

## **CULBURA BEACH PROGRESS ASSOCIATION INC.**

Minutes for monthly meeting held 5<sup>th</sup> May 2021

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting commenced at 7.05pm.

The President called for a minutes silence following the passing of the previous Secretary, Marilyn Cobcroft, which followed.

### **APOLOGIES:**

Moved: Neil Spencer Seconded: Robyn Shimmen

That the apologies of Lester Radford, Ken O'Day and Daniel Sandstrom be accepted. CARRIED

### **MINUTES OF PREVIOUS MEETING:**

Moved Neil Spencer Seconded: Barry Manning

That the minutes of the previous meeting be adopted. CARRIED

### **NEW MEMBERS:**

Moved: Ray Sutton Seconded: Bob Shimmen

That Neil Wallace, Kingston Anderson and Kym Heffernan applications for membership be referred to the Executive for consideration. CARRIED

### **CORRESPONDENCE:**

**IN:** - Nil.

#### **OUT:**

1. Letter to Shoalhaven Council to investigate the provision of an ocean pool for the area.
2. Letter to Shoalhaven Council to repair and restore the stairway from Crookhaven Heads to the river.
3. Letter to Shoalhaven Council to provide a new non wood burning BBQ at Lakeside Park, Lake Wollumboola to replace the existing BBQ which is in a disgraceful condition.

Moved: Bob Shimmen Seconded: Barry Manning

That the outgoing correspondence be endorsed. CARRIED

### **TREASURER'S REPORT:**

Moved: Bob Shimmen Seconded: Robyn Shimmen

With a balance at the 30<sup>th</sup> April 2021 of \$10171.34 be adopted. CARRIED

### **BUGLE:**

Pat Welch reported that the new printer has been delivered.

**MARKETS:** No report.

### **CHAMBER OF COMMERCE:**

Alex McNeilly reported to the LERP Committee that, to date, little funds have been used to promote tourism in the area up to this time, due to the major advertising by both the Council and the State Government which has filled the available accommodation for tourists.

Other projects are under consideration for later in the year.

The balance of the account was given to the Committee and is \$10000, as only \$500 has been spent.

**WEBSITE:** No report.

**MEN'S SHED:**

Ray Sutton reported –

1. A Grant of \$3200 for a band-saw has been approved.
2. Application for a Grant for a new drilling machine has been made.
3. New members for the Shed from Callala.

**GENERAL BUSINESS:**

Moved: Jack Kerr Seconded: Ray Sutton

That Shoalhaven Council be requested to carry out maintenance on the access road into Tilbury Cove, as the recent torrential rain has cut channels across the access way, which restricts access for prams, strollers and wheelchairs to Tilbury Cove. CARRIED

The President reported:

1. That the presentation by Service NSW regarding the 'Cost of Living' arranged for the meeting tonight did not occur as the Service NSW representative could not be contacted and has not arrived.
2. Meeting with Shoalhaven Council Executive Officer to discuss:
  - a. Deliveries to the BWS Liquor Store in the CBD.
  - b. The Penguin Head lookout re-development with updated reports from Council to be received and reported to the Association.

There being no further business the meeting closed at 7.40pm.