



**BAWLEY POINT/KIOLOA RATEPAYERS AND RESIDENTS PROGRESS
ASSOCIATION INC GENERAL MEETING.**

**Community Hall Kioloa
7.30 PM, Monday 20 February 2012**

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

An updated list of all correspondence is available to view on the Progress website.

5 GENERAL BUSINESS

Follow ups / updates from previous General Meeting:

1. Men's Shed
2. Nippers Update
3. Pathway Update
4. Telecommunications Tower – Ben Harnwell of Shoalhaven Council will meet with members of the Progress Association on 20/2/12 at Ulladulla.
5. Council Business
 - a. Proposed Amendment to Foreshore Reserves Policy

6 New Business

1. Appointment of Sharon Adlam to Committee, taking over from Jane Harris
2. Resignation of Toni Sims and appointment of Roger Lucas to committee.
3. Feedback re: security and police presence over holiday season
4. Discussion regarding improving safety on local beaches after several recent tragedies.
5. Information flow between ANU and the Community

7 MEETING CLOSE

Next Meeting: 16 April 2012

Please print your own copy to bring to the meeting

Attachment B

Bawley Point Kioloa Progress Association Inc.

TREASURERS REPORT FEBRUARY 2012

Financial Statement

B/F from Nov. 2011 Treasurers Report \$2820.23

INCOME

Membership \$ 35.00

Interest \$ 2.41

TOTAL Income \$ 37.41

\$2857.64

EXPENDITURE

Balloons Forster Drive (Cheque No.200091) \$ 47.00

TOTAL Expenditure \$ 47.00

Funds b/f Nov 2011 **\$2820.23**

Plus Income \$ 37.41

Less Expenditure \$ 47.00

Total funds of BPKPA **\$2810.64**

In Petty Cash \$ 64.75

In Westpac Account (Statement No 266) \$2745.89

Attachment A

BAWLEY POINT/KIOLOA PROGRESS ASSOCIATION

7.1 GENERAL MEETING –MINUTES

Held at Kioloa Community Hall on 21 November 2011

The meeting was opened by Mariah Beckett, President, at 7.30pm.

Committee Members

Mariah Beckett	President
Toni Sims	Vice President
Nina Rogan	Secretary
Claire Stephenson	Treasurer
Cettina Borg-Musin	Committee member
Graham Lester	Committee member

1. Apologies

Committee members Jane Harris

Apologies G Sims, G Kenyon, N & C Goulding, E & J Sussman, M Mance, D Davidson, Judith Carroll and Neil Brown

Present There was an attendance of 16 local residents and ratepayers (including Committee Members)

2. Minutes from General Meeting of 19 September 2011

Motion: That the Minutes be accepted.

Moved: Toni Sims Seconded: Cettina Borg-Musin

3. Treasurer's Report

The Treasurer read through the September to November financial report *(See Attachment A)*

Motion: That the Report be accepted. Moved: Toni Sims Seconded: Sybille Davidson

4. Correspondence

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

Motion: Correspondence log be accepted. Moved: Toni Sims Seconded: Claire Stephenson

