



BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION
Executive Committee Meeting- 6.00pm on Wednesday 4th August 2021
AGENDA

1. Welcome and Acknowledgement of Country – PRESIDENT
2. Attendance:
3. Apologies:
4. Minutes last Committee Meeting 7th July 2021. Acknowledged as read and accepted by email.
 - a) Business Arising from minutes
 - b) Outstanding Actions
 - Books to Terry Nicholls
 - Defib signs
 - Bank Account names?
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5. Correspondence IN
 - a) Karen re: willinga Lake
 - b)
6. Correspondence OUT
 - a) Reply to Karen
7. Finance Report – TREASURER
8. Current projects
 - a) Thank you luncheon - Lurlene
 - b) Printing receipt books - Lurlene/waiting for Termeil to be added
 - c) Appointing external auditor - Lurlene/Roger to write up books
 - d) Update Coastal Management / Willinga Lake - Owen
 - to request water quality signs and chase up latest readings on website it has only June or July 2020
 - e) Kioloa Sports fields - need to formally request help with maintenance - Owen
 - f) Gannet Beach Viewing Platform - Kerry
 - g) Boomer Crescent Reserve Table and Chairs - Kerry
 - h) Bawley Reserve - additional BBQ and table - Kerry
 - i) Bawley reserve play equipment - Renee - update on meeting
 - j) Bus shelters throughout area - Renee
 - k) Community bins - Renee
 - l) Gantry Historical Walk - Alan
 - m) John Nelson Presentation
 - n) Change of constitution / read the Incorporated Associations Regulation as per John's request at the July General Meeting - Barrie/Roger
 - o) Follow up Meeting with Kioloa representatives / subcommittee / letter - Roger and Barrie

- p) Membership: list/folder, renewal, officer - Roger
- q) Solar Initiative / Community Resilience / Microgrid - Roger
- r) Report for the messenger - Roger
- s) Community Survey - Roger
- t) Notifying community about grants - Roger
- u) Distribution maps - Roger
- v) Skate Park / Crown land next to Fire Shed – Roger
- w) Grants officer - Roger
- x) Community connect - Barrie
- y) South Coast Coastal Walk - Barrie
- z) Inclusion of word Termeil / changing website/logo/email addresses? etc - Barrie/Luci
- aa) Mail Chimp / Communications / Strategy / Facebook / Notification of meetings / -
Luci/Barrie - Get pinned notice of mailing list on Facebook
- bb) Blaze Aid - Do we keep this on agenda?
- cc) Schedule of meetings to 30June 2022
- dd) Date of 2020/2021 AGM – 12 September 2021?

9. Other General Business

10. Summary of Actions to be taken

11. Next Meeting 6.00pm Wednesday 1st September 2021?

Meeting Closed: