

Culburra Beach Progress Association Inc.
Minutes for monthly meeting 2nd September 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting started at 7.03pm

Before the meeting started it was moved that the AGM be deferred until the conclusion of the Ordinary Meeting. **Moved: Ray Sutton Sec: Jack Kerr**

Apologies as per book

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

Minutes of last meeting be received: **Mvd: Roy Cobcroft Sec: Daniel Sandstrom Carried**

Business arising from previous minutes: Jack Kerr asked about the decision to place an ad in the Callala Newsletter for the Men's Shed. It was decided to do this to try and get some more members for the Men's Shed.

Neil Spencer asked if there had been correspondence from Shelley Hancock regarding the Fire Plan for Culburra Beach. Alan said that there had been no correspondence received at this stage. **Moved: Ray Sutton Sec: Roy Cobcroft Carried**

Correspondence In

- **Shoalhaven City Council** – Notification of amendment to Shoalhaven Local Environment plan
- **Shoalhaven City Council** – Status Update & Project Funding – re: Footpath/Culburra CBD to Penguin Head Lookout
- **Shoalhaven City Council** – Re: Drainage Channel – Flora Street Culburra Beach
- **Shoalhaven City Council** – Re: Unauthorised Markets – Prince Edward Avenue Culburra Beach

Correspondence Out:

- **Shoalhaven City Council** – Letter of reply to council regarding \$500.00 we receive from Council each year

Mvd: Roy Cobcroft Seconded: Jack Kerr

That the correspondence be received Carried

Business Arising from the Correspondence – Alan spoke regarding the letter received from council re the illegal markets. He said that he had spoken to a few people at the council regarding this matter and one person told him that they do not need a DA that they just need a permit. Now in the letter received from Council it was saying that they do need a DA. He said that he had also contacted the Police but has not had any response yet from them.

Reports

- **Treasurer**—The Balance for July was \$12,754.13.
Mvd: Daniel Sandstrom Sec: Robyn Shimmen
That the Treasurers Report be received. Carried
- **Market Co-ordinator**—Nil Report
- **Bugle** – 300 have been printed for the August/September issue.
- **Chamber of Commerce**- They held their AGM the 1/9/2020. Brian Muller – President, Phil Holloway – Vice President, Lester Radford – Secretary/Treasurer, Public Officer – Colin Templeton.
- **Men's Shed**- The AGM for the Men's Shed will be held on the 1st Wednesday in October. Notices have gone out. A full-page ad for the Men's Shed has been discussed. Will take a three-month subscription to start with then review it after that. There have been some sales from the Men's Shed.
- **Skate Park**- Apologies from Alex. He said that once COVID is lifted there were plans to paint the Basketball Court and some new Handball Courts. Also planning to plant a few more shade trees.
- **Website**- Lester informed the meeting that the Framework has been rebuilt at Webics.
- **NBN** – Lachlan from NBN was going to attend the meeting but because of our AGM he deferred. Lester said that most people have had good results regarding installation.
Moved Bob Shimmen Seconded Roy Cobcroft
That all the Reports be received
Carried

General Business

- Alan said that Progress will be looking into when we can recommence our markets. Some advice that Stall holders only must sign in was given but this is different to the Government requirements.
If food is sold, they must not have seating unless contact details are obtained from each customer. All stallholders must have hand sanitisers. Stalls must follow guidelines of 1.5 distancing. They must have a book available for attendees at the markets to sign. There is a \$25,000.00 fine for noncompliance.

- Ray said that he had spoken to Woolworths at Culburra Beach regarding the selling of raffle tickets outside their store. Woolworths would prefer if we did not sell tickets at this time.
- Alan mentioned the visit by Jessica Sharp regarding a talk on Shore Birds. Because of our AGM being held it was decided to offer either to come in October or November. **Moved: Garry Bell Seconded: Daniel Sandstrom. Carried**
- Lester raised the issue of the videos that are being taken of the Culburra Beach area. He said that he thought it would be a good idea that some of the older citizens that have lived in the area for a long length of time could do some voice overs on the videos. **Moved: Lester Radford Seconded: Roy Cobcroft Carried**

Meeting closed at 7.50 pm