

**BAWLEY POINT/KIOLOA RATEPAYERS AND RESIDENTS PROGRESS ASSOCIATION INC
GENERAL MEETING.
Community Hall Kioloa
7.30 PM, 19 September 2011**

AGENDA

1 APOLOGIES

2 MINUTES OF LAST GENERAL MEETING (See Attachment A)

2.1 Business Arising from the Minutes

3 TREASURER'S REPORT (See Attachment B)

4 CORRESPONDENCE

5 GENERAL BUSINESS

Follow ups / updates from previous General Meeting:

1. Men's Shed
2. Nippers Update
3. Pathway Update
4. Recent Local Break-ins
5. Meetings will be paperless for this term – print and bring your own if you require it
6. LEP (Draft Shoalhaven Local Environment Plan)
7. Telecommunications Tower

6 MEETING CLOSE

Next Meeting: 21 November 2011

Attachment A

BAWLEY POINT/KIOLOA PROGRESS ASSOCIATION

GENERAL MEETING –MINUTES

Held at Kioloa Community Hall on 20 June 2011

Committee Members

Mariah Beckett	President
Jane Harris	Vice President
Nina Rogan	Secretary
Gary McConnell	Treasurer
Claire Stephenson	Committee member
Rae Howard Riley	Committee member/Public officer
Toni Sims	Committee member
Cettina Borg-Musin	Committee member/Correspondence secretary

Present (Committee members) Mariah Beckett
Jane Harris
Toni Sims
Claire Stephenson
Cettina Borg-Musin

Apologies (Committee members) Gary McConnell
Nina Rogan
Rae Howard Riley

Apologies (members of the public) Clr R Miller, Clr A Findlay, David Crawley and Don Davidson

There was an attendance of 24 local residents and ratepayers.

Present (members of the public) including committee members

General Meeting

The meeting was opened by the Vice-president at 7.30 pm.

1. Minutes from General Meeting of April 2011

Due to unforeseen circumstances the secretary was unable to present the minutes from the last meeting but these will be forwarded by email to all association members.

2. Correspondence

Correspondence in and Correspondence out

(See Attachment A)

The general public are welcome to come forward at the conclusion of every General meeting to sight all in/out correspondence.

3. Treasurer's Report

The Treasurers report was presented by Jane Harris.

Motion: That the Report be accepted.

Moved: Bill Powell Seconded: Cecilia Spence

Carried.

4. General Items of business

(a) Mariah Beckett reported on behalf of Peter White that there has been no progress on the telecommunications tower at this stage as no one is returning Peters calls or emails. He is still attempting to follow this up.

5. New Items of business

a) Bill Powell addressed the meeting in regards to a new tourism group that has started in this local area. This is The Bawley Coast Tourism Group which aims to improve tourism in this area and thereby benefitting local businesses. Work on strategic plans has started as to what can be done in this area to improve destination quality and on flow to local businesses has started

All peoples are welcome to attend meetings and/or become members.

For any further information please feel free to contact Bill Powell at Bawley Bush Cottages.

6. Guest speaker: Frank Zammit, Distribution Manager, Endeavour Energy

Frank Zammit addressed the meeting and explained about the network system in our area. Frank is responsible for the power poles and wires in our area. Frank said he understood that power supply was even more critical for our village due to our water and sewerage arrangements.

Frank said that due to the fact that we are at the end of the supply in this area and that our network is no longer suitable for the load that is now required due to growth in our area we are in need of an update. Unfortunately there are also other areas of the state with high growth even more so than our area and therefore we are in a long queue. We are however the only area with a generator on site to help deal with the extra load required at peak holiday times. This generator is also going to be upgraded in the next 12 months.

Mr Zammitt explained the procedures undertaken when an interruption to service happens and talked at length about the Fathers Day Blackout last year. The timeframe it took to get the local generator started was mentioned. The generator located at the tip can only be started after procedures assuring the safety of all members of the public and those working to restore supply have been completed and confirmed. He said he understood everyone's frustrations and concerns and the company is endeavouring to minimise time without power.

Frank said 85% of outages in our area are due to tree contact on lines. A tree maintenance team works full time to maintain clearances; however 100% clearance cannot be achieved

When an outage occurs a worker from Ulladulla depot has to drive along the lines to find a fault. This includes driving the length of Woodburn Rd. Endeavour does not have technology that can report locations of faults centrally. This means that outage times can be reduced if local people see a problem and report it. These include "flashes", lines on the ground and trees or branches on lines. Call 131 081.

One member reported getting short shrift from 131 081 staff. Frank confirmed that staff at this number can be expected to have outage information, although they may not have it immediately, especially in the middle of the night.

Another member asked about community-based power generation schemes. Frank said he was only aware of a handful of experimental schemes, and this is not his area.

The Chair thanked Mr Zammit for addressing our meeting, and acknowledged his great effort to do so given he works in Nowra and lives in Wollongong.

Mr Zammitt took further questions after the end of the meeting and showed those interested the "network" maps of our area.

7. Next General Meeting

The next meeting will be held on Monday, 18 July 2011 at 7.30 pm in the Community Hall. The meeting closed at 8:25 pm. Meeting closed 8.25pm.



Attachment B

Bawley Point Kioloa Progress Association Inc. Treasurers Report September 2011

Financial Statement

<u>Income</u>	
Membership Fees	\$75.00
Interest	\$ 0.00
<u>Total</u>	<u>\$75.00</u>
<u>Expenditure</u>	
Nil	\$ 0.00
<u>Total</u>	<u>\$ 0.00</u>
<u>Balance</u>	
Funds carried forward (08/11) <small>Statement 261</small>	<u>\$2229.51</u>
Includes - Petty Cash	\$ 60.50
Income	\$ 75.00
Total	\$2365.01
Less Expenditure	\$ 000.00
<u>New Balance</u>	<u>\$2365.01</u>