



COMMUNITY ASSOCIATION

BAWLEY POINT AND KIOLOA

BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION Executive Committee Meeting- 6.00pm on Wednesday 5th May 2021 MINUTES

1. Welcome – PRESIDENT

2. Attendance: Barrie Ellis, Liza Butler, Kerry Callaghan, Owen McTavish, Bob Jansma, Carrie Jansma, Renee Skwarko, Lurlene Eve, Roger Lucas, Luci Somers, Claire Stephensen

3. Apologies: Moira Heath, Beverly Saunders

4. Minutes last Committee Meeting 7th April 2021. Acknowledged as read and accepted by email.

a) Business Arising from minutes

- Renee spoke about a recent experience needing to use a DEFIB and the importance of getting the signage up about the Community DEFIBS at the fire sheds: SEE ACTION

(a)

5. Correspondence IN
 - a) Email from Carly McTavish - Carly tendered her resignation, effective immediately citing other commitments.
MOTION: That Jamilla is invited to join Committee, in Carly's absence, being next in line from the vote at the 2021 AGM

SECOND: Luci
CARRIED: Unanimously
SEE ACTION (b)

- b) Email and Petition from Kioloa Residents: SEE ACTION (c)
 - c) Email from Kate re: unsafe chain in Bawley playground: See agenda item 9(c) .
 - d) Email and hand delivered letter from Barbara White RE: Blaze Aid, outlining her disappointment that the CA did not advise the Community about the Blaze Aid camp. See agenda item 8(m) and SEE ACTION (d)
6. Correspondence OUT - none
7. Finance Report – Treasurer: See attached MOVED: Bob
SECONDED: Owen
CARRIED: Unanimously
8. CURRENT PROJECTS
- a) Gantry Historical Walk - Alan: Awaiting funding.
 - b) Gannet Beach Viewing Platform - Kerry: Waiting for all reports.
 - c) Boomer Crescent Reserve Table and Chairs - Kerry - a location has been decided upon and the table will be installed when Council resources can be allocated.
 - d) Bawley Reserve - additional BBQ and table - Kerry waiting to hear back from crown land

- e) Community connect - Barrie - updated as per email dated 28th April: See attached.

- f) Update Coastal Management / Willinga Lake - Owen - Spoke to Nigel Smith, there is no estuary management policy. The Council focus is currently on Conjola and Shoalhaven River. Willinga Lake will likely be grouped in with a few bodies of water as a joint plan. The main concern is the water quality due to run off from seep away septic systems. Council currently tests the water quality in two spots, once a year. MOTION: That we request council to test the lake on a quarterly basis SECOND: Liza
CARRIED: Unanimously
SEE ACTION (e)

- g) Skate Park – Roger Lucas - The Skate Park Sub-Committee has decided to forward the project to Council. (See ATTACHMENT A)
MOTION: That the document tabled is to be forwarded to council in the form of a letter and the comment regarding overwhelming support to be adjusted to take into consideration the Kioloa petition and that the letter be posted on the website.
SECOND: Liza CARRIED: Unanimously SEE ACTION (f)

- h) Murramarang Coastal Walk NO UPDATE

- i) Rabbit Eradication - Kerry for Moira - The project has been undertaken and completed. *Item taken off the agenda*

- j) Solar Initiative / Community Resilience / Microgrid - Roger and sub committee will meet with Endeavour mid June to inspect various locations/discuss community assets etc.

- k) Inclusion of the word Termeil in BPKCA - Barrie - has given three weeks notice to the Community as required by NSW Fair Trading where changes to the constitution are proposed. To be voted upon at the General Meeting on 16th May.

- l) Membership extension to include 2021-2022
MOTION: To vote by show of hands for all memberships to carry over to 2022.
SECOND: Lurlene
YES - to pay on 1st July 2021
NO - to pay 1st July 2022

CARRIED: Unanimous YES vote - all memberships due 1st July 2021 *Item taken off agenda*

m) Blaze Aid - Blaze Aid was a matter raised by Council directly with the Management Committee because of the latter's management of Council Assets in the Village. BPKCA was not involved. However, once the President of the Management Committee mentioned it, the BPKCA passed on the little information it had available to the public meetings dated 28 February and the AGM on 28 March.

Discussions between Council and the Management Committee are continuing to resolve any issues and timing of this event

NEW AGENDA ITEMS

a) Kioloa Sports fields and basketball courts

- Roger spoke about Management committee monitoring usage more closely and

potentially utilising a booking system.

