

BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION
Executive Meeting- 6 PM Monday 8 September 2025
AGENDA

Welcome and Acknowledgement of Country

Attendance:

Apologies:

Minutes of the last Executive Meeting 2 June 2025

Business Arising from minutes

Correspondence IN

Correspondence OUT – SCC CEO and councilors re CSP

Governance, Administration and Management

Financial – Treasurer's report, Review Financial Year End 30 Jun 25 & Audit Report

Move account to Bendigo Bank – in progress, signatories PL, LC, KB

Membership update, new initiatives to increase

Subcommittee reports

Shared pathway

Stage 2 – Jirgens Civil from South Nowra have started work. Estimated time 20 weeks from start date of 5 May, weather permitting. Progressing well. Some changes at ANU creek due to localized flooding, likely 4 weeks late.

Final section to Kioloa Beach – started scoping / budget with quote from Treadwell, The length is 180 lm , typical concrete path costs curenly about \$500/lm therefore likely cost via SCC \$100k. OC approves, but SCC likely to resist. Community would for 30-50% of subcontract cost.

Latest response from SCC

Should we consider geocells, ala WP



Figure 57 – To hold the cells in place a 12 mm reinforcing rod is driven into the soil. The individual cells containing the rods are then filled with a hardener to secure the geocells in place.

The local material on the side of this track can be used to fill the cells



Figure 58 – With the geocells filled the walking surface can be applied and compacted

Strategic Plan

CSP Shortform/Longform: accepted by CSP working group 11th August. Seeking quotes for printing:

- 50 copies each A4 and A5.
- Longform – 30 copies A4

Meeting with Patricia White on Friday 22nd August to discuss SCC adoption of the Plan.

To be presented to community at general meeting on 21st September for Endorsement via CCB vote for adoption.

Community Led Projects

Review proposed flow chart BPKTCA as a mechanism to support SCC CLP process, including Strategic Plan alignment and community consultation, support.

Draft template for community consultation led by BPKTCA as the designated CCB to GM 21/09.

2025.3 Emergency beach packs: Meeting with Lurlene to prepare / finalise proposed project for presentation at next general meeting for community approval. Executive to review and confirm acceptance for GM.

2025.4 Kioloa Hall Extension- update from Sports & Recreation. - any update

General Business

Treatment plants Racecourse Tasman – spill reported to SCC and EPA. Nothing back Report back on GIPA documents viewed at Nowra office (copy right protected), very little documentation provided, none from SCC to Tasman, next steps.

Endeavour Energy – community update to follow AGM / general meeting on 21 September at 12 noon – 1pm. Lunch to follow, sponsored by EE. Flyer distributed via Mail Chimp & website, not Facebook as requested by EE



BAWLEY POINT and KIOLOA
Community Microgrid
Information Session

Please join Endeavour Energy
to hear an update on the
microgrid's final commissioning.
A light lunch will follow.

Sunday 21 September
11am to 12.30pm
Kioloa Bawley Community Centre
Murramarang Road, Kioloa

Please register by emailing:
yoursay@endeavourenergy.com.au



Proposed Planning Subcommittee.

Update from TS on members, terms of reference.

No parking sign at Termeil: installed 14 August 2025-closed

AGM- 21/09 discuss who is standing for re-election, additional new executive committee members would be helpful, we need minimum of seven.

Next Exec Meeting – Monday 13 October

Next General Meeting – Sunday 23rd September at 9am and morning tea following, then EE workshop, lunch

Meeting Closed



Independent Audit Report to the Members of Bawley Point, Kioloa Termeil Community Association

Scope

I have audited the financial report of Bawley Point Kioloa Termeil Community Association for the year ended 30 June 2025. Although the Committee is responsible for the financial report, I have conducted an independent audit of this financial report so as to express an opinion on it to the members.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Management Committee's financial reporting requirements under the entity's constitution. I disclaim any assumption of responsibility for any reliance on this report to any person other than the members, or for any other purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures include the evaluation of accounting practices and significant accounting estimates and examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report presents fairly, in accordance with Australian Accounting Standards and other mandatory professional reporting requirements, so as to present a view which is consistent with our understanding of the accounting position, the results of its operations and its cash flows. The audit opinion expressed in this report has been formed on the above basis.

Qualification

As is common for organisations of this type, it is not practicable for the Bawley Point Kioloa Termeil Community Association to maintain an effective system of internal control over receipts of donations, subscriptions and other fund-raising activities until their initial entry into the accounting records. Accordingly, our audit in relation to income and expenditure was limited to amounts recorded.

Audit Opinion

In my opinion, the financial reports present fairly the payments and receipts of the Bawley Point Kioloa Termeil Community Association as at 30 June 2025, and its cash and bank balances as at that date.

