



COMMUNITY ASSOCIATION
BAWLEY POINT AND KIOLOA

BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION
Executive Committee Meeting- 6.00pm on Monday 7th February 2022
AGENDA

1. Welcome and Acknowledgement of Country

2. Attendance:

3. Apologies:

4. Minutes last Committee Meeting 5th January 2022. 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 – Lurlene Eve
- 7b) Constitution – see 8c)
- 7c) Financial- Treasurer
 - i) Change of signatories on bank accounts
- 7d) Committee Member Resource Folder
- 7e) President
- 7f) Secretary

8. Subcommittee reports

- 8a) Community Connect – Owen McTavish
- 8b) Recreation Hub – Results of the survey will be available after Council meets 8 February 2022.
- 8c) Constitution Review – Tony Sattler/Bob Jansma

9. Other Reports

- 9a) Kioloa Report – John Meyer advised no report for this meeting
- 9b) Termeil Report – Michelle Wearing-Smith provided a report for General Meeting 23/1/22. No changes
- 9c) Bawley Point Report – Moira Heath

10. Current Projects

- 10a) Defibrillators - Lurlene Eve. GoFundMe – Beverley Saunders
- 10b) Bawley Point Reserve Playground Upgrade – Renee Skwarko
- 10c) Bawley Beach Reserve BBQ table and seating – Kerry Callaghan
- 10d) Community asset maintenance – Renee Skwarko
- 10e) Process and Submission Form – Owen McTavish
- 10f) Kioloa Playground upgrade – Renee Skwarko (Inclusion of a BBQ?)
- 10g) Fish Cleaning Facilities – Adam Martin/Bob Jansma

11. Social and Community

12. Communication

- 12a) Messenger – Moira Heath

13. Other Items

- 13a) Speed inhibitors and overall review of speed limits

- 13b) Association re branding – Owen McTavish
- 13c) Willinga Lake water quality – Adam Martin.
- 13d) Funding – direct approach to local members – Adam Martin
- 13e) Go Fund Me RFS – Lurlene Eve

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
- 15e) Microgrid
- 15f) Bus Stop Shelters

16. Actions - carried over

17. Next Committee Meeting – Monday 7th March 2022 6pm Tennis Courts

18. Meeting Closed -