- Owen suggested that the community would get more use out of the oval if it was fenced to keep out the kangaroos and if something was done about the prevalence of ticks

MOTION: That the Committee approach Council to have Matt Graham to do a preliminary assessment of the oval to (1) assess the impact of fencing it (2) address safety issues around ticks that are prevalent and (3) consider funding options including grants to achieve any agreed upgrades.

It was hoped Matt's assessment may be available for the Public meeting on 22 July 2021

SECOND: Kerry

CARRIED: Unanimously

SEE ACTION (g)

- b) Basketball courts - Renee spoke about updating basketball hoops. This is on the agenda at the next Sport and Rec meeting, and potentially this will also be included in item 9(a).
- c) Bawley reserve play equipment - After receiving an email highlighting the safety issues of the chain link section of the Bawley Reserve play equipment.
MOTION: That we approach council requesting the chain is replaced with a safer option for kids to climb from one side to the other
SECOND: Luci
CARRIED: Unanimously
SEE ACTION (h)

- d) Bus shelters throughout the area - Renee spoke about the bus stop facilities not being big enough to fit all the kids under.

MOTION: That we support the submission of a document to council requesting bus stop upgrades to accommodate a growing population.

Second: Liza

CARRIED: Unanimously SEE ACTION (i)

- e) RFS function - Roger suggested we host a community RFS function to offer our gratitude to them, especially Charlie Magnusson before he moves from the area. Discussion ensued and it was decided that a function wasn't necessary, but a thank you and goodbye from Bawley would be appropriate.

MOTION: That the CA will write a letter thanking Charlie and Linda for their contribution to the community

SECOND: Kerry

CARRIED: Unanimously

SEE ACTION (j)

- f) Agenda for General Meeting and reminder change of date to accommodate Mother's Day

- Secretary to email the Committee for suggestions

- g) Printing receipt books - Lurlene put it to the committee to get official receipt books printed with the CA's logo and details. Discussion decided this will wait until the name is changed to include Termeil.

- h) Appointing external auditor - Lurlene has asked Terry Nicholls to undertake the audit, he has requested to see the books first to determine if or how he will charge for the work. It will then be voted upon if we go ahead with the audit, being it is not a legal requirement. SEE ACTION (k)

i) Adding current executive members as signatories to bank accounts

MOTION: That, as a result of executive and committee member changes at the Annual General Meeting held on 28 March 2021, the Bawley Point Kioloa Community Association approve the transfer of the BPKCA Community Connect bank account from the Commonwealth Bank to the IMB Bank

and

approve the following signatories to its two accounts at the IMB Bank (any 2 to sign):

General Account

President

Vice President

Secretary

Treasurer

Public Officer

Community Connect Account

President

Vice President Secretary

Treasurer

Public Officer

SECOND: Luci CARRIED: Unanimously

Roger Lucas Moira Heath Beverly Saunders Lurlene Eve Barrie Ellis

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Other General Business -

1. The skate park sub-committee requested permission to begin taking donations with 2 options for donors for repayment and/or redirection should the skate park project not go ahead. The motion lapsed for want of a seconder

Summary of Actions to be taken

(a) LURLENE and OWEN - DEFIB signage and add to DEFIB LOCATOR APP (b)

BARRIE - Confirm with Jamilla to come on board

(c) BARRIE AND ROGER - Meet with John Meyer

(d) LUCI - Reply to Barbara

(e) OWEN: Request council test Willinga Lake on a quarterly basis and

BARRIE - to put water testing project on website

- (f) ROGER: to send skatepark letter to council

- (g) OWEN: Contact Matt Graham to come and have a look at the current facilities to prepare something to take to July General Meeting

- (h) ROGER- Letter to council re: replace chain at Playgroup

- (i) RENEE AND JAMILLA: To tally usage at each bus stop to include in report to council
- (j) LUCI/ROGER/BARRIE - Thank you letter to Charlie and Linda Magnusson
- (k) ROGER - write up the books to send to Terry Nicholls

MEETING CLOSED 7:58PM

Next Meeting 6.00pm Wednesday 2nd June 2021

Attachment A:

BAWLEY POINT KIOLOA SKATE PARK SUB-COMMITTEE

Report to the Bawley Point Kioloa Community Association Executive

The Bawley Point Kioloa Community Association formed a skatepark sub-committee on 21 July 2019. The sub-committee has met on 6 occasions since then and has briefed itself on Shoalhaven City Council's (SCC) policy "Provision of Local Skate Parks".

