

# **BAWLEY POINT KIOLOA TERMEIL COMMUNITY ASSOCIATION**

## **GENERAL MEETING**

**SUNDAY 17<sup>th</sup> SEPTEMBER 2023 AT 10am**

**KIOLOA HALL**

**MURRAMARANG RD KIOLOA.**

## **MINUTES**

Meeting opened 10:20am by Moira Heath

Welcome to Country – Luci Somers

Attendance: - see Attached list of attendees.

Apologies: - Clair Stephenson, Renee Skwarko and Rob Jansma.

### **Treasurers Report – Lurlene Eve:**

The Treasurer's Report is attached. It was moved by Lurlene Eve, seconded and carried unanimously.

Memberships due 1/7/23 \$5 per person

### **Community Connect Update:**

Meeting addressed by Graeme Heriot.

No planned work on the path has been undertaken since the last GM. As per advice at the last GM due to the fact we are hoping to obtain a large amount of funding from this State Government we are not intending to spend our own money at this stage and will spend the State allocation money first and then the SCC pledged \$60,000 then CC funds if we run out of the State money.

The State Budget is handed down tomorrow, Tuesday 19 September. Even if we obtain State funds it will unlikely that any new work on the path will commence this year with considerations of appointing contractors and their availability etc.

As notified to the members at the last GM there are 2 options for the location of the path at Butlers Creek and the preferred option will be decided by a vote at this meeting. Roger Lucas suggested that there be a third option being a choice of building both alternate paths. That is the options are:

As this matter is a CCB matter all present and on the phone could vote.

- i) Shorter path adjacent to the road.
- ii) Longer path that detours into Butler reserve
- iii) Build both paths.

## **The Vote:**

- |      |              |   |           |
|------|--------------|---|-----------|
| i)   | Shorter path | - | 24 votes  |
| ii)  | Longer path  | - | 20 votes  |
| iii) | Both paths   | - | 33 votes. |

Liza Butler then addressed the meeting to explain the expected State Government funds and that the State Budget is this Tuesday.

The discussion then turned to speed limit on Murramarang Road. Liza has asked the State Transport Committee to reconsider reducing the 80kph limit to 70kph in consideration of the construction of the community connect path and greater number of pedestrians using the road.

Liza also let the meeting know that she is working on funding for increased school capacity in Ulladulla and Milton and a new hospital site (a green fields development site – i.e., construct on presently undeveloped land).

As this is a Community Association matter only financial members could vote.

## **VOTE ON STRATEGIC PLAN – Luci Somers**

Also voted on yesterday was the concept and funding of the Strategic Plan.

There was discussion as to what was the Strategic Plan, should we go to tender. Council White informed the meeting that the Council procurement rules are that projects of a value of \$150,000.00 or more are to go to tender whereas the Strategic Plan is estimated to cost \$60,000.00 to \$65,000.00.

## **THE VOTE:**

YES for the Strategic Plan	-	31 VOTES
NO for the Strategic Plan	-	12 VOTES
Abstained	-	1

## **Playground Update at Kioloa & Bawley Point – Renee Skwarko**

As per usual – funding complete – projects ready to go and both playgrounds should be completed by December 2023.

Meeting closed 10:53

**Next General Meeting Sunday 26<sup>th</sup> November at 10am**

# **BAWLEY POINT KIOLOA TERMEIL COMMUNITY ASSOCIATION**

## **ANNUAL GENERAL MEETING**

**SUNDAY 17<sup>th</sup> SEPTEMBER 2023 AT 10am**

**KIOLOA HALL**

**MURRAMARANG RD KIOLOA.**

### **MINUTES**

#### **Committee Positions Vacant**

**The Annual General Meeting was held Sunday 17 September 2023 at approx. 11am at the Kioloa Hall.**

The main purpose of the meeting was to elect new Committee members.

John Marlay was appointed as Returning Officer and Roger Lucas and Lurlene Eve attended the head count.

#### **The New Committee will comprise:**

President	<b>remains vacant.</b>
Vice President	Margot Nichols
Secretary	Peter Longstaff with Lynn Cowley assisting as Minute Taker and assisting the Secretary.
Treasurer	Kylie Brindley
Committee Members	Tony Sattler (Public Officer), Carrie Smith, Rob Jansma, Luci Somers, Lynn Cowley

Welcome to the new Executive.

Meeting closed 11:20 am.

**BAWLEY POINT KIOLOA TERMEIL COMMUNITY ASSOCIATION**

**General Meeting Treasurer's Report to be held 17<sup>th</sup> September 2023.**

**Treasurer's Report**

The Statement of Accounts attached to this report summarizes transactions to the end of August for this financial year (01 July 2023 – 30 June 2024).

**Income** for August to our IMB Bank

- Interest received IMB - 2c in General Account
  - 13c in Go Fund Me Bush Fire Account
  - 34c in Community Connect Account
  - 5c in Grant Account

**General Account:** = \$80.00 Membership Fee... currently have 37 financial members  
\$550 from Shoalhaven City Council for use of SCC facilities.

**Community Connect Account** = \$1,263 ATO GST reimbursement

**Bushfire Account : NIL**

**Grants Account: NIL**

**EXPENDITURE**

- **General Account** = \$10 Bank correction, \$1,263 ATO for GST reimbursement this was then transferred into Community Connect A/c for concrete & contractor services..

- **Go Fund Me Bush Fire Account** = NIL

- **Community Connect** = \$43 for pink slip-on trailer & \$279.22 for Trailer Registration

- **Grant Account** = \$55 for the monthly MYOB subscription.

**General/Defibrillator Account = NIL**

**TOTAL expenditure =\$377.22**

At the end of August, the:

- General Fund Cheque Account stands at \$1503.26 with the AED money \$881.45 **TOTAL** = \$2,384.71

-Go Fund Me Bushfire Account stands at \$14,977.32

- Community Connect Account stands at \$40,620.39

-Grants Account stands at \$6,288.63

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

Lurlene Eve  
3<sup>rd</sup> September 2023