

Culburra Beach Progress Association Inc.
Minutes for monthly meeting 1st July 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting started at 7.05pm

Jack Kerr spoke to the meeting re the signing in sheets that must be filled out when anyone is entering the halls. You must record your name and address on the sheet.

He also said that the work on the roof of the Waratah Hall will start on the 13th July 2020. The work will take approximately five weeks.

Apologies as per book also apologies from Pat Kerr, John and Carol Kelly, Anne Hollis-Coates, and Pat Welch

The apologies be received **Mvd: Roy Cobcroft Sec: Daniel Sandstrom Carried**

Minutes of last meeting be received: **Mvd: Daniel Sandstrom Sec: Ken O'Day Carried**

Business arising from previous meeting: Nil

Correspondence In

- **Shoalhaven City Council** – Email received from Cheryl Hunter to Helen Watson about a rise in the fees for the hire of the halls.
- **NSW Government** – Information received regarding the restrictions of social distancing and the requirements if the markets are to be held.
- **Shoalhaven City Council** – Notification of Council Meeting 20.7.2020
- **Shoalhaven City Council** – Public Exhibition of Draft Shoalhaven Local Strategic Planning Statement
- **Shoalhaven City Council** – Email from Ray Massie regarding the Penguin Head Lookout.
- **Shoalhaven City Council** – Public Exhibition Shoalhaven Local Environmental Plan LEP 2014 – Review of Subdivision Provisions
- **Shoalhaven City Council** – Re: Fire Control Plan
- **Jessica Sharpe (National Parks and Wildlife)** – Re: Attendance at our meeting September 2nd
- **Fiona Phillips MP** – Re: Correspondence re Shoalhaven to Establish an Export Hub
- **Shoalhaven City Council** – Update on Dog Off-Leash Trials
- **Shoalhaven City Council** – Update on Jervis Bay Intersection Upgrade

Correspondence Out: Nil

**Mvd: Ken O'Day Seconded Roy Cobcroft
That the correspondence be received Carried**

Business Arising from the Correspondence – Nil

Reports

- **Treasurer**—The Balance for March was \$14,769.69. The Balance for April was \$14,706.74. The balance for May was \$14,643.79. **Mvd: Roy Cobcroft Sec: Daniel Sandstrom**
That the Treasurers Report be received. Carried
- **Market Co-ordinator**—Nil Report
- **Bugle** – Nil Report
- **Chamber of Commerce**- Nil Report
- **Men's Shed**- The Men's Shed reopened within the guidelines. We have another order for 7 more cabinets for the IRT.
- **Skate Park**- Nil Report
- **Website**- Nil Report
- **NBN** – Nil Report

Moved Ken O'Day Seconded Roy Cobcroft
That all the Reports be received
Carried

General Business

- Ken O'Day spoke re the Fire Plan. He said that we were thankful that we had missed the bushfires. He said that due to the lack of a Fire Plan for Culburra Beach it could have been a disaster if the fire had reached Culburra Beach. Ken also said that there needs to be some hazard reduction before the upcoming Summer season. Alan said that there had been correspondence sent to Commissioner Fitzsimmons in January of this year and a copy was also sent to Council, but we have still not received a reply regarding our request. Alan also said that is now being called a Community Protection Plan. This is not the right name.
Moved Ken O'Day Seconded Roy Cobcroft that a letter be written to Shelley Hancock the State Local Member regarding the lack of a Fire Plan for Culburra Beach and Orient Point. Carried
Jack Kerr said that you could also ring up and make an appointment to see Shelley in person to discuss this matter.

- Penguin Head Lookout – We have received correspondence from Ray Massie at Council regarding this issue. He said that a Geotechnical assessment undertaken for the site has been sent to suitable design consultants. These should be available to be viewed in ten weeks. We were also informed that the ground is unstable. Alan then said that if the ground is unstable why is the lookout not closed. Alan had been talking to a person from Council on another matter and brought up about Penguin Head and was showed a plan for Penguin Head.

Bob Shimmen moved Seconded Roy Cobcroft that a letter be sent to Council asking for an update on the progress of this matter and ask for a copy of their funding. Carried

- The Culburra Beach Markets were discussed regarding their reopening. There were guidelines regarding the holding of the markets. You must have separate Entry and Exit points. Area should be fully fenced. Names and addresses of all attending the markets must be taken. Hand sanitiser must be made available. Must also supply Toilets and running water. As these conditions can not be met the reopening of the markets will have to be delayed until the requirements can be met.

- Alan brought up the issue of a markets that was held on the vacant lot near the coffee van on Prince Edward Avenue. Apparently, this was held on the 6th. He said that he had spoken to Council regarding this matter. He said that they had not followed the guidelines as set out in the email we received. No social distancing was adhered to. It was suggested that a letter be sent to Council regarding this matter. And, that a letter should be sent to the Superintendent of Police for the Shoalhaven. Also, a letter to Services Australia regarding the holding of this illegal market.

It was moved by Bob Shimmen Seconded by Robyn Shimmen that letters be written to Shoalhaven Council, the Superintendent of Police and to Services Australia regarding this issue. Carried.

- Alan said that he had had a conversation with Anne Hollis-Coates regarding the new drain at Flora Street and Orient Point Road. She said that there is residual water that lays in the drain. This is going to cause problems in the Summer as it will be a breeding ground for mosquitoes and will smell as the water will go stagnant.

Jack Kerr moved Seconded Ken O'Day that a letter be written to Council regarding this matter asking what they are doing to rectify this problem. Carried.

- The question was raised whether we would be able to start selling raffle tickets outside Woolworths. It was decided that there needs to be a consultation with the Manager of Woolworths regarding this.

- The matter of the AGM was raised. This was supposed to happen in May but because of COVID 19 was unable to be held.

It was moved by Marilyn Cobcroft Seconded Beryl Pendleton that the AGM would be held on the first Wednesday in September 2020. **Carried**

- Ken O'Day also mentioned that there is a new notice board at Orient Point.
- Ken O'Day spoke about people's complaints about Councillor's not replying to phone calls. He mentioned the statement that Jo Gash had made at our March meeting saying that if you emailed her you would get a response. Ken said that after that meeting, he did email Jo re the issue with the signpost on Park Row and he said he received an answer that same night and a couple of days later the sign was repaired. So maybe when you want things done email is the way to go.
- Jack Kerr suggested that a notice be placed in the Notice Boards regarding the Progress Meetings one week before the meeting.
- The West Culburra Development was discussed. No news yet. Still waiting on a decision.

Meeting closed at 8.10 pm