



GENERAL MEETING – SUNDAY 23rd JANUARY 2022

MINUTES

1. Meeting commenced 4.00pm.

Vice - President Moira Heath opened the meeting with an acknowledgement of country and welcome to all. Welcome was also extended to Patricia White and Liza Butler, Councillors, Shoalhaven City Council

2. Attendance 34 - Attendance sheet is with our records

Apologies Jamilla Wood, John Meyer, Paul Gilmour, Lyn Gilmour, Michelle Wearing-Smith, Michael Skwarko, Renee Skwarko, Graeme Tooth, Ross Lewis, Mary Stanwix, Allan Baptist.

3. Minutes last General Meeting conducted on Sunday 5th December 2021. – tabled

Motion: “To accept minutes as tabled”

Moved: Luci Somers

Seconded: Virginia Woodland

Carried unanimously

4. Governance, Administration and Management.

4a) Presidents Report – not presented. Moira advised that Roger Lucas has resigned from the committee. As vice president Moira will chair meetings until we have the opportunity to arrange a replacement from the committee at our next Exec meeting. Moira thanked Roger on behalf of the community for his commitment and service under many roles and for many years to the Community Association We wish Roger all the best for his future interests.

4b) Finance Report – Lurlene. Report was tabled. Lurlene outlined the main aspects

Motion: “To accept minutes as tabled”

Moved: Lurlene Eve

Seconded: Kerry Callaghan

Carried unanimously

4c) Secretary – Urgently seeking a replacement

5. Subcommittee Reports .

5a) Community Connect – Owen McTavish updated advising that there is positive news from the Project Engineer at Council. The 1klm from Sandmines to Big 4 has been out to tender and they have a preferred contractor. Work should start in February 2022. Owen is not sure if the preferred contractor is open to accepting volunteer labour to work on the project but he will enquire and advise. The next 1klm phase is ready to go to tender. Subcommittee will meet to discuss raising money to help to fund further progress. Owen is also in contact with Adam Martin who has expertise in fundraising from local members directly. Owen asked that if anyone sees a grant opportunity to let the committee know

5b) Recreation Hub – Michael Skwarko was not in attendance but advised that the Council meeting being held on 8th February will discuss the results of the survey which will then be made public. Liza Butler advised that anyone can zoom into any Council meetings if they want to.

5c) Constitution Review – Tony Sattler

Current constitution is dated 2012. Fair Trading has updated the model since then and provides clauses that will be useful to us. Initial changes focus around the addition of Termeil to our name. Termeil has always been part of our council area but has not been recognized in the name of our association. There are also clauses pertaining to electronic banking in various forms e.g. membership fees, daily banking requirements etc. A meeting of the subcommittee will be called in the near future to continue working on the review/amendment.

6. Other Reports

6a) Kioloa Report – John Meyer was not in attendance. No report presented

6b) Termeil Report – Michelle Wearing-Smith was not in attendance. Moira Heath read the report that Michelle provided. . Attached.

6c) Bawley Point Report – Moira Heath. Nothing to report over the Christmas period

7. Projects for Discussion

7a) Fish Cleaning Facilities – Adam Martin. Sent a report about the replacement of Kioloa boat ramp fish cleaning facility and the installation of a new fish cleaning facility at Bawley boat ramp. The document is attached. Moira summarised the report to allow for discussion which involves a proposed timeline for community consultation. Rob Jansma has volunteered to work with Adam on the project.

7b) Bawley Reserve Playground Upgrade – Renee Skwarko was not in attendance. No update at this time. Moira highlighted the need to use the \$25,000 grant from St Vincent de Paul and also to keep them advised of progress.

7c) Kioloa Playground Upgrade - Renee Skwarko was not in attendance. No update at this time. Moira reminded everyone that this playground upgrade includes an upgrade to the amenities block

7d) Defibrillators – Lurlene Eve is formulating a proposal to go to Council which will outline our preferred AED device and to address risk management, signage, ideal placement, funding etc. Council advises that we are way ahead of other areas in our investigations and planning for Defibs.

Luci Somers has establish a GoFundMe to raise funds to purchase 2 x AEDs (1 for Bawley shops and 1 for Merry beach shops) and to maintain them for a few years. Target is \$7000 Lurlene advises that a separate bank account has been set up for the Defib fund raising which is in line with other separate bank accounts that we have for funds for specific projects that involve grants.

7e) Bawley Beach Reserve Parking – Kerry Callaghan. Kerry has been in touch with Council and they do not believe it will be an issue. They encourage people to email them directly with their specific concerns.