The sub-committee has addressed a number of issues in that policy but realises that our community does not have the skills and resources to address a number of the key issues and that it is SCC's role to conduct the official consultation process.

On 28 April 2021 and as part of the Shoalhaven Voices program, members of the sub-committee met with Councillors Patricia White (Assistant Deputy Mayor) and Kaye Gartner, and with Susan Edwards, Strategic Asset Planner, Shoalhaven City Council.

As a result of that meeting Susan Edwards has made a number of recommendations, the most important of which is that the BPKCA should now refer the skatepark matter to SCC for full and broad

consultation with the community. This also makes this matter a CCB matter.

Susan Edwards also recommended that the skatepark sub-committee should consult with SCC in regard to the construction of a temporary ramp.

The Skatepark sub-committee therefore recommends that the BPKCA write to SCC in the above terms and include the following observations:

- • The Bawley Point Kioloa community has a long history of providing sporting and recreational facilities for the local community. Facilities such as a community hall, tennis courts and club building, basketball court, handball court, open playing fields, children's playgrounds, boat ramps and shared cycle and pathway have been financed via a variety of publicly provided and locally donated funds and efforts.

- • The BPKCA recognises that there are gaps in the provision of appropriate sporting and recreational facilities. Many local residents believe that we should identify and provide appropriate facilities that fill these gaps and cater to the needs of the broadening demographics. The recently approved extension to the shared pathway joining the two villages is an example of this.

- • In addition to the pathway, one major facility identified by the growing number of young families within both the Bawley Point and Kioloa communities, is a youth precinct and skatepark facility. At the BPKCA meeting on 21 July 2019 the community resolved that the BPKCA should pursue this issue. The overall objective of this inclusive precinct is not only to install a skating facility to encourage physical activity, but to provide an outdoor hub for young and older members of the community to come together in an accessible and approachable shared outdoor space. Additional aspects for consideration and enhancement of the project include:

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- - Focus on the creation of a pro-social, safe, recreational environment that is welcoming for all members of the community through careful design, planning and consultation with the community and the SCC,
- - Location of the precinct to be built in an appropriate recreational/sporting precinct, taking advantage of existing facilities,
- - Provision of opportunities for children and young people within the community to take part in unstructured play, build social connections, confidence and new skills,
- - Pro-actively addressing concerns around antisocial behaviour with research-based knowledge and information,
- - Noting that a number of representations have been made directly to Council, and
- - Noting the overwhelming support for the project as documented in the form of an online petition which organically circulated through the community. This should also be taken into account: <https://www.change.org/p/shoalhaven-city-council-bawley-point-kioloa-skate-park-and-childrens-play-area> .
The BPKCA therefore requests the SCC to commence planning in earnest to build an inclusive skatepark and recreational precinct to achieve the best possible outcome for the entire community through open engagement and comprehensive consultation with the community as a whole. It should also be noted that the BPKCA and its Skate Park Sub-Committee are available to work with Council to achieve an appropriate outcome.



Update May 2021

The responsibility for Community Connect has moved from Nowra(Michael Strachan) to Ulladulla(Troy Punnet).

Troy who is the chief engineer in Ulladulla and has inherited the function but awaits the arrival of project engineer who will come on board mid May 2021. He will pick up Community Connect as one of his projects.

However for planning purposes the following is what Troy outlined to me today:

* Final design drawings complete by 3 week in May 2021. The design incorporates the work between Sand Mines and Racecourse caravan park as well as the rest of the route to Kioloa.

* Tender document released during June/July 2021

* Work to commence on Sand Mines to Racecourse caravan park August/September 2021.

My degree of certainty for this project timetable to be met is “low”. Reason, the reorganisation continues to devolve functions down to Ulladulla without corresponding resources and even if there is head count coming with positions, it takes time to recruit new staff and get them on board.

Broadly speaking 50% of the Federal grant of \$300,000 needs to be spent by 30 June 2022 ie the end of next financial year.

The balance by August/September 2022.

Until Troy issues a tender, he cannot predict whether the \$300,000 will complete the section Sand Mines to Racecourse Caravan Park. Thus he cannot say where the path will reach which makes any community effort continuing South rather problematic.

I perceive our community has lost patience with the path project and I hear from many people “nothing is happening with the path”. Of course that is accurate to a degree that there is no physical activity for people to see.

However there is no way through Council’s processes other than to persevere and it is taking time for the Ulladulla Regional Office to come up to speed.