

Culburra Beach Progress Association Inc.

Minutes for monthly meeting 6th March 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 6th February 2019 be received: **Mvd: Ray Sutton Sec: Robyn Shimmen Carried**

Apologies: The apologies are as noted in the book. Alan added late apologies from Lester Radford. **Moved: Bob Shimmen Sec: Roy Cobcroft Carried**

Business arising from the previous minutes: Nil

Correspondence In:

- **Chamber of Commerce** – Minutes of meetings held 5th February and 5th March 2019
- **Shoalhaven City Council** – Amendment – Review of Flood Controls
- **Shoalhaven City Council** – Modifications to East Crescent Development
- **Shoalhaven City Council** – Upgrade Stormwater Drainage Prince Edward Avenue
- **Shoalhaven City Council**- Speed Limit Culburra Beach Skate Park
- **Councillor Mitchell Pakes** – Update re parking at the Crookhaven Caravan Park
- **Shoalhaven City Council** - Re: Youth Week
- **Shoalhaven City Council** – Re; 2019 Harmony Day Events
- **Alex McNeilly** – Re: Fundraising with Return & Earn Bottle Return
- **Lester Radford** – Re: Website.
Mvd: Carolyn Hanson Sec: Ray Sutton Carried

Business Arising from the Correspondence:

1. In reply to Lester's suggestion for organisations to be included on the website there was the suggestion that the Boardriders be included.
2. It was suggested that a letter be written to council in reply to letter from council regarding that Progress do a community survey re parking at the Skate Park. Alan said that the survey should be done by Council that it is not Progress responsibility to conduct the survey. **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**
3. Alan raised a problem with receiving correspondence regarding closing dates of submissions to council. We receive some of these emails after the dates of submissions. It was suggested that a letter be sent to council regarding this problem. Phillip Hanson asked in relation to letters coming in late asking for submissions can't the executive get together and make a decision and then pass it onto the meetings.
Mvd: Roy Cobcroft Sec: Colin Templeton Carried

Reports:

- **Treasurer-** The proceeds from the March Markets was \$660.00. The Bank Balance is \$19,102.00 as at the 28th March 2019. **Mvd: Gary Bell Sec: Ray Sutton Carried**

- **Market Co-ordinator** – The March market was a small market, but it was still a good market. Hopefully April markets will be a bigger market. Two stallholders gave Robyn information regarding how to contact WIN reading a notice board that they advertise community events on. You have to let them know three weeks in advance if you want your event advertised.
- **Bugle** – The current issue of the Bugle is now available and has been distributed to businesses.
- **Chamber of Commerce** – There was a discussion at the meeting regarding Council's letter regarding the letter sent to them regarding the request for the beautification of the business district. Council cannot cut the trees until they grow over the awnings. Ray Sutton mentioned that he had made a suggestion to the Chamber that he approach Progress asking if they would be willing to donate \$250.00 towards the cost of hiring the cherry picker for the changing of the banners. **Mvd: Garry Bell Sec: Roy Cobcroft Carried**
- **Men's Shed** – Finally have received the allocation of money from Shelly Hancock for the installation of the dust extractors. The funds allocated was \$6000.00. Gary and Ray are off to Sydney to purchase these. A question was raised regarding the solar. Ray explained that he had been onto the people who had installed the solar, but he is having a lot of trouble contacting them. But so far has had no luck. Ray said that they had been recommended by the Men's Shed Australia so next step would be to contact them
- **Skate Park** – Nil Report
- **Website** – This had already been discussed earlier in the Minutes.

Motion that all reports be accepted. **Mvd: Ray Sutton Sec: Bob Shimmen Carried**

General Business

- Gary Bell brought up a suggestion about the Men's Shed making tables and seats for the Skate Park. Gary said that there is a grant available from the Malware Trust. Ray said as the Skate Park comes under council, we would have to get permission to make these tables. Gary suggested that he apply for the grant and the Men's Shed look into purchasing tables for the Skate Park.
- Alan said that he had a letter from Melissa Dunn from Council. She is asking for a list of items that we would like to have included on council's list. One suggestion is the completion of roadway Prince Edward Avenue. He suggested that people should think about it and come back to the next meeting with suggestions.
- Bob Shimmen brought up the problem once again regarding the drain in Flora Street which we had discussed at a previous meeting last year. Anne Hollis Coates said that Progress had received a letter back from Council regarding this. She said that maybe a letter needs to be sent to council refreshing this matter.

Along with a copy of the previous letter. **Mvd: Anne Hollis Coates Carried: Bob Shimmen Carried**

- Ray Sutton put to the meeting that he would like to propose that Life Membership be bestowed upon Mr & Mrs Pat and Noelene Welch for all their hardwork and contributions to Progress over the years. **Mvd: Ray Sutton Sec: Daniel Sandstrom Carried**
- In regard to the previous item Carolyn Spencer raised a query if there were criteria in our constitution regarding the bestowing of life memberships. Ray said that there was no mention about the rules for bestowing life memberships. Alan said that this would be looked into and discussed at our AGM in May. **Mvd: Neil Spencer Sec: Carolyn Hanson Carried**
- Ray Sutton raised that the proceeds of the raffle which is held prior to each monthly market go directly to the Men's Shed. It was decided that this be done for a period of two years. **Mvd: Ray Sutton Sec: Roy Cobcroft Carried**
- Neil Spencer said that regarding the life membership maybe the constitution be updated. Bob Shimmen said that this needs to be discussed at the AGM. The recommendations that are made at this review then have to be sent to Fair Trading before they can be added to the constitution.
- Carolyn Hanson asked if the money that Progress has in the bank is earmarked for any specific purposes. Bob Shimmen said that he would love to see that Penguins Head be cleaned up properly so it is made accessible for disabled people. Alan said that as it is councils land council should be cleaning this up.

Correspondence out:

- Letter to council re the speed limit at the Skate Park.
- Letter to Council Re the sealing of West Crescent
- Letter to Council reviewing the drainage of Flora Street
- Letter to Council re survey of the community re beautification of the CBD.
- **Meeting Closed at 8.15pm**