

BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION
General Meeting- Sunday 9 AM 21st September 2025
MINUTES

Welcome and Acknowledgement of Country:

Attendance: Peter Longstaff (Secretary), Lynn Cowley (Minutes), Liza Butler (Local State MP Member), Carrie Smith, Marg Hamon, Paul & Paula Mullins, John & Gabe Meyer, Jenny Longstaff, Roger & Karin Lucas, Chris Woodlands, John Rushton, Cate Wickner, Ian Mason, David Keith, Lindsay Cane, Chris Ronalds, Allan Baptist, Bev Seaman, Julie & Terry Jones, John Nelson, Niree Adriaanse, Stuart Fraser, Lurlene Eve, Judith Carroll & Neil Brown, Karen Jones, Christine Taylor Salgo, Kalman Salgo, Greg Hancock

Apologies: Clr Gillian Boyd, Clr Debbie Killian, Tony Sattler (Public Officer), Claire Stephenson, Kylie Brindley (Treasurer), Barbara Adams, Erik Adriaanse, Graeme & Ross

Peter introduced David Keith as our new exec committee member (see AGM below).

Minutes of the last General Meeting Sunday 27 July 2025 Moved that minutes be accepted: Peter / Roger. Carried

Business Arising from minutes

Nil.

Correspondence In:

Correspondence Out:

Letter to SCC re sewerage problems

A letter has been sent to SCC escalating the sewer problems with the Hall and Kioloa RFB. Problems have been ongoing over the past 10 years, but are getting worse. Letter was signed on behalf of Facilities Management Committee, BPKTCA and Kioloa RFB. In spite of follow up phone calls, there has been zero response.

Email to SCC re Tasman sewerage concerns

(see below under General Business: Racecourse Tasman)

Governance, Administration and Management

Membership

Membership is now due. \$10 per household. Membership can be paid:

- Cash (including at the Newsagent)
- EFT
- Square

Encourage everyone from the community to become a financial member to assist with running costs. It would be great to have 100 paid up households. Currently only 49. Minimum annual expenses are approx \$1000. Annual contribution of \$500 from SCC helps with these costs. Following this meeting, there will be a

letter box drop encouraging community households to become financial members of both BPKTCA and Sport and Rec so together we can continue to work for the community.

Banking

We are in the process of moving BPKTCA accounts to Bendigo Bank (interest rate currently 3.35%)

- Interest rates are better.
- We may wish to apply for a grant with Bendigo Bank for a future Community Led Project (CLP).
 Will keep IMB account open until the end of the year for membership payments.
 \$40000 remains in community connect account which is to be used for the footpath. Maybe this can be used to finish the final section of the path From Scerri Drive to Kioloa Beach. (See discussion below).
 General account has approx. \$1500. Some Community Strategic Plan costs still to be refunded from Sport & Rec.

Audit

BPKTCA books have been audited and signed off. Thank you to Lurlene for helping to organize the audit.

The question was asked if membership fees or donations are tax deductible. Peter will find out.

Action: Peter (PL) to find out if membership fees / donations are tax deductible.

Moved: that Treasurer's report be accepted. Peter / Lurlene. Carried

Subcommittee reports

Community Strategic Plan

The Community Strategic Plan (CSP) was published in September. The Plan was the culmination of 12 month's work from the CSP subcommittee. The Plan was circulated widely via BPKTCA web site, mail chimp, FB and hard copies were left at the various cafes, including Luci's, Merry Street, Saltwood, Flo van, BP Termeil and Murramarang Community Garden (MCG). Posters displaying a QR code linking to the Plan were left at various sites including the Flo van. Positive feedback was received.

Lindsay presented the CLP to the meeting, both the long form and the summary, and thanked everyone for their contribution / support. We are extremely fortunate to live in such a beautiful area which needs to be protected, whilst being open to growth in a respectful way. The Plan is organic and will be updated as necessary eg after next census, and as projects are completed.

CSP will now be presented to SCC for their endorsement /adoption. Members of the subcommittee have already taken the Plan to Mayor Patricia White who explained that the subcommittee will have the opportunity to brief Councilors and then the Plan will be taken to a SCC meeting for adoption / endorsement.

The Plan will then provide a roadmap for the future of the 3 villages. It is proposed that the different groups work together to progress the plan, ie BPKTCA, Sport & Rec, Murramarang Community Garden (MCG), Men's Shed etc.

