

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 5th September 2018

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting started at 7.00pm

Welcome to new members and special guests: Councilor Greg Watson

That minutes of 4th July be received: **Mvd: Bob Shimmen Sec: Daniel Sandstrom Carried**

Apologies: The apologies are as noted in the book. **Moved: Merilyn Cobcroft Sec: Roy Cobcroft Carried**

Business arising from the previous minutes: Ken O'Day asked if there was any further information on the closure of the bridge. Another letter to be written to the General Manager **Mvd: Ken O'Day Sec: Robyn Shimmen Carried**

Correspondence In:

- **Curleys Bay Recreational Community Park Project** – Written report from Alex McNeilly
- **Shoalhaven City Council** – Letter to Culburra Beach Business Hub
- **Shoalhaven City Council** - Planning Proposal and DCP Amendment – Coastal Hazard Review
- **Shoalhaven City Council** – Fox Baiting Program 27th August – 14th December
- **Shoalhaven City Council** – Letter from Coralie Bell re RV Rest Area and Dump Site at Culburra Beach.
- **Shoalhaven City Council** – Media Release Re: Level 1 Water Restrictions
- **Shoalhaven City Council** – Draft Medium Density Plan – Shoalhaven Development Control Plan 2014
- **Shoalhaven City Council** – Donation, Sponsorships and Subsidies
- **Culburra Beach Chamber of Commerce** – Minutes of General Meeting Tuesday 7th August
- **Culburra Beach Chamber of Commerce** – Minutes of AGM held Tuesday 7th August
Correspondence be received: **Mvd: Roy Cobcroft Sec: Ken O'Day: Carried**

Business Arising from the Correspondence:

- A letter was sent to the Hon Shelley Hancock regarding the closing of the bridge on Culburra Road. The letter was asking for her support regarding this matter with council.
- There were concerns raised re the letter about the water restrictions. Greg Watson said that in the past water was pumped to Sydney from the Shoalhaven He said that there was no risk of the Shoalhaven running out of water.
- Ken O'Day raised a concern regarding the letter re the fox baiting. He said that the dates proposed would impinge on the tourist season. He raised a motion asking that the dates be moved back to the end of November. **Seconded: Gary Bell. Carried**
- Anne Hollis-Coates informed the meeting that the local vet has said that baiting should be taken further into the bush.

Reports:

- **Treasurer-** The August Markets raised \$887.00 and the September Markets raised \$595.00. The Bank Balance as at the 31st August was \$21,399.78. **Moved: Bob Shimmen Seconded: Ken O'Day. Carried**
- **Market Co-ordinator** – There were 18 stalls at the markets. A lot of the stall holders did not attend due to the cold weather.
- **Bugle** – There has been a print run of 500 copies. There was a problem with the printer. All the advertisers are happy with the bugle.
- **Chamber of Commerce** – Alan Pendleton attended the 7th of August meeting and the 4th September meeting. He said that the Chamber had written to council on several issues. These issues were the overgrown vegetation in the CBD and regarding the erection of bollards, the dog faeces and the Storm Water drainage. They also spoke about the NBN.

Anne Sudmailis had agreed at the Public Meeting held on the 25th July at the Culburra Beach Bowling and Recreation Club to hold a Community Survey throughout the Culburra Beach District to obtain the residents' decision on the type of NBN service the community supported for the delivery of the NBN. After discussion and agreement with a sub-committee from the Public Meeting there was to be only 2 questions.

1. Fibre to the Node
2. Fibre to the Kerb

The fibre to the kerb would delay the delivery a further 18 months which was the agreed decision at the Public Meeting and also by the Progress Association.

However the commitment by Anne Sudmalis to hold the survey was not carried out.

The advice given by the NBN at the Chamber of Commerce Meeting on the 4th August was that it was too costly to change the design and that from the 3000 properties in the Culburra Beach District on 500 will receive fibre to the kerb and the other 2500 the cheaper fibre to the node, which is very disappointing.

