

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 2nd May 2018

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.00pm

Apologies as per book

Minutes from last meeting: Mvd: Alan Pendleton Sec: Roy Cobcroft

Bob welcomed Councillors Joanna Gash and Mitchell Pakes to the meeting

Welcome to New Members: Marilyn O'Day, Richard Ditchburn, Maureen Spencer, Neil Spencer

Business arising from the previous minutes:

Councillor Mitchell Pakes spoke to the meeting regarding the situation re the toilet at Orient Point and the toilet at the Curleys Bay Recreational Park.

1. The toilet block at Orient Point is being decommissioned. This has been going to happen for a while.
2. Council had been approached by the Curleys Bay Recreational Park about the possibility of Council paying for the construction of a toilet at the park. Council agreed to allocate \$80,000.00 for this project. The maintenance costs from the Orient Point toilets will be transferred to the Curleys Bay Recreational Park toilets.
3. Councillor Pakes informed the meeting that he is putting a motion of notice to council regarding a replacement toilet, playground and picnic tables at Orient Point.
4. Ken O'Day asked for a timetable for the development of the toilet block at Orient Point.
5. Alan Pendleton asked if the decision could be deferred until the toilet at the Skate Park has been constructed.
6. Alan Liebert asked if any of the other older toilets around Culburra Beach are on the list. Mitchell said that within 18 months there should be a replacement toilet in the Culburra Beach CBD.
7. Mitchell said that there is a new disabled facility being erected at the Surf Club.

Correspondence In

- **Shoalhaven City Council** – Request for limentary items for the Bus Tour 4th May 2018.
- **Shoalhaven City Council** – Letter from Mayor Amanda Findlay re the decommissioning of the toilets at Orient Point.
- **Shoalhaven City Council** – Letter from the new Property Manager Amanda Walker.
- **Shoalhaven City Council** – Invitation to attend the next CCB meeting being held on the 24th May from 11am to 3pm at the Ulladulla Civic Centre.

Business Arising from the Correspondence: Nil

Reports:

- **Treasurer**- The bank balance as at the 30th April 2018 was \$18,531.55. The market This was also our end of year balance. There were no market receipts as the markets will not be held until the 6th May 2018.
- **Market Co-ordinator** – There is no report as the markets have not been held yet.
- **Bugle** – The last print was 500. It has been increased to 28 pages.
- **Chamber of Commerce** – The main topic was the NBN. Currently considering a survey of all computer users to go on a website to check their speeds.
- **Men's Shed** – There is currently over 40 members. We are now ready to start doing projects. Currently have two projects. There are 10 members from the IRT. The oldest member we have is 97 years old.
- **Skate Park** - Stage 3 hopefully will be completed by the 9th May. The official opening is the 12th May. We will be hosting the first Culburra Beach Skate Jam event. There are already about 70 kids signed up for this event. Food and bands are organised. There is a bit a money left over so there is going to be a handball court built at the back of the skate park. There will be a delivery of some established Moreton Bay Fig Trees shortly. Electric BBQ's are now installed. We are looking for a fencer to erect some cyclone fencing next to the creek at the back of the skate park.

General Business

- Bob asked for two volunteers to go to the CCB Meeting. Alan Pendleton raised a motion to move it to the AGM. It was decided at the AGM that Bob and Ray would attend the meeting.
- Anne Hollis-Coates asked if progress had any plans for their next project. She suggested that maybe the Crookhaven Headland would be a worthwhile project. The meeting was informed that the State Government had already been approached about the Headland and they had passed it straight back to Council. Jack Kerr suggested that maybe the new committee could chase it up.

Correspondence out:

- Letter to the Mr Russ Pigg the General Manager Shoalhaven City Council re the closure of the toilet block at Orient Point.

Meeting closed at 7.55pm