



## COMMITTEE MEETING – MONDAY 1 JUNE 2020

### MINUTES

**1. Meeting commenced 7.10pm**

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

**Apologies** Mel Croan

**3. Minutes last Committee Meeting conducted on Monday 4 May, 2020 –**

Accepted

Moved: Allan Baptist

Seconded: Moira Heath

**Business Arising from minutes.** See relevant sub headings

**4. Correspondence In / Out**

a. **IN** Various emails from community members responding to Gantry advertising. See Gantry Response Feedback Summary

**IN** Bronwyn Lunt, NSW Health re bushfire recovery. Mental Health Awareness

b. **OUT** All emails from community re gantry feedback acknowledged

**5. Finance Report - Roger Lucas** Verbal update provided and accepted. No changes recorded.

Moved: Allan Baptist

Seconded: Beverley Saunders

**6. Community Projects –**

a. The Gantry Historical Walk and Watts Reserve Picnic Tables have separate sub headings and different committee members leading the projects. I have split the Viewing Platform Gannet Beach and Picnic table/seat Boomer Crescent Kioloa into separate headings as they will be more prevalent for discussion as we move forward. Kerry Callaghan and Des Nicholls will be jointly managing these projects and will provide the updates.

b. BBQ Bawley Point Reserve – Has been purchased. This appears in the budget for 2020/21. No definite site has been selected but will be separate from the existing BBQ. Moira Heath advises that Shelly Hancock is offering funding for new / bigger park areas. This project may be eligible for funding

**7. Gantry History Project – Allan Baptist tabled the following report**

**CONSULTATION RESPONSE SUMMARY REPORT – The Gantry History Walk - June 2020**

**Advertising, informing and Consultation of the project was made in the following ways...**

- a. Information in the Messenger magazine April and June 2020
- b. Advertorial online in the Ulladulla Milton Times
- c. Noticeboard flyers Kioloa and Bawley
- d. Letterbox drop Bawley Headland Residents
- e. 4 Public meetings 2019-2020
- f. Flyer emails sent from Men's Shed, BPKCA & S&R
- g. Facebook Flyer sent May 2020 and Website info 2020
- h. 120+ emails sent through memberships of S&R, MMS and BPKCA
- i. Site meetings for community post Covid

**RESPONSES**

1. 13 formal responses were received by 30<sup>th</sup> May
2. Each response was sent a reply as received by the Secretary
3. Respondents will receive formal letter following the exec meeting 1st June to thank respondents, summarise issues arising and inviting them to the next Public meeting.
4. Exec members will receive copy of the response for comment prior to dissemination.

**Individual Response to the issues**

1. One was unsure but offered images of the 50s and 60s.
2. One approved and hoped the signage would not be too large and imposing.
3. One from Qld sought information about the Douglas Mawson as his relative was the captain.
4. One was opposed to the project based on the opinion that there were many other assets in the village where funding was needed such as toilet block upgrade, cull de sac road fixes , bigger bus shelters for school kids, seats and Barbeque at Gannet Beach and fencing the sports field.
5. One was opposed wanting headland untouched and suggesting a history website.
6. Two approved and suggested inclusion of Aboriginal content and engaging an Aboriginal consultant to advise on the project.
7. One approved and contributed maps and plans as suggestions for enclosures at sites.
8. Two were concerned for vegetation removal during construction.
9. Two approved and suggested clearing the headland of weed vegetation.
10. One approved but asked for keeping old trees, the fig tree and banksias at the entry.

**7 Approvals – 1 unsure- 2 Oppose – 2 accept & offer concerns for vegetation issues-1 sought info  
84% approval and 16% opposition**

**The Committee discussed the responses and additional concerns as follows...**

1. Safety of the public where the track meets the Boat ramp lane
2. Conclusions of the REF , environmental constraints, permission by Crown Land
3. Weed Control and management of the site by Council
4. Inclusion of Aboriginal perspective and Aboriginal support through the Land Council

After much discussion and appreciation of the work that has gone into this project the following motion was moved:

“The current design & scope be extended to include additional research re the contribution and involvement of Aborigines in the Timber Industry in Bawley Point.”

