



MINUTES OF COMMITTEE MEETING – WEDNESDAY 3 FEBRUARY 2021

1. **Meeting commenced** 6.04pm. Chaired by Liza Butler
2. **Attendance** Liza Butler, Barrie Ellis, Beverley Saunders, Carrie Jansma –Smith, Claire Stephenson, Des Nicholls, Roger Lucas, Moira Heath, Allan Baptist, Bob Jansma, Kerry Callaghan, Russell Clifton, Michelle Wearing-Smith
Apologies nil
3. **Minutes last Committee Meeting conducted on Wednesday 6 January 2021** – acknowledged as read and accepted by email
 - a) **Business Arising from minutes.**
NIL.... See agenda items below
 - b) **Review of Summary of Actions**
All actions completed
4. **Correspondence In / Out**
 - IN Email from Shelley Hancock re representation to Crown Lands about Gantry Track
 - IN Letter from council providing “In Principle Support” for the Gannet Beach viewing platform
 - IN Email from Kathy Clifton re community defibrillators
 - IN Email from Russell Clifton re community defibrillators
 - IN Email from Charlie Magnuson, Bawley Fire Captain re fire hazard on Murramarang Rd
 - OUT Letter to council thanking for “In Principle Support” for the Gannet Beach viewing platform
 - OUT Letter of support to Endeavour Energy re Regional and Remote Communities Reliability Fund- Microgrids 2020-2021
 - OUT Letter of support to Endeavour Energy re Bushfire Local Economic Recovery Fund
 - OUT Email to Russell Clifton and Kathy Clifton re defibrillators
5. **Finance Report - Roger Lucas** tabled
 - Motion to accept:**
 - Moved:** Roger Lucas
 - Seconded:** Liza Butler
 - Adopted**
 - Roger advises he has set up a \$30 float with Bawley Point Newsagency to provide change for membership application fees.
6. **Community Projects –**
 - a) **Gantry Historical Walk** – Allan Baptist advised that Shelley Hancock approached crown lands about the gantry walk and advises that council has license over the land. Waiting for the results of grant applications. Ready to apply for other grants should there be a need.
 - b) **Gannet Beach Viewing Platform** – Des Nicholls and Kerry Callaghan will meet with Mark Armstrong on Monday for further discussion about design. Mark Armstrong has agreed to speak at the open meeting on 28th February 2021. Mark has aerial photos which show the degradation of the vegetation on the headland. His presentation would benefit from the use of technology. Because we expect large numbers at the open meeting it is likely to be held outdoors due to COVID restraints. 150 leaflets will be made available for handouts showing design concept.

Des Nicholls to confer with Mark Armstrong to obtain ideal leaflet material and to arrange the printing of the handout leaflets at Deering Street Printers

Moved: Allan Baptist

Seconded: Moira Heath

Adopted

- c) **Boomer Crescent Reserve Table and Chairs** – Kerry Callaghan advises that all checks by council have been completed. Kerry is following up with council to ensure that all house owners near the table/chair site have received advice of project from council. All households have received a letter box drop but holiday home owners may not receive these. Geoff Young at council to advise a starting date.

Kerry Callaghan to stay in touch with council re the progress

Moved: Moira Heath

Seconded: Beverley Saunders

Adopted

- d) **Bawley Reserve - additional BBQ and table/chairs** Kerry Callaghan advises no progress on the project at this stage. Kerry is following up with Clinton Coker to ascertain a time line for this project

Kerry Callaghan to stay in touch with council re the progress

Moved: Moira Heath

Seconded: Beverley Saunders

Adopted

7. **Community Connect - Barrie Ellis** advises that council is expecting that decisions for funding by Federal Govt should be known in February 2021. Should the funding be received it will be enough to complete the pathway. Allocated \$300,000 ready to go if the project commences before 30 June 2021. There have been changes in the council staffing in various sections. Barrie Ellis now working Troy Punnett. There will be a site meeting with Troy Punnett and Michael Strachan. Permission is still needed from ANU to pass over some of their land. Barrie advises that 4.2 kilometres have been completed with approximately 3.2 kilometres to go.
8. **Update Coastal Management / Willinga Lake** – held over to next meeting.
9. **Skate Park** – There is a meeting of the skate park committee next week. They enquired again about receiving donations. Could they put the money into our bank account as they are a subcommittee of ours. Funds cannot be accepted until the project has approval from the community and a bank account has been set up. A new policy from council re Local Skate Parks has been forwarded to Roger and Liza for discussion at the next meeting. It was decided that the agenda for the public meeting on 28th February 2021 will include a motion to be discussed and voted on. This will revolve around the preferred location of the skate park. It was mentioned that there is a surprising level of hostility in the community about the skate park

Roger Lucas to provide the wording for the motion to be included in the agenda for meeting 28 February 2021

Moved: Beverley Saunders

Seconded: Liza Butler

Adopted

10. **GoFundMe – Roger Lucas** The defibrillators have been ordered.
11. **Defibrillators** – Russel Clifton advised our committee of his intention to purchase the Defib. We reconfirmed that he and Charlie Magnuson have complete authority about where the GoFundMe funds are spent. Russell Clifton addressed the meeting about ways to engage the community in the whole package of defibrillators and CPR. He would like to buy a mannequin for practice with CPR. It was noted that we cannot “train” people but can make them aware and familiar with the devices. Ways of getting the information into the community such as using various committee databases. Russell will approach St Johns to see if they have a package suitable for our needs. Claire Stephenson will also investigate options available. Bob Jansma spoke about the CPR instruction sign at Ulladulla Pool. Bob will investigate static signs that could be placed next to the AEDs.

