

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting held 3rd March 2021

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting commenced at 7.02pm

APOLOGIES: As per attendance book.

Moved: Bob Shimmen Seconded: Ken O'Day **CARRIED**

Minutes of previous meeting be received.

Moved: Ray Sutton Seconded: Ken O'Day **CARRIED**

Business arising from Minutes:

Lester Radford reported that the Chamber of Commerce did not want the printer but did indicate that there was interest from other traders. Following discussion it was:

Moved: Jack Kerr Seconded: Neil Spencer

That the executive be approved to dispose of the existing printer for a nominal sum.

CARRIED

CORRESPONDENCE IN:

- Rural Fire Service arranging meeting re CPP Fire Plan for the area.
- Service NSW Cost of Living Plan for discussion on 5th May meeting.
- Shoalhaven City Council re one way traffic movement in The Marina.

CORRESPONDENCE OUT:

- Rural Fire Service re Fire Plan
- Culburra Beach RSL Sub Branch re letter of support for upgrade of War Memorial
- Submission to regionalcitiesprogram@transport.nsw.gov.au for an increase in bus services to Culburra Beach and Orient Point.
- Submission to the NSW Department of Planning in support of the West Culburra development.

Moved Ken O'Day Seconded: Lester Radford that all correspondence be accepted. **CARRIED.**

TREASURERS REPORT:

Balance as at 31st January 2021 \$22188.09

Moved: Jack Kerr Seconded: Ken O'Day that the Treasurers report be received. **CARRIED.**

BUGLE:

Pat Welch advised that the next Bugle would be out on 1st April 2021.

MARKETS:

No markets were held due to the lack of volunteers.

CHAMBER OF COMMERCE:

Lester Radford reported on feedback regarding the West Culburra development and also that a meeting with the NBN representatives is to be held at the Bowling Club on 31st March 2021.

WEBSITE: No further update.

MEN'S SHED:

Ray Sutton advised that preparation for the next Callala Bay markets was proceeding. He had attended the official opening of the Callala Bay community garden. Jack Kerr requested his name be removed from the Men's Shed website.

Moved: Ray Sutton Seconded: Jack Kerr that all the reports be received **CARRIED.**

GENERAL BUSINESS:

MARKETS: There was discussion again as to when the markets could be held. It was explained that the major problem was lack of volunteers to assist in the set-up, operation and then packing up of the equipment.

WEBICS:

Moved: Ray Sutton Seconded: Beryl Pendleton
That Lester Radford be reimbursed for payment of the Webics invoice of \$52. **CARRIED**

MEN'S SHED LIGHTING:

Moved: Ray Sutton Seconded: Lester Radford
That the Progress Association provide the funding of \$3500 for the upgrade of the lighting in the Men's Shed. **CARRIED**

LIFE MEMBERSHIP:

Moved: Beryl Pendleton Seconded: Bob Shimmen
That Life Membership for Marilyn Cobcroft and Roy Cobcroft be recommended for consideration at the next AGM of the Progress Association. **CARRIED**

FLOWERS:

Moved: Robyn Shimmen Seconded: Ken O'Day
That flowers be sent to Marilyn Cobcroft, who is ill, from the Progress Association. **CARRIED**

There being no further business the meeting closed at 8.14pm.