



BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION
General Meeting - 10am on Sunday 11th July 2021
Minutes

1. Welcome – PRESIDENT. Meeting opened at 10:08 with an Acknowledgement of Country. Introduction of current and nominated Council candidates
2. Attendance: Carrie Smith, Rob Evans, Liza Butler, Jamilla Wood, Patricia White, Kerry Callaghan, John Barclay, Luci Somers, Ross Horlyck, David McTavish, Paul Mullins, Paula Mullins, John Meyer, Renee Skwarko, Tony Sattler, Linda Lane, Moo Dath, Mark Kitchener, Sue Kelly, Peter White, Barrie Ellis, Joan Noble, Marg Hamon, Kathy Clifton, Paul Gilmour, Lyn Gilmour, John Nelson, Peter Kelly, Lurlene Eve, Roger Lucas
3. Apologies: Mary Stanwix, Moira Heath, Beverley Saunders, Owen McTavish, Claire Stephenson, Rob jansma
4. Minutes last General Meeting 16th May 2021, to be tabled for acceptance
Adopted: Luci
Seconded: Carrie
Carried: Unanimously
5. President’s Report - Roger Lucas: N/A
6. Finance Report – Lurlene Eve - linked on website
Paul Gilmour asked about the money raised at the Murramarang Markets. Barrie and Lurlene clarified where this comes from (sale of books)
Adopted: Lurlene
Seconded: Barrie Ellis
Carried: Unanimously
7. Current projects
 - a. BPKTCA Communications - DA link on website, Mailchimp mailing list
Roger Lucas gave an overview of the website and discussed the survey that will be circulated in the next 6weeks or asap
Luci Somers spoke with more info about where to sign up, how to unsubscribe and the sorts of emails you should expect to receive. Please tell your friends!
John Nelson: went over a few constitutional points regarding providing notice to the community. Specifically that the Secretary must provide notice of meeting including time, date and location and

nature of business 14 days before the meeting. As far as he knows options include post or electronically.

Barrie Ellis: Discussed the standard amendments to the constitutions from the Dept Fair Trading that will formally enable the Association to use electronic means of communications, amongst other things. He asks everyone to look at these changes on the website under 'Other Community Initiatives' prior to the AGM in order to adopt the changes

ACTION: John Nelson requests we look at Incorporated Associations Regulation

- b. Skatepark
No change - Sub-Committee Meeting Minutes updated on Website
- c. Blaze Aid
No change - unofficial news is that BlazeAid won't go ahead due to lack of volunteers
- d. Kioloa Sports fields
No Change - however Roger discussed the request from Council through the Management Committee asking for refurb ideas for community facilities
Kathy Clifton - car park refurb and road along entrance to Kioloa
Peter White - Asked if each new idea that comes forward will go to a vote or not
Roger Lucas - All new out of the ordinary community ideas (that aren't general maintenance) will go to the Community for input
Lots of general discussion about what the process is for new projects - research or consultation first? (see Patricia White's comments in General Business for clarification on this)
- e. Gannet Beach Viewing Platform - no change
- f. Gantry Historical Walk - Allan Baptist is hopeful but no change
- g. Bawley Reserve - additional BBQ and table - REF underway. Council has bought kit and materials and should be getting started soon
- h. Boomer Crescent Reserve Table and Chairs - going ahead in the next 2-3 weeks.
- i. Community connect - We have been promised revised plans for the section SandMines to Racecourse caravan park during the week beginning 12 July 2021. However we have been promised these before on a number of occasions. If they are not received during this week then Barrie will escalate this project to the Chief Executive Officer in Nowra- Stephen Dunshea as we have been waiting since May 2021 for the revised drawings. In the meantime, Barrie is focussed on getting the Kioloa end of the path "shovel ready" which includes: signed authorisation from ANU to access its land both at MudHoles and Butler's Creek Reserve; A review of environmental factors as well as Indigenous heritage for the route from Butler's Creek bridge through ANU's land and Butler's Creek reserve to the existing path in Kioloa. The project is updated regularly on our website.
- j. Update Coastal Management / Willinga Lake - no change