Rusell Clifton and Claire Stephenson to investigate suitable packages

Bob Jansma to investigate signage

Moved: Liza Butler

Seconded: Roger Lucas

Adopted

12. **Additional Water Supply** Roger Lucas queried both fire captains about a possible need for access to more water in times of emergency. Both fire captains said that they have access to plenty of water
13. **Murramarang Coastal Walk** - No update
14. **Solar Initiative / Community Resilience** There have been over 800 applications re the solar initiative. The total cost is in the region of \$4million
15. **Inclusion of word Termeil** As at 2016 there was population of 252 in Termeil. The residents must be consulted. This will be on the agenda for the next public meeting. Agenda to be placed on a notice board at Termeil service station.
16. **New Letter heads** held over. See 15
17. **AGM** to be held 28 March 2021. The council have a COVID plan in place for the hall. Advertising to take place early March. Discussion about agenda at next exec meeting
18. **Transparency** discussed at previous meeting. We have a good understanding of the issues.
19. **Website** Beverley Saunders and Barrie Ellis outlined the look of the website. Originally asked to replicate the old website. The quote was \$750. It became apparent that Softcom could assist with further information on the website prior to launch. That will come at an extra cost of \$750 and is essentially the Phase 2 previously discussed. We are hopeful to have website live in a matter of days.
To pay additional \$750 for website start up
Moved: Liza Butler
Seconded: Barrie Ellis
20. **Hazard Reduction Murramarang Road.** Charlie Magnuson has written to Crown Lands requesting permission to clear the land. He is interested in discussing possible uses for the land.
21. **Other Business**

- a) **BYPASS** Michelle Wearing-Smith addressed the community about her concerns about the bypass and the implications this would have on the residents of Termeil and Bawley Point. The current plan for Milton Ulladulla Bypass (MUB) is for the bypass to come out at Canberra Crescent Ulladulla. Michelle's information is that the next stage may involve the duplication of the highway and the Burrill Lake Bridge effectively making a dual highway to Bateman's Bay. Where would the access to Termeil and Bawley Point fit into this plan. It was decided that we would write to Shelley Hancock asking her to attend the next general meeting on 28 February explaining her understanding of the bypass or to provide some information that could be discussed at that meeting

Liza Butler to email Shelley Hancock

Moved: Allan Baptist

Seconded: Roger Lucas

Adopted

- b) **Next Public Meeting** Des Nicholls pointed out that the perception in the community is that we are not doing anything. Bob Jansma feels it would be worth reminding the public that we respond to their requests. We are not a committee to come up with ideas. Our role is to gather ideas from the community, obtain a consensus of opinion at a general meeting and to assist moving forward through consultation with council. Council has COVID safe plan for our use
We are hoping to have a Covid QR for check in.
Moir Heath will be on the door to write names.
Roger Lucas will be on the door to accept new memberships

Meeting advertising:

Claire Stephenson to arrange advertising on sport & rec chalk board

Beverley Saunders to organise posters, FB and website advising that membership can be signed up on the day

Poster to be displayed at Termeil

- c) Barrie Ellis advises there is country university centre being set up above the Rivers store in Ulladulla. He will investigate what services they will provide
- d) Discussion that people who wish to speak to the committee should advise us in writing prior to the meeting so that we are in a position to make an appropriate response

22. Summary of Actions

- a. Des Nicholls to confer with Mark Armstrong to obtain information for a hand out leaflet for Gannet Beach Viewing Platform and then arrange printing at Deering Street Printers
- b. Kerry Callaghan to stay in touch with council re Boomer Crescent Reserve table/chairs
- c. Kerry Callaghan to stay in touch with council re progress of Bawley Beach Reserve bbqs and chair/table
- d. Roger Lucas to provide wording for the motion about skate park to be included in the agenda of the next public meeting
- e. Claire Stephenson to enquire about suitable packages for CPR and AED in conjunction with Russell Clifton
- f. Bob Jansma to investigate signage about CPR to be placed next to AEDs at each fire shed
- g. Liza Butler to email Shelley Hancock asking her to attend the next public meeting or to provide information for discussion about the future bypass plans from Burrill Lake to Batemans Bay
- h. Beverley Saunders to arrange advertising for next public meeting (28/2/21) on noticeboards, community hall door, FB and website. To arrange for the advertisement to be placed at Termeil.
- i. Claire Stephenson to arrange advertising for next public meeting (28/2/21) on Sport & Rec chalk board

23. Next meeting. Wednesday 3 March 2021 6pm at Community Hall.