8. Other Business –

8a) Camping and parking on Bawley headland. In direct contravention of signage people continue to drive onto the headland, remove the rock barriers intended to stop vehicles, and drive onto the sensitive area of Bawley Headland to camp. They can be abusive when asked to move on. Council has employed more rangers who now work 6am – 6pm and there is an afterhours numbers to report illegal camping. Patricia White from Council explained the strategy that was used to move illegal campers from Bendalong which involved signage on the highway before you turn into Bendalong advising there was no illegal camping and that campers would be prosecuted. A ranger was placed in the area 24 hours a day to move people on. This has been successful. Both Liza Butler and Patricia White are collaborating on a motion to be put to Council to try to solve the issue at Bawley Point headlong along the same lines as Bendalong. Increasing the amount of the fines is another item to be included in the motion.

Information from the floor advised that this has been an ongoing issue for many years and Council has tried several ways to try to solve it. The people using the headland for camping are leaving their rubbish behind

including toilet paper, and ruining it for everyone. The situation is the worst it has ever been with 30 vehicles on the headland for 2 days recently. One of the carparks is out of sight from the road and is in constant use. The facilities such as the toilets at Bawley Reserve are not built for overnight campers but intended for day trippers. The stress on this facility meant that it ran out of water and was unusable for some days.

There was a suggestion that Council block access to the carparks in the short term until there is a strategy in place to fix the problem. At the very least the barricades need to be repaired/improved. In the meantime keep ringing Council.

8b) Dogs off leash. One of Council's main issues in the whole of the Shoalhaven area. Council will be releasing an upgraded policy shortly that we are invited to comment on. Rangers are present to enforce the current legislation but they are not here every day. If you see people with dogs off leash you need to phone Council. Many people are abusive if you speak to them directly. A note was made that we have an off leash beach at Cormorant and we need to somehow enforce that this is intended for dogs that are under control by their owners. Many people just let their dogs run without taking any responsibility and without concern for other beachgoers.

8c) Upgrade Basketball Court – can we ensure that the courts are dual purpose / suitable for Netball as well as basketball. This needs to go to Sport & Rec.

8d) Potholes – phone Council. You will receive a Merit # when you make this call which you can use for further reference if required.

8e) Foliage over footpaths – in some areas it's quite bad. Refer to Bawley Maintenance schedule.

9. **Next General Meeting Sunday 27th March 2022 4pm at Kioloa Community Hall.**
10. **Next Executive Meeting Monday 7th February 2022 6pm at Kioloa Tennis Centre**
11. **Meeting Closed 5.10pm**

BAWLEY POINT KIOLOA TERMEIL COMMUNITY ASSOCIATION

General Meeting to be held 23rd January 2022.

Treasurer's Report

The Statement of Accounts attached to this report summarizes transactions to the end of December for this financial year (01 July 2021 – 30 June 2022).

Income for November to our IMB Bank

- \$165 from Membership Subscriptions

- Interest received IMB - 1c in General Account
 - 20c in Go Fund Me Bush Fire Account
 - 40c in Community Connect Account
 - 28c in Grant Account

Expenditure for the month of December from **General Account = Nil**

Expenditure for the month of December from **Go Fund Me Bush Fire Account = NIL**

Expenditure for the month of December from **Community Connect = NIL**

Expenditure for the month of December from IMB **Grant Account = \$25** for the monthly MYOB subscription

At the end of December, the:

- General Fund Cheque Account stands at \$1,243.72

-Go Fund Me Bushfire Account stands at \$23,772.04

- Community Connect Account stands at \$47,512.95

Grants Account stands at \$32,567.67

The IMB Cheque and Savings Accounts' statements reconciled with this Statement.

Lurlene Eve

16th January 2022

TERMEIL REPORT – MICHELLE WEARING SMITH

23/1/2022

2021 was a very interesting year with lock downs and restrictions making it extremely difficult to discuss things, Our area did have visits by the department of main roads to look at where the expansion of the Hwy would go and to check that there was no aboriginal sites which was very interesting they visited a lot properties each side of the Hwy no decision has been made so far,

From what I was told ,we all were able to have our input with the inspection and learn a lot about the area from the aboriginal trackers, and the history of Termeil.

Hopefully 2022 will be a much better year.

**BAWLEY POINT & KIOLOA FISH CLEANING FACILITIES
COMMUNITY CONSULTATION AND PREPARATIONS**

Prepared by Adam Martin

Preliminary Dates

13th Feb 2022 – Tingira Drv letter box drop

20th Feb 2022, 1pm - 3pm: Bawley Point Boat Ramp, Community Consultation drop in session

6th Mar 2022, 1pm – 3pm: Kioloa Boat Ramp, Community Consultation drop in session

27th Mar 2022 – Publication of community’s input (website, social media, hardcopy)

24th April 2022 – Concepts published, seek community’s input (website, social media, hardcopy)

15th May 2022 – Community Hall drop-in session, community consultation on both draft plans.

