

## MINUTES BALINGUP PROGRESS ASSOCIATION MEETING 1/5/19

Meeting opened: 7.05pm

**Present: J. Ranieri (President), J. Hornum (Secretary), H. van der Waal (Treasurer), W. Ayers, G. McMullen, D. Gordon**

Apologies: M. Staffa, H. Christensen, S. Smith, F. Mills, N. King, M. King, J. Taylor

### Confirmation of minutes of previous meeting:

Resolution - that the minutes of the of the Balingup Progression Association meeting held on April 3, 2019 at the Balingup Community Centre be taken and read as confirmed as true and accurate record with amendment to note G. McMullen chaired the April meeting.

Moved (J. Hornum) / Seconded (W. Ayers)

**Carried**

### Business arising from previous minutes:

1. Entrance statements proposal (Balingup Townscape Committee) Deferred to next meeting F. Mills away.  
*Suggested design to be available to view on public notice boards including the Post Office, Library, General Store and Community Rooms along with information and an invitation to comment on the proposal to the Townscape Committee via the BPA email address.*

2. Vintage Home Town Life Ltd, request for funding – Vintage paving  
Request received (incoming correspondence #5) for grant funding of \$10,000 from the BPA to Vintage in order to take up a funding offer from D. Ayers to match up to \$10,000 any grant Vintage can obtain. The funds would be used to extend the external paving, increase the height of the retaining wall and raise the height of the sand fill. From the quotations already collected it is expected the cost will be in the vicinity of \$20,000.

### Motion the BPA support proposal and authorise payment of \$10,000 to Vintage.

Moved (D. Gordon) / Seconded (W. Ayers)

**Carried**

3. Increasing the use of the Balingup Town Hall; Testing the Balingup Town Hall acoustics for performance  
An update was received from Louise Hodge (incoming correspondence #1) including how they are looking at other less costly but equally fine music options as an alternative to the piano.

D. Gordon will be testing the existing sound system at the Hall.

One response to expression of interest for a volunteer received via email from Shaun (incoming correspondence #8)  
*Secretary to respond to email and provide Douglas Gordon's contact details, D. Gordon to report back at next meeting.*

4. Chimney rocks written quote

No report or quote presented to meeting, general discussion on value of project. The feeling of the meeting was to discard the rocks and not continue with project subject to report from Wayne Irvine at June meeting.

5. BPA Lease with Shire (J. Ranieri)

The lease will be renewed in June for a period of one year. The Shire is currently reviewing all leases and and at this stage only renewing leases for a period of one year and not five years.

### Action List:

Meeting Date	Task/Subject	Contact/Group	Progress/Update	Completed
April 2018	Chimney rocks written quote	Birdwood Park Avenue of Honour	1/5 no report, refer to General Business 4/4 W. Irvine has met with R. Robertson/Stonemason on site, a drawing of the proposed structure to be presented at next meeting and then presented to Shire for approval.	No
November 2018	Street light Maslin St, Mullalyup	Mullalyup Improvement Group	1/5 No progress	No
July 2018 Correspond.	Town signage, removal of signs for closed businesses	Townscape Committee	1/5 Townscape Committee to report at next meeting	No
July 2018	Welcome/Introduction to town for new residents	Raised by M. Wachala of BADTA, J. Hornum to follow up	1/5 No action (J. Hornum) Request for assistance to organise	No

April 2018	Historical Town Walk signs	Balingup Heritage Exhibition	1/5 in progress (N. King)	No
<b>August 2018</b>	<b>BPA lease with Shire Last response was an offer to extend to 1/7/19</b>	<b>BPA</b>	<b>1/5 All Shire leases for a period of 1 year, refer to General Business</b>	<b>Yes</b>
October 2018	Trax and Trails, Brook walk name to be finalised	G. McMullen	Postponed until group meets	No
February 2019	Honour Board at Balingup Hall refurbishment quote	H. Christensen	1/5 in progress	No
March 2019	Town entrance statements, diagram and outline of proposal	F. Mills	1/5 in progress, referred to next meeting	No
March 2019	BADTA Scarecrow Sculpture project, details of design/placement	D. Vanallen	Postponed until reply from grant application	No
April 2019	Intended location of Balingup defibrillator, Donnybrook St Johns	BPA	1/5 letter to be sent	No
<b>April 2019</b>	<b>Request to Shire for remaining \$2500 be transferred to the Townscape Committee account.</b>	<b>BPA</b>	<b>1/5 letter sent, waiting on response</b>	<b>No</b>
<b>April 2019</b>	<b>Plans and budget from Townscape Committee for submission to the Shire</b>	<b>Townscape Committee</b>	<b>1/5 Submission to be finalised</b>	<b>No</b>
<b>April 2019</b>	<b>Request for details of Shire tree pruning policy</b>	<b>J. De Garis (on behalf of BPA)</b>	<b>1/5 letter sent, waiting on detailed response from Shire officer</b>	<b>No</b>
April 2019	Soft plastic recycling information	Secretary	1/5 information sent out with April meeting minutes	Yes

