



## COMMITTEE MEETING – MONDAY 4 MAY 2020

### MINUTES

**1. Meeting commenced 7.10pm**

**2. Attendance** Liza Butler, Moira Heath, Kerry Callaghan, Barrie Ellis, Roger Lucas, Allan Baptist, Carrie Jansma-Smith, Beverley Saunders

**Apologies** Des Nicholls, Mel Croan

**3. Minutes last Committee Meeting conducted on Monday 6 April, 2020 –**

Accepted

Moved: Roger Lucas

Seconded: Moira Heath

**Business Arising from minutes.**

a) There has been concern that the minutes of the meetings and community project information is not being added to the website. We have had an offer from a community member to do this for us but Beverley Saunders would like to learn how to do it. As Secretary she is responsible for the publishing of relevant documents for community perusal.

This raised the issue about when the minutes should be added. In draft form after the minutes have been agreed to by the executive, which is done via email, so approximately a week after the meeting or after the minutes have been formally approved at the following meeting, which is a month later. The minutes are submitted to council in draft form and it was the consensus that they should also be uploaded to the website in draft form. Allan Baptist confirmed that this is usual procedure. Waiting until the following meeting and the official acceptance could detract from the significance of some information or could be too late for the community to make useful comment.

Moved: Beverley Saunders

Seconded: Allan Baptist

**4. Correspondence In / Out**

a. OUT – Gantry Historical Walk. Letter and presentation booklet seeking funding to CEO Council, Mayor, Deputy Mayor & Councillors

OUT – Email to Karen Jones re Willinga Lake pollution

b. IN - Email from Kay Murray, Shoalhaven Council re Environmental Impact Statement re Gantry Historical Walk

IN - Email from Clinton Coker, Shoalhaven Council re Kay Projects Update

IN – Email from Peter Swanson, Shoalhaven Council re Draft Bawley Point Bushcare Group. See Item 19

IN – Recovery Newsletter from Shoalhaven Council including a Covid-19 Update

IN – Email from Karen Jones re Willinga Lake pollution

5. **Finance Report - Roger Lucas** Verbal update provided. No changes recorded. Accepted  
Moved: Allan Baptist  
Seconded: Beverley Saunders
6. **Community Projects –**
- a. **Summary - Allan Baptist** provided an update summary of our key projects. Some items were discussed separately. Allan also recommended 3 motions for our consideration. 1. Regarding the Gantry Historic Walk. 2. Regarding the picnic table at Boomer Crescent. 3. Regarding the viewing platform at Gannet Beach.  
As these projects are being overseen by different executive members the motions will be presented in the appropriate section.
- b. **Picnic table/seat Boomer Crescent Kioloa - Kerry Callaghan and Des Nicholls** Selected location at the end of Boomer Crescent. A motion was proposed “To inform the community of a proposal to place one picnic table set at Boomer Cres Reserve, via placement of a notice in the Kioloa & Bawley Point Noticeboards, in the June 2020 Messenger, on facebook and the BPKCA website and for the BPKCA to present the proposal at the next General Meeting.”  
Moved: Allan Baptist  
Seconded: Kerrie Callaghan
- c. **Viewing platform Gannet Beach - Kerry Callaghan and Des Nicholls** Kerry is disappointed with the response from Ray Massey from Shoalhaven Council who believes the platform is too large and the access to the platform is too steep. Kerry would like a further meeting with council. A motion was proposed “That the BPKCA seek another site meeting with specialised Council staff to progress a way forward in planning for a viewing platform at South Gannet Beach”  
Moved: Allan Baptist  
Seconded: Kerrie Callaghan
- d. **Allan Baptist** to summarise the current update on Key Projects to be included in the next Messenger
7. **Gantry History Project – Allan Baptist** council advises that the project has been scoped and costs estimated at \$180k. Permission from Crown has been sought and a response is expected in August 2020. Council have been requested to allocate \$100k in the 20/21 budget which is supported by staff. The following motion was proposed in 3 parts - a) media release be developed and sent to Ulladulla Milton Times in April b) that we ask the Mens Shed, Sport & Rec, Marine Rescue and BPKCA organisations to support the proposal by sending an email copy of the Project Information Booklet in PDF format to all their members seeking feedback to be returned to the secretary BPKCA. c) All directly impacted be letter box dropped with a letter explaining the project and the feedback mechanisms in Tingira Cres”  
Feedback to close end of May  
Moved: Allan Baptist  
Seconded: Kerrie Callaghan
8. **Community Connect - Barrie Ellis** the revised plan from council the John & Helen Nelson are waiting on has not been developed at this stage. Therefore there has been no progress

