. Kill rust was applied after the rusted areas had been rubbed back. Help may be needed to attach the cord to raise the flag.

**Garden** area on the side of the path on First Ave has been revamped with fresh woodchips and looks good. (Jude)

**Reg** advised Jeremy is going well and is comfortable with his employ with the Shire of Denmark.

## 6. General Business:

**Signage (Toilets) at Sea Rescue Car park.** Funding for a toilet is looking positive at this stage. Graeme was talking to Jackie Ormsby, Councillor for Nornalup and advised that a sealed septic system has been in use elsewhere for years and works well, so the requested toilet being close to the ocean would not be a problem. Meanwhile the sign purchased by the PBPA will be put up and hopefully reduce the incidence of fouling.

**Land Insight Meeting** with Michael Taylforth to review the Coastal Reserves Management Plan was attended by Hayden and Mavis at the Shire Offices. A number of items were discussed including

- More unofficial tracks around Soft Beach and impacting dune areas between Soft Beach and swimming beach.
- Illegal camping increasing (some due to winter caravan park closure) but more so in general.
- More rubbish due to lack of toilets at boat trailer carpark and illegal camping.
- Lack of enforcement of local laws by DCBA and Shire of Denmark rangers.
- Vehicle speed and general bad behaviour of drivers on the beaches.
- Number of 4WD vehicles visiting the area has increased dramatically.

Items which were included in the 2010/2020 plan but not acted upon by the Shire

- Toilets at boat trailer carpark.
- Expansion of swimming beach car park.
- Widening of access road to the beach to allow pedestrian access.

## 7. Other Business:

**Reg** advised that comments to Jeremy from community members who would like similar signs as those at Soft Beach and Flag Hill be placed at The Gap and Rame Head. It was agreed to purchase signs from Signwood at Narrikup and erect at the appropriate turns offs.

**Mavis** tabled the "Code Off-Road" brochure co-produced by the Shire of Denmark, Southcoast Natural Resource Management, Australian Government, National Landcare and Dept of Parks and Wildlife. It is an informative pamphlet but the problem is getting it out to those drivers who love to go 4 wheel driving. Jude suggested approaching the Shire to develop a digital version so people can follow a link and view the brochure on their phone, more relevant for people these days.

**8. Meeting closed:** 9.52 am

**Next Meeting:** 2<sup>nd</sup> JULY, 2023