

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 3rd May 2017

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.05pm

Apologies as per book

Welcome to: Councillor Greg Watson and Councillor Mitchell Pakes

Minutes from last meeting: Mvd: Roy Cobcroft Sec: James Butcher

Business arising from the previous minutes:

- Ken O'Day raised a said that in his opinion the response from the Mayor did not explain fully why the bus tour was cancelled. Bob replied that his opinion was that these bus tours were supposed to be for council to find out what needed doing in each village.
- Jack Kerr asked if Progress had put in a submission re the golf course. Bob replied that it was in the process of being done.
- Steve Glennan apologised for not being at the last meeting when his proposal was discussed. He asked why progress was not in favour of his proposal. Alan Pendleton said it had been discussed at the last meeting. Bob Shimmen said that the meeting could not agree and that there were many different issues why progress was not in favour of the proposal.

Correspondence In

- **Shoalhaven City Council** – Letter regarding the handing over the development of the golf course to the State Government.
- **Shoalhaven City Council** – Reply re Old service station site.
- **Shoalhaven City Council** – Reply re suggestion that Council purchase the old service station site.
- **Shoalhaven City Council** – Outcome of tree inspection at Elders Real Estate
- **Shoalhaven City Council** – Shoalhaven Disability inclusion action plan
- **Shoalhaven City Council** – Banning the balloon.
- **Shoalhaven City Council** – Reminder re CCB Meeting
- **Shoalhaven City Council** – re Delivery Program/Operational Plan
- **Shoalhaven City Council** – Outcome of Tree Inspection at Elders Real Estate
- **Culburra Beach Chamber of Commerce** – Minutes of meeting held on the 4th April 2017
- **Allan Price & Scarratts Pty Ltd** – Report on the Status of the Halloran Trust Projects
- **Curleys Bay Recreational Community Park Project** – April 2017 report

Business Arising from the Correspondence: Nil

Reports:

- **Treasurer-** Proceeds from the February markets was \$231.40. There was no market balance as the markets were no held due to bad weather. Balance as at 30th April 2017 was \$17,436.87. Seconded Alan Pendleton
- **Market Co-ordinator** – There is no report as the markets were unable to be held due to bad weather.

- **Bugle** – Pat Welch submitted the current bugle with its new format.
- **Chamber of Commerce** – They had a report from the Halloran Trust. There was a discussion re the Burrilise Festival. They are getting ready to produce a business report. Their website is now up and running.
- **Men's Shed** – We are still waiting on Occupancy Certificate. There was a problem with the toilet which was installed according to the plans that were stamped by council 2014/2015. We only to change one toilet to comply. We were also told we have no exit sign lightening which we do have. It was decided that council will be sent the bill for the modifications. James Butcher asked why the toilet must be near the wall. Bob Shimmen replied that it was a ruling by the State Government. The reason being that with the railings on the wall it was easier for a disabled person to pull themselves up.
- **Skate Park** – Building is about a week behind. Trying to get it up and running for the Festival. Alex handed over a cheque for \$5,000.00 from Community Grants to go towards the cost of the New Colour Printer that has been purchased by Progress.

General Business

- Alan Liebert asked if there had been any more progress with the purchase of the Doggy DoDo bags. Bob Shimmen replied that we are waiting on a report from Alex McNeilly.
- Alan Liebert asked why the plans for the Golf Course had been passed from Council to the State Government. Greg Watson replied that the State Government was scared that the Council would approve the construction. This action was taken because of certain people's complaints. Robyn Shimmen asked if a submission from Progress should be sent to the Minister for Planning. It was suggested that this would be a good idea. Not only one from progress but also from members of the public. Jack Kerr said that small minority group had put in submissions opposing the Golf Course. He said he had spoken to Shelley Hancock who said she would speak to the Minister. He has also spoken to Gareth Ward who also said that would talk to the Minister.
- James Butcher raised query re Park Row. He wanted to know when there was going to be some work done on this road. Jo Gash the former mayor did tell progress that Park Row was on the agenda for work to be done. Mitchell Pakes replied to this and said that he had spoken to Ben Stewart re this issue. He said that he was informed that Park Row needs to be reconstructed.
- Raymond Sutton said that at Chamber it was suggested that a petition be circulated regarding the West Culburra Development and then presented to the Federal and State Governments. Brian Muller has spoken to Matt Phillipot who said to hold off for the time being. Mitchell Pakes said that he would be presenting the petition at the next council meeting asking that council support this development.
- Anne Hollis-Coates was concerned with traffic being detoured down Orient Point Road while road works were being carried out.

- Ken O'Day said that he was reading an article in the South Coast Register regarding Climate Change. He wanted to know what was being done with our rate money re sustainability. Greg Watson replied that in September there is a core meeting being held which also elects the Deputy Mayor. Ken O'Day raised the issue of high water levels. Greg said that council has put out a Policy on Climate Change. It said that it would be reviewed every seven years.
- Steve Glennan said that if any resident is not happy with any maintenance issues to do with council you could ring council with your concerns. He said that all calls are given a number and logged.

Correspondence out:

- Letter to Council re cancelled bus trip
- Letter to Minister for Planning re our support for the Golf Course
- Letter to Council re Park Row and when there will be work started on it

Meeting closed at 8.20 pm