



**BAWLEY POINT, KIOLOA, and TERMEIL COMMUNITY ASSOCIATION Inc
Executive Committee Meeting- 6.00pm on Wednesday 7th July 2021
AGENDA**

1. Welcome and meeting opened – PRESIDENT
2. Attendance:
3. Apologies: Luci Somers, Beverley Saunders, Moira Heath
4. Minutes last Committee Meeting 2nd June 2021. Acknowledged as read and accepted by email.
 - A. Business Arising from minutes
 - B. Outstanding Actions
 - Books to Terry Nicholls
 - Defibrillator signs

- Bus stop survey

5. Correspondence IN

- A. DA for Willinga Park
- B. Email re: 10km/h along the road to Bawley boat ramp

6. Correspondence OUT

- A. Letter to Charlie and Linda

7. Finance Report – TREASURER

8. Current projects

- A. Acknowledgement of Country - Luci
- B. Thank you luncheon - Lurlene
- C. Gantry Historical Walk - Alan
- D. Gannet Beach Viewing Platform - Kerry
- E. Boomer Crescent Reserve Table and Chairs - Kerry
- F. Bawley Reserve - additional BBQ and table - Kerry
- G. Community connect - Barrie
- H. Update Coastal Management / Willinga Lake - Owen
- I. Skate Park / Crown land next to Fire Shed– Roger Lucas
- J. South Coast Coastal Walk - Barrie

- K. Solar Initiative / Community Resilience / Microgrid - Roger
- L. Inclusion of word Termeil / changing website/logo/email addresses? etc - Barrie
- M. Blaze Aid - Do we keep this on agenda?
- N. Follow up Meeting with Kioloa representatives / subcommittee / letter - Roger and Barrie
- O. Kioloa Sports fields/Basketball courts
- P. Bawley reserve play equipment - Roger
- Q. Bus shelters throughout area - Renee
- R. Printing receipt books - Lurlene/waiting for Termeil to be added
- S. Appointing external auditor - Lurlene/Roger to write up books
- T. Mail Chimp / Communications / Strategy / Facebook / Notification of meetings / - Luci/Barrie
- U. Membership list/membership folder - Roger
- V. Report for the messenger - Roger
- W. Community Survey - Roger
- X. Notifying community about grants - Roger
- Y. Distribution maps - Roger

Z. Community bins - Renee

9. Other General Business

10. Summary of Actions to be taken

11. Next Meeting 6.00pm Wednesday 4th August 2021

Meeting Closed: