



## BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION

### GENERAL MEETING MINUTES

10.00AM ON SYDNEY 21 JULY 2019

#### Meeting Commenced 10.15am

1. **Welcome & Attendance:** President, Liza Butler welcomed all to the meeting, including Mayor Amanda Findley. Please put your name and contact details on the attendance sheet.
2. **Apologies:** Moira Heath, Bev Saunders, Kerry Callaghan, Allan Baptist, Claire Stephenson.
3. **Butler Street Bollards** – Liza advised attendees that the bollards placed in Butler St was not done by Shoalhaven City Council (SCC) and therefore was not a CCB issue. The bollards are on private land and were placed by the Dept of Crown Lands. If any community members have questions please contact the Crown Lands Dept.
4. **Minutes of last General Public Meeting** – Moved by Paul Gilmore, Seconded by Margaret Hamon.
5. **Correspondence In/Out** – tabled
6. **Finance Report** – Roger Lucas presented current finance report. Moved Roger Lucas, Seconded Liza Butler.
7. **Membership, Roger Lucas** – Roger advised that membership for the 2019/20 financial year is now due. Any Community member may attend any public meeting, however to be eligible to vote you must be a member of the Bawley Point Kioloa Community Association (BPKCA).
8. **Extraordinary Public Meeting, AGM** - AGM to be held on Sunday 18 August 2019 at 10am in the Kioloa Community Hall. This is not a general public meeting – just the AGM.
9. **Community Projects** – Liza provided an update on the Community Projects chosen by the Community early this year as follows:
  - The access pathway at North Beach (Willinga) has been filled with crusher dust to make safe.
  - While the additional BBQ and shelter area at Bawley Reserve has been approved in Principal by SCC, there is currently no budget for this to proceed, however, it is on the approved works list.
  - Gantry History Project – Margaret Hamon has agreed to work on the historical element of this project. Allan Baptist will take a lead role in this project which will be presented to the Community once a plan has been decided on with SCC.
  - Watts Reserve – a review of the placement of the picnic table is being undertaken due to the inundation of water after recent heavy rain. The current placement becomes very waterlogged after rain. A new site has been proposed where the soil has a sandier consistency and water will drain immediately. An update to be provided at the next public meeting.
10. **Community Connect Update, Barrie Ellis** -
11. **Logo** - Barrie Ellis provided the new Logo for our association which has been drafted by a professional who is willing to allow us to “own” the logo should we decide to take it up. This is a great opportunity to make our association more readily identifiable using an up to date approach to design. Logo has been approved and updated.

12. **Proposed Skate Park Concept presented by Lucien McDowell:** Liza opened this presentation by stating that this meeting was not about where a skate park would be located – it was purely to gauge the community’s view on whether a skate park should be investigated. Liza explained that this was a Sport & Rec proposal and that as the consultative body between the community and SCC, BPKCA was the conduit for any proposal – just like the Community Connect pathway.

Lucien McDowell then made the presentation regarding what a skate park may look like.

Further discussion was held around where a skate park would be held, Liza Butler again stated that this meeting was not about where a skate park might be placed, but did the community want to investigate the possibility of having a skate park. Mayor Amanda Findley stated that the hardest thing the community would face would be where the park was located and would require discussions with SCC before any site could be identified and community consultation undertaken.

Vote on whether to further investigate the possibility of the community gaining a skate park for the area was undertaken – overwhelming vote yes, a skate park is to be investigated further. Expressions of interest then sought for a sub-committee to be formed – names to Roger Lucas.

13. John Rushton addressed the meeting and gave a background on how the importance of Sport & Rec and how the hall was built. The Community invited the Mayor and Councillors to a dance at the Kioloa Community Hall. When asked where it was, the community advised the Mayor and Councillors that they did not have one. From little things, big things grow...

14. **Meeting Closed 11.30am.**

15. **Next General Meeting** Sunday 10 November 2019 at 4pm