



COMMUNITY ASSOCIATION

BAWLEY POINT, KIOLOA AND TERMEIL

BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION

General Meeting- Sunday 9 am 27 July 2025

MINUTES

Welcome and Acknowledgement of Country:

Attendance: Peter Longstaff (Secretary), Tony Sattler (Public Officer), Lynn Cowley (Minutes), Claire Stephenson (Exec), Roger Lucas, Bev Seaman, Alan Baptist, Paula Mullins, Lurlene Eve, Lindsay Cane, Chris Rolands, Yvonne Fog, Caroline Sellick, Des Nichols, Raylee Myers, David Keith, Ross Lewis, Clr Gillian Boyd, Kerry Callaghan, Marg Hamon, Greg Hancock

Apologies: Liza Butler, Carrie Smith, John & Gabe Meyer, Judith Carroll, Neil Brown, Paul Mullins, Kylie Brindley, Graeme Tooth

Minutes of the last General Meeting Sunday 15 June 2025

Moved those minutes be accepted: Roger / Alan. Carried

Business Arising from minutes

Nil.

Correspondence In:

Correspondence Out:

Governance, Administration and Management

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

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

Encourage everyone from the community to join to assist with running costs, would be great to have 100 households signed up. Currently only 35.

Action: send Raylee membership form to go out to Sport & Rec mailing list.

Action: Peter & Lindsay to work on some marketing to increase membership. Include explaining the difference between Sport & Rec and BPKTCA, i.e. 2 separate memberships.

Banking

Moved: Peter / Lurlene that banking be moved from IMB Bank to Bendigo Bank with a view to obtaining some grant funding. There will still be 3 signatories. When accounts have been moved, Community Connect funds to go into a term deposit for 3 months. These funds do not attract any interest where they are and will not be needed in the short term. Carried

Four BPKTCA Authorised Signatories Treasurer (Kylie Brindley), Secretary (Peter Longstaff), Executive (Lynn Cowley), Executive (Carrie Smit)

BPKTCA will look to other organisations for help seeking grants. There are members of the community with skills in obtaining grants. SCC now has a grants officer who will be able to help. Assistance seeking grants will become more important once the CSP is finalized and Community Led Projects (CLPs) are started.

Audit: BPKTCA accounts are being audited. The end of year audit needs to be lodged with Dept of Fair Trading in order to avoid fines.

May / June Treasurer's reports attached to PowerPoint presentation.

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

Subcommittee reports

Community Strategic Plan

It has been a challenge finding someone to do the graphics and remain within budget. However, John Garrett was able to help find graphic designer in Poland. The short form version looks very impressive. Lindsay updated the meeting on where the CSP is up to and tabled an A3 shortform copy of the Plan. Lindsay commented on how much effort from members of the community has gone into the Plan. The Plan will be circulated and will be presented at the next BPKTCA meeting for community endorsement.

Anticipate that this meeting will be towards the end of August.

There will be a long form of the Plan which will be presented to Council. Community is welcome to view the longform if they wish. Longform documents have been aligned with SCC CSP to help achieve SCC objectives, with the understanding SCC will respect our objectives.

Any questions / comments please see Lindsay after the meeting during morning tea.

Community Connect:

Stage 2: Progressing well.

Lurlene asked if we could have a report showing how much of the \$1.5 million allocated to Stages 1 and 2 of the pathways has been spent itemized between Stage 1 and Stage 2.

Action: Peter to request costing to date / to finalization for stages 1 and 2 of pathway.

Final Stage, Scerri Drive to Kioloa beach: Would like to see this section upgraded to all weather. Will apply through new SCC Portal for an amendment to the current path plan and request that funds left over from stages 1 and 2 can be applied to this last small section. This can be considered a CLP.

Action: Peter will prepare a plan, including costing, and proceed with the new Community Led Projects portal.

Microgrid update

A couple of executive members had an online meeting with Endeavour Energy following the recent 24-hour outage. EE explained that the battery is not performing as hoped re the final commissioning and admitted that it is taking too long to complete. There are issues with the software provider and Hitachi, the battery provider. Battery is, however, managing / stabilizing the voltage and preventing spikes caused by excess solar generated during daylight hours.

There were other considerations during the recent widespread damage.

