

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting held 3rd February 2021.

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting commenced at 7.01pm

APOLOGIES: As per attendance book plus Greg Watson and Robyn Shimmen.

Moved: Daniel Sandstrom Seconded: Ray Sutton **CARRIED**

Minutes of previous meeting be received.

Moved: Bob Shimmen Seconded: Daniel Sandstrom **CARRIED**

Business arising from Minutes:

Purchase of printer – Daniel Sandstrom raised this issue which was then discussed.

Moved: Gary Bell Seconded: Ken O’Day

That the new printer be purchased from Southern Business Machines (SBM) for \$6890 subject to the conditions set out in the contract in writing as explained by Pat Welch which includes the termination of the existing contract on the purchase of a new printer and disposal of the existing printer. The extra funding to be used for the purchase of paper etc. for the machine. **CARRIED**

Disposal of the existing printer

Moved: Ray Sutton Seconded: Neil Spencer

That the Chamber of Commerce be asked if they wanted the old printer for a nominal amount agreed by the Executive. **CARRIED**

CORRESPONDENCE IN:

- Council letter re BWS deliveries
- Transport for NSW – Better bus network for Greater Nowra
- Rural Fire Service re Fire Plan
- RSL Sub Branch – letter of support for Grant

Moved: Bob Shimmen Seconded: Lester Radford that the correspondence be received.

TREASURER’S REPORT:

The Treasurer advised the balance for December 2020 is \$22274.28

January balance is \$24319.54

Moved: Bob Shimmen Seconded: Ken O’Day that the Treasurers report be received. **CARRIED**

BUGLE: 425 copies were distributed.

CHAMBER OF COMMERCE: Old Service Station being developed into a Craft Brewery plus Bar.

WEBSITE: Lester Radford advised –

1. The website is being re-vitalised.
2. 5G service is available in Nowra
3. Optus is upgrading in Culburra Beach
4. West Culburra development is on the website

MEN’S SHED: Ray Sutton reported –

1. The electricity account is in credit due to the solar panels
2. Three grants have been applied for
3. The men’s shed products sold at the Callala markets brought in \$400

Moved: Neil Spencer Seconded: Ray Sutton
All reports be received **CARRIED**

GENERAL BUSINESS:

Bus Service for Culburra Beach and Orient Point

Transport for NSW is calling for submissions on a review of the bus services in the Greater Nowra area. Following discussion it was:

Moved: Bob Shimmen Seconded: Ray Sutton

That the Progress Association make a submission requesting consultation regarding an increase in the bus services to the area. **CARRIED**

RSL Sub Branch - letter re upgrade to the War Memorial

Moved: Bob Shimmen Seconded: Ray Sutton

That a letter in support of the grant application by the RSL sub-branch be sent by the Progress Association. **CARRIED**

Deliveries to the BWS liquor store –

President reported there has been no response to the letter from the Progress Association to the Council regarding the semi-trailers obstructing access to the parking area and the footpath during deliveries and he will follow this matter up.

Fire Plan – now renamed a Community Protection Plan (CPP)

Following the response from the Rural Fire Service that a CPP is not required for the Culburra Beach and Orient Point area it was:

Moved: Neil Spencer Seconded: Bob Shimmen

That a further letter be forwarded to the Rural Fire Service requesting a meeting to further discuss this matter. **CARRIED**

Website

Lester Radford submitted an invoice for payment for the website.

Moved: Ray Sutton Seconded: Ken O'Day

That the invoice be paid **CARRIED**

West Culburra Development:

Following discussion, which included the presentation by the developers this afternoon of the Concept Plan, it was suggested that members make individual submissions supporting the development.

Markets:

The markets were discussed regarding the reason they were not being held which included the lack of volunteers together with the Covid19 restrictions.

There being no further business the meeting closed at 8.30pm.