



AGENDA

ANNUAL GENERAL MEETING

1. APOLOGIES
2. WELCOME
3. MINUTES 2013 AGM – Attachment A
4. MINUTES 29TH OCT 2013 SPECIAL GENERAL MEETING – STORMWATER – Attachment B
5. PRESIDENTS REPORT
6. TREASURERS REPORT
7. ELECTIONS OF NEW EXECUTIVE AND COMMITTEE MEMBERS FOR 2014-2015

GENERAL MEETING

1. APOLOGIES
2. MINUTES OF GENERAL MEETING 16TH JUNE 2014 – Attachment C
3. TREASURERS REPORT
4. CORRESPONDENCE
5. NEW/GENERAL BUSINESS
 1. *Village Noticeboards*
 2. *Gantry*
 3. *Dorothy & Ray Watts Reserve*
 4. *Memorial Tree on Forster Drive*
 5. *Butlers Creek Reserve*
 6. *Bush Walk - Kioloa to Pebbly Beach*
 7. *Cormorant Beach Access Upgrade.*
 8. *Gannet Beach Reserve*
 9. *Rabbit Eradication*
 10. *Tree Planting at Bawley Reserve*
 11. *Joint Executive's meeting*
 12. *Nominations Shoalhaven Hall of Sporting Fame*
 13. *Mobile Phone coverage*

Please bring a copy of this Agenda to the meeting as the Association is a paperless organisation.



Bawley Point & Kioloa Community Association Inc.

Annual General Meeting

7.30pm on 19th August 2013

Kioloa Community Centre

MINUTES

ANNUAL GENERAL MEETING OPEN AT 7.40pm

1. **WELCOME** - Vice President chaired the AGM as President unavailable. The Vice President made the following statement:

The Bawley Point Kioloa Community Association Incorporated was formed to provide an interface between council and the residents and ratepayers of the Bawley Point, Kioloa and Termeil area. We do this by facilitating discussion and supporting communication between all parties. We do not push individuals' agendas or take over current projects. We support the development of appropriate community initiated infrastructure and services, including the maintenance of the natural beauty, ecology and heritage of our area. We strive to achieve this by working in partnership, not only with the local community, but also with other like-minded organisations as well as Shoalhaven City Council. I want to stress that to maintain credibility within the community and Shoalhaven City Council we must continue to maintain the utmost impartiality in all matters before us. I would like to take this opportunity to remind all attendees of the Objects of the Association as set down in the Constitution.

Objects

The objects of the Association are:

- (a) to promote and protect the interests and welfare of the members, residents and ratepayers in relation to the local area,
- (b) to develop and assist and advise on the development of appropriate and suitable infrastructure and services in the local area,
- (c) to maintain, preserve and foster the natural environment and heritage of the local area,
- (d) to obtain, on behalf of the local community, information on local government issues relevant to the local area of the Shoalhaven City area as a whole,
- (e) to disseminate relevant information to residents and ratepayers within the local area,
- (f) to facilitate discussion on, and communicate to Council, the collective views of the community on a range of matters including, but not limited to, policy development, land re-zoning, development applications and works and services needs of the local area,
- (g) to encourage the involvement of residents and ratepayers in Council's decision making process,
- (h) to apply for and maintain recognition from Council as a Community Consultative Body for the local area,
- (i) attend meetings and liaise with Council and apply for financial assistance,
- (j) provide and maintain a community notice board or boards within the local area,
- (k) anything connected to or related to paragraphs a-j above.

2. COMMITTEE MEMBERS PRESENT – Sharon Adlam, Claire Stephenson, Cettina Borg-Musin, Renee Andersen, John Nelson, Rob Jansma and Roger Lucas

3. NUMBER OF MEMBERS PRESENT - 59

4. APOLOGIES

Committee - Mariah Becket, Graham Lester

Members of the Public - Cecilia Spence, Moria Heath, Ian Morrison

5. MINUTES FROM ANNUAL GENERAL MEETING OF 20th AUGUST 2012 – See Attachment A

Motion: That the Minutes of the previous AGM be accepted

Proposed: Renee Andersen Seconded: Claire Stephenson

Carried

6. PRESIDENT’S REPORT 2012/13 – See Attachment B

Motion: That the Presidents Report be accepted

Proposed: Robert Sutherland Seconded: Ewen Sussman

Carried.

