

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 4th April 2018

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.00pm

Apologies as per book

Minutes from last meeting: Mvd: Anita Liebert Sec: Roy Cobcroft

Welcome to New Members: Mr J Kelly, Mrs Carol Kelly, Caroline Hanson, Phillip Hanson and Beryl Pendleton

Business arising from the previous minutes: There was a discussion re the Unisex Toilet at the Skate Park. This will be reported on in full after the reports.

Correspondence In

- **Shoalhaven City Council** – Email from Joanna Gash acknowledging receipt of the email sent to her re points of interest we would like to have attended to

Business Arising from the Correspondence:

- Phillip Hanson spoke about Ocean Street Beach regarding the disabled access. He said that disabled access would be better situated at Warriar Beach. Alex said that Warriar Beach already had disabled wheelchairs with the big wheels that already navigate the sand. **Alan Pendleton raised a motion that council sign post Warriar Beach as having disabled access, then look after the other two beaches later. Seconded: Phillip Hanson.** Alex said that there was a Disability Access Committee at Council
- It was also mentioned that anyone who is not a member of Progress can attend meetings and raise any queries of interest. They cannot vote if they are not a financial member

Reports:

- **Treasurer-** The bank balance as at the 31st March was \$17,371.74. The market money for April was \$1,396.00.
- **Market Co-ordinator** – It was a very successful day at the April markets. There were many stalls and the Progress stall sold out of all sausages and rissoles. We had about 6 soft drinks left.
- **Bugle** – It is in full print. Over 500 copies have been distributed. There is now an extra 4 pages. It now has 28 pages.
- **Chamber of Commerce** – At there last meeting they discussed the NBN.
- **Men's Shed** – There has now been another two new members. We now have 40 members. We have a good attendance from the IRT. The first prize from the market raffle was donated to the Men's Shed.

- **Skate Park** - There has been four deliveries of softfall pine bark delivered. Three of these have been installed in the Fitness Gym Area and the Kids Play Area. Alex said he would like to pass on his thanks to everybody that helped distribute the mulch. Stage 3 plans are underway. They include: BBQ picnic area at the rear of the park. Installation of the BBQ's. Pathway Bollards to improve Kids Safety. Landscaping, Trees, Topsoil and Grass Turf laid. Rendering work on Skate Park walls. Fence along the creek to block access and improve kid's safety. Signage and clean-up work to concrete areas. Possible footpaths to toilet amenity and connecting to existing kerb side footpath area. Toilet Amenity: Update from Council. There have been SCC Amenities staff to plan out the build of the single use disability access toilet. Hoping to have the toilet completed by the 8th May in time for the Culburra Beach Festival and the official opening of the park on Saturday 12th May. There has been road sealing along Prince Edward Avenue, new road line marking is underway for parking. We are reviewing options with Council for a dedicated disability car parking space.

General Business

- Bob Shimmen also commented on the roadworks that have been done in the last few days. This has been done by private contractors and was done in a lot quicker time that if it had been done by usual sources.
- There was discussion regarding the decision council has made to close the toilets at Orient Point so that the one Unisex toilet can be erected at the Skate Park. Council has been informed that the toilets at Orient Point are still needed. It was asked what was the cost of maintenance of the toilets at Orient Point? Anne Hollis-Coates said that council should realise we are a tourist area and there is a need for these toilets. Lester said that the toilet at Orient Point is being decommissioned not closed. Bob Shimmen said that the discussion regarding the toilets have been on Councils web site but not everybody has access to the web site. Alan Pendleton said that a deputation be organised to go to Council and speak to Council regarding the issues we want to raise. Anne Hollis-Coates said a single use toilet at the Skate Park is impractical as there are both boys and girls that use the Skate Park. Alex said that on the original plans there was a toilet and these plans had been approved by council. Mitchell Pakes was instrumental in Council giving the money for the toilet at the Skate Park. If council builds the toilet it could take up to 18 months before it is built. If it is built by local labour it would be much quicker. The Skate Park committee is seeking local builders to quote on the cost. **Alan Pendleton raised a motion that a deputation be raised to go to council to discuss the toilets at Orient Point and the Skate Park. But be careful not to hinder the proposed construction already proposed. Acknowledge councils contribution to build a toilet at the Skate Park. Seconded: Robyn Shimmen**
- We are going to invite the local police to our next meeting to discuss the changes that are happening.
- Lester spoke re the meeting regarding the NBN. He said that the representatives from NBN did not turn up as an emergency had cropped up. He said that it was a very local meeting. It was decided to put in a plan of action re concerns about the issue of fibre to the kerb. Apparently, the Government has said no to this. There is an

issue regarding the use as it is useless in coastal areas. There is a plan being put into place for a strong representation to go to NBN. There are ideas being formulated.

Alan Pendleton raised a motion that Progress support the efforts being made to get the NBN to this area. Seconded: Ray Sutton.

- Before the meeting closed Bob Shimmen reminded everyone that it was our AGM at the next meeting.

Correspondence out:

- Letter to the Hall Committee re the cleaning of the Hall.
- Letter to Disability Committee at Shoalhaven City Council re Warriar Beach

Meeting closed at 8.20pm