#### Correspondence In:

- 1 from Gary and Louise Hodge, update on testing acoustics and a performance cycle in the town hall (30/4/19)
- 2 from Deb Vanallen, request for copy of Certificate of Currency Insurance document (28/4/19)
- 3 from Malcolm Lee, Balingup Rail Group meeting minutes April 2019 (28/4/19)
- 4 from Noelene King, BBQ Trailer Inventory (18/4/19)
- 5 from Jackie Massey of Vintage Home Town For Life Ltd, Request for funding – Vintage paving (15/4/19)
- 6 from Western Power Planned Outage Team, notification of power outage at Lot 101 Brockman St (12/4/19)
- 7 from Lela Scarrott of Balingup Visitor Centre, New Volunteer Training Session (11/4/19)
- 8 from Shaun Davis, response to BPA request for volunteers for Balingup Town Hall; increasing use of the Hall and testing acoustics for performance (10/4/19)
- 9 from Jenny de Garis, letter sent to CEO of the Shire of Donnybrook Balingup, Shire policy on tree treatment (9/4/19)

#### Correspondence Out:

- 1 to BPA membership email list, New Volunteer Training Session at the Visitor Centre on May 1, 6pm until 7.30pm (28/4/19)
- 2 to Deb Vanallen, copy of Certificate of Currency Insurance document (28/4/19)
- 3 to Shire of Donnybrook Balingup, appreciation of local gardening staff (9/4/19)
- 4 to Shire of Donnybrook Balingup, request for townscape committee funds of \$2500 to be released (9/4/19)

Resolution - that correspondence be received.

Moved (J.Hornum) / Seconded (H. van der Waal)

**Carried**

#### Treasurers Report: (to be filed)

##### Closing Balances:

BPA operating Account	\$ 4,308.15
Bendigo Bank Term Deposit 1	\$21,601.66
Bendigo Bank Term Deposit 2	\$34,076.27

##### Other amounts held for

Memorial Grants	\$ 260.17
Men In Sheds	\$ 400.00
Avenue of Honour	\$1,233.10

Noted: \$500 received from SFFD for the Friends of Birdwood Park (Avenue of Honour)  
Incoming accounts for payment: Premium Publishers (Found magazine) \$1,100.00, Synergy \$183.00,  
Balingup CWA \$60.00.

With reference to query at last meeting regarding the Treasurer report details and the insurance invoice amounts: we received payments of \$755 each from Small Farm Field Day and Medieval Carnivale and those payments were offset against the insurance we paid.

Resolution - that the Treasurer's report be accepted.

Moved (H. van der Waal) / Seconded (G. McMullen)

**Carried**

#### **New Business:**

1. Listen to 98.5FM Radio Balingup, Donnybrook Balingup Radio (D. Gordon) -progress report provided The Department of Communications have allocated Balingup village and district the broadcast frequency of 98.5Mhz FM and will be broadcast by Donnybrook Balingup Community Radio. Barry Green has advised they have the funds, the mast and the equipment available to put the station on the air in a few months.
2. Balingup Rail (D'Gordon)  
presented collected press articles (on file)
3. Doctor now in Balingup  
BPA to spend \$50 to purchase a 'Welcome' bouquet of flowers for new Balingup Doctor.

Motion John Ranieri to arrange and present

Moved (H. van der Waal) / Seconded (G. McMullen)

**Carried**

4. Planning Meeting outcome  
The group queried the outcome of the public meeting held on April 17<sup>th</sup> for the Shire of Donnybrook Balingup Local Planning Policy review (Village Green). The draft policy will be advertised for public comment.

This meeting closed: 7.55pm

**Next Meeting :** June 5, 2019