

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 6th February 2019

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540

Meeting started at 7.00pm

Welcome to new members and special guests:

That minutes of 5th December 2018 be received: **Mvd: Ken O'Day Sec: Bob Shimmen Carried**

Apologies: The apologies are as noted in the book. Alan added late apologies from Alex McNeilly. **Moved: Robyn Shimmen Sec: Roy Cobcroft Carried**

Business arising from the previous minutes:

1. Ken O'Day asked if there had been any progress on the West Culburra Development submission. Alan said that he had written to the Halloran Trust but to date had not received an answer. It was moved that a member of the committee be appointed to deal with the Halloran Trust. The President advised that his contact details with the Trust when he corresponded with them. The meeting was also told that Barry Mac would be interviewing Matt Philpott on his show on Thursday week.
2. Anne Hollis Coates brought up the construction that is going on in East Crescent. She asked how they could build there when the West Culburra Development had been knocked back. The meeting was informed that construction may be delayed to clear the site which may delay the sale of the new subdivision. **Mvd: Roy Cobcroft Sec: Bob Shimmen that the minutes be adopted Carried**

Correspondence In:

- **Chamber of Commerce** – Minutes of meeting 4th December 2019
- **Shoalhaven City Council** – CCB Guidelines Review.
- **Steven Glennon** – Resignation from Culburra Beach Progress Association
- **Shoalhaven City Council** – Public Exhibition – Shoalhaven Local Environmental Plan
- **Shoalhaven City Council:** Crookhaven River Bridge Upgrade
- **Shoalhaven City Council** – Public Exhibition Shoalhaven Local Environment Plan 2014
- **Shoalhaven City Council** - Re: Orient Point Boardwalk
- **Shoalhaven City Council** – Floodplain Risk Management
- **Shoalhaven City Council** – Planning Proposal – Sealark Road Callala Bay
- **Culburra Beach Business Hub** – Re: Bush Care and Park Care Committee
- **Culburra Beach Progress Association** – Re Executive Meeting held on the 25th January 2019 re discussion of the new CCB Guidelines Review
- **Alex McNeilly** – Re: Culburra Beach Shared Cycleway Footpath Project
Mvd: Roy Cobcroft Sec: Col Templeton Carried

Business Arising from the Correspondence:

1. Anne Hollis Coates thanked Alan Pendleton for his letter to Council re the Bridge renewal.
2. Gary Bell asked how long the proposed boardwalk at Orient Point is going to be. It will be 1.20 kilometres long. Council is calling for Tenders.
Mvd: Roy Cobcroft Sec: Colin Templeton Carried

Reports:

- **Treasurer-** There was no January Markets. The proceeds from the February Markets was \$1030.00. The Bank Balance is \$20,015.95. **Mvd: Robyn Shimmen Sec: Col Templeton Carried**
- **Market Co-ordinator** – We had a good February Market. There was a total of 28 stalls.
- **Bugle** – The current issue of the Bugle is now available and has been distributed to businesses.
- **Chamber of Commerce** – The chamber had a visit from Independent Councillor Grant Schultz. He said he is quite willing to come and speak at our meeting if required. The banners have been changed. The next lot of banners that will be put up will be advertising the Burradise Festival. Colin Templeton spoke regarding the clean-up of the CBD. He said that the business owners would like the trees around the CBD trimmed back and the line markings in the parking areas cleaned up. He also said that they would like to see one way in the parking area at the shops. With entrance at the Western end and exit at the Eastern end. He asked if the Progress Association would support the Chambers letter to Council regarding the clean-up.
- **Men's Shed** – 27 Lillipillies were planted on the mound at the back of the shed. An irrigation system has also been installed. It has been decided to trial the opening of the shed on two days per week. These days will be Monday and Wednesday from 9am - 12 noon. The shed now has two new machines. Some of the bee boxes that have been made at the men's shed were sold at the last markets.
- **Skate Park** – There is now a pathway going from the new toilet block to the footpath. Regarding the shared pathway from the CBD to the beaches and back to the CBD. Waiting to hear about bollards to improve road safety. Also waiting to hear disability access is available for wheel chair into the park from the pathway. A community garden working bee is being planned for March to build and install a new garden of native drought tolerant low height plants that will not obstruct the view of the park from passing traffic. We are also discussing options with the Culburra and Districts Men's Shed whether they could build us 6 new picnic tables could be installed under trees and throughout the park for additional group seating. We have had a reply from council that this project does not fall into planned footpath works or budgets in the next 10 years.

- **Website** – Lester said that the website has been cleaned up. He said that he is now looking for content. He said that there should be a page for the Bugle, a page for the Chamber, a page for the Skate Park, a page for the Progress Association, a page for Men’s Shed and a page to update on progress of the West Culburra Development. Philip Hansen asked re Photography. Lester said Council will help with information re Photos. **Mvd: Ken O’Day Sec: Ray Sutton**

General Business

- It was suggested that a letter be sent to Council from Progress in support of the Chambers request for a clean-up of the CBD area. **Mvd: Colin Templeton Sec: Beryl Pendleton Carried.**
- Ken O’Day spoke about the flow of traffic in the CBD. He said that this had been discussed at a meeting a few years ago, He said that if the parking lot at the shopping centre is made one way the traffic should flow west to east. He also mentioned that the Lorries that deliver to BWS need to park a lot more safely than they are. There have been several near misses. Colin said that now we will just concentrate on issues outlined.
- Alan spoke re guidelines for CCB’s which had been sent out by Council. He said that these guidelines were dated 2016. He suggested that a letter be sent to council regarding these matters and he also suggested that a meeting should be set up with all the CCB’s and council to discuss this. **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**
- Robyn said that we need more volunteers for the markets as there are only six of us that turn up every month.
- Ray asked if we would consider inviting Grant Schulz to attend a meeting and discuss issues with us. A motion was raised that that he not be invited as we are a non-political organisation. **Mvd: Ray Sutton Sec: Colin Templeton Carried**
- There was a call for a couple a people to volunteer to work with the Chamber re Beautification of Culburra business district. Alan and Anne said that they would be happy to do this.
- There was a suggestion that a microphone be used at the meetings as it would help people who are hard of hearing to follow the meetings. This will be investigated for the next meeting.

Correspondence out:

- Letter to council re the CCB guidelines. To make the suggestion that all CCB's be invited to a meeting with council.
- Letter to Council supporting the Chambers request re the beautification of CBD area.

- **Meeting Closed at 8.15pm**