



## COMMITTEE MEETING – WEDNESDAY 2 DECEMBER 2020

### MINUTES

1. **Meeting commenced** 6.05pm. Chaired by Barrie Ellis in the absence of President, Liza Butler
2. **Attendance** Barrie Ellis, Beverley Saunders, Allan Baptist, Carrie Jansma –Smith, Claire Stephenson  
A COVID attendance register was signed by all attendees  
**Apologies** Moira Heath, Des Nicholls, Roger Lucas, Kerry Callaghan
3. **Minutes last Committee Meeting conducted on Wednesday 4 November 2020** – acknowledged as read and accepted by email
  - a) **Business Arising from minutes.**  
NIL
  - b) **Review of Summary of Actions**  
**OCTOBER ACTIONS**
    - f. Roger Lucas to liaise with Skate Park working party – held over
    - l. Liza Butler to resend letter to committee re summary of viewing point responses without letter head – **to be removed from minutes due to time lapse**
    - n. Liza Butler to write to council re no camping sign – held over
    - o. Liza Butler to chase down key for doggie bags – held over**NOVEMBER ACTIONS**

All actions were completed
4. **Correspondence In / Out**
  - IN Emails from responders re follow up information about viewing platform
  - IN Council re revised policy for memorial plaques.
  - IN Council re grant program for defibrillators
  - IN Burrill Lake Community Association re bypass. Advice on how to sign petition online
  - IN Verbal advice - Information regarding the DA lodged from Racecourse Caravan Park to council to Increase number of sites . See General Business – 17 d)
  - IN Minutes from Sport & Rec meeting
  - IN Owen McTavish accepting nomination for committee member for BPKCA
  - OUT Email response to community members regarding Gannet Beach Viewing Platform
5. **Finance Report - Roger Lucas** held over
6. **Community Projects –**
  - a) **Gantry Historical Walk** – Allan Baptist advises that the project is still waiting for the results of the grant application
  - b) **Gannet Beach Viewing Platform** – Waiting for the public meeting before we can progress this. 2 emails received from community members .... See correspondence IN
  - c) **Boomer Crescent Reserve Table and Chairs** – Kerry Callaghan advised he has spoken to Clinton Coker. No progress on the project at this stage.
  - d) **Bawley Reserve - additional BBQ and table/chairs** Kerry Callaghan advised he has spoken to Clinton Coker. No progress on the project at this stage.

7. **Community Connect - Barrie Ellis** Barrie Ellis now communicating with Troy Punnett. The restructure in council means that the project will be managed from the Ulladulla Office. Still waiting for a sign off from council and the paperwork involved. The Nelsons have come to an agreeable arrangement but they are to still to see an end result. Suggestion that we seek a deadline for the next stage.

Barrie Ellis to follow up with council about a deadline for Stage 2 Community Connect.

**Moved: Allan Baptist**

**Seconded: Beverley Saunders**

8. **Update Coastal Management / Willinga Lake** – held over to next meeting
9. **Rabbit Control – Moira Heath** advised that 10 persons attended the training on Friday 27 November 2020. It was agreed with council, local land services and the group that the best time to action would be February / March 2021. There will be liaison regarding the best poison to use. Moira will follow up
10. **Skate Park – Roger Lucas** held over
11. **GoFundMe – Roger Lucas** held over
12. **Murramarang Coastal Walk** - Grant for \$3.2m allocated from State Government. Expectation of a further \$1.5m from council. It was noted that this project does not have a manager/council liaison
13. **Inclusion of word Termeil** held over
14. **New Letter heads** held over
15. **AGM** is still on hold. Office Bearers - Guidelines “recommend” that the office of president/chairperson be held by the same person for no more than 2 consecutive years. Due to the extraordinary circumstances it is acceptable for the president to remain in the position until we are able to hold an AGM. We are hopeful that this will be in February. Liza Butler is prepared to stay on. Thanks to Barrie Ellis for speaking to Liza and for clarifying the regulations. Committee nomination forms to be sent Claire Stephenson and Carrie Jansma-Smith
16. **Transparency** Touched upon at the last meeting. Two opposing scenarios were discussed when submissions are proposed to be posted onto our website. In brief, if people are aware that their opinions will be anonymous it opens the door to an open slather situation without taking any responsibility. The other scenario is that when a persons’ name is attached to their submission the opportunity to victimise that person can be a problem. Moira Heath previously suggested a survey model where people tick a response, perhaps a few lines for comment. Mel Croan advises she has experience with this type of model which is known as a matrix system. This will be further discussed at the next meeting where we hope to have an agreed position for future proposals.