- Crews must be absolutely satisfied that it is safe for the linesmen prior to turning anything on.
- The crew sent here was diverted to attend to the failure of a comms tower.
- There were a lot of people without power over the EE network.
- The weather was abysmal

Within the next couple of weeks, EE will send out a flier explaining their situation and what happened / didn't happen during the outage. They will also present another community information session, possibly mid-to-late August. Residents are encouraged to attend and ask questions. You are welcome to email any questions prior to the information session. Information could include:

- Why is the microgrid not cutting in during outages.

- How to get the most out of your personal batteries.
- In the future will more people be able to get batteries and be connected to the grid?
- When 5-year term is up, will contracts be renewed
- Who to contact if there are warranty issues.

Action: Lurlene will send contact details for Glenn's Son. Glenn (Sunny Afternoons) was the installer of all the batteries connected to the microgrid.

Kioloa Hall has a battery, however it is not part of the microgrid. No one has the Tesla app to know how the hall battery is performing. This needs to be addressed. Batteries located at the emergency centres, i.e. Marine Rescue and RFBs, will not be drained once the Microgrid is commissioned.

Emergency Plan

Discussed the need for an Emergency Plan. Potential locations are:

- Bawley Point RFB
- Kioloa Hall
- Men's Shed
- Kioloa RFB

Noted that both RFBs have generators as well as batteries. Men's shed have a battery which is not connected to the grid. Men's shed is seeking a grant for a generator.

It was also noted that RFBs are probably best not used as the area is best kept clear for emergencies.

Action: BPKTCA Executive to investigate technical/authorisation issues involved in setting up an Emergency Plan. What can EE do to support the Emergency Plan, Starlink instead of NBN, do we need a second battery / generator?

Planning & Development

At the last meeting, forming a BPKTCA subcommittee to deal with planning issues was discussed. The subcommittee will include John Nelson and Tony Sattler. Ideally the subcommittee would need 5 members. Subcommittee will liaise with SCC re amendments to LEP and DCP and any other planning issues, and with State Govt concerning lack of sufficient planning restrictions for caravan parks. The subcommittee will require Terms of Reference to outline what they are charged with.

Planning & Development-proposal



Moved: Peter / Lurlene that John Nelson and Tony form a Planning subcommittee, first action to prepare a Terms of Reference for approval at General Meeting. Will need another 3 members. Subcommittee to report to BPKTCA.

State Government proposal to reduce community consultation period

Stage govt proposes reducing the minimum public exhibition period to 14 days on nominated development types.

The nominated development types are:

- State Significant development comprising residential development under section 4.36(3) of the Environmental Planning & Assessment Act .1979 (the EPA Act).
- Housing developments listed under Schedule I of SEPP (Planning Systems)2021
- Housing developments carried out by certain public authorities
- In-fill, affordable housing
- Build to rent housing
- Seniors housing
- Residential accommodation within accelerated Transport Orientated Development precincts (TOD developments).

Burrill Lake, Berry and BPKTCA These CCBs all have written letters objecting to the proposal. This proposal favors developers over community members. There would not be enough time for CCBs to consult members and respond to DAs, should there be objections.

Community Led Projects

SCC now has a system in place for Community Led Projects (CLPs). The proposal for seating at Gannett Beach was the catalyst for the new system. The process, using the new portal, will need to be followed by SCC to support any project. Refer link below for information

