

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 3rd July 2019

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting started at 7.00pm

That minutes of 5th June 2019 be received: **Mvd: Bob Shimmen Sec: Roy Cobcroft Carried**

Apologies: A late apology was received from Lester Radford. Other apologies as per the book. **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**

Business arising from the previous minutes: Nil.

Correspondence In:

- **Jervis Bay Maritime Museum** – Re. National Science Week from 9 – 18 August 2019.
- **Shoalhaven City Council** – Notice of Council Meeting – Post Exhibition Outcomes – Coastal Hazards Review
- **Shoalhaven City Council** – Re: Drain Maintenance – Cnr Flora Street and Orient Point Road
- **Shoalhaven City Council**- Re: Shared Pathway – Culburra CBD to Penguin Head Road Lookout
- **Shoalhaven City Council** - Re: Donations Policy Update
- **Shoalhaven City Council** – Re: Village Entrance Signage
- **Shoalhaven City Council** – Re: Fire Control Plan – Culburra Beach
- **Shoalhaven City Council** – Re: Vegetation Maintenance – Cycleway to Crookhaven Heads
- **Shoalhaven City Council** – Media Release - Re: New Chief Executive Officer – Mr Stephen Dunshea
- **Shoalhaven City Council** – Re: Parking at the Skate Park at Culburra Beach
- **Shoalhaven City Council** – Re: Orient Point Walkway
- **Marriott & Oliver Solicitors** – Advice in relation to Constitution re Life Membership

Correspondence Out:

- Letter to Council re: Meeting with the Progress Executive at the CBD with Council's Traffic Engineer

Correspondence In and Out: Mvd: Roy Cobcroft Sec: Ken O'Day Carried

Business Arising from the Correspondence: Nil

Reports:

- **Treasurer-** There was no report on Market money as the Markets for July have not been held yet. The bank balance as at the 30th June 2019 was \$19,466.12. There was also an account from Marriott and Oliver Solicitors approved for \$275.00. **Mvd: Robyn Shimmen Sec: Ken O'Day Carried**
- **Market Co-ordinator** – Nothing to Report.
- **Bugle** – There has been a good response to the Bugle. There have been some new advertisers.
- **Chamber of Commerce** – It was discussed at their last meeting re the poor attendance at their meetings. Their AGM is in August. The survey that the Chamber distributed to the shopkeepers re the Burradise Festival had a good response with suggestions that there could be some improvements made at further festivals.
- **Men's Shed** – The Men's Shed has had talks with the IRT and has secured a contract to assemble 25 trolleys for distribution to IRT's throughout the State. The Official Opening Day for the Shed will be on the 24th August 2019. There were 19 members at Wednesdays Meeting plus two new members.
- **Skate Park** – Nil Report
- **Website** – Nil Report
- **NBN** – Lester has informed the Progress Association that the NBN has started to arrive at Culburra Beach.

Motion that all reports be accepted. **Mvd: Ray Sutton Sec: Ken O'Day Carried**

General Business

Referring to the letter read out by Alan re the nomination of Life Members. Below please find the points raised in the letter:

1. The proposal for a member to become a life member must be placed on the agenda at a Committee Meeting.
2. At the Committee meeting a Committee member puts forward a motion for a proposed life member/s.
3. Another Committee member seconds that motion.
4. The motion is voted on.
5. If the motion succeeds, at the next AGM or at a General Meeting or at a Special General Meeting, the proposal to elect the nominated member/s as a life member is placed on the agenda.
6. Notice of the meeting and the Agenda must be provided to all members of the Association at least 21 days before the AGM or Special Meeting date.
7. The notice and agenda must provide an explanation of the intended special resolution to be passed for the nominated member to be elected as a life member.
8. At the AGM, or the General Meeting, or the Special General Meeting the issue is raised and voted upon.

In response to the above legal advice regarding the awarding a life membership to members of the Culburra Beach Progress Association it is moved that **Mvd: Ray Sutton Sec: Philip Hanson**

1. The following members be submitted for life membership at the next General Meeting. Noelene and Pat Welch
2. That an extraordinary meeting be called to consider this matter as soon as possible. (To held at the September Meeting before the Normal Meeting. **Carried**

- Anne Hollis- Coates raised the issue of Councils response to the clearing of the drain in Flora Street & Orient Point Road. **Mvd: Anne Hollis-Coates Sec: Ken O'Day**

A letter to be written back to council stating that Progress was not happy with Councils response and that it is possible to bypass the mangroves to allow free flow of water to enable the drain to stay clear as stagnant water is ponding which is a health hazard.

Carried

Council Familiarisation Tour

Bob Shimmen brought up the issue of the non-existent bus on the bus tour. Apparently, councils' guidelines is if there are not enough councillors interested coming on the tour, they use individual cars.

Mvd: Bob Shimmen. Sec: Ken O'Day

1. That the Progress Association advise Shoalhaven City Council of the objection to the withdrawal of the bus for the Council Familiarisation Tour to visit the Culburra Beach area and the other CCB" s on that day.
2. The excuse given was that not enough councillors had accepted for the day and in accordance with Council's policy the bus was cancelled. This is demeaning to this CCB as it does not allow for any comradely interaction and discussion that can occur on the bus and limits any discussion other than at the three actual sites that have been provided. Further as one of the matters raised was a footpath in Penguin Head Road with eight cars involved this was not discussed.
- 3 That Council review policy regarding CCB Familiarisation Tours to ensure that a bus is provided for all tours regardless of the number of Councillors attending.
- 4 That if a bus is not to be provided for a Council Familiarisation Tour advice be given to the CCB's prior to the day so that the CCB's can decide if they wish to participate.

Carried

- Noelene asked if they could purchase a new printer which Pat uses to do the Bugle as their old one has died. The cost of this would be \$379.00.

Mvd: Ray Sutton Sec: Ken O'Day. Carried

- It was decided that a letter be sent to Council to thank them for filling in the holes in the overflow car park in the front of the IRT. **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**

- Daniel informed the meeting that Woolworths now has two defibrillators.

- The Men's Shed now has a defibrillator courtesy of the C.D.C.H.S. donated half and the Government donated half towards the cost of this.

- Alan raised the issue of the car park in the CBD. He said that the line marking is atrocious and that there should be speed humps installed to stop people speeding through the carpark. He suggested a letter be written to council regarding this. **Mvd: Gary Bell Sec: Roy Cobcroft Carried**

- Anne Hollis- Coates raised the issue of a Community Pool. She said that she has no problems raising funds already raised for this. She suggested that Progress, The Bowling Club and Senior Citizens could get together to discuss this matter. Alan suggested ask if Council has any land available for this project. Apparently, there is plans for a pool in the West Culburra development. Alan suggested that we wait and see what happens in the courts regarding the development before any decision is made.

Meeting closed at 8.15pm