Barrie Ellis will write to Fair Trading to clarify the protocol surrounding privacy to members of the association.

Moved: Allan Baptist

Seconded: Beverley Saunders

## 17. General Business

- a) **Upgrade Fishing Table at Kioloa boat ramp.** Any upgrade is unlikely to proceed if the grant is not awarded by the Dept of Fisheries.
- b) **Virtual University** there is a virtual uni located above the Rivers shop in Ulladulla. Barrie Ellis will look into it and report back as a matter of interest.
- c) **Intersection O’Hara St & Murramarang Road** concerns were raised at the last meeting about the dangers at the intersection due to parking congestion. It was noted that Russ Clifton from Kioloa Rural Fire Service had also expressed concern and was approaching council seeking a resolution. Barrie Ellis approached Sue Clelland from Saltwood and Russ Clifton from Kioloa Rural Fire Service to let them know he was writing to council as a concerned community member had raised the issue at our last meeting.

Council has proposed a solution that meets the following objectives:

- 1) it ensures access and egress of the fire engine from the Kioloa RFS
- 2) It inhibits cars from parking on both the northern and southern ends of the intersection of O’Hara Street and Murramarang Road

3) it improves overall visibility of pedestrians as they move between Saltwood Lifestyle cafe and Kioloa Caravan Park.

The BPKCA has shared the proposed solution with the three affected parties - Saltwood, The Kioloa Caravan Park and the RFS and will pass back to Council their comments as appropriate by 24 December 2020.

Allan Baptist complimented Barrie for his generosity in keeping all parties advised.

Barrie Ellis to write to John Ross to advise the outcome as Mr Ross initiated the committee's action/involvement

**Moved: Allan Baptist**

**Seconded: Beverley Saunders**

- d) **DA - Racecourse Caravan Park** The association has been alerted to a DA which involves a substantial increase in caravan / camping sites. Concerns that the local environment would suffer and facilities in the area would be inadequate. Whilst at this stage we are not in a position to comment on this as an association we are keen to keep a watch on the progress. We will ask Patricia White, deputy mayor, to keep an eye on this for us and advise of any changes. It was not determined who would approach Patricia White.
- e) **Solar Initiative / Community Resilience** Darren O'Connell is the Energy Management Coordinator at Shoalhaven Council. State and federal money is being made available for communities such as Bawley Point to build infrastructure to make us more resilient should natural disasters occur e.g. bush fires. Support from the community is required for council to make application for the grant. Endeavour Energy as the local electricity supplier would need to be involved in for any initiative to be successful. At this early stage Liza Butler as President will write to council supporting the grant application and also supporting the concept of community resilience through solar initiatives. Further details will become available as this proposal progresses.

## 18. Summary of Actions

### From previous meetings:

- f. Roger Lucas to liaise with Skate Park working party – held over
- n. Liza Butler to write to council re no camping sign – held over
- o. Liza Butler to chase down key for doggie bags – held over.

### From this meeting

- a. Barrie Ellis to write to Fair Trading to clarify privacy protocols for association members.
- b. Barrie Ellis to follow up with council about a deadline for Stage 2 Community Connect.
- c. Barrie Ellis to write to John Ross re council response to parking problems at cnr O'Hara St & Murramarang Rd
- d. Liza Butler to write to council to support the concept of community resilience and lend our weight to council's application for a government grant for the solar initiative.
- e. Beverley Saunders to email committee nomination form to Claire Stephenson and Carrie Jansma-Smith

## 19. Next meeting. Wednesday 6 January 2021 6pm at Community Hall.