

BAWLEY POINT / KIOLOA RATEPAYERS AND RESIDENTS PROGRESS ASSOCIATION

GENERAL MEETING MINUTES

Monday 18th June 2012

Kioloa Community Hall

Meeting opened at: 7.35pm

Meeting closed at: 9.35pm

Committee members present: Mariah Beckett, Nina Rogan, Cettina Borg-Musin,

Apologies: Claire Stephenson, Roger Lucas, Barbara Oom, Judith Carroll, Leon Bower

Total number of people at meeting: 13 Members of the public and 5 committee.

MINUTES OF LAST GENERAL MEETING : Accepted: Bill Powell Seconded: Sharon Adlam

CORRESPONDENCE: Accepted: Cettina Borg-Musin Seconded: Sharon Adlam

1. Letter from Russ Pigg regarding sand on the boat ramp. Council attended to view but weather resolved the problem.
2. Damage to footpath south of Rosemary Street due to cars crossing.
3. Mowing Schedule: Mariah encouraged people to write to Council if they feel that grass needs mowing.
4. Letter to Council regarding informal parking area South of Gannett Beach where a boulder has rolled down the embankment.
5. Street bin has been installed at Malibu Drive as a result of letter to Council.
6. Letter regarding trucks on Forster Drive. A DA was approved on appeal, without any condition regarding trucks on that road.
7. A give way sign and road marking will be put in at the corner of Northaven and Surftide Avenues.
8. A letter was received from SCC – a no stopping sign will be moved to 20m from the corner of Thrush Street on Murramarang Road.

TREASURERS REPORT: No activity to report since the last meeting.

GENERAL & NEW BUSINESS

1. Community Garden is now officially open! The meeting was encouraged to check out the Community Garden website. Ewen addressed the meeting to advise that the ANU Vice Chancellor Mr Ian Young officially opened the garden during the opening ceremony of the new building at ANU. He also planted a citrus tree in the orchard assisted by the Garden Manager, Malcolm Salmon. The garden has now been operational for 18mths and has 52 gardeners. More gardens are being built. Membership is \$5 pa and plot rental is \$25 pa. The informal sundown BBQ's are held on Saturdays in winter from 1pm and on Friday evenings at sunset in summer. Future plans for the garden include: a potting shed, a shade house and composting toilet.
2. Kioloa Footpath – well underway with lots of work being done by volunteers. The path will stop short of the phone box for now to allow for Telstra to check its lines before proceeding.
3. "Love Locks Fence". An article was read from a recent edition of the Times. Wollongong Council will no longer allow "love locks" to stay on fences in their LGA and they are currently removing them. An opportunity exists for this Community to apply to SSC for a Love Lock fence specifically for this purpose to attract tourists who will hopefully return to visit their "love lock" in the future. Possible location could be Bawley Point. Bill Powell suggested that the Tourism Group could take this project on.

4. Acquisition of a defibrillator for use in the case of an emergency by the Community. Brief discussion regarding the idea of having a defibrillator housed in some kind of locked box with keys to the box being available at some businesses which are open extended hours and signage to this effect at appropriate locations. Currently there are defibrillator kept at both fire sheds and one at Marine Rescue. Yes, our pharmacist is currently looking into costs etc.
5. Nippers update. Another meeting is being attended by Nina Rogan at Mollymook Surf Club on Saturday 25/6/12. We should know more soon. Nina will keep the membership posted.
6. Men's Shed project is coming along well. The upcoming meeting on Wednesday night next will be an important one. The Community has been advised and canvassed by letterbox drop. Enquiries have been made with Council regarding available land for a building and they have a Committee Member who is skilled in achieving grants. They need more interested people to work on the Committee that Leon Bower has taken leadership of.
7. Bus Shelter. Again there are calls for a bus shelter for use particularly by school children catching the morning bus opposite the Café on Murramarang Road. The meeting was advised that such requests have been made over the past 10 years and still there is no action by Council. There are also concerns regarding safety as there is no clear indication of where the road finishes and where the children should wait to board i.e. no kerb and guttering and the bus is pulling in and out on a gravel shoulder. Alison Lesslie is following issue up with Council.
8. Local Signage Issues. Several businesses have been affected by the Council enacting a law that prohibits signage on public land. Mr Daynes addressed the meeting and discussed the fact that ours is not a "kerb and gutter" town and that the signs add character to our village. Many feel that the casual signs are a means of communication and add charm to our village. Bill Powell will ask for a motion to be passed via the next Shoalhaven Tourism Board meeting to ask for flexibility for Dulkara Gallery as they do not own their street frontage. Sharon Adlam asked if we, as a CCB could also write to Council to ask for some flexibility. DCP63 relates to signage in the Shoalhaven and is a lengthy document. At present it seems an 'A' Board is the only option that has been offered to Dulkara Gallery. 'A' boards are generally only of use to pedestrians. A motion was put by Sharon Adlam to have the PA write to council to look toward making a concession to giving Dulkara some flexibility within the current guidelines and allow them to return their signage to the road frontage outside their property. This was seconded by Paul Daynes.
9. Website has been updated, Sharon Adlam has taken over. There is a no-cost Community Directory being set up with limited local business information appearing.
10. Volunteer Organisation Grant. Sharon Adlam is in the process of applying for a \$5000 grant for portable equipment i.e. laptop, computer etc.
11. Tree Planting. What does Council have planned for planting in time for National Tree Day in July? Cettina will follow this up.
12. Roadwork. We have now endured approximately 3mths of ongoing roadwork on the Princes Highway south of Dolphin Point. Many members of the Community have registered their dissatisfaction with the RTA (or what ever they are currently calling themselves!)

Bawley Point Kioloa Progress Association Inc.

TREASURERS REPORT JUNE 2012

Financial Statement

B/F from April 2012 Treasurers Report \$2773.14

INCOME

Interest \$ 2.36

TOTAL Income \$ 2.36

EXPENDITURE

TOTAL Expenditure \$ 0.00

Funds b/f April 2012 \$2773.14

Plus Income \$ 2.36

Less Expenditure \$ 0.00

Total funds of BPKPA \$2775.50

In Petty Cash \$ 87.25

In Westpac Account (Statement No 269) \$2688.25