5. General Items of Business

1. **Mens Shed:** After an overview of what is involved in setting up a Mens Shed and the commitment necessary Graham Lester (PA – Mens Shed Liason) informed the meeting of an offer of a collection of power tools and other woodworking equipment from a resident who used to teach woodwork. This would give the shed a flying start. Graham visited the Narrawallee Mens Shed which took 5 years to get up and running. It is now open 5 days per week with several dozen members. A shed could start off with limited opening times and grow with its increasing membership. An article will appear in the next Sport and Rec Newsletter. The possibility of including women or having a Peoples Shed was discussed. **Unless there is more interest with the formation of a working party the project will not get off the ground. If you think having a Mens / Peoples Shed would be beneficial contact Graham and get involved right from the start. Graham stressed that this project requires commitment and energy.**
2. **Nippers:** Nina Rogan informed the meeting that we now have the go ahead to canvass the community for expressions of interest as to numbers that would be interested in being involved should we be successful in starting a sub-branch of Mollymook SLSC on a local beach. It is important to remember that this is NOT an indication that such a venture will get off the ground. Mollymook SLSC has requested that, in the interim / this season it would like to see as many interested families as possible join up and attend Nippers and other beach activities a Mollymook.
3. **Pathway Update:** Toni Sims addressed the meeting on behalf of John Ross. The PA supports the initiative being led by John Ross. There was a productive meeting held recently with Council Officers and Gary from Down South Excavations. Gary is willing to participate and give up his time to do the excavation necessary for the first section in the near future. The first pour is scheduled for the 3rd or the 10th of December – depending on weather. The suggestion of some oxide being used to colour the concrete has been raised. Volunteers are always needed – contact John Ross 4457 1102.
4. **Telecommunications Tower:** Sharon Adlam addressed the meeting to update those present. The information can be found on the Action Groups Facebook Page. There is a link to it on the Progress Association Website: www.bawleykioloa.org.au.
5. **Council Business:**
 - a. **LEP (Draft Shoalhaven Local Environment Plan)** A submission was emailed on behalf of the Community. It can be read on the Progress Association website: www.bawleykioloa.org.au
 - b. **Proposed Amendment to Foreshore Reserve Policy** A letter was received from Council after the last meeting with submissions closing prior to this meeting. The letter was posted on the website, put into the Information Folders and onto the notice the boards. Comments were received from a number of residents. These were incorporated into the submission sent to SCC prior to the closing date of 18 November 2011.
 - c. **Bawley Point and Kioloa Village Signs:** Construction is underway for the sign to be located near the entrance to Bawley Point. A different style of sign will be erected at the entrance to Kioloa and a sign can be requested for Merry Beach if required.
6. **Off Season Use by Local Residents of Commercial Recreational Facilities Within Caravan Parks.** Merry Beach Holiday Resort has indicated that they would be willing to have locals visit the park out of season PROVIDED they follow park rules and children are always accompanied by a responsible adult – no charges apply.

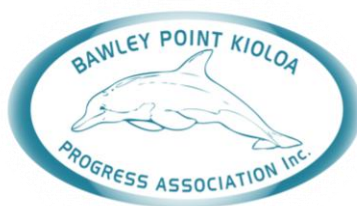
6. New Business

1. **Bush Fire Action Plan:** An informative presentation was given by RFS at Bawley Point Fire Shed recently. Bush Fire Action Plan books were available to take home at that meeting and at this Progress Association meeting. More copies are available through the RFS. A useful source of RFS information for Facebook users was brought to our attention at that meeting. If you would like up to date / as it happens information click 'like' on the RFS Facebook page and updates are received on your Facebook page.

2. **Next of Kin Register:** Sybille brought along a Next of Kin Registration form for those living alone in the community. The form when completed and sent to NSW Police, allows emergency services to access contact details of your next of kin in the case of an emergency. Cettina also recommended that those with mobile phones list the contact number of their next of kin in the phones address book under ICE (In Case of Emergency) so that emergency services can quickly find contact details.
3. **Telecommunication's Tower:** Sharon Adlam asked Councillor Amanda Findley to see if there was any Council or Crown Land west of the villages of Kioloa and Bawley Point which may be suitable to accommodate a Telecommunications Tower.
4. **Road Condition from Scerri Drive to Kioloa Boat Ramp.** Several residents have concerns about the condition of the road approaching the boat ramp at Kioloa and associated safety concerns. Councillor Amanda Findley undertook to put in a maintenance request.
5. **Roadworks on Princes Highway, approaching Burrill Lake.** Councillor Findley explained that the road resurfacing problems being experienced in this area are common across the SCC and authorities are working on identifying and solving the problem.
6. **Wrong Plants for Bawley Footpath – outcome:** Inappropriate and non native plants were received. This was a pick-up error by a council employee. Council don't want them back and after lots of care and much research by Sybille these have been redirected to Burrill Lions Park. Hopefully new plants will be available by the next planting season.
7. **Planting for Forster Drive Bus Stop.** A suggestion was received that some large trees be planted for National Tree Day to provide shade at the bus stop as a community project for those who use it.
8. **Mulch** Councillor Findlay will send some information to be placed on the website

The next General Meeting will be held on Monday, 20 February, 2012 at 7.30 pm in the Kioloa Community Hall.

