



BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION General Meeting- Sunday 10 am 23 March 2025 AGENDA

Welcome and Acknowledgement of Country

Attendance:

Apologies: Clair Stephenson, Carrie Jasma-Smith

Minutes of the last General Meeting Sunday 9 February 2025 for acceptance

Business Arising from minutes

Actions

- BPKTCA write to council re last remaining portion of path- Kioloa Boat Ramp-Actioned
- Action: Clr White said she will follow up with Racecourse Tasman and update BPKTCA-?

Correspondence IN

- Email response Raccource beach STP from SCC
- Email response from SCC

Correspondence OUT –

Governance, Administration and Management

Financial – Treasurer's report –, refer to attached Jan/Feb 2025

- Transfer RFS funds to Kioloa, BP now complete
- FRRR Grant to be concluded by June 30, 2025.
- Membership fee now \$10 per annum from 01/07/25, discuss family membership or individual.?

Subcommittee reports

Shared pathway

- Stage 1 – Completed 21.03 minor guardrails to be installed, pump out connection pit installed at Raccource beach
- Stage 2 – Tenders closed, awarded to Jirgens Civil (Nowra) . Complete end July 2025, works commenced this week
- GH discussion on possibilities to complete small remaining section Kioloa Boat ramp? What's possible

Community Strategic Plan update on Community Consultation, ANU workshop

- Preliminary distribution of 2 x HYSD and Survey results
- Next steps 6th April, Sunday 09:00AM to 1:00PM Community workshop

Communication

Mailchimp and FB- ongoing

General Business

- **Virtual Fence** Update on Virtual Fence results
- **Treatment plant Merry Beach** – Update on clean up operations in creek and STP commissioning status.
- **Treatment plants/s Racecourse Tasman** – Response from SCC in respect of annual license report, high e-e coli results, is plant operating to its license conditions.?
- **Virtual wildlife fencing** – update by Karen
- **Endeavour Energy** – update on commissioning
- **Community Financial Advisory Committee** – update
- **Character of villages into Planning**
- **New LEP / Character statement:** March 14 deadline passed, 4-month extension granted, our Character Statement will be completed prior to extended deadline

Other Business

Next General Meeting – Sunday 25 May 2025
Meeting Closed

So you HAVE had YOUR SAY... now what?

PLEASE LOCK IN YOUR DIARIES...

Sunday April 6, 2025
ANU Kioloa Campus 8.30 for 9am -1pm

COMMUNITY STRATEGIC PLANNING WORKSHOP

This will be a facilitated workshop to share back with the community what we have heard & together to develop our Community Plan.

This will be an all morning time commitment. All of our community are welcome.

At this community gathering you will...

- ✦ hear what your community said in the survey and the HYSD's
- ✦ engage in future-focused conversations where your voice is heard and valued
- ✦ contribute to a shared vision of the community we want to be in 10 years' time
- ✦ Help guide decisions about the actions we want to take as a community and the things we will seek investment for
- ✦ connect as a community and celebrate what we have created

Our independent facilitator is Kerry Graham. Kerry is one of Australia's leading systems change practitioners and a master facilitator in social and community change, with a deep connection to our villages.

**Sun, 6 Oct
2024 – Sun,
6 Apr 2025**



New South Wales · Eastern Australia
Time

THE THREE VILLAGES

COMMUNITY STRATEGIC PLAN 2025-2035

BAWLEY POINT | KIOLOA | TERMEIL TOGETHER BRINGS STRENGTH



Join Us to Shape the Future of Our Community!

Your voice has been heard—now it's time to plan and take action!

We're coming together for a Strategic Planning Workshop to build our community strategic plan for the next 10 years, define our shared vision, determine key priorities and action plan. This is your opportunity to be part of the decisions that will shape our shared future, from community-led initiatives to projects that require funding.

This is more than just a meeting—it's a chance to turn ideas into action and ensure our community thrives for years to come.

Your participation is crucial!