Deborah Buchanan

Dated this fifth day of August 2025

EOM & EOFY June 2025 - Treasurer's Report

This report summarizes transactions for May - June 2025 to complete the financial year: 2024-2025.

MONTH: May - June 2025

ACCOUNT: GENERAL						
OPENING BALANCE	\$3,015.18					
CREDIT	\$28.99	Residual from grants acc.		DEBIT	-\$141.30	General Meeting Supplies
	\$0.06	Interest received				
	\$1.00	Square initial set-up				
	\$195.00	Memberships received				
TOTAL	\$225.05			TOTAL	-\$141.30	
CLOSING BALANCE	\$3,098.93	Note: \$367.45 = AED funds				

ACCOUNT: BUSH FIRE						
OPENING BALANCE	\$0.00					
CREDIT		CLOSED		DEBIT		
TOTAL	\$0.00			TOTAL	\$0.00	
CLOSING BALANCE	\$0.00					

ACCOUNT: CONNECT						
OPENING BALANCE	\$40,097.06					
CREDIT	\$0.67	Interest received		DEBIT		
TOTAL	\$0.67			TOTAL	\$0.00	
CLOSING BALANCE	\$40,097.73					

ACCOUNT: GRANTS						
OPENING BALANCE	\$104.99					
CREDIT				DEBIT	-\$70.00	Xero
					-\$6.00	Account keeping fee
		Account closed 30/6/2025			-\$28.99	Tfr residual to general acc.
TOTAL	\$0.00			TOTAL	-\$104.99	
CLOSING BALANCE	\$0.00					

All IMB accounts reconcile with Xero.
Kylie Brindley – 6/7/2025

Balance Sheet

Bawley Point, Kioloa, Termeil Community Association As at 30 June 2025

	30 JUNE 2025	30 JUNE 2024
Assets		
Bank		
BPKTCA - Bushfire Account	-	14,978.57
BPKTCA - Community Connect Account	40,097.73	39,783.72
BPKTCA - General Account	3,098.93	2,210.87
BPKTCA - Grants Account	-	3,486.72
Total Bank	43,196.66	60,459.88
Fixed Assets		
Computer Equipment	2,163.64	-
Total Fixed Assets	2,163.64	-
Total Assets	45,360.30	60,459.88
Liabilities		
Current Liabilities		
GST	(108.59)	(75.30)
Historical Adjustment	60,939.52	60,939.52
Owner A Drawings	(13,425.93)	-
Rounding	1.00	-
Total Current Liabilities	47,406.00	60,864.22
Total Liabilities	47,406.00	60,864.22
Net Assets	(2,045.70)	(404.34)
Equity		
Current Year Earnings	(1,641.36)	(404.34)
Retained Earnings	(404.34)	-
Total Equity	(2,045.70)	(404.34)

Profit and Loss

Bawley Point, Kioloa, Termeil Community Association For the year ended 30 June 2025

	2025	2024
Trading Income		
Donations Local	855.00	330.00
Interest Received	5.26	4.06
Sales - Memberships Received	387.32	191.84
Total Trading Income	1,247.58	525.90
Gross Profit	1,247.58	525.90
Other Income		
ATO BAS	50.00	26.00
Total Other Income	50.00	26.00
Operating Expenses		
AED Costs - Defibrillator	240.91	226.36
Bank Fees	59.95	44.70
Consulting & Accounting	381.84	353.63
General Expenses	1,681.84	-
Motor Vehicle Expenses	36.36	-
Office Expenses	-	304.32
Printing & Stationery	449.40	27.23
Subscriptions	88.64	-
Total Operating Expenses	2,938.94	956.24
Net Profit	(1,641.36)	(404.34)



Secretary BPKTCA <secretarybpktca@gmail.com>

250802 Scerri Dr to Boat Ramp footpath, Murramarang Road Footpath - Section 2 & 3

Kay Murray <Kay.Murray@shoalhaven.nsw.gov.au>
To: Secretary BPKTCA <secretarybpktca@gmail.com>

26 August 2025 at 09:55

Hi Peter

Please find below a response to your enquiry dated 2nd August in red below. I apologise for the delay is getting back to you.

Kind regards Kay



Kay Murray
Project Manager

+61 2 4429 3299 | +61 413 590 870
Bridge Road (PO Box 42) Nowra NSW 2541
shoalhaven.nsw.gov.au

RESPECT | INTEGRITY | ADAPTABILITY | COLLABORATION



Walawaani (welcome). Shoalhaven City Council recognises the First Peoples of the Shoalhaven and their ongoing connection to culture and country. We acknowledge Aboriginal people as the Traditional Owners, Custodians and Lore Keepers of the world's oldest living culture and pay respects to their Elders past, present and emerging. Walawaani njindiwan (safe journey to you all).