Community members will have the opportunity to take the lead on some of the identified Community Led Projects (CLPs), following the BPKTCA and SCC guidelines. BPKTCA will assist with the process. MCG advised they have their AGM coming up and will use the CLP in their forward planning.

Moved: that BPKTCA, as the designated CCB for Termeil, Bawley Point and Kioloa, hereby approves and adopts both the Summary and Long-form versions of the "Three Villages Community Plan 2025 – 2035". Lindsay / Allan. Carried unanimously.

Liza Butler spoke to the Plan and said how important it was to have it embedded in SCC's LEP and DCP. People come to the South Coast for its uniqueness. We do not want to lose that. Liza advised that she had addressed parliament re our plan. She presented BPKTCA with a "Parliament of NSW Community Recognition Statement.

Community Connect:

Stage 2: Progressing well. However, due to the amount of rain we have had the finish date will be pushed back. The amount of rain means flood data and geotechnical information has been reassessed and as a result a change to the bridge design and construction is currently being resolved. Path works will continue irrespectively, with the bridge likely to be constructed last. A conservative estimate of completion is now ending November 25.

With the completion of the path getting closer, speed of vehicles remains a concern. This will possibly be a project for the community to investigate and find a satisfactory solution. Solution will also need enforcement otherwise it will not work.

Answers to question from previous meeting:

Murramarang Road SUP stage 1 = \$675,000 (not funded by Liza Butler election commitment)

Murramarang Road SUP stage 2 = \$460,000 (fully funded by Liza Butler election commitment

Murramarang Road SUP stage 3 = current expenditure \$420,000 + future expected expenditure \$530,000

= \$950,000 (fully funded by the Liza Butler election commitment)

Contractor cost is approx. \$500 / Im

Final Stage, Scerri Drive to Kioloa beach:

It seems unlikely that there will be funds from SCC (Liza Butler election commitment) for the final section of the pathway, Scerri Drive to Kioloa Beach.

- The preferred route through the bush is not on any of their documentation
- it is not on their land, it is on Crown land
- changes to the creek crossing will use up any potential excess funds, which would potentially go to paths in other areas anyway.

BPKTCA proposes that the community can undertake weatherproofing the final section. Peter has already investigated grid / grating which will be filled with gravel.

- Length of final section of pathway to be improved is approx. 100m. Whole length to Kioloa beach, north end, is approx. 180m.
- Costs for materials, grid and gravel, would be approx. \$15,000.
- Community to provide labour.
- Bushcare to be consulted.
- Local indigenous elders have already provided verbal approval.
- Concrete will be too expensive
- Reinforced fibre will be too expensive.
- Local RFBs could be approached for labour, and other community members who have already worked on the pathway.

More research to be undertaken, then a project proposal can be presented to the community for approval. It is proposed that funds for the final section of pathway come from the Community Connect account.

Planning & Development

Committee still needs to be formed. Committee to liaise with SCC and have input into their new LEP and DCP. Some of the 3-village zoning needs to be updated. John Nelson provided some zoning background information at the recent exec meeting.

Call for interested people to join Tony on this committee.

Community led projects Seating at Gannett Beach

This project is being led by Moira. Now that the new CLP process has been finalized, this project should come back to a community meeting for approval then proceed through the SCC portal.

Community Hall extension:

Sport & Rec is leading this project. They have asked that a BPKTCA rep join the subcommittee. Lindsay (LC) has agreed to be the BPKTCA rep. Subcommittee to keep BPKTCA updated to progress extensions. There will need to be a lot of community consultation, and the hall will potentially be closed for some time during the upgrade.

This project is being led by Jan Munyard and Lurlene Eve, following the recent tragedy at Gannett Beach. Lots of work has already been carried out including looking at models at Ballina, Manyana and Coffs Harbour, and looking into costs/ guotes for the various items. Rescue stations to include some or all:

- AED including weatherproof carry case and stainless steel or aluminum cabinet
- Shark bite kit (which likely will fit inside the AED cabinet)
- Rescue tubes (either 1 or 2) including stainless steel or aluminum cabinet

Proposals for beach rescue stations have been posted on FB, mail chimp and the BPKTCA website. Grant funding to include ongoing replacement of batteries, as they become out of date, and used PADs. It is anticipated that each station could cost at least \$5000.

MOU with SCC will need to show a maintenance program and how records will be kept of such maintenance. The AEDs are no good if not maintained properly. AEDs at Merry Street shops and Bawley Point shops are already in place. They are maintained and proper records kept, thanks to Paula (Merry Street) and Lurlene (Bawley Point).

