

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 1st May 2019

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting started at 7.00pm

Welcome to new members and special guests:

That minutes of 3rd April 2019 be received: **Mvd: Ray Sutton Sec: Robyn Shimmen Carried**

Apologies: The apologies are as noted in the book. Alan added late apologies Alex McNeilly.

Moved: Jack Kerr Sec: Barry Manning Carried

Business arising from the previous minutes: Nil. **Mvd: Jack Kerr Sec: Neil Spencer**

Correspondence In:

- **Shoalhaven City Council** – Revision of Code of Conduct
- **Shoalhaven City Council** – Invitation to CCB Meeting to be held on the 14th May 2019
- **Shoalhaven City Council** – Thankyou from Russ Pigg General Manager on his retirement for all the great work the Progress Committees do on behalf of their communities
- **Shoalhaven City Council** – Reply re CBD Beautification
- **Shoalhaven City Council**- Outcomes of development & Environment Committee Meeting – Review of Subdivision Provisions Planning Proposal
- **Shoalhaven City Council** - Draft Shoalhaven Contributions Plan 2019
- **Shoalhaven City Council** – Reply Re: Road Sealing request West Crescent
- **Shoalhaven City Council** – Public Exhibition – Donations Policy and Guidelines
- **Shoalhaven City Council** – Commencement of Shoalhaven Contributions Plan
- **Shoalhaven City Council** – Media Release – New Role for Shoalhaven Water Director Carmel Krogh
- **Shoalhaven City Council** – Notification of Development and/or Subdivision Application

Correspondence In and Out: **Mvd: Roy Cobcroft Sec: Bob Shimmen Carried**

Business Arising from the Correspondence: Nil

Reports:

- **Treasurer-** The April Markets raised \$980.00. The bank balance as at the 31st March 2019 was \$18,195.20. **Mvd: Bob Shimmen Sec: Roy Cobcroft Carried**
- **Market Co-ordinator** – There were 20 stalls at the April Markets.
- **Bugle** – There was a distribution to Callala Bay. There was a good reception to this.
- **Chamber of Commerce** – There was no report as their meeting was not being held until next Tuesday night.

- **Men's Shed** – There were very successful sales at the April Markets. All the dust extractors have now been connected.
- **Skate Park** – Nil Report
- **Website** – Ni Report

Motion that all reports be accepted. **Mvd: Robyn Shimmen Sec: Neil Spencer Carried**

General Business

- Jack Kerr spoke about the locked cupboard in the kitchen. This cupboard is now able to be used. Jack also mentioned that documents relating to past President Harry Rogerson be placed in the cupboard with all other Documents. Jack also mentioned that the Waratah Hall is getting a new roof. They are also getting air conditioning installed. Jack asked about the sign at the entrance to the town. He was told that Councillor Mitchell Pakes had said at a previous meeting that he would look into this. He said that there is funding available for this to be replaced. We need to chase up Alex and get the name of the sign writer. Jack also asked that tables be left out but that chairs be put away.
- Neil Spencer supplied photos of the boardwalk and tabled a letter that Anne Hollis-Coates had spoken about at the last meeting. He said that it was a disgrace and suggested that a letter be sent to council asking if it was finished or if there was more work to be done on it. Anne Hollis-Coates said that she had received a letter back re her query asking council if the Boardwalk had been completed. She said that council had replied in the affirmative. Council also confirmed that they had built similar Boardwalks at Callala Bay and elsewhere. **Mvd: Neil Spencer Sec: Anne Hollis Coates.** Shoalhaven Council be advised that it was unanimously resolved to object to the walkway provided by the Council at Orient Point. These objections include:
 1. The walkway is not suitable for persons with a disability, prams or strollers or people with any difficulty with walking.
 2. The walkway only leads to bush tracks which are uneven and only 36cm wide and maybe under water during King Tides.
 3. That the Council last year demolished a perfectly good toilet block in Orient Point for the main reason being of not having disabled access. Then in the same area produce a walkway that has no semblance of any disabled access.
 It was further resolved that:
 1. Prior to future projects being undertaken in Culburra Beach consultation with the Progress Association be undertaken.
 2. That the inadequate walkway be removed and be replaced with a walkway complying with the requirements for disabled access.

The Progress Association be advised of Councils response. **Carried**

- Sylvia Black moved if a letter could be sent to Council regarding the clearing of the cycleway going to Crookhaven Heads. **Sec: Anne Hollis-Coates**
- Ray Sutton moved Seconded by Roy Cobcroft that a letter be written to Council regarding the tall grass at the corner at Jindy Andy Lane and Culburra Road be cleared as it is a traffic hazard. **Carried**
- It was moved by Anne Hollis-Coated Seconded by Bob Shimmen that a letter be written to Council re the overflow car park in front of the IRT, as it is in a deplorable state and needed grading to fill the large potholes. **Carried**
- It was moved by Ken O'Day Seconded Bob Shimmen that Council be requested to splay the entrance to the car park at the Waratah Hall to allow buses and long vehicles safe exit. **Carried**
- Moved Bob Shimmen Seconded Jack Kerr that a letter be sent to Council requesting if there is a fire control plan in place for Culburra Beach. As at the last CCB meeting advice was given that fire control plans for all other townships were in place but not one for Culburra Beach. **Carried**
- Advice was given that over the Easter break the Skate Park had been very busy and the parking situation was considered very dangerous to people. Moved Anne Hollis- Coates Seconded Jack Kerr that council be requested to investigate the provision of a car park for the Skate Park located behind the toilet at the Skate Park and discuss this matter with the Progress Association. **Carried.**
- Bob Shimmen raised that a letter be written to Council re the progress of the work on the bridge over Culburra Road. Mvd: Bob Shimmen Sec: Jack Kerr that correspondence be forwarded to Council regarding the replacement of the Bridge on Culburra Road requesting:
 1. The Provision of a Concept Plan
 2. A Progress of the replacement plan.
 3. The estimated completion date of the bridge.
 4. The assurance that Culburra Road will remain open during construction of the new bridge.
 Council response is requested. **Carried**

Correspondence out:

- Shoalhaven City Council – re: Standard of Boardwalk at Orient Point
- Shoalhaven City Council – re: any future projects a copy to Progress for consultation.
- Shoalhaven City Council – re: Clearing of cycleway going to Crookhaven Heads.
- Shoalhaven City Council – re: Clearing of tall grass at Jindy Andy Lane and Culburra Road.
- Shoalhaven City Council – re: Overflow car park at Men's Shed

- Shoalhaven City Council – re: Fire Control Plan for Culburra Road
- Shoalhaven City Council – re: Parking at the Skate Park
- Shoalhaven City Council – re: Bridge over Culburra Road

Meeting Closed at 7.55pm.