<https://www.shoalhaven.nsw.gov.au/Community-and-culture/Community-Led-Projects>

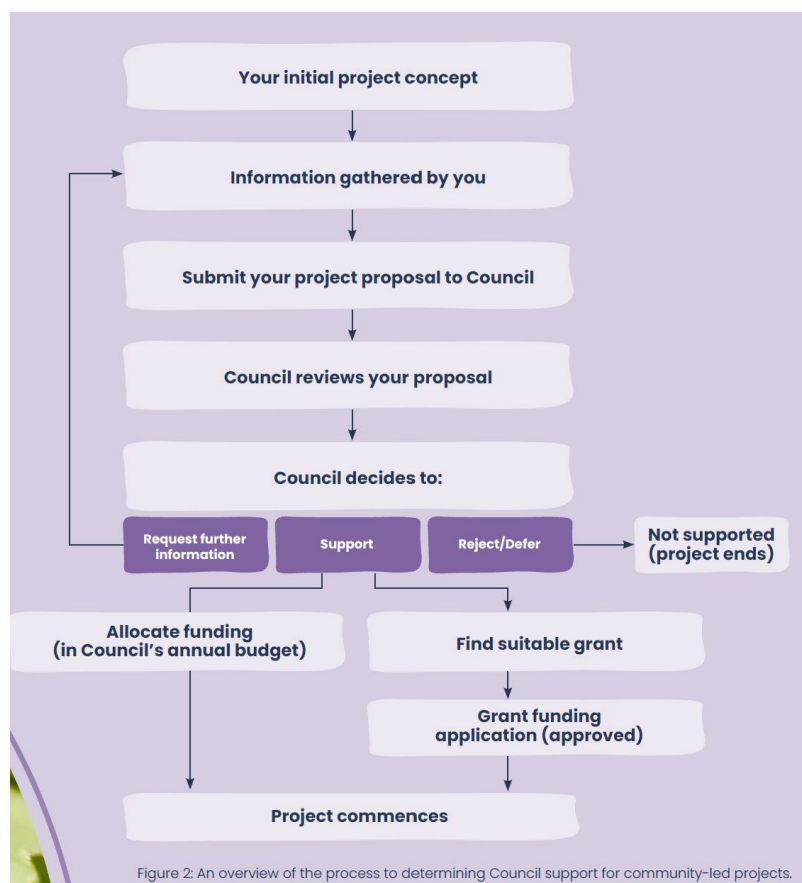


Figure 2: An overview of the process to determining Council support for community-led projects.

How will my application for Council support be assessed?

To help us assess your project proposal, you need to provide specific information.

When we look at your project idea, we consider:



Alignment with strategic plans



Financial Implications



Community support



Risk

It is recommended that any proposed Community Led Project comes to BPKTCA for community support prior to seeking grant funds. Community support is a requirement for SCC approval, and grant funding.

Some proposed CLPs are:

- Bike racks at bus stop at corner Murramarang Road and Foster Drive
- Seating at Gannett Beach (BPKTCA has already written a letter supporting this proposal, but with the new system in place, this support should be confirmed again at another meeting)
- Safety on beaches includes buoys, AEDs, shark bike kits.
- Final section of pathway from Scerri Drive to Kioloa Beach, update for all weather access.

Action: Clr Boyd to check whether CLPs will need the support of councilors, or if Council officers will have delegated authority.

CLP Community Hall Extension

Over the \$ limit for a CLP but needs to be presented at a BPKTCA meeting for endorsement from the community. This to take place within the next couple of months. Request that hall extension includes improved sewerage management, ie a second holding tank. The current system is failing.

Roger Lucas has a meeting with John Meyer (President of Kioloa RFB) within the next week. Following that meeting they will meet with SCC staff. SCC is aware of the problem.

Tasman

No progress with GIPA requested documents. Previously incorrect documentation was provided by SCC. A time has been set to view documents at Nowra. Some of the requested documents are subject to Copy right and can only be viewed in person at SCC Offices. There is a cost when documents are requested through GIPA. This cost applies even if the documents requested are of the public interest. These costs are an additional admin cost.

Merry Beach

No problems currently, Ingenia continues to work on upgrading the water and sewer system, and be compliant to their EPA license for sewer or State Health regulations for Potable Water quality.

No parking signs

When the parking area at the corner of Princes Highway and BP road was upgraded, the "No Parking" signs were removed and not replaced. Transport NSW have been notified. They advised that they have inspected the site and a work order is in place. Anticipated time is end of July.

History tour with Marg Hamon

Marg is planning another history tour/s. There is a sheet of paper at the entrance hall. Anyone interested in doing a tour should write their name and indicate availability. A time will be set to suit.

CLP Cricket Nets

Ross, Sport & Rec, updated the meeting on progress of the cricket net upgrade at Kioloa oval. Very early planning stage now. Cricket NSW and Cricket Australia have been approached about grants. Grants are available as from 1 July. Cricket nets will be discussed further at next Sport & Rec meeting on 14 August.

In the meantime, BPKTCA will consult the community via mail chimp and FB to gauge the amount of interest. Luci may be a way to find out if there is interest in upgrading the cricket nets.

Action: Mail chimp and FB to find out what interest there is in cricket net upgrade at Kioloa.

BP and Kioloa Playgrounds

Claire has noted that the bark chip in the 2 playgrounds need topping up.

Action: Claire to request bark top up at the playgrounds via SCC web site. Note Claire already sent formal request to Council for action.

Meeting finished: 10.20am

Next meeting: **AGM** Sunday 21st September