

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting held 7th July 2021.

Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540.

Meeting commenced at 7.00pm.

APOLOGIES:

Moved Bob Shimmen Seconded: Jack Kerr

That the apologies in the book be accepted. CARRIED

MINUTES OF PREVIOUS MEETING:

Moved: Bob Shimmen Seconded: Daniel Sandstrom

That the minutes of the previous meeting be adopted. CARRIED

BUSINESS ARISING FROM THE MINUTES:

Nil.

CORRESPONDENCE IN:

1. Shoalhaven City Council re maintenance of the Tilbury Cove access.
2. Shoalhaven City Council re maintenance of the stairway at Crookhaven Heads.
3. Shoalhaven City Council re the repair of BBQ at Lake Wollumboola.
4. Fiona Phillips re naming of the Police Station.

CORRESPONDENCE OUT:

Shoalhaven City Council re the upgrade to Prince Edward Avenue.

Moved: Ray Sutton Seconded: Jack Kerr

That the correspondence In and Out be endorsed. CARRIED

TREASURER'S & AUDITOR'S REPORT:

The balance for the July meeting is \$9546.64

There was no discussion regarding the Auditor's Report which was tabled.

Moved: Alex McNeilly Seconded: Bob Shimmen

That the report from the Treasurer and the Auditor's report be adopted. CARRIED

BUGLE:

The new machine is up and running.

CHAMBER OF COMMERCE:

The new bridge in Nowra to be finished in 2024.

Small town winner was Berrima – Culburra Beach was a finalist.

The old Shell service station up for sale again.

MARKETS:

Re-opening of the Markets to be discussed at the Executive meeting and report back to next meeting.

MEN'S SHED:

Reduced members at this time due to Covid19.

To have a stall at the Callala markets this weekend. \$600 raised at their last markets.

GENERAL BUSINESS:

A Directional sign to the Caravan Park.

Moved: Kym Heffernan Seconded: Bob Shimmen

That letters be forwarded to the Manager of the Holiday Haven Caravan Park and Shoalhaven City Council requesting that appropriate signage be provided to direct tourists to the Holiday Haven Caravan Park as they arrive in Culburra Beach. CARRIED

NAMING OF POLICE STATION:

Moved: Bob Shimmen Seconded: Jack Kerr

That a letter be forwarded to the Geographical Names Board objecting to the new Police Station being incorrectly named Culburra Police Station and not Culburra Beach Police Station.

Additionally to request the Geographical Names Board to contact the NSW Government to instruct Government Agencies in the Culburra Beach area for any of their services to be named Culburra Beach. CARRIED

NEW MEMBERS:

Moved: Ray Sutton Seconded: Bob Shimmen

That Lisa Jane Heffernan and Anita Liebert's applications for membership be referred to the Executive for consideration. CARRIED

PROPOSED CYCLEWAY/FOOTPATH FROM CBD TO THE BEACH AND PENGUIN HEAD LOOKOUT:

Alex McNeilly gave a presentation to the meeting of a proposal for this cycleway/footpath which had been prepared for this project.

Following the presentation discussion took place with issues raised that will need further review although there was general consensus with the project.

Moved: Jack Kerr Seconded: Alex McNeilly

Shoalhaven City Council be advised that the Progress Association supports, in principle, the Concept Plan for the Cycleway/Footpath from the CBD to Warrain Beach, Penguin Head lookout and, possibly, the School, subject to:

- a. The Concept Plan be placed on exhibition and a survey of the community be taken to evaluate the Project and submit comments regarding the proposal .
- b. The consultation period be extended until October 2021 to give the community the opportunity to submit comments for the proposal.
- c. That this project is an important safety issue for the Community. CARRIED

ADDITIONAL CORRESPONDENCE:

Moved: Ray Sutton Seconded: Bob Shimmen

That the letter from Shoalhaven City Council, presented at the meeting by Alex McNeilly, regarding the proposed Cycleway/Footpath project be included in the incoming correspondence. CARRIED

There being no further business the meeting closed at 8.10pm.