From: Secretary BPKTCA <secretarybpktca@gmail.com>

Sent: Saturday, 2 August 2025 8:37 AM

To: Kay Murray <Kay.Murray@shoalhaven.nsw.gov.au>

Cc: Lynn Cowley <bericlynncowley@bigpond.com>; Council Email <Council@shoalhaven.nsw.gov.au>; Tony Sattler <tony@sattler.net.au>; Peter Longstaff <peterlongstaff40@gmail.com>

Subject: 250802 Scerri Dr to Boat Ramp footpath, Murramarang Road Footpath - Section 2 & 3

EXTERNAL: Be cautious opening links or attachments.

Hi Kay,

I understand that you are the Project Manager for the Murramarang Road Footpath. It's exciting to see the progress that Jirgens is making and at our Community General Meeting on 27/07 members of the community asked that I make contact with Council for an update on the following.

1. Is the current completion date still the end of September this year or has that been revised due to recent weather events.? I haven't formally confirmed this from the contractor but suspect it will be delayed a few weeks. We have also had to reconsider flood levels of the bridge since the recent rain events and are in the process of a redesign which is imminent.
2. The Community has asked for details on the budget and the let tender costs for both Stage 2 (Hisway) and Stage 3 (Jirgen Civil), can you please provide these figures for our BPKTCA Community?
 - Murramarang Rd SUP Stage 1 = \$675,000 (not funded by the Liza Butler Election Commitment)
 - Murramarang Rd SUP Stage 2 = \$460,000 (fully funded by the Liza Butler Election Commitment)
 - Murramarang Rd SUP Stage 3 = Current expenditure \$420,000 + Future expected expenditure \$530,000 = \$950,000 (fully funded by the Liza Butler Election Commitment)

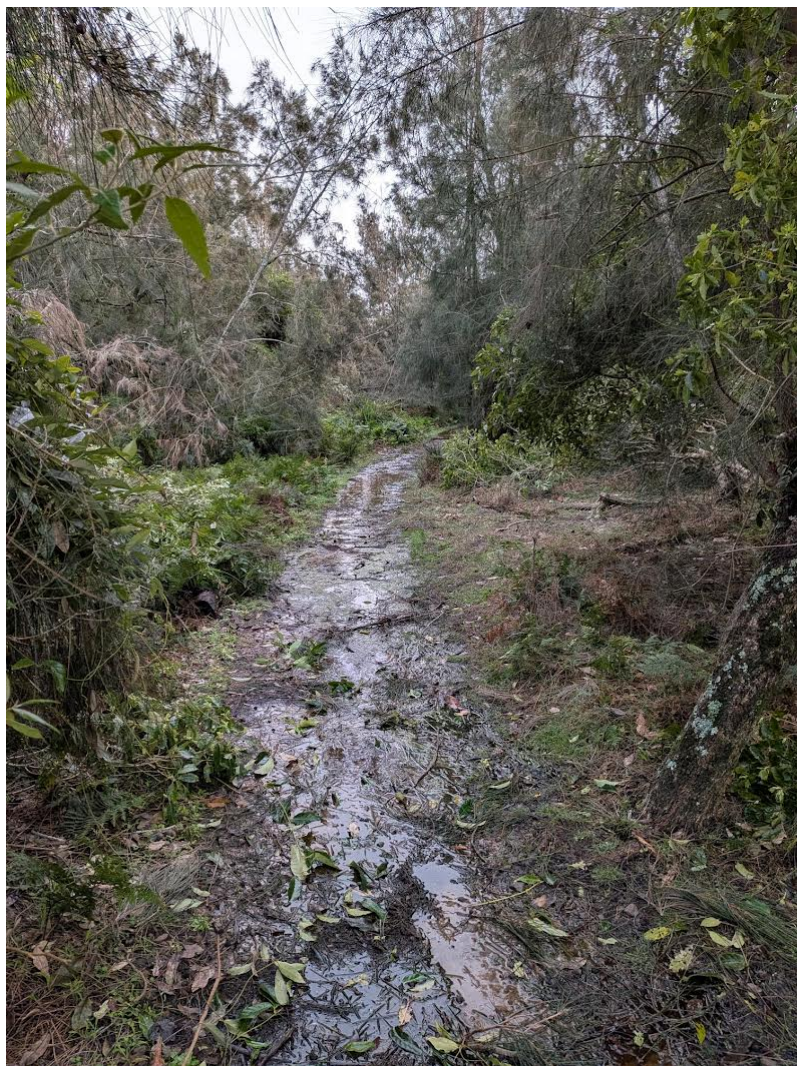
No further expenditure is expected on Stage 1 or Stage 2. Map of the 3 stages/sections provided below:



3. The Community Executive is progressing its plans to have completed the last small section where the path extends left at Scerri drive and goes onto Crown Land for approximately 130 metres towards Kioloa Beach, and then extends to the Beach access point itself.



