

## **Culburra Beach Progress Association Inc.**

Minutes for monthly meeting 7<sup>th</sup> August 2019

Banksia Community Hall, Fred Evens Lane, Culburra Beach 2540

Meeting started at 7.00pm

Apologies as per book

That minutes of 4<sup>th</sup> July 2019 be received: **Mvd: Bob Shimmen Sec: Ken O'Day: Carried**

**Business arising from the previous minutes:** Philip Hanson asked about the Familiarisation Tour. Ray explained that only three items could be discussed. Philip to discuss with Alan Pendleton. Anne Hollis-Coates asked if other people were able to go on the bus tour and Ray explained that only two people were able go on the tour. **Mvd: Bob Shimmen Sec: Ken O'Day Carried**

### **Correspondence In**

- **Shoalhaven City Council** – Request for meeting date of our organisation
- **Shoalhaven City Council** – Re: Road rehabilitation Lake Circuit Culburra Beach
- **Shoalhaven City Council** – Re: Orient Point Wetland Bushwalk
- **Shoalhaven City Council** – Re: Penguin Headland Lookout Precinct
- **Shoalhaven City Council** – Re: Drain cnr Flora Street and Orient Point Road
- **Shoalhaven City Council** – Re: Tall Grass cnr Jindy Andy Land and Greenwell Point Road
- **Shoalhaven City Council** – Re: Construction of Bridge Culburra Road Pyree
- **Shoalhaven City Council** – Re: Halloran Trust Planning Proposals
- **Shoalhaven City Council** – Re: Traffic Concerns Culburra Beach CBD
- **Shoalhaven City Council** – Re: Notice of Council Meeting Resolution
- **Shoalhaven City Council** – Re: Commencement of Shoalhaven DCP 2014 Amendment No. 33
- **Shoalhaven City Council** – Re: Notification of Committee Resolution
- **Shoalhaven City Council** – Re: Shoalhaven Development Control Plan 2014
- **Shoalhaven City Council** – Re: Notice of Council Meeting
- **The Hon Shelley Hancock MP – Media Release** – South Coast to celebrate Grandparents Day
- **Webics Pty Ltd** – Re: Invoice
- **Shoalhaven City Council** – Voting open for My Community Project
- **Shoalhaven City Council** – Tree and Vegetation Vandalism Prevention Policy

### Correspondence Out

- **Mr Stephen Dunshea** – Clearing of Drain at Flora Street and Orient Point Road Culburra Beach
- **Mr Stephen Dunshea** – Traffic Flow in the Culburra Beach CBD
- **Mr Stephen Dunshea** – The removal of the bus from the Familiarisation Tour
- **Mr Stephen Dunshea** – Thank you letter to Council re filling of the potholes in the overflow care park at the IRT Culburra Beach

Correspondence be received: **Mvd: Merilyn Cobcroft Sec: Robyn Shimmen: Carried**

### Business Arising from the Correspondence:

- Barry Manning said that there will be a meeting in November at the Development site. Only people that have put in submissions will be invited to attend.

**Moved: Ray Sutton Seconded: Roy Cobcroft. Carried**

### Reports:

- **Treasurer-** The proceeds from the August Markets was \$655.00. The Bank Balance as at the 31<sup>st</sup> July was \$18,983.77. **Moved: Noelene Welch Seconded: Barry Manning Carried**
- **Market Co-ordinator** - It was a quiet market. There were only 20 stall holders. **Moved: Merilyn Cobcroft Seconded: Roy Cobcroft Carried**
- **Bugle** – There have been over 500 copies distributed **Moved: Ken O'Day Seconded Bob Shimmen: Carried**
- **Chamber of Commerce** – The 6.8.19 was their AGM. There was only six financial members present attending. Phillip Holloway was elected President. Lester Radford was elected as the Public Officer.
- **Men's Shed** – The Men's Shed has been doing a project for the IRT which is progressing very well. We will be holding our open day on the 24<sup>th</sup> August. There will be tea and coffee in the Banksia Hall and then to proceed to the Men's Shed for the opening. There will be a light luncheon served in the Banksia Hall after the opening and tour through the shed.
- **Skate Park** – Nil Report

- **Website** – Nil Report
- **NBN** - The NBN rollout in Culburra Beach has commenced and is well under way. It is anticipated to be complete and ready for service September/October this year.

Points we need to consider;

- There will be an 18-month period between it being ready for service/connections and when existing services will be terminated. The exact commencement timing of this date is being clarified.
- From now expect connections scams to occur. These are typically phone calls saying you must connect or be cut off. Ignore these calls. We will send out a communication as to the protocol around getting your service crossed over to the NBN.
- Elderly people who have such things as medical alerts or monitoring will require advanced notice so they can get connected without any loss in communication for their requirements. Not all people that this affects have been notified sufficiently so please look out for those you know who fall into this category and ensure they understand what to do.
- We will make a page on the progress website available to assist with the NBN rollout. We will place a form there for the purpose of assisting with medical alerts etc.

Considerable effort has been made to contact the NBN person who is supposed to be supporting the rollout in our town. So far, no contact has been made since last we met with them. We will persist.

### **General Business**

- Ken O'Day queried the matter of the Community Pool. He was interested to know how much funds have been raised towards the pool. Anne Hollis-Coates said that there is \$900.00 in a Trust Fund. She said that if the pool does not go ahead then the money will be refunded to those who donated. (She provided a bank statement showing the account balance).
- Neil Spencer said that had noticed a couple of lounge chairs had been placed on the Skate Park. It was reported that the children had taken them off the side of the road and placed them there. They have now

been removed. Council is responsible for the cleaning of the toilet and the upkeep of the Skate Park.

- Neil Spencer asked that at the meeting that had been held re the NBN if a package would be sent out explaining the dos and don'ts re the NBN
- Neil Spencer spoke regarding the Orient Point Boardwalk project and wanted to know when it would be reopened. Ray Sutton said that when the Familiarisation Tour was going around the area, they were confronted by a Park Care Group. There has been no correspondence of when the upgrade will be completed.
- Neil Spencer asked if it was a possibility if Chamber of Commerce folded that the Chamber and Progress could be amalgamated. Lester Radford said that this had been discussed. No decision had been made yet to disband the Chamber.
- Neil Spencer raised a motion "That a strong letter be sent to the Mayor regarding the non-attendance of councillors at Culburra Progress Association meetings. Highlighting our concerns at the lack of attention that we receive from our Local Members". **Sec: Ken O'Day Carried.**
- Anne Hollis-Coates suggested that maybe a letter should be sent to Shelley Hancock re the above issue.
- Ken O'Day suggested that notices be placed in business windows in the CBD inviting people to join the Progress Association also including an invitation to young people to come along. A suggestion was made that maybe something could be put on the website regarding this.
- The Extraordinary meeting to be held at the September meeting is to discuss a clause be added to the constitution regarding nominating members for Life Membership. We have members who have been nominated for Life Membership.

**Meeting Closed at 8.00pm**