Moved: Moira Heath

Seconded: Liza Butler

8. **Community Connect - Barrie Ellis** Council has submitted a revised plan for Phase 2 of Community Connect. The plan contemplates making provision for widening the shoulder of Murramarang Road at some future time. Unfortunately this provision effectively requires additional incursion into the Nelson property which John Nelson finds unacceptable. John and Barrie have requested a meeting with council week beginning 22 June 2020 to discuss a way forward.
9. **NBN Update – Barrie Ellis** NBN has completed its infrastructure build between Thrush St and Merry St termination frame. It has also incorporated additional nodes throughout the village including Bundle Hill Road. The additional nodes mean the copper tails to each house will be shorter thus offering better speeds than the longer copper runs now in place. NBN advises that its services are now available to Kioloa residents. This means that Kioloa residents have until December 2021 to move to NBN before their current services will be discontinued.
10. **Coastal Management – Willinga Lake.** Liza Butler reported that she had had an independent water testing done by a land owner whose land backs onto Willinga Lake. The land owner tests water for a living. The testing did not reveal any evidence of e-coli or any other toxins that would raise any concerns. The testing occurred from the bridge entrance into the lake on the highway side. Liza will email Mel Croan with all the information she will need to continue to lobby council
11. **Watts Reserve** – no further action. Still waiting for placement of table
12. **Rabbit Control – Moira Heath** will ring council to see when the next training can take place. It is dependent on the breeding cycle
13. **Skate Park – Liza Butler** has communicated with Susan Edwards from Parks and Public Spaces in Council asking to be advised about the processes and guidelines to move this project forward. She is still waiting to hear back from council. Liza will keep the skate park committee informed.
14. **GoFundMe – Roger Lucas** verbal update provided and accepted.  
 Moved: Kerry Callaghan  
 Seconded: Moira Heath  
 Both Kioloa and Bawley have purchased Thermal Imaging Cameras at a cost of \$3363 each  
 Kioloa has purchased an electric Hose Rewinding Reel at a cost of \$3339  
 Liza Butler advised that the GoFundMe account for the Currowan Fires has been closed and paperwork finalised as discussed at the May meeting.
15. **Reserve Subcommittee** – Action Plan from Peter Swanson. Liza Butler to collate the information. The time frame has been extended 1 month
16. **Micro Grid** – n/a due to ISO
17. **Emergency Plan Meeting / Debriefing** - on hold. Possibly September / October

**18. Viewing Platform Gannet Beach - Kerry Callaghan** advises he is still waiting to hear from council. Kerry to go back to council – Ray Massey and Clinton Coker. Des Nicholls to assist Kerry.

Moved: Kerry Callaghan

Seconded: Barrie Ellis

**19. Picnic table/seat Boomer Crescent Kioloa – Kerry Callaghan.** Notices have been placed in Notice Board and also on the website. We are hoping for positive community feedback

**20. Bushcare - Bawley Point Draft Action Plan – Roger Lucas and Moira Heath** are organising

## **21. General Business**

a. **Highway Church** John Rushton has received a request to use the Community Hall on Sundays. Committee are agreeable except for the Sundays we use the hall for our general meetings.

Respond to John Rushton

Moved: Moira Heath

Seconded: Liza Butler

b. **Survey about what the community really wants –** Roger Lucas mentioned a survey that was conducted about 8 years ago. The main response was safety. He believes a comprehensive attempt should be made to ascertain where the community priorities stand at the moment. This needs to be well advertised on website, FB and Messenger and placed on the agenda for the AGM

Moved: Roger Lucas

Seconded: Liza Butler

c. **Sign at Bawley Beach – Dogs on leash** This has been raised previously. Beverley Saunders to enquire with council. Advised to contact Susan Edwards

Moved: Beverley Saunders

Seconded: Moira Heath

d. **Access North Beach –** Moira Heath advises that the pathway down to the beach from the carpark is deteriorating again. Beverley Saunders will contact council

Moved: Beverley Saunders

Seconded: Moira Heath

e. **AGM –** It was agreed to increase the chances of being able to hold a public meeting the AGM should be moved to 13 September 2020. Liza Butler will advertise in the local paper as required. Moira Heath to send nomination forms to all committee members. It was noted that Liza cannot stand as president again

f. **Zoom Meetings** to continue in the short term

## **22. Actions**

a. **Liza Butler** to email Mel Croan with the Willinga Lake test results.

b. **Liza Butler** to contact Skate Park committee to advise council processes and guidelines to move forward with project

c. **Bushfire and Covid-19 Mental Health Support Line Pamphlet** to be posted onto website.  
**Beverley Saunders**

d. **Viewing Platform Gannet Beach** Kerry Callaghan to follow up with council

e. **Liza Butler** to contact Aboriginal Land Council in Batemans Bay regarding history of indigenous involvement in timber mill for inclusion in Gantry Historical Walk Project

- f. **Moira Heath** to contact council re rabbit breeding cycle and training
- g. **Liza Butler** to advertise AGM on 13 September in local paper. AGM also to be advertised closer to the date in other forms of media.
- h. **Moira Heath** to send Nomination form to all committee members
- i. **Beverley Saunders** to contact council re sign for dogs on leash for Bawley Beach
- j. **Beverley Saunders** to contact council re deterioration of pathway to North Beach

**Meeting Closed 9.00pm**

**Next meeting. Monday 6 July 2020. 7.00pm – Liza to initiate Zoom invitation**