



**BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION**  
**Executive Committee Meeting- 6.00pm on Monday 7 March 2022**  
**MINUTES OF MEETING**

1. **Welcome & Acknowledgement of Country** - Owen McTavish
2. **Attendance:** Owen McTavish (OMcT), Moira Heath (MH), Lurlene Eve (LE), Carrie Jansma-Smith (CJS), Kerry Callaghan (KC), Luci Somers (LS), Claire Stephenson (CS)
3. **Apologies:** Tony Sattler (TS), Bev Saunders (BS), Jamilla Wood (JW), Renee Skwarko (RS), Bob Jansma (BJ)
4. **Minutes last Committee Meeting 7 March 2022.** Acknowledged as read and accepted. All business arising from the minutes are included on the agenda elsewhere or are noted in the actions of these minutes. *Moved: KC Seconded: OMcT - Carried unanimously*
5. **Correspondence IN:**
  - Dr Theresa Harada re Energy Security - seeking community participation in research & further clarifying project
  - SC - Recovery Newsletter - Distributed by MailChimp
  - SC - Seniors of Shoalhaven Project - Distributed by MailChimp
  - St Vincent de Paul/NSW Rural Fire Service - managing native vegetation - Distributed by MailChimp
  - SC - Dogs off Leash / Illegal camping - response from Council
  - Cec Skwarko - BBQ facilities Bawley Reserve - responded to by KC
  - Kerry Callaghan - resignation from committee - noted with disappointment. OMcT thanked Kerry for his hard work on the committee including his many successes in upgrading facilities within the area & acknowledged that he would be sadly missed.
6. **Correspondence OUT:**
  - Dr Therese Harada re Energy Security - seeking clarification of project
  - SC - Dogs off Leash / Illegal camping
  - Various disbursements by MailChimp
  - Fish Cleaning letter box drop
  - SC - re BBQ facilities Bawley Reserve
7. **Governance, Administration & Management**
  - 7a) **Financial** - LE tabled the Treasurer's Report. *Moved: KC Seconded: OMcT - Carried*

unanimously

7b) Community Association Not For Profit - Still in progress - LE following up

7c) Insurance - LE advised that SC do not cover CCBs for insurance. It was agreed that the CCB or the CA could not afford insurance. It was also noted that we use Council facilities for meetings so insurance may not be necessary. LE to ask Karin Lucas as Public Officer to follow up this matter up with SC.

7d) Committee Member Resource Folder - Committee Member Contact List to continue to be updated. All other information required was already available. No further action on this item.

7e) Secretary Replacement - May look at splitting role. OMCT is examining options for filling the role

## 8. Sub Committee Reports

8a) **Community Connect** - SC have advised that Stage 2 of the project should be commenced soon with finalisation in line with the grant funding. SC currently looking at option for a grant to continue the project to Muddies as this area is shovel ready. OMCT to write letter to S&R providing update & to continue to talk to Council to gain updates. MH advised that the CC trailer was being repaired by the Men's Shed & the CA thanked them.

8b) Recreation Hub - SC discussing in April

8c) Constitution review - As TS was not available for questions, it was agreed that this matter would be discussed at next Exec meeting with a Special Meeting to be organised for May.

## 9. Other Reports

9a) **Kioloa Report** - attached - OMCT &/or Secretary to write response

9b) Termeil Report - no report

9c) Bawley Point Report - OMCT - SC identifying illegal camping issues

## 10. Current Projects

10a) **Defibrillators** - MH advised that S&R believed that a Defib was not required at Kioloa Shops provided Marine Rescue moved their Defib Unit outside their building. S&R are writing to Marine Rescue to request this. S&R said that they would look at assisting with signage costs. Agreed that we would continue to raise money for Defib units for both Bawley & Kioloa Shops. Agreed that Exec would write to Merry Beach CP & Marine Rescue to request their Defib units be placed outside their building.

10b) Bawley Point Reserve Playground Upgrade - has been put on the Top 10 list at SC for replacements. SC also looking at grant options.

10c) Bawley Beach Reserve BBQ table & seating - KC acknowledged the community support for this facility with over 150 signatures already on a petition. Letters of support have also been sent to SC & Councillors from the community.

10d) Community asset maintenance - held over

10e) Process & Submission Form - held over

10f) Fish Cleaning Facilities - OMCT thanked all for helping with the letter box drop. Due

to inclement weather the Kioloa & Bawley Point discussions will be combined & held at Kioloa on 13 March commencing at 1pm.

10g) Kioloa Playground upgrade - one draft design for the playground has been completed for discussion with the community. SC are looking at grant options.

## **11. Communication**

**11a) Messenger** - MH to finalise article once further information from Council re Community Connect is received from OMcT.

## **12. Other Items**

**12a) Willinga Lake Water Quality** - no further update from Adam re training

**12b) Funding** - Direct approach to Local Members - OMcT agreed to write to local members seeking their support on projects. LE & CJS to work on project list with costings to submit to Council requesting budgeted funding. Grant options to be canvassed for projects.

**12c) Speed inhibitors & overall review of speed limits** - OMcT agreed to source a Traffic Engineer within Council to discuss options

**12d) Energy Email** - Dr Therese Harada - Agreed participation by the community is a good idea. To be presented at next General Meeting.

## **13. General Business**

## **14. Checklist for Other Issues to be raised if required**

**14a) Coastal Walk**

**14b) Gantry Historical Walk**

**14c) Gannet Beach Viewing Platform**

**14d) Vision Statement** - Remove from list

**14e) Microgrid** - LE agreed to follow up Glen Cooper to ascertain where this project was up too

**14f) Bus Stop Shelters**

## **15. Actions**

- Flashing signs for speed control for Easter - Bob & Carrie
- Community Association Not for Profit - Lurlene Eve
- Insurance - Karin Lucas to contact Council
- Community Connect - Owen to contact Council & write to S&R with update on project
- Secretary Replacement - Owen to identify options
- Defibrillators - Owen to write letter to Marine Rescue & Merry Beach CP requesting relocation of their Defibs to outside the building
- Kioloa Playground - Renee/Jamilla to organise meeting with residents at the playground to update residents

- Messenger Article - Moira to finalise
- Funding - LE & CJS to compile project priority list with required funding. OMCT to write to State & Federal Members re projects.
- Microgrid - LE to ascertain where this project is up too

**16. Next Committee Meeting - Monday 4 April 2022 - 6pm - Tennis Court**

**17. Meeting Closed - 7.20pm**