The meeting closed at 9.00pm.



TREASURERS REPORT NOVEMBER 2011

Financial Statement

B/F from Sept 19th 2011 Treasurers Report \$2365.01

INCOME

Membership \$ 105.00

SCC Donation to CCB \$ 500.00

Interest \$ 1.97

TOTAL Income \$ 606.97

\$2971.98

EXPENDITURE

Stationary/USB/Stamps (Paid out of Petty Cash) \$ 60.75

PO Box 12 month payment (Cheque No.200060) \$ 91.00

TOTAL Expenditure \$ 151.75

Funds b/f Sept 2011 \$2365.01

Plus Income \$ 606.97

Less Expenditure \$ 151.75

Total funds of BPKA \$2820.23

In Petty Cash \$ 29.75

In Westpac Account (Statement No 263) \$2790.48

Correspondence Log

IN

16.08.11 SCC Council Meeting Minutes
31.08.11 SCC Water Operations & Strategic Review Committee Notice of Meeting (NOM)
31.08.11 Development Committee Notice of Meeting
07.09.11 Resources and Reserve Committee Notice of Meeting
14.09.11 SCC Ordinary Meeting Notice of Meeting
15.09.11 Growing Local Democracy a public forum
16.09.11 Northern Area CCB Meeting with SCC Meeting Notes
17.09.11 Central Area CCB Meeting with SCC Meeting Notes
17.09.11 Information for cat owners in NSW
20.09.11 SCC Subsidy Donation – BPKPA
06.10.11 SCC Water and Strategic Committee NOM
06.10.11 Expressions of interest for disposal of former Navy Vessel
07.10.11 BPKPA Bank Statement
07.10.11 Shoalhaven City Council Australia Day Awards Nomination 2012
12.10.11 CCB Area 1 Meeting Notes
15.10.11 Proposed Amendment to Council's Foreshore Policy
20.10.11 Joanna Gash Response re Legislation implications for Tower
31.10.11 Barry O'Farrell Response re Legislation implications for Tower
12.11.11 Brad Hazzard Response re Legislation implications for Tower
15.11.11 Philip Mason DBC&DE re EMF emissions for Towers

OUT

01.09.11 CCB Subsidy Request to SCC
27.09.11 Joanna Gash Telco Tower Legislation
27.09.11 Stephen Conroy Telco Tower Legislation
27.09.11 Shelley Hancock Telco Tower Legislation
27.09.11 Barry O'Farrell Telco Tower Legislation
27.09.11 Brad Hazzard Telco Tower Legislation
27.09.11 Manager SCC Comment upon DA Consent Process
27.09.11 SCC Thankyou for signs on Murramarang and Bawley Intersection.
11.10.11 SLEP Submission to SCC - email
11.10.11 Request to SCC for Kioloa Entrance Sign - email
13. 11.11 Request for maintenance on Gannett Beach Sign on Murramarang Road - email:
14.11.11 SCC re Foreshore Review Policy Response from PA - email

EMAILS

We do not log all emails received but we can give you an overview of the subjects covered. Very formal emails are covered in Corro above.

- Telecommunications Tower on Forster Drive Bawley Point
- Shoalhaven Local Environment Plan (SLEP) 2009
- Shared Pathway Kioloa

- General Media releases from Council – often put straight onto website and into local folders and notice boards
- Information re PA meeting and agenda