- ♦ Be part of the change.
- ♦ Help set priorities for action.
- ♦ Make sure our community's needs are heard

Let's build our future together

Our thanks to Kioloa Bawley Point Sport & Recreation Club for essential funding towards this project and the many people who have donated time & services to make this community consultation & planning possible.

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EOM February 2025 - Treasurer's Report

This report summarizes transactions for January and February 2025 within the financial year: 2024-2025.

MONTH: January & February 2025

ACCOUNT: GENERAL						
OPENING BALANCE	\$3,182.02					
CREDIT	\$0.99	Square set up		DEBIT	-\$0.01	Square set up
	\$30.00	Membership sales			-\$97.50	Softcom Web
	\$9.00	ATO BAS Oct-Dec 2024				
	\$0.12	Interest received				
TOTAL	\$40.11			TOTAL	-\$97.51	
CLOSING BALANCE	\$3,124.62	Note: \$632.45 = AED funds				

ACCOUNT: BUSH FIRE						
OPENING BALANCE	\$13,425.93					
CREDIT	\$0.07	Interest received		DEBIT	-\$13,425.93	
					-\$0.07	Interest tfrd to general acc.
TOTAL	\$0.07			TOTAL	-\$13,426.00	
CLOSING BALANCE	\$0.00					

ACCOUNT: CONNECT						
OPENING BALANCE	\$39,945.74					
CREDIT	\$150.00	Marilyn M - Jam sales		DEBIT		
	\$0.65	Interest received				
TOTAL	\$150.65			TOTAL	\$0.00	
CLOSING BALANCE	\$40,096.39					

ACCOUNT: GRANTS						
OPENING BALANCE	\$860.81					
CREDIT	\$0.02	Interest received		DEBIT	-\$70.00	Xero
					-\$12.00	Account fee
TOTAL	\$0.02			TOTAL	-\$82.00	
CLOSING BALANCE	\$778.83					

All IMB accounts reconcile with Xero.

Kylie Brindley – 8/3/2025

Fwd: Advice following site meeting on 25/02/2025 - Scerri Dr to Boat Ramp footpath connection - Kioloa - BPKTCA

Graeme Heriot <graemeheriot@hotmail.com>

18 March 2025 at 13:46

To: Peter Longstaff <peterlongstaff40@gmail.com>, Lynn Cowley <bericlynncowley@bigpond.com>

Peter/Lynn

I received this from Paul this week, which shows things are never as easy as you would hope. However it also means there is a little extra work to get it across the line, and we still have time for that.

Cheers Graeme

Begin forwarded message:

From: Paul McKenzie <Paul.McKenzie@shoalhaven.nsw.gov.au>**Subject:** Advice following site meeting on 25/02/2025 - Scerri Dr to Boat Ramp footpath connection - Kioloa - BPKTCA**Date:** 18 March 2025 at 11:35:18 AM AEDT**To:** Graeme & Lesley <graemeheriot@hotmail.com>

Hi Graeme,

Thanks for meeting with me on site on 25 February 2025 to discuss the potential construction of path from the current end of the path on Scerri Dr, Kioloa to the boat ramp.

From discussions I understand it's the community's preference for the path (concrete or FRP boardwalk) to be constructed along the existing beach access rather than going alongside the road where the road verge is very tight.

I've had a couple of discussions internally and it appears there are existing aboriginal land claims in the area, and this may result in it being easier to construct the path along the road. This would also align with the Pedestrian and Access Mobility Plan. Either option would require a decent amount of investigation before it could proceed.

For further advice on this matter could you please email council@shoalhaven.nsw.gov.au and address the correspondence to the Asset Planning Team.

The asset planning team will also be responsible for working with TfNSW to decide where left over funds (if any) from the south coast footpaths election commitment will be spent. The Scerri Drive path may not be considered the highest priority due to the investigation that would be required.

Kind regards,

**Paul McKenzie**

Project Engineer

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RESPECT | INTEGRITY | ADAPTABILITY | COLLABORATION**Paul McKenzie**

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