

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 5th December 2018

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting started at 7.00pm

Welcome to new members and special guests: Councillor Mitchell Pakes

That minutes of 7th November be received and adopted: **Mvd: Bob Shimmen Sec: Robyn Shimmen Carried**

Apologies: The apologies are as noted in the book. Alan added late apologies from Alex McNeilly and Councillor Greg Watson. **Moved: Daniel Sandstrom Sec: Roy Cobcroft Carried**

Business arising from the previous minutes: The Dog on Leash signs have been replaced at Sheep wash Creek. Councillor Mitchell Pakes spoke about the request from a resident regarding the erecting of a Big Flathead statue at the entrance to Culburra Beach. He said that council had a sign budget so that there will be a new sign erected within the next twelve months. He said that there will consultation with the CCB.

Correspondence In:

- **Lester Radford** – Email message from a former resident regarding guest house that used to be at Culburra Beach. This has been moved into town.
- **Shoalhaven City Council** – Re: Installation of picnic shelter and wheelchair accessible BBQ at Tilbury Cove.
- **Shoalhaven City Council** – Re: Floodplain Risk Management Study
- **Shoalhaven City Council** – Re Disabled Carpark Spaces – Surf Life Saving Club
- **Shoalhaven City Council:** Proposed No Stopping Zone – Prince Edward Avenue
- **Chamber of Commerce** – Minutes of General Meeting held 2nd October 2018
- **Shelley Hancock** – Re; Approval of grant for the Men's Shed of \$7,481.00 for the dust extractor. **Mvd: Lester Radford Sec: Roy Cobcroft Carried**

Business Arising from the Correspondence:

1. There was a discussion regarding the parking at Holiday Haven Caravan Park. Many members thought that it was very dangerous the way the cars parked on the side of the road especially at holiday time. Ken O'Day suggested that the council do slashing of the vegetation so that the cars could park further off the road. It was suggested that we write to Council supporting the suggestion of the 20 meter rule and also the suggestion of parallel parking.
2. In relation to the wheelchair accessible BBQ at Tilbury Cove this will be held over until our next meeting. **Mvd: Daniel Sandstrom Sec: Gary Bell Carried**

Reports:

- **Treasurer-** The proceeds of the markets held on 2nd December 2018 was \$721.00 and the Balance as at the 30th November 2018 was \$19,838,29, Progress donated \$100.00 to Culburra Public School for their presentation day. **Mvd: Gary Bell Sec: Roy Cobcroft Carried**

- **Market Co-ordinator** – There was 30 Stalls at the December Markets. The Markets went really well until we had the big windstorm. We also had 5 new stalls.
- **Bugle** – Only 200 have been printed so far as there have been problems with the printer. Ken O'Day asked if the printer was still under warranty. He was informed that we have an agreement re parts and repairs.
- **Chamber of Commerce** – Report from their meeting held on the 4th December 2018. Brian Muller is staying on as President even though he has retired from the Real Estate business. Colin Templeton spoke regarding the coming together of the Chamber and the Progress Association to improve the appearance of the township. He said that he would like two people from Progress and a couple of people from the Chamber and with Councillor Mitchell Pakes to have a meeting to discuss this in the new year. Ken O'Day asked why the Christmas decorations are not as good as they have been in previous years. Col said that the problems was the trees.
- **Men's Shed** – Last Friday garden beds constructed by the Men's Shed were installed at the IRT. Have had a generous donation from a resident at Callala. Are now having regular visits from IRT Nowra. Colin Templeton donated \$50.00.
- **Skate Park** – The structure of the Skate Park toilet block is now built and painted. Roofing, plumbing, fixtures and fittings plus final details should be completed in the next 3 -4 weeks allowing for the peak summer period and the influx of tourists. Council has connected sewerage and water lines to the new toilet building. 2 new water taps have been installed at the BBQ site and 1 on the roadside fence line. Our Youth Group are now discussing a seaside mural for the toilet wall and the rear of the skate park bowl wall. Will update CBPA in 2019 regarding this. Alan asked if it would be possible to get a breakdown of costs of the toilet. Ken O'Day spoke regarding water over the footpath. Mitchell Pakes informed the meeting that there is a natural causeway. He said that council have been informed of the problem. Mitchell also thanked the Progress Association for their patience.
- **Website** – Lester spoke re the website. He said he is still waiting for a full quote. Lester suggested that we go ahead with the new website developer. It will cost a \$1000.00 to get the website up to where we need it. He said that it will link all groups in the Community. Lester to put a report together to present at the February meeting. Gary Bell proposed a motion that \$500.00 to be spent on the start-up of the website. Ken O'Day asked re the cost of modem when the NBN is finally installed at Culburra Beach. Lester said it depended on how upmarket you wanted to go.
Mvd: Gary Bell Sec: Jack Kerr Carried
- **West Culburra Development** – Jack Kerr spoke on the meeting that he had in Sydney. He said that he had sent an email to Shelley Hancock, Gareth Ward and Paul Green. Paul Green organised a meeting with the Minister and explained what was happening. The meeting re this should not have been held during the day. The outcome of the meeting was that the Chief of Staff and Secretary will be talking to Chris Ritchie head of the Department of Planning. There are two options available one being that there be another DA submitted. The second option is that the Trust go to the Land and Environment Court. Need to get from the Department of Planning

what they actually want. Matt Philpott will investigate this. Jack Kerr said that he will keep in touch with the Trust to find out what is happening. They will be going to the Land and Environment Court in the New Year. Very optimistic.

- **All reports be accepted Mvd. Roy Cobcroft Sec Bob Shimmen Carried**

General Business

- Anne Hollis-Coates spoke re the roadworks from Gelnholme Way to the Mall. She asked why there are PCV pipes for drainage have not been installed. Mitchell said he would check on this and report back to us.
- Caroline Hanson congratulated Alan Pendleton on his acknowledgement for his 50 years of service as a JP.

Correspondence out:

- Letter from Alan Pendleton to the Halloran Trust re the West Culburra Development.

Meeting Closed at 8.30pm