16th – 28th May 2022 – Obtain estimates for both projects.

1st – 10th June 2022 – Prepare grant applications and seek update from DPI on the next grant call to action.

Feb – May 2022 – Social Media campaign to keep community engaged.

Notes

- Is there a 3M x 3M marquee available for drop-in sessions?
- Is there letterbox drop material available?
- Is there potential to letterbox drop entire community?
- Social media campaign, what latitude will the committee allow?
- Who will be the committee member to work with Adam?

Consultation Points

- agreement on the scale and type of the facility with local authorities;
- identification of stakeholders for consultation, which may include the asset owner(s), local authorities, State Government agencies, recreational fishers, other waterway user groups and the general public;
- review of existing similar facilities in the area and their current level of usage;
- prediction of the level and nature of usage of the proposed fishing platform in consultation with stakeholders, taking into consideration peak holiday periods and special events;
- consideration of the impact of a new asset on other nearby user groups, conflicting uses of the area and the potential for misuse or vandalism;
- consideration of the health of the waterway as a suitable location to promote the catching and potential consumption of fish caught;

- proximity of the proposed location to population centres and consideration should also be given to the assessment of surrounding land use i.e. potential impact on adjoining developments and neighbours;
- identification of environmental (e.g. physical, ecological), heritage or native title issues that may affect the feasibility of the facility or represent design or construction constraints;
- identification of land-based supporting infrastructure (e.g. road access, parking, toilets, connecting pathways, lighting, power/water supply); and,
- determining the planning approvals required, including permits and licences.

Not included: Site establishment. Excavation and leveling for slab. Drainage works. Below estimates are an example only. Estimates are from 2016 and an aggregated average from 30 other fishing cleaning facilities in NSW.

ITEM	DESCRIPTION	UNIT	QTY	Construction Cost Estimate	
				RATE	AMOUNT
4 PERSON					
1.00	INSTALLATION				
1.01	Conc (supply and installation)	m ³	3	\$810.00	\$2,430.00
1.02	Metal dust (supply and installation)	m ³	1.8	\$162.00	\$291.60
1.03	Pressurised water (Connection and installation)	Lm	10	\$108.00	\$1,080.00
1.04	Underground power (Connection and installation)	Lm	0	\$216.00	\$0.00
1.05	Overhead power (Connection and installation)	Lm	0	\$108.00	\$0.00
	NOTE: connection and installation to water and electricity may vary dependent on proximity and standard of existing infrastructure				
2.00	NO ROOF (fabrication only, inclusive of standard fittings)				
2.01	No roof table	item	0	\$7,475.00	\$0.00
3.00	COLOURBOND CUSTOM ORB ROOF (fabrication only, inclusive of standard fittings)				
3.01	Curved Roof	item	1	\$10,530.00	\$10,530.00
3.02	Skillion Roof	item	0	\$8,710.00	\$0.00
3.03	Pitched Roof	item	0	\$9,230.00	\$0.00
4.00	COLOURBOND CUSTOM ORB ULTRA ROOF (fabrication only, inclusive of standard fittings)				
4.01	Curved Roof	item	0	\$10,790.00	\$0.00
4.02	Skillion Roof	item	0	\$8,970.00	\$0.00
4.03	Pitched Roof	item	0	\$9,490.00	\$0.00
5.00	STAINLESS STEEL COLOURBOND CUSTOM ORB EXTRA ROOF (fabrication only, inclusive of standard fittings)				
5.01	Curved Roof	item	0	\$12,090.00	\$0.00
5.02	Skillion Roof	item	0	\$10,270.00	\$0.00
5.03	Pitched Roof	item	0	\$10,790.00	\$0.00

6.00	OPTIONAL FITTINGS				
6.01	140 litre plastic bin	item	1	\$65.00	\$65.00
6.02	140 litre stainless steel bin	item	0	\$378.00	\$0.00
6.03	Bin lock and lid restrictor	item	1	\$162.00	\$162.00
6.04	Water saving push tap	item	5	\$151.00	\$755.00
6.05	Light	item	0	\$162.00	\$0.00
7.00	INSTALLATION OF FISH CLEANING TABLE AT SITE (EXCLUDING DELIVERY)				
7.01	Table with no roof	Item	0	\$810.00	\$0.00
7.02	Table with roof	Item	1	\$1,620.00	\$1,620.00
	AMOUNT (EXCL GST)				\$16,933.60
	GST 10%				\$1,693.36
	TOTAL AMOUNT (INCL GST)				\$18,626.96