

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting held 7th April 2021
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting commenced at 7.02pm

APOLOGIES: No apologies for the meeting.

NEW MEMBER: Moved: Ray Sutton Seconded: Beryl Pendleton
That Colin Whatman be accepted as a new member **CARRIED**

Minutes of the previous meeting be received.
Moved: Bob Shimmen Seconded: Ray Sutton **CARRIED**

BUSINESS ARISING FROM MINUTES: Nil.

CORRESPONDENCE IN:

- Email from Alex McNeilly requesting support for a grant for the Seniors choir.
- Culburra RSL sub-branch - Invite to the Anzac Day service.

CORRESPONDENCE OUT:

- Letter of support for the grant for the Seniors Choir.

Moved: Daniel Sandstrom Seconded: Ray Sutton
That the correspondence in and out be endorsed.

TREASURER'S REPORT:

The Treasurer reported that the cost of the new printer had risen from \$6890 to \$7579 and after the cost of flowers for Marilyn Cobcroft the balance was \$13727.40.

Moved: Daniel Sandstrom Seconded: Gary Bell that the Treasurer's report be adopted.

BUGLE:

New printer to be delivered next week. 600 Bugles printed.

Following discussion regarding the existing machine there had been no interest in acquiring the old machine and it was:

Moved Daniel Sandstrom Seconded Ray Sutton that Southern Business Machines (sbm) remove and dispose of the machine at no cost to the Association. **CARRIED**

MARKETS:

Again no markets due to the lack of volunteers.

CHAMBER OF COMMERCE:

Alan and Ray attended re NBN.

Two NBN representatives attended regarding a survey to residents re its service delivery of the NBN, the level of service provided and if the level received complies with the contract from the provider. It will be a paper survey prepared by the Chamber and the NBN. Members will be advised when the survey is available.

Lerp – a report is requested to be available next month regarding the financial statement and any proposed projects.

MEN'S SHED:

Ray reported:

1. New lighting has been installed over the benches in the Men's Shed.
2. First Open Day held last Saturday. Takings \$1300.
3. Awaiting grant funding for a new Band Saw.
4. Three new members.

Moved: Bob Shimmen Seconded: Beryl Pendleton that all reports be received. **CARRIED**

GENERAL BUSINESS:

Lakeside Park – Moved Daniel Sandstrom Seconded Gary Bell

1. That Shoalhaven Council be requested to provide and install a new non wood burning BBQ at Lakeside Park to replace the existing rusting BBQ.
2. A letter of thanks to Shoalhaven Council for the upkeep of Lakeside Park. **CARRIED**

Ocean Swimming Pool - Moved Daniel Sandstrom Seconded Gary Bell

That Shoalhaven Council be requested to investigate the provision of an Ocean Pool for the Area which would be a great attraction for both tourists and the local community. **CARRIED**

Steps to the River from Crookhaven Heads - Moved Peter Ford Seconded Daniel Sandstrom

That Shoalhaven Council repair and restore the stairway from Crookhaven Heads to the River as the stairway is considered in need of urgent maintenance. **CARRIED**

The President reported on the following:

1. Penguin Head Lookout – after being advised that work would soon be commencing on the new lookout a notice was placed in the SMH on 6/4/21 for tenders for the design and construction of a viewing platform at Penguin Head.
2. Deliveries to BWS liquor store - Shoalhaven Council ranger has advised that the rangers are not responsible for the parking of semi-trailers blocking the footpath and carpark whilst unloading and if they witnessed this occurring would not take any action as Council may have approved this system.

It was now a matter for the Traffic section which would be followed up.

3. The Community Protection Plan (CPP) or Fire Plan.
A meeting is to be arranged with the Rural Fire Service as soon as possible regarding the provision of a CPP for the area with an update to be provided at the next meeting.
4. Annual General Meeting.
The AGM will be held on Wednesday 5th May 2021 with nominations for all positions and consideration for the Life Memberships of Marilyn Cobcroft and Roy Cobcroft.
5. Service NSW will give a presentation at the next meeting.

There being no further business the meeting closed at 8.00pm.