

## **Culburra Beach Progress Association Inc.**

Minutes for monthly meeting 5<sup>th</sup> July 2017

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.05pm

Apologies as per book

Minutes from last meeting: Mvd: Roy Cobcroft Sec: Ray Sutton

Before the meeting started Robert Shimmen mentioned about the "Welcome to Country" that one of our member had requested be said at the beginning of each meeting. He said that it was his impression that we had never been welcomed to the area. He said that the Mayor had sent a letter stating that she found the acknowledgment to country offensive. Ken O'Day suggested that we hold off on a decision until the next meeting.

### **Business arising from the previous minutes:**

- Anne Hollis-Coates objected to the reference to the Swimnasium as being her Swimnasium she said it should have stated it was the communities Swimnasium.
- Alan Liebert asked about the access to Tilbury Cove from the top car park. The meeting was told that there had been no reply back from council as yet.

### **Correspondence In**

- **Shoalhaven City Council** – CCB's Council Insurance
- **Shoalhaven City Council** – Development Application – Re Men's Shed
- **Culburra Beach & Districts Community Health Service** – AGM Invitation
- **Culburra Beach Chamber of Commerce** – Minutes of meeting held on the 6<sup>th</sup> June 2017
- **Curleys Bay Recreational Community Park Project** – July 2017 Report

### **Business Arising from the Correspondence:**

- Steve Glennon raised a query regarding the issue of a footpath and rail on the west side of the Crookhaven boat ramp. There has been no decision regarding this from council as yet.

### **Reports:**

- **Treasurer**- Proceeds from the June markets was \$955.00 and the proceeds from the July markets was \$1090.00. Balance as at 30<sup>th</sup> June 2017 was \$22,875.00 this included a grant payment to us of \$4,991.00.
- **Market Co-ordinator** – There were 33 stalls. There was a suggestion made that we highlight a stall holder each month.
- **Bugle** – The new issue has been distributed.

- **Chamber of Commerce** – Brian Muller apologised re letter to do with decorations. They are having trouble getting the banners removed. He said that the Chamber were proposing another meet and greet in September. They had had an offer from the Club re the printing of the Business directory. Their AGM will be held next month.
- **Men's Shed** – We have had five inspections of the Men's Shed and none of these was done by the same inspector. The last inspector wanted to check the handles on the Exit doors. He said that we had complied with everything we have been asked to do. Just waiting for an answer back re door handles. Ken O'Day asked who was the Chief Inspector and suggested that maybe he should be sent a copy of each inspection report. He suggested a letter be sent naming each of the inspectors and that each report should be assessed. Bob said that once we get the Occupancy Certificate a steering committee should be set up to decide the setting up of the interior of the Men's Shed. Council has informed us that they should be on our insurance through the Men's Shed Association. Bob said that he is going to ask council that the Men's Shed be put on their insurance for Burglary.
- **Skate Park** - They have approved the half a footpath from Prince Edward to existing footpath concreting to be done by John Ford concreting. There are plans being made to fund raise for exercise area. There have been discussions re the moving of the Basketball area. Steve Glennon said that he was surprised at how well the rubbish was being handled by people using the Skate Park. Alex said that rubbish bins will be installed permanently once the concreting is finished.

## **General Business**

1. Alan Liebert said that about six months ago he put in a submission regarding the car park at Ocean Street. He said that this was put to council by Councillor Pakes. He asked if this work will be done by Christmas. It was suggested that a letter be sent to Council regarding this.
2. Robyn Shimmen asked Lester to explain website. He replied that he is in the process of cleaning up the website. He asked about the type of items we would like on the website. It was suggested that there should be Items of interest regarding the area and also the Monthly Minutes and also the Bugle.
3. Steve Glennon said that he had not dropped his attempts to set up the RV Rest Area. He said that he had spoken to Councillor Pakes regarding this issue. He said that he was very supportive of the idea.
4. Ken O'Day said that when he was a member of Orient Point progress it was endorsed that a Police Officer would attend each Progress meeting. This was so we would be kept informed of the Police activities in the area. This was subject to their availability. Bob said that there was a report every two months from the Police.
5. Anne Hollis – Coates raised the query two-way traffic in the shopping area. She asked if another letter could be sent regarding this. Also, if a letter could be sent re Councils error regarding Lake Wollumboola.

6. Alex informed the meeting that he had spoken to Council regarding the Doggy Do Do bags. He said that the areas they should be placed are Ocean Street, Crookhaven Beach Car Park, The Old Post Office at Orient Point and at the beach access at The Mall.

7. Anne Hollis-Coates suggested that notices from this end of town should also be placed in the noticeboard at Orient Point.

**Correspondence out:**

- Letter to Council re error re Lake Wollumboola
- Letter to Council re two-way traffic in Shopping Centre
- Letter to Council re Ocean Street car park
- Letter to Police re Police attending our Progress Meetings

**Meeting closed at 8.30 pm**