



**BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION**  
**Executive Committee Meeting- 6.00pm on Wednesday 3<sup>rd</sup> November 2021**  
**AGENDA**

**1. Welcome and Acknowledgement of Country – PRESIDENT**

**2. Attendance:**

**3. Apologies:**

**4. Minutes last Committee Meeting 6<sup>th</sup> October 2021. Acknowledged as read and accepted by email.**

- 4a) Business Arising from minutes – not included the agenda elsewhere
- 4b) Actions

**5. Correspondence IN**

**6. Correspondence OUT**

**7. Governance, Administration and Management**

- 7a) Membership - Secretary
- 7b) Constitution - President
- 7c) Financial- Treasurer
- 7d) Committee Member Resource Folder – Roger Lucas

**8. Public Officer – new Public Officer to be elected/nominated – Roger Lucas**

**9. Vacant Positions**

**10. Subcommittee reports**

- 10a) Community Connect – Roger Lucas. Updated submission attached.
- 10b) Recreation Hub –
- 10c) Microgrid – Roger Lucas

**11. Other Reports**

- 11a) Kioloa Residents Forum
- 11b) Termeil

**12. Current Projects**

- 12a) Gannet Beach Viewing Platform – Kerry Callaghan
- 12b) Defibrillators. Update. Funding? Grant? – Lurlene Eve
- 12c) Bawley Point Reserve Playground Upgrade – Renee Skwarko. Jamilla Wood
- 12d) Bus Stops and Shelters - Jamilla Wood
- 12e) Willinga Lake Water Quality – Owen McTavish
- 12f) Bawley Beach Reserve BBQ table and seating – Kerry Callaghan
- 12g) Community asset maintenance – Renee Skwarko
- 12h) Process and Submission Form – Owen McTavish
- 12g) Kioloa Playground upgrade – Renee Skwarko. Grant – Luci Somers

**13. Social and Community**

- 13a) Magnusson thank you lunch – Lurlene Eve

**14. Communication**

- 14a) Website – Beverley Saunders
- 14b) Messenger – Roger Lucas
- 14c) Mailchimp – Luci Somers
- 14d) General Meeting 051221

**15. Other Items**

- 15a) Official acknowledgment thank you to Barrie Ellis for all the work he did for the Community Association and Community Connect – Lurlene Eve
- 15b) Use of speed humps in some areas – Renee Skwarko
- 15c) Association re branding – Owen McTavish
- 15d) Committee Members – minuting of any meeting with stake holders
- 15e) Bawley RFS – Luci Somers
- 15f) Fish cleaning facilities – Beverley Saunders

**16. General Business**

**17. Checklist of other issues to be raised if required**

18a) Coastal Walk

18b) Gantry Historical Walk

**18. Actions** - carried over

**19. Next Committee Meeting** – Wednesday 1 December 2021

**20. Meeting Closed** -

## ATTACHMENT

### COMMUNITY CONNECT

As President of the BPKTCA I feel I should initiate a discussion around the future of the shared pathway in the context of the Shoalhaven City Council's proposed timetable to complete stage 2, the dangerous and difficult section south of "Sandmines".

Firstly, I should pay tribute to the following people for establishing a very acceptable position and timetable for completing stage 2:

- Barrie Ellis as Chair of Community Connect for his diligence in following stage 2 through to its current position,
- John and Helen Nelson for their co-operation and generosity in getting us to the current position and particularly to John for working so co-operatively with Barrie, and
- council staff, particularly Troy Punnett, the SCC's Chief Engineer (South) and previously Michael Strachan.

According to the summary provided by Barrie Ellis on 13 August 2021, all going well, stage 2 should be completed by the end of May 2022 and should take the path to a point approximately near, but possibly just south of, the entry to the Racecourse Caravan Park. It may now be an opportune time to begin planning for the path beyond May 2022.

In this regard, I note that:

- the Shoalhaven City Council and its staff, who will be instrumental in planning a number of aspects of stage 3, have a number of challenges on their plate at the moment,
- some of the members of teams previously involved in the construction are now not able to contribute physically, but I imagine would welcome an invitation to be invited to advise/supervise,
- members of the Murramarang Mens Shed (MMS) have indicated to me that they will be willing to continue their contribution. The CC trailer is secured and operated by the MMS and is showing signs of rust damage (Rob Jansma has indicated to me that he will provide advice on the renovation that is required),
- it is likely that the Bawley Point and Kioloa RFS Brigades will continue their contribution
- there is an emerging group of committed "younger" locals who should now be invited to assist,
- the period June to November include cooler months that are conducive to the work involved,
- with a renewed interest in the BPKTCA and with more members there should be an opportunity to access these people to assist,
- there is no indication that the Murramarang Markets and Sport & Recreation will not continue to support the project,
- the financial operations of the project will now be the responsibility of the BPKTCA Treasurer,
- there exists a BPKTCA sub-committee which has not met for some time due to the imperatives of stage 2,
- the sub-committee was chaired by Barrie Ellis who has indicated that he will now not be involved subsequent to his delivery of the stage 2 project,
- The co-chair and secretary resigned from the sub-committee some time ago, and
- CC is a community project and members of the community should be asking themselves how they can assist.

### RECOMENDATIONS:

That the BPKTCA note the above and begin planning beyond Stage 2, including:

1. writing to Barrie Ellis, John Nelson and Helen Nelson thanking them for the contributions they have made to the project,
2. writing to the MMS, Murramarang Markets, Sport & Recreation and the RFS Brigades advising them of our intentions and seeking their continued support,
3. contacting the current members of the CC sub-committee asking them if they wish to continue their involvement,
4. refreshing the invitation to the community to join the sub-committee,
5. re-establishing the membership of the sub-committee,
6. seeking nominations for the positions of Chair, Deputy Chair and Secretary,
7. asking the sub-committee to establish a number of other volunteer positions to co-ordinate various aspects of the project including liaison with the SCC, establishing and maintaining volunteer contact details/team formation, construction supervision, traffic control, trailer/tools/materials control, fundraising, etc,
8. asking the sub-committee to work with Troy Punnet in completing stage 2, and
9. nominating a member of the committee to take a watching brief over the CC sub-committee.