

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 6th June 2018

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.03pm

Apologies as per book

That minutes of 2nd May be received: Mvd: Ray Sutton Sec: Bob Shimmen: Carried

Alan welcomed Ms Anne Sudmalis (Federal Member) and Councilor Joanna Gash to the meeting

Business arising from the previous minutes: Nil

Correspondence In

- **Curleys Bay Recreational Community Park Project** – May – June Report
- **Culburra Beach Chamber of Commerce** – Minutes of Meeting held 5th June 2018
- **Shoalhaven City Council** – re SP3 Tourist Zone Review
- **Shoalhaven City Council** – Shoalhaven Development Control Plan 2014 – Proposed Draft Medium Density Amendment
- **Shoalhaven City Council** – Advice of Development Committee Resolution – Shoalhaven Development Control Plan
- **Shoalhaven City Council** – Media Release – IPART approved special rate variation
- **Shoalhaven City Council** – Public Exhibition – Shoalhaven Development Control Plan 2014- Amendment 9
- **Shoalhaven City Council** – Public Exhibition – Shoalhaven Local Environmental Plan 2014 – Planning Proposal
- **Shoalhaven City Council** – Public Exhibition – Review of Flood Controls
- **Shoalhaven City Council** – Council to continue to support Pensioners
- **Shoalhaven City Council** – re research Project – Managing environmental change through planning for transformative pathways
- **Lester Radford** – Email from Luke Allen regarding the behaviour of dogs
- **Annita Liebert** – Resignation letter as Market Co-ordinator of the Culburra Beach Progress Association

Correspondence be received: Mvd: Marilyn Cobcroft Sec: Robyn Shimmen: Carried

Business Arising from the Correspondence: Nil

Reports:

- **Treasurer-** As all the books of account are with the Auditor only the bank balance figures are available. The bank balance as at the 31st May 2018 was \$18,021/28. The only money raised from the markets was the raffle money which was \$137.30 as there were no markets held because of the inclement weather. Moved Ray Sutton, Seconded Bob Shimmen: Carried
- **Market Co-ordinator** – There was no report as there were no markets held due to the inclement weather Moved Ray Sutton Seconded Bob Shimmen: Carried
- **Bugle** – The new Bugle has been printed and distributed. 500 were printed Moved Ken O'Day Seconded Col Templeton: Carried

- **Chamber of Commerce** – Federal Member Anne Sudmalis spoke to the meeting re NBN. The Burradise Banners have been removed and the normal banners have been put in their place.
- **Men's Shed** – There is currently over 42 financial members. We are very close to having our official opening.
- **Skate Park** - Stage 3 has been completed. We have had several meetings with Council regarding the single toilet unit plans and build investigation works are underway with Shoalhaven Water. There is road sealing along Prince Edward Avenue. New road marking is underway for parking. Further traffic management improvements are scheduled by council to install 2 road islands to improve road crossings. Existing road concrete islands will be removed. One at the corner of Eastwood Avenue and Prince Edward Avenue (existing) Opposite the water drinking fountain at the Skate Park (new).

General Business

- Colin Templeton spoke on the West Culburra Beach Development. He informed the meeting that himself, Brian Muller and Jack Kerr attended a meeting in Sydney to put our case forward. They said at this meeting that the development was important to enable Culburra Beach to progress on. He said that they got a good listening. Not interested in the Golf Course. He said that there are enough golf courses in the area to keep everyone happy. The main consideration is the development. Recommendations will go to a planning meeting and after that will progress to a community meeting. This meeting will be the final meeting before a decision is made. We need good community representation at the community meeting. There will be various speakers these include Jack Kerr, Brian Muller and Peter Dwyer (Club). Mat Philpott will notify when this meeting will take place and said that people should come along and support this meeting.
- Bob Shimmen brought up his concerns regarding Fire Control plans for when the new development is built. He was informed that the Head Office of the RFS has these plans all in hand as they distribute these plans to all village RFS. He said that there had been plans made for Currarong, but no plans had been made for Culburra Beach. Currarong is looked after by Defence. The President advised that this would be discussed at a future meeting.
- Ken O'Day and several other members attended a meeting at Callala Bay regarding the repairing of the bridge on Culburra Road. Council has not called for any surveys yet. It could be May 2019 before work starts. Alan Pendleton said that when they do start work on the bridge that the road should not be closed completely. Half the cost of the repair of the bridge is coming from the Federal Government. There was a suggestion that another bridge could be built alongside the current bridge. There was a motion raised regarding this. Moved: Ken O'Day Seconded: Ray Sutton
Motion: 1. That whatever work is carried out it should allow traffic flow. 2. Culburra Beach Progress Association requests Council to provide any updates on the repairs or replacement off the Crookhaven River Bridge and to advise of any Community meetings to be held regarding this matter. Carried

- Steve Glennan spoke re his suggestion put to Progress last year re a RV Rest Area be reconsidered and a dumping site be established. He said the State Government had received \$500,000 grant. He felt that maybe this would change our view on this issue. Alan Pendleton asked him to submit a submission outlining his request. Moved: Beryl Pendleton Seconded: Roy Cobcroft. **Motion: That Steve Glennan put all his suggestions and arguments for a RV rest area and dump site into a proposal and submit it to Progress.** Carried. Anne Sudmalis suggested that if a request was put to council re the dump site maybe the request for a toilet amenity in the town be included in that submission.
- Caroline Hanson suggested that the web site needs to be updated. She said that it is out of date and needs more information included on it. Lester Radford spoke about this and said that he was doing his best in updating it, but it was finding the time. He suggested that we try to find someone in the community that has experience in setting up websites. Moved; Caroline Hanson Seconded: Ken O'Day. There was also a suggestion that social media was a good way of getting information out to the public. Ken O'Day said that not of lot of older people had access to computers to be able to access social media. Lester said that maybe some funds could be made available to update the web site. **Motion: To agree to Carolines's request to update our Website.** Carried
- Anne Sudmalis was asked to speak re the NBN. She said that a submission needed to be provided to her to enable her to go to the Minister saying what is proposed for Culburra is not what is needed. Need submissions from residents.
- Ray Sutton moved. Seconded: Roy Cobcroft. That a letter from Progress on behalf of the Men's Shed be sent to Mr and Mrs Jack Kerr requesting that documents held by them relating to the Men's Shed be returned to the Men's Shed for future reference. Carried
- Joanna Gash said the next forum meeting would be held at Vincentia on the 7th June 2018 starting at 6.00pm.

Correspondence out:

- Letter to Anne Sudmalis re NBN concerns.
- Letter to Mr & Mrs Jack Kerr requesting Men's Shed documents
- Letter of Appreciation to Mrs Annita Liebert for all her work as Market Co-ordinator
- Letter to Councillor Joanna Gash re Bridge over Culburra Road

Meeting Closed at 8.25pm