



**COMMUNITY ASSOCIATION**  
BAWLEY POINT, KIOLOA AND TERMEIL

**BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION**  
**Executive Committee Meeting- 6.00 pm on Monday 12 February 2024 MINUTES**

### Welcome and Acknowledgement of Country

**Attendance:** Margot Nichols (President), Peter Longstaff (Secretary), Tony Sattler (Public Officer), Kylie Brindley (Treasurer), Lynn Cowley (Minutes), Carrie Smith,

**Apologies:** Bob Jansma (resigned from the committee due to poor health). Thanks to Bob for past contributions and wishing you a full recovery. Luci Somers.

**Minutes by:** Lynn Cowley

**Meeting commenced:** 6.00pm

### Minutes last Committee Meeting 6 November 2023.

- Business Arising from minutes – not included on the agenda elsewhere - nil
- Actions – nil

**Moved** those minutes be accepted: Peter / Carrie. Accepted.

### Correspondence IN - Bob Jansma resignation

Mail received has been forwarded to members via mail chimp. Lynn will prepare a summary of emails received and forwarded via mail chimp

### Correspondence OUT

Refer to above Lynn Cowley will consolidate the Correspondence register from MailChimp

### Governance, Administration and Management

Financial – Treasurer's report – circulated/tabled

Kylie reported that bank correspondence is now being sent to her address.

Grant's account has a \$6 account-keeping fee per month. Kylie will follow up to see why and find out if there is an account that has no account-keeping fees.

MYOB – final payment has now been made. Now entirely on Zero.

Kylie still unable to get into the ATO portal. Tony has written to the ATO requesting the relevant form. Nothing back to date.

**Moved** that the Finance Report be accepted. Kylie / Peter. Accepted.

### Subcommittee reports

#### Community Connect

Graeme forwarded the following comments received from Paul McKenzie, Shoalhaven Project Engineer:

***“Council met with TfNSW late in December and discussed their requirements for drafting a funding deed for Liza Butler funds promised in her election commitments. Last week they provided a document which Council needs to fill out with the details of each project and the key milestones. This is being prepared by Council staff and will be submitted back to TfNSW by the end of the week. We are hoping that the draft Deed will be developed and reported to Council by the end of March. This would mean a start on site around July 2024.”***

This email was dated 23 January 2024.

### ***Strategic Plan***

John Meyer and Lynn Cowley met with Cllr Patricia White on Tuesday 23 January. She had a couple of ideas of where to find some grant funding. She suggested approaching Terry Snow Foundation, and Veolia. Veolia has a round of funding recently opened up. This round will close in late February. She said that another funding source, FRRR, has pretty much dried up, so there may be nothing there.

Peter will contact Veolia and find out from Luci where the last grant came from.

Lynn will ask Robyn Johanson for suggestions. Robyn has obtained funding (from Veolia) for the Murramarang Community Garden.

John Meyer may also be able to help with some wording.

### **Current Projects**

#### ***Reserve playgrounds***

- Bawley Point Reserve Playground Upgrade – completed; no further reporting planned.
- Kioloa Playground upgrade – completed; no further reporting planned.

### **General Business**

#### ***Facebook page.***

It needs new administrators, as the current ones are no longer involved. Carrie will ask Luci for advice, and Carrie will become an administrator. Some of the settings may need updating.

#### ***Rate rise***

The proposed rate rise has been voted out by Councillors. Rate rise will now be limited to normal rate rise pegging.

#### ***Caravan Parks Development.***

Peter, Tony, John Meyer and Lynn met with council staff, in Nowra, on 16 January. Peter and Tony will prepare a report for the next general meeting. There is still more work to do to ensure correct monitoring and remedial work is carried out as per the STP which is currently in place.

Tony will approach Council for STP documentation- re Racecourse Tasman. Council needs more rigorous definitions of what can be done in DAs.

It is also worth following up on what plans the caravan parks have in place in case of emergency.

#### ***Speed limit Bawley Point to Kioloa***

A Transport NSW , have your say link was sent to all members via MailChimp. The link was for members to have their say regarding the current speed limit on the road between Bawley Point and Kioloa Transport NSW has advised that:

“they can confirm that the existing 80km/h speed zone on Murramarang Road is currently under a speed zone review with a proposed speed limit of 60km/h.”

They also said: “when reviewing speed zones, various factors are considered in accordance with the NSW Speed Zoning Standard. These factors include but are not limited to the roadside development, distance between dwellings, number of driveway accesses, crash history and casualty rate, road cross section width and features, roadside hazards, and heavy vehicle usage of the road. The revised 60 km/h speed zone for Murramarang Road is expected to be installed in the 2<sup>nd</sup> quarter of 2024.”

There is a link on the BPKTCA website and a link will be included in the agenda for the next meeting scheduled for later in February, if members still wish to have their say.

It was noted that the Clean Up Australia Day for the Bawley Point Kioloa stretch of road has been cancelled this year due to excessive requirements and the dangerous road conditions, including fallen trees along the road. Kioloa RFB usually does this section of road.

***Virtual wildlife electric fence***

A 1 km trial fence has been put in place along Murramarang Road south of the shops.

Karen Jones has been keeping data re dead animals, so she may be able to provide a report for the February meeting.

Lynn will contact Karen and ask her for a report.

**Actions** - carried over - nil

**Next Committee Meeting** – Monday 4 March 2024 at 6 pm

**Meeting Closed 7.07pm**