

Minutes of Balingup Progress Association Meeting of 3/10/18

Meeting opened: 8.25pm

Present: John Ranieri, Jodie Hornum, Helen Christensen, Helen Vander Waal, Per Christensen, Wayne Irvine, Geoff McMullen, Joe Taylor, Fred Mills, Mark Giles, Deb Vanallen, Tim Colegate, Wendy Ayers, Peter Gubler.

Apologies: Noelene King, Malcom Lee, Brian Vanallen, Michael Staffa, Michael King.

Confirmation of minutes of previous meeting:

Resolution - that the minutes of the of the Balingup Progression Association meeting held on September 5th, 2018 at the Balingup Community Centre be taken and read as confirmed as true and accurate record.

Moved (F. Mills) / Seconded (D. Vanallen)

Carried

Business arising from previous minutes:

1. RSL Chimney relocation (W. Irvine) – discussions and communications with the Shire have been not be progressive. Wayne was asked if he had had a reply to the BPA's outgoing letters, he said none had been received.
Enquiry from group regarding what the chimney stones will be used to build.
2. Trax and Trails (G. McMullen) – all signs completed, 'Brook Walk' name to be finalised.

Correspondence In:

- 1 from Shire of Donnybrook Balingup, Review of Emergency Procedures
- 2 from Iain Massey, Balingup Town Hall Refurbishments

Correspondence Out:

- 1 to Shire of Donnybrook Balingup, Community Centre Lease

Resolution - that correspondence be received.

Moved (J.Hornum) / Seconded (J.Ranieri)

Carried

Treasurers Report: (Profit & Loss Statement 01/07/18 through 30/09/2018)

Closing Balance N/A

Resolution - that the Treasurer's report (Profit & Loss Statement) be adopted.

Moved (H. Vander Waal) / Seconded (F. Mills)

Carried

General Business:

1. Medieval Carnivale (F. Mills) – thanks to Peter and team staff of Royal Gala Tours for their support in the trial of a shuttle bus as the recent Carnivale.
2. BPA laptop (H. Vander Waal) – request for quotes for a new laptop, with the ability to be used for presentations. D. Vanallen added that Community Grants Applications that provide funding for office equipment may still be open.

Moved (H. Vander Waal) / Seconded (W. Ayres)

Carried

3. Community Room door locks (H. Christensen) – request for new lock and keys for Community room doors, approximately 20 keys are needed.
Moved (H. Christensen) / Seconded (W. Ayres) **Carried**
4. Honour Board at Balingup Hall – request from Helen to get a quote for refurbishment.
Moved (H. Christensen) / Seconded (J. Hornum) **Carried**
5. “What do you need to do before you go?” speaker to present to community regarding end of life planning, possible date 8th November at the Community Centre.
(H. Christensen)
6. ‘The Great Ride’ sponsored by BPA will be held at the Balingup Recreation Centre on the 10th of November, 7pm start, \$15 tickets including a light supper (H.Christensen)
7. Bellfire – all fire extinguishers have updated or installed (H. Christensen)
8. Townscape – planting has been done on Railway reserve and back of the Town Hall
(G. McMullen)
9. GVTP Spring Picnic will be held on the 20th of October this year (D. Vanallen)
10. Tour of Margaret River Bike Race will be happening on the 9th of November and travelling through Balingup around 11am. This will be the first leg of the official race and will involve approximately two and a half thousand people. Roads will be closed in the area.
11. The recent edition of *Found* magazine has content covering the Balingup area.
12. The Minister for Emergency Services and others recently attended a political get together at the Balingup Race Course. The details of funding for fire mitigation were announced at the event. (W. Irvine)

Next Meeting - 7th November, 2018

Meeting closed: 8.56pm