

BAWLEY POINT KIOLOA COMMUNITY ASSOCIATION – SKATE PARK WORKING PARTY

Minutes of Meeting 30 September 2020

In the absence of the President of the BPKCA, Michael Skwarko opened the meeting at 5.00pm.

Attendance (as per the COVID attendance register): Michael Skwarko, Cec Skwarko, Terry Nicholls, Kathy Clifton, Annie Haughey, Roger Lucas

Apologies: Liza Butler, Paul Mullins, Paula Mullins

COVID Challenge: Members present complied with COVID restrictions in the occupation of the hall and during the meeting.

Minutes of the meeting of 19 July 2020 adopted.

Reports on Key Components of the Project:

DESIGN (Rory Betts-McCrae, Lucian McDowell)

- It was noted that members of the design team have a clear idea of the features of a design but that the site will determine many aspects of the design
- Once the site is chosen a detailed formal design will be produced
- A priority of the design will address the needs of entry level skaters
- Terry Nicholls reported that Kerry Pogson of Ulladulla who has had significant experience designing and operating skate parks, is willing to assist the working party on design.
- Kerry advised that approximately \$350 should be allowed per square metre for construction. This amount was considered reasonable.

SITING (Cec Skwarko)

- Cec Skwarko and Roger Lucas met with Susan Edwards and Craig Horgan from Shoalhaven City Council
- The Council officers recommended two sites: the basketball area adjacent to the Kioloa Community Hall and an area south of the playground equipment in the Bawley Beach Reserve
- Advantage of these sites: access to toilet amenities, parking, passive surveillance and access to playgrounds
- The working party noted that the Bawley Beach site also provided close access to the beach and a BBQ area which is about to be expanded and favoured this site
- The council officers also gave advice on the process to follow once a site has been chosen, including Council involvement in community consultation
- Council is anticipating a siting recommendation from the CCB
- **The working Party resolved to recommend to the BPKCA that the Bawley Beach Reserve site be recommended to Shoalhaven City Council as the preferred site**

DEVELOPMENT APPLICATION

- Once a site and design have been determined a development application will be prepared. In the meantime the DA paperwork will be acquired

COUNCIL LIAISON (Mel Croan, Cec Skwarko, Roger Lucas)

VISITS TO OTHER SITES/LIAISON (Lucian McDowell, John Kovar)

- Council provided details of 3 sites in the Shoalhaven that might be of interest to the working party
- A visit to these sites will be considered as the design process proceeds

FUNDING (Private and Corporate) (Cec Skwarko)

- Cec provided details of significant pledges for the park including from the Bawley Point/Kioloa and Ulladulla communities

FUNDING (GRANTS AND GOVERNMENT) (Mel Croan, Roger Lucas)

- Mel and Roger are developing a grants checklist, including government, for use when the project is approved and shovel ready
- It was noted that 2 sources of funding at \$50,000 each are virtually assured

FINANCIAL MANAGEMENT (Terry Nicholls)

- Terry Nicholls will be donating an electronic computing package
- **It was recommended by the working party that the BPKCA should approve:**
 - 1. The establishment of a bank account with the BPKCA's bank, the IMB Bank**
 - 2. Any 2 of Liza Butler, Michael Skwarko, Terry Nicholls and Roger Lucas be approved as signatories**
 - 3. Receipt books be printed (also for use by the BPKCA and Community Connect)**
 - 4. The ability of the working party to begin accepting donations**

GENERAL BUSINESS

- It was noted that that working party members must be financial members of the BPKCA

NEXT MEETING: To be determined. (8 November Skate Park forum at Community Association general meeting)

MEETING CLOSED