- k. Inclusion of the word Termeil has been finalised! We are now in the process of updating web and email addresses, letterheads, logos etc
- l. Bawley reserve play equipment
 - Roger Lucas: explained his discussions with Council about the safety of the playground. After a site visit, in reply Council said it is 'age appropriate'. If this is the case we would like to see the playground upgraded to be appropriate for all ages, not just the ages specified by Council.
 - Roger Lucas: notified the meeting that we had applied for the Vinnies Grant.
 - Renee Skwarko gave more details: After discussions with the Grant organisers we applied, stating we did not have any projects approved or with Council, but with the intention of using the Grant money for the playground upgrade. The project title used is "Upgrade to existing playground".
- m. Bus shelters throughout area
 - Safety being the main priority and therefore signage and visibility are the key aspects we are going to discuss with Council when they come for a site visit
 - Looking at alternative spots for bus stop on Murramarang near Thrush
 - John Nelson: advised meeting of history behind that bus stop
- n. Appointing external auditor
 - Roger Lucas: Getting accounts in order to choose the auditor
- o. Planning Proposal Advice - Willinga Park. This can be viewed on the council website (search Planning Proposals) or on our website there is a summary from Council, under 'development applications'. Anyone is able to provide feedback directly to the Council regarding this.
 - John Nelson - Motion: that BPKTCA call a special meeting, including council members, giving fourteen days notice, to notify the community and discuss the proposal and ask for input for submissions
 - Liza Butler made an amendment - to include the Interludes DA as a discussion point at the meeting
 - Second - Paul Gilmore
 - John Nelson spoke against the amendment - it will take too long and not be productive to discuss both items
 - Tony Sattler spoke to the motion - explained the basis of the proposal
 - Patricia White - clarified a few points and defined the difference between the DA and the proposal
 - Roger Lucas spoke in favour of the amendment
 - Amendment accepted Unanimously
 - NEW MOTION: That BPKTCA, giving fourteen days notice, call a special meeting, including Council officers and/or members, to notify the community of and discuss the Willinga Park Planning Proposal and the Interludes DA and ask for input for submissions.
 - Seconded: Tony Sattler
 - Carried: Unanimously

p. Upcoming community grants that are available and interested community members encouraged to participate in this process

q. Microgrid

Liza Butler: explained the history of the concept and asked for people to think about any questions they want answered about this project.

We are still planning a formal meeting with Endeavour Energy

8. Other General Business

a. John Nelson - after reflection about the discussion at meeting/s, it appears that there is confusion about the process of matters being dealt with by the association.

MOTION: At the next general meeting we determine a process for the handling of matter that are with the committee so the handling of those matters is in accordance with the constitution

SECOND - Peter Kelly

CARRIED: by majority

Dave McTavish - Spoke to the motion: Should there be a framework brought forward to the meeting to be discussed, rather than have open discussion and get nowhere.

ACTION: John will put the framework document together

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b. Mark Kitchener addressed the meeting and introduced John Barclay as his running mate. John then spoke to the meeting about his history in the Community and vision for the future.

c. Patricia White spoke on and clarified a number of items that were raised during the meeting

- Sportsfield - reminded us we can ask Council to help with the maintenance of the field (Sussex field as example)
- Basketball Court - Council has given green light for court to be refurbished after meeting with stakeholders
- Playground upgrade - need a formal letter from the Association to request the work done (Bomaderry parks as example)
- Process - Get community backing, do research, then come to council (Shoalhaven CCB forum does great job of this)
- Strategic Planning - FRRR funding some, community fundraising, get council to match funds (Manyana Bendalong as example)

d. Moo Dath introduced herself and showed her interest in and support of some of our projects.

Meeting closed 12:36pm

9. Next Meeting 10:00am Sunday 12th September 2021