

Culburra Beach Progress Association Inc.
Minutes for monthly meeting 7th October 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting started at 7.03pm

Apologies: Noelene & Pat Welch, Peter Locke
The apologies be received **Mvd: Jack Kerr Sec: Bob Shimmen Carried**

Minutes of last meeting be received: **Mvd: Jack Kerr Sec: Bob Shimmen Carried**

Business arising from previous minutes:
this stage. **Moved: Jack Kerr Sec: Bob Shimmen Carried**

Correspondence In

- **Fiona Phillips** – Disappointment in the Budgets lack of funding for the South Coast

Correspondence Out: Nil

Mvd: Jack Kerr Seconded: Robyn Shimmen
That the correspondence be received Carried

Business Arising from the Correspondence – Nil

Reports

- **Treasurer**—The Balance for July was \$12,754.13.
Mvd: Jack Kerr Sec: Lester Radford
That the Treasurers Report be received. Carried
- **Market Co-ordinator**—Nil Report
- **Bugle** – 300 have been distributed
- **Chamber of Commerce**- Chamber has been successful in obtaining a grant. This is to be used for the replacement of the banners. There was also a discussion regarding the NBN. Lester said that the NBN is willing to come and have a discussion regarding the NBN. It was decided that this be held on the 10th November 2020. It is hoped that this could be a combined meeting with the Progress Association.
- **Men's Shed**- The AGM was held on the 7th October 2020. Peter Dwyer chaired the meeting. Ray Sutton was returned as President, Roy Cobcroft was

returned as Vice President, Secretary Garry Bell, Treasurer Ray Sutton, Committee: Wyn Armstrong, Harry Gasseling, Keith Stockwell. An advertisement for the Men's Shed has been placed in the Callala Bay Newsletter. They will be getting some quotes to improve the lighting in the shed.

- **Skate Park-** Nil Report
- **Website-** Lester informed the meeting that they now have approval to use the video done by Randall Sandstrom. Lester said that we need to get the Website up and running.
- **NBN** – As already reported by Lester earlier there is a meeting being arranged for the 10th November 2020.
Moved Bob Shimmen Seconded Ray Sutton
That all the Reports be received
Carried

General Business

- As discussed previously in the meeting that there be a combined meeting of the Chamber of Commerce and the Progress Association be held on the 10th November 2020 with the Speaker being Lachlan from the NBN.
- Colin Templeton asked whether it would be possible to set up a Zoom meeting so that people that could not attend the meeting could still see what was going on.
- Robyn Shimmen reported that the toilet at the Skate Park had been graffitied on. Alex needs to be notified and needs to arrange for it to be removed.
- It was suggested that the Council be contacted re the parking of the trucks at BWS.
A motion was raised asking Council what are the requirements for the loading and unloading of stock regarding the BWS retail outlet in Culburra Beach CBD. Some trailers are parking the width of the parking area and obstructing traffic movement and entrance to the shop during this period.

Moved: Jack Kerr

Seconded: Neil Spencer

CARRIED

- A motion was raised that a Current Affair be contacted re the lack of response from

- 1. Shoalhaven City Council
- 2. NSW Rural Fire Service
- 3. The Minister for Local Government and State Member for South Coast Shelley Hancock.

In response to written requests for the area of Culburra Beach and Orient Point to have a fire plan. The forest still remains and there is only one two land road for access to the District and the fire season will be upon us again soon.

Moved: Neil Spencer

Seconded: Bob Shimmen

CARRIED

- A motion was raised that Jessica Sharp, NPWS Project Officer from Nowra, have her presentation on Shorebirds at the 4th November 2020 meeting held as the next item after the acceptance of the minutes.

Moved: Roy Cobcroft

Seconded: Ray Sutton

CARRIED

Before the meeting concluded Ray Sutton read out a letter he had received from Pat and Noelene Welch regarding the nomination of Bob and Robyn Shimmen to Life Membership of the Culburra Beach Progress Association. This was unaminously carried.

Meeting closed at 8:15 pm