Rescue stations must be attached to poles already in place, if they are to be located on Council land. Proposed locations for the 2 rescue stations are:

- Mudholes in the car park area
- Bawley Beach, south end

It was noted that the lifesaving rings already in place on some of the beaches were funded by Surf Life Saving. Potential sources of funding for the rescue stations are Surf Life Saving, Bendigo Bank, FRRR. SCC has a Grants Officer (Phil Schafer: Phil.Schafer@shoalhaven.nsw.gov.au) who can help with securing funding.

It was also noted that there is now an automated rescue tube station in the centre of Racecourse beach. After some research it was discovered that this is a Surf Life Saving Club / NSW State Government initiative. There are about 60 identified hot spots along the coast where these units have been placed. We have been advised that each unit is worth \$30000. There are no plans for any more of these units in this area.

Moved: that the CLP for 2 beach rescue stations proceed. **And** that the stations be located at Bawley Beach (south end) and Mudholes car park. Peter (PL) / Lurlene (PE). Carried unanimously.

All proposed CLP leaders will need to follow the new procedure for CLPs, which is based on guidelines received from SCC. First step is to get community approval. Next step is to follow SCC process via the portal. Seeking grant funding comes after that. Funding needs to include all maintenance / replacement costs for at least 10 years. BPKTCA will be required to enter into a MOU with SCC re-maintenance of projects. BPKTCA cannot fund ongoing maintenance costs. CLPs need to be aligned with the BPKTCA CSP and the SCC CSP. Both CSPs have similar themes. BPKTCA CSP has been written to align with SCC CSP as much as possible.

General business

Racecourse Tasman

An email has been sent to the Acting SCC CEO, copies to Patricia White, Liza Butler and Clr Boyd. BPKTCA committee members have made 2 trips to Nowra to view GIPA documents - docs supplied have been inadequate, not as requested and alarming. Two wasted trips.

Annual report: appalling, unbranded, unsigned, unprofessional, incomplete

Racecourse Tasman have an adequate Operations Manual (OM), however they do not abide by it. SCC needs to act instead of repeatedly telling us the plant is operating properly; we can find no reports or records to substantiate this proposition.

This is **not** an EPA matter. License is with SCC; it is their responsibility.

We have no relationship with Tasman at all. There is no one we can contact to discuss our concerns. Our previous requests for records from Tasman, they advised to seek records from Council.

Ingenia Manager, Julian (JB), has provided an update for this meeting:

- Water supply and sewer treatment compliant and running well
- Effluent fields, foreshore upgrade just finished
- adding lime into effluent field adjacent to sewer plant with civil contractors to improve performance, plan
 to finish by end of October
- EPA is still discussing veracity of effluent field consultant's report, to close out their work.

Massively different scrutiny and investment on how STP operates under EPA versus Council license. Two different corporate structures and company cultures may be contributing as well.

NSW Transport "No parking" sign

No parking sign was installed in late August in the parking area at the corner of the Highway and Bawley Point Road. Vehicles parking in this area blocks the view when entering the highway.

AGM:

Nominations received:

President: Peter Longstaff (PL) Secretary: Lynn Cowley (LCo) Public Officer: Tony Satler TS Treasurer: Kylie Brindley KB

Exec: David Keith, Carrie Smith and Claire Stephenson.

Peter called for any other nominations.

Further nominations received for executive positions:

Roger Lucas (subsequent due to workload on other organisations withdrawn)

Judith Carroll

Note Luci Somers has not sought reelection, thanks to LS for a long period of service and support of BPKTCA in executive positions\.

Moved: that nominations be accepted. Peter (PL) / Lindsay (LC). Carried unanimously.

Year in review.

Peter (PL) thanked everyone for their work over the past year.

- Completion of the CSP, to be implemented
- Support for character planning and representation for the community with Council on many CCB matters, including attending CCB meetings
- Stakeholder role in resolving Forest Road DA collaboratively, Council, Developer
- Strengthening relationship with Ingenia at Merry Beach caravan park
- Challenging SCC to improve Tasman on STP compliance at Racecourse
- Ongoing support for the shared path
- strengthening activity with ANU
- strengthening local community communication through websites, MailChimp and FB.

Peter reminded everyone that, after a short break for morning tea, Endeavour Energy would provide an update at 11 am. Lunch to follow at 12.30pm

Next general meeting: Sunday 23 November commences at 9 am.

Meeting finished: 10.33 am