

Culburra Beach Progress Association Inc.
Minutes for monthly meeting 5th August 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting started at 7.05pm

Apologies as per book

The apologies be received **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**

Minutes of last meeting be received: **Mvd: Bob Shimmen Sec: Roy Cobcroft Carried**

Business arising from previous meeting: Nil

Correspondence In

- **Shoalhaven City Council** – Re: Reminder about applying for Donation of \$500.00 from Council
- **Shoalhaven City Council** – Notification of Public Exhibition of Shoalhaven Local Environmental Plan

Correspondence Out:

- **The Hon Shelley Hancock** – Letter to her office re the implementing of a fire plan for Culburra Beach
- **Chief Executive Officer Shoalhaven City Council** – Re Lookout at Penguin Head
- **Chief Executive Officer Shoalhaven City Council** – Re: The drainage works at Orient Point Road and Flora Street Orient Point
- **Chief Executive Officer Shoalhaven City Council** – Re: The Markets that were held in the shopping centre off Prince Edward Avenue

Mvd: Roy Cobcroft Seconded Ray Sutton

That the correspondence be received Carried

Business Arising from the Correspondence – Alan said that he had contacted Council re the illegal Markets letter to council. The person he spoke to at Council said that a DA had been issued for the Markets. Alan said that he had also asked about stalls at these markets. He was told a DA had been issued for a stall. Alan said that approval for a single stall is not approval for many stalls. Alan said that we would wait for a written response from Council regarding this matter. If no response is forthcoming, we will proceed to contact the Ombudsman.

In relation to the other matter the drain at Flora Street he said he cannot believe that council has said there cannot be anything done about the drains. It has something to do with the water going through the mangroves. We will wait until correspondence is received from council.

Reports

- **Treasurer**—The Balance for July was \$12,999.06.
Mvd: Roy Cobcroft Sec: Bob Shimmen
That the Treasurers Report be received. Carried
- **Market Co-ordinator**—Nil Report
- **Bugle** – 300 have been printed. The Bugle is down to 24 pages. There have been no accounts sent to advertisers. There has been a suggestion that an advertisement be placed in the Callala Bay Newsletter re membership of Culburra Beach Progress Association.
- **Chamber of Commerce**- They will be holding their AGM the 1/9/2020. The Banners need replacing. They have applied for a grant to replace the Banners.
- **Men's Shed**- There is limited at the Men's Shed. There is a couple of new projects coming up for the IRT. The Chook Cage project has been finished. The Pool Table has been sold. At the Men's Shed it was suggested that the Men's shed item be updated. It was also suggested that an advertisement for the Men's Shed be placed in the Callala Bay Newsletter to advertise our Men's Shed. They have applied for a grant to purchase a band saw.
- **Skate Park**- Nil Report
- **Website**- Lester said that it does not represent the whole community. There are Free Spam Filters that can be obtained. He said that he needs input as to what needs to go on the website.
- **NBN** – There has been 270 connections. Fibre to the kerb is OK but fibre to the node has been a miserable flop. Lachlan from NBN to come to a Chamber of Commerce in October.
Moved Bob Shimmen Seconded Roy Cobcroft
That all the Reports be received
Carried

General Business

- Lester spoke regarding the issue of the Coffee Van and the illegal markets that were held. Alan said he spoke to Shelley Hancock and apparently, he runs a coffee van at the Gerringong markets. They have no fences and no names and addresses are taken only the stall holders.
- Neil Spencer asked if there was information regarding what had to be done for us to be able to hold the markets. Need to get onto Services Australia and get a copy of their guidelines.

- Alan said he had a look on the internet about what you had to do to report illegal markets to the Police. He said that a form needed to be filled on the Internet. We have had no response from the Police.
- Bob Shimmen said that there was a problem with water over the road on Prince Edward Avenue due to a filled in drain near Park Row. He asked if council could be contacted regarding this.
It was moved by Bob Shimmen Seconded by Ray Sutton that a letter be written to Council asking that Council and ask that they investigate this matter. Carried
- Alan said that there will be a CCB Meeting being held at Wandandian on the 27th of August at 10.30am.
- There was a query regarding the Boardwalk at Orient Point. Alan rang Disabilities Services and asked if a disabled person is unable to use the Boardwalk. Apparently until anyone who has a disability makes a complaint nothing can be done.
- The issue of the Shorebirds Presentation was raised. As it is our AGM on the 2/9/2020 it was decided to postpone until October. Alan will contact the person involved.
It was moved by Neil Spencer Seconded by Ray Sutton that the National Parks and Wildlife Officer who was coming to our September meeting to a presentation on Shore Birds should be contacted and postpone this presentation to a later date. Carried

Meeting closed at 8.10 pm