This track is currently maintained by Bushcare and is impassable in wet weather leading pedestrians to have to walk on the road towards the Kioloa Boat Ramp.



We have recently met with the Local First Nations representative in our Three Villages, (Owen Carriage) who has no objection to improving this pathway to be more passable in inclement rain weather.

Our Association wants to progress this matter, potentially funded by remaining funds from Stage 2,3 works, we would expect with Community Assistance it could be made all weather resistant by \$30,000 of funds. We have had positive discussions with Liza Butler NSW State Government about this activity to complete the path.

1. Can you provide us with SCC design drawings for the path at Dolphin Point Beach Access Path,

<https://www.shoalhaven.nsw.gov.au/Council/Projects-and-works/Major-projects/Dolphin-Point-Beach-Access-Path-Seaside-Parade>

Would we be able to arrange a face to face or Teams meeting to discuss these matters and progression of the last section of the path, Scerri Drive to Kioloa Boat Ramp with myself and Lynn Cowley, Tony Sattler and other members of the Executive of BPKTCA.?

I can be contacted on 0439 819 762 or at this email.

I have discussed this with the Asset Planning Team who have advised that until all aspects of the current program are delivered and it is clear how much residual funding will be available a decision cannot be made as to what projects will be funded. Additionally, the requested path is not in SCC Active Transport Strategy, and it is unlikely it will be funded in

this program. Micaiah Tipton (Asset Program Planning Manager) may be able to provide further assistance should you require.

[Quoted text hidden]



Secretary BPKTCA <secretarybpktca@gmail.com>

100 metre pathway 1200mm wide or 1500mm wide

Sales @ Treadwell Group <sales@treadwellgroup.com.au>

26 August 2025 at 10:00

To: Secretary BPKTCA <secretarybpktca@gmail.com>, Ryder Morton | Treadwell Group
<ryder.morton@treadwellgroup.com.au>

Cc: Peter Longstaff <plongstaff@anewx.com.au>, Lynn Cowley BPKTCA <bericlynncowley@bigpond.com>, Samuel Doven | Treadwell Group <samuel.doven@treadwellgroup.com.au>

Morning Peter

See below pricing split up as discussed with Ed:

Grating - \$16,406.59 + GST

Clips - \$557.26 + GST

Structural - \$21,980.44 + GST

Any further queries please let us know.

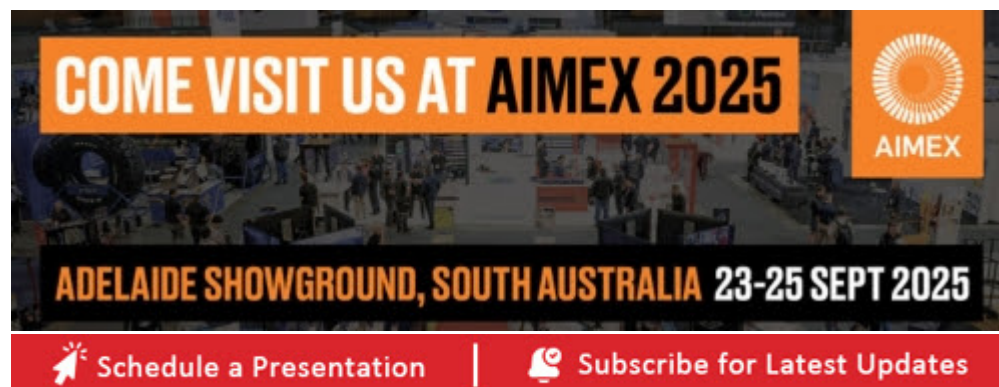
Regards,

SAMUEL DOVEN | Account Manager, NSW & ACT

M 0491 176 689

P 1800 246 800

E samuel.doven@treadwellgroup.com.au



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On August 19, 2025 at 8:26 AM GMT+10 sales@treadwellgroup.com.au wrote:

Morning Peter,

SCOPE OF WORKS - BOARDWALK

Boardwalk Length: Approx. 100m

Boardwalk Clear Walking Width: 1.2m

Pile Spacing: Maximum 3m

Approximately:

- QTY 7 bearer lengths (6m lengths each)
- QTY 50 joist lengths (6m lengths each)
- 28 grating panels (1.2m x 3.6m each)

RYDER MORTON | **NatureTREAD™** | Business Solutions Manager, Public Infrastructure

M 0491 177 011

P 1800 246 800

E ryder.morton@naturetread.com

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