9. **NBN Update – Barrie Ellis** NBN appears to have completed the installation of its infrastructure between Kioloa and the Telstra exchange in Thrush Street. It should be noted that NBN has installed a number of nodes in various locations eg Bundle Hill Road/ Voyager Crescent to reduce the distance signals are required to run over existing copper wire to residential properties. This should result in better data speeds.  
Barrie is seeking confirmation from NBN as to the proposed launch date for services on NBN for the Kioloa settlement.
10. **Coastal Management – Willinga Lake.** no activity. Mel Croan was not in attendance. Beverley Saunders will make contact with Mel to obtain an update. Can we have a private testing of the water? There has been reports of dead wildlife so there is a concern from the public that the water pollution is responsible for that.
11. **Watts Reserve – Allan Baptist** Watts reserve picnic table to be placed by Council as planned by end of May and as per the BPKCA recommended site. Lilli pillis have been planted along the northern boundary.
12. **Rabbit Control – Moira Heath** still on hold as meetings still not permitted. Moira will advise as soon as this project can proceed
13. **Skate Park –** Meetings still not achievable at this point. Liza to speak to council and the members of the committee to set up a meeting between them using Zoom. The meeting would discuss what is expected of the committee from the council’s point of view, available sites for the committee to consider and the next steps expected by the council from the committee. There are low interest loans available. Could the skate park be eligible? Consensus is it’s far too early to think of funding, there are many facets to be considered and decided upon first thus the meeting via Zoom.
14. **GoFundMe – Roger Lucas** provided financial statement to 20 April 2020.  
Discussions about the amount of detail of expenditure that should be published. It was agreed that all expenditure should be transparent but not necessarily published. The key items are the most relevant. The captains of Kioloa and Bawley Point were given control over required expenditure. Our job is to disperse the funds in response to their requests. A reminder that the fund was originally set up to get emergency food, medical and other supplies into the community. The response was overwhelming and the premise was expanded. Thanks to our treasurer Roger Lucas for his RFS GoFundMe report. The following motions were proposed: a)The Report be adopted b)The report be presented in the Messenger Magazine in June as a summary with balances and key items of expenditure c)That the full report be placed with the May minutes on the BPKCA website  
Moved: Allan Baptist  
Seconded: Barrie Ellis  
A GoFundMe account is generally set up in a time of crisis. In this case the Currowan fire. The emergency is over and a motion was proposed to close the fund pending discussion with Sandy Betts who initiated the fund. She is keen for those who have contributed be given the opportunity to see what the expenditure has been so far. Proposals 14 b) and 14 c) will achieve this  
Moved: Barrie Ellis  
Seconded: Beverley Saunders
15. **Reserve Subcommittee –** See Item 19 – Bushcare Plan
16. **Micro Grid –** on hold.
17. **Emergency Plan Meeting / Debriefing -** on hold. Possibly September / October

**18. Advertising Meetings** - can we have information sent out with rate notices?

**19. Bushcare - Bawley Point Draft Action Plan** – Roger Lucas submitted a draft response to the plan. As our committee has not had the opportunity to consult due to Covid 19 and to formulate an agreed response it was decided to request a 1 month extension. Moira also submitted a response to Liza and she noted that she hadn't seen any other responses. Roger is concerned that the plan will be pushed through when it does not address the issues. There is clearly a divergence of interests here with Bushcare keen to maintain the natural bush with some weeding, planting and monitoring tree vandalism and our committee keen to organise clearing for bush fire control. A motion was proposed to request the Bushcare Plan be placed on hold until it can be presented to an open meeting”

Moved: Allan Baptist

Seconded: Beverley Saunders

**20. General Business**

- a. **CCB Meetings.** Suggestion from council that members of each CCB Zoom meet to discuss common issues. Liza Butler and Moira Heath agreed to attend. Council is interested in the success of our meetings and how we are going about committee business under the Covid 19 restrictions. They are keen to offer any assistance they can
- b. **Low Interest Loans** – solar batteries at community hall? Viewing platform? The words “shovel ready” were used on several occasions as these loans would be for projects ready to go. The viewing platform at Gannet may qualify. How can we find out about these loans?
- c. **Exercise Equipment** Kerry Callaghan raised the possibility of approaching council about the installation of adult exercise equipment at Bawley Point Reserve, adjacent to the children's playground. The idea has great merit. Can the council include this in their 10 year rolling plan?
- d. **Zoom Meetings** as we are meeting from home and not at the hall where we have to wait for yoga to finish it was agreed to start meetings at 7pm

**Meeting Closed 9.05pm**

**Next meeting. Monday 1 June 2020. 7.00pm – Liza to initiate Zoom invitation**