- **Men's Shed** – We have another new member. We now have 45 members. We hope to be fully operational within the next couple of months. We have started to build bird boxes (feeders). We have also been building some boxes for the ladies at the Retirement Village. Our AGM will be held in October. We are going forward in the right direction. **Mvd: Roy Cobcroft Sec: Gary Bell Carried**
- **Skate Park** – Stage 3 is now completed. The new shade shelters for the two bench seats and rear picnic table have arrived and are being installed this week by Geoff Stapleton Construction One Steel in South Nowra worked with the Skate Park committee to engineer and design the shade shelters. Prince Edward road works are well underway. The 2-x new road crossing safety verge installs are going to ensure we provide the best possible safety crossing area's for children and families.

We are still in continued contact with council and Brad Davis regarding the toilet facility at the park. Brad Davis has advised that they have minimal capacity to build in the next few months. Chances of having this facility available for peak season (summer). He said if they are not built by peak season council would provide a port a loo. There are constant calls from the community asking when the toilet is going to be built. We are asking the community to write letters to the general manager stressing the urgency to have the toilet facility built. **Movd: Marilyn Cobcroft Sec: Ray Sutton Carried**
All reports be accepted Mvd. Roy Cobcroft Sec Bob Shimmen Carried

General Business

- Alan Pendleton informed the meeting that we will need to purchase a new BBQ for the Markets. The old one needs replacing as it is ten years old. We have had a quote from BBQ's Galore of \$2,499.00. He is asking the meeting to endorse the purchase of the new BBQ, **Mvd: Gary Bell. Sec: Daniel Sandstrom Carried**
- There was a query regarding if we knew who the new owner of the old garage was. The meeting was told that we had no idea what was happening at this stage.
- Anne Hollis Coates raised a concern regarding a drain on the Cnr of Flora Street and Orient Point Road. She said that it is full of she oak needles and rubbish. She said that because of it being filled with rubbish that when it rains it overflows and flows over the road and the house opposite garage gets flooded. A motion was raised to send a letter to council regarding this matter. **Mvd: Anne Hollis Coates Sec: Bob Shimmen Carried**
- Ken O'Day also said that in relation to the previous matter that maybe the residents should also write letters to council regarding this matter.
- Greg Watson suggested residents get in touch with District Engineer. He said it was better to contact council directly so that the powers that be know what is going on.
- Alan said that he attended CDCHS AGM. He said that all positions were filled.
- Daniel Sandstrom asked why we couldn't we have nice signage at the entrance to the village as other villages have. He had a question about the Dog on Leash signs. He said he would like clarification on the dog on leash areas and the dog off leads areas. It was suggested that a letter be written to council regarding clarification of this issue. **Sec: Anne Hollis Coates Carried**
- Pat Welch stated that in the first 500 copies of the Bugle there is a letter from council stating all penalties for dogs.
- The meeting was informed that Councilor Mitchell Pakes had attended a View Club meeting and apparently there was talk of a pre-fab bridge in Culburra Road over the Crookhaven River.
- Greg Watson said that there was an opportunity to attend Assets & Strategy meeting and can give a five-minute presentation. This meeting will be held on the 18th September at 5pm.
- Alex McNeilly asked if a letter could be sent to council regarding the pathways that link Ocean Beach to Surf Beach and back to CBD. We need to ask that could this issue could be considered in next funding session. Ken O'Day corrected Alex and said that they are known as Cycleways not Pathways. Alan Pendleton ask about costings. Alex said that it would cost about \$1.3 million.

Correspondence out:

- Letter to Shoalhaven City Council re Dog off leash areas
- Letter to Shoalhaven City Council re bridge on Culburra Road
- Letter to Shoalhaven City Council re cleaning of open drain
- Letter to Shoalhaven City Council re walkway from Ocean Beach to Surf Club and back to the CBD
- Letter to Shoalhaven City Council re Fox Baiting Program
- Letter to Shelley Hancock re requesting her support of our concerns regarding the replacement of the bridge on Culburra Road

Meeting Closed at 8.30pm