



**COMMUNITY ASSOCIATION**  
BAWLEY POINT AND KIOLOA

<p><b>BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION</b>  <b>Executive Committee Meeting- 6.00pm on Wednesday 1<sup>st</sup> December 2021</b>  <b>AGENDA</b></p>
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**1. Welcome and Acknowledgement of Country – PRESIDENT**

**2. Attendance:**

**3. Apologies:**

**4. Minutes last Committee Meeting 3<sup>rd</sup> November 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 – Formation of Subcommittee to complete amendments
- 7c) Financial- Treasurer
- 7d) Committee Member Resource Folder – Roger Lucas

**8. Subcommittee reports**

- 8a) Community Connect – Owen McTavish
- 8b) Recreation Hub – on hold until results of the survey are known
- 8c) Microgrid – Roger Lucas

**9. Other Reports**

- 9a) Kioloa Residents Forum
- 9b) Termeil
- 9c) Bawley Point Report

**10. Current Projects**

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

Smith

**11. Social and Community**

- 11a) Magnusson thank you lunch – Lurlene Eve

**12. Communication**

- 12a) Website – Beverley Saunders
- 12b) Messenger – Roger Lucas
- 12c) Mailchimp – Beverley Saunders
- 12d) General Meeting 051221

**13. Other Items**

- 13a) Official acknowledgment thank you to Barrie Ellis for all the work he did for the Community Association and Community Connect – Lurlene Eve
- 13b) Use of speed humps in some areas – Renee Skwarko
- 13c) Association re branding – Owen McTavish
- 13d) Can we change the night of the executive meetings?
- 13e) Secretary replacement

**14. General Business**

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

- 15a) Coastal Walk
- 15b) Gantry Historical Walk
- 15c) Gannet Beach Viewing Platform
- 15d) Vision Statement

**16. Actions** - carried over

**17. Next Committee Meeting** – Wednesday 5<sup>th</sup> January 2022

**18. Meeting Closed** -