



**BAWLEY POINT/KIOLOA PROGRESS ASSOCIATION**  
**Minutes of General Meeting held at Kioloa Community Hall on 20 February 2012**

The meeting was opened by President Mariah Beckett at 7.40pm.

The President

- welcomed two new committee members, Sharon Adlam and Roger Lucas
- welcomed special guest, Councillor Greg Watson.
- requested that the minutes record the PA's gratitude for the contribution made by retiring committee members Toni Sims and Jane Harris

**Committee Members Present**

Mariah Beckett	President
Roger Lucas	Vice President
Claire Stephenson	Treasurer
Cettina Borg-Musin	Committee member
Graham Lester	Committee member
Sharon Adlam	Committee member

**APOLOGIES**

**Committee:** Nina Rogan

**Other:** Graeme Sims, Robyn Teding van Berkhout, Don Davidson, Rob Jansma, Chris Ronalds, L. Caine, C. Phillips, Bill Powell.

**PRESENT AT MEETING**

There was an attendance of 25 local residents and ratepayers, including committee members.

The President demonstrated a QR code and explained that it is a business tool for use with smartphones (androids and iphones). The QR or Quick Read Code looks like a small jigsaw black and white on a page. If one puts the smartphone with a QR reader app over this code it takes one to a designated website. QR reader and codes are free. The PA is happy to assist people with this technology.

**MINUTES OF THE GENERAL MEETING OF 21 November 2012**

Motion: That the minutes be adopted as a true and correct record

Moved: Sharon Adlam                      Seconded: Graham Lester

**BUSINESS ARISING FROM THE MINUTES**

**Footpath Planting Update**

- Since the incorrect trees were delivered, nothing has happened.
- If there is still interest in planting appropriate shade trees then the PA might follow up.
- Sybille is happy to progress the matter on behalf of the PA.

**Shared Pathway Update**

- Some funding is available
- Waiting on digging out

**Mens Shed Update**

Leon provided a report on progress:

- Graham Lester has been working hard on the project
- A meeting was held last Wednesday with 20 people attending including 2 representatives of the Ulladulla Mens Shed
- The Ulladulla Mens Shed has 70 members and has significant support from women

- It is proposed to form a small informal group to look at alternative sites, prepare a business plan and produce a discussion paper/survey before Easter
- An issue is obtaining funds
- The meeting was happy to contribute \$100 towards the survey printing etc if it was needed.

#### **Nippers Update**

- Cettina provided an update on behalf of the committee
- Interest has been gauged from approximately 45 children and 70 parents
- Merry Beach Caravan Park has indicated it may be willing to fund part of the cost of a lifeguard
- Councillor Watson indicated that the issue would need to go to Council via its finance committee and that a one-off grant is easier to achieve than an ongoing commitment
- Nina will be requested to provide a further update for next meeting
- Councillor Watson requested that he be copied into any e-mails on the issue.

#### **Telecommunications Tower**

- A summary of discussions (update) between the PA and Ben Harnwell (SCC Liaison Officer) was tabled at the meeting and is attached to these minutes
- It was suggested that the PA contact Warwick Papworth at the SCC requesting that the PA be informed if any DAs are lodged for towers in the Kioloa/Bawley Point areas

#### **TREASURER'S REPORT**

The Treasurer's report detailing a balance of \$2,810.64 was tabled and is attached.

Motion: That the Treasurer's report be adopted.

Moved: Cettina Borg-Musin                      Seconded: Toni Sims

#### **CORRESPONDENCE**

The President tabled the correspondence and announced that the correspondence would be filed and available electronically.

Members were welcomed to access the correspondence file.

Motion: That the correspondence be noted.

Moved: Sharon Adlam                                      Seconded: Cettina Borg-Musin

#### **NEW BUSINESS**

##### **Improving Safety on Beaches**

Cettina gave a report including:

- Rip advice is available on the Surf Lifesaving Association website
- NRMA Insurance may have grants for surf lifesaving initiatives
- It might be appropriate to erect rip signage at each beach and provide advice in each holiday house
- The PA may be able to obtain the services of an expert to visit the area and give a future PA meeting or a public meeting advice on rips

##### **Road Safety**

- There is some concern about road safety and a number of issues were identified by members
- It was noted that the Council would probably have a road safety officer
- Members were requested to send specific concerns to the PA for further action
- Locations already recorded by the PA are:
  - Corner Thrush Street and Murramarang Road
  - Stop sign at Johnston Street/Bawley Point Road
  - "Mobile Hill"
  - Crossing from pathway to Bawley Point shops

##### **Community Safety**

- Security of houses and Police presence over the holiday period was raised as an issue
- It was suggested that the PA organise for the Police to address a future meeting

##### **Information Flow between the ANU and the Community**

- President Mariah Beckett vacated the Chair and handed over to Graham Lester
- Steve Teding van Berkhout addressed the meeting
- The question was raised about how the ANU Community Representative is selected

- The ANU management chooses an appropriate representative who is then appointed by the Vice Chancellor
- It was clarified that the representative is a representative of the ANU and NOT a representative of the community
- Bill Powell will advise the PA of a more precise definition of the representative's role and provide regular information.

#### **Rabbits**

- The PA has written to Council about the rabbit problem

#### **Kioloa Boat Ramp**

- It was reported that the Kioloa boat ramp is covered by a significant amount of sand and that even 4WDs are experiencing difficulties in retrieving boats
- Councillor Watson offered to include the ramp on Councils maintenance program

**Councillor Greg Watson** was thanked for attending and was invited to address the meeting. He made himself available for questions and advised:

- That the budget process for 2012/13 was about to commence and that any bids should be submitted soon
- A significant amount of work has been put into the new LEP
- A lot of development is occurring in the area including a Big W at Vincentia.

The next general meeting will be held in the Kioloa Community Hall at 7.30pm on Monday 16 April 2012.

The meeting closed at 9.25pm