7. TREASURER’S REPORT 2012/13 – See Attachment C

Motion: That the Treasurers Report be accepted

Proposed: Robynne Murphy Seconded: Cettina Borg-Musin

Carried.

8. ELECTION of Committee 2012/13

The Vice President declared all Committee positions vacant. As nominations had been received for all 12 vacancies we were unable to take any more nominations from the floor. As there were multiple nominations for the position of President we were required to vote. Returning Officers were nominated to oversee the voting. The Returning Officers were not members of the current committee nor were they members nominated but not yet elected.

Returning Officers: Allan Baptist and Amanda Findlay

Nominated: Cettina Borg-Musin Seconded: Rob Jansma

Carried.

As we had two nominations for President each nominee was asked to briefly introduce themselves to the membership and explain what they feel they could bring to the Association.

a. Written Nominations

The Vice President advised that the following nominations were received:

- Nominee: Ron Harvey for the position of President
Proposed: John Nelson Seconded: Sharon Adlam
Numbers For: 26

- Nominee: Robert Sutherland for the position of President
Proposed: Robynne Murphy Seconded: Cettina Borg-Musin
Numbers For: 27

Elected as President was Robert Sutherland

- Nominee: John Nelson for the position of Vice President
Proposed: Sharon Adlam Seconded: Mariah Beckett

- Nominee: Sharon Adlam for the position of Secretary

Proposed: Mariah Beckett

Seconded: Renee Andersen

- Nominee: Claire Stephenson for the position of Treasurer
Proposed: Cettina Borg-Musin Seconded: Renee Andersen
- Nominee: Robert Sutherland for the position of Committee Member
Proposed: Robynne Murphy Seconded: Cettina Borg-Musin
Nomination withdrawn in favour of President Nomination
- Nominee: Ron Harvey for the position of Committee Member
Proposed: John Nelson Seconded: Sharon Adlam
- Nominee: Col Mason for the position of Committee Member
Proposed: Graham Lester Seconded: Sharon Adlam
- Nominee: Renee Andersen for the position of Committee Member
Proposed: Mariah Beckett Seconded: Cettina Borg-Musin
- Nominee: Mariah Beckett for the position of Committee Member
Proposed: Sharon Adlam Seconded: Cettina Borg-Musin
- Nominee: Cettina Borg-Musin for the position of Committee Member
Proposed: Sharon Adlam Seconded: Mariah Beckett
- Nominee: Dieter Franke for the position of Committee Member
Proposed: Roger Lucas Seconded: Karin Lucas
- Nominee: Roger Lucas for the position of Committee Member
Proposed: John Nelson Seconded: Sharon Adlam
- Nominee: Cecilia Spence for the position of Committee Member
Proposed: John Nelson Seconded: Sharon Adlam

Ron Harvey and Dieter Franke both decided to withdraw their nominations for Committee Member and as a consequence after some discussion the following nomination was received from the floor.

- Nominee: Luci Somers for the position of Committee Member
Proposed: Sharon Adlam Seconded: Renee Andersen

Notwithstanding the Vote taken for the position of President, no more written nominations than vacancies were received for the balance of the Committee positions, therefore all nominated members were declared duly elected.

9. CLOSE of Annual General Meeting at 8.15pm



Bawley Point & Kioloa Community Association Inc.

Special General Meeting
5.00pm on 29th October 2013
Kioloa Community Centre

MINUTES

MEETING OPENED: 5.00pm

MEETING CLOSED: 6.30pm

COMMITTEE MEMBERS PRESENT: Robert Sutherland , John Nelson, Sharon Adlam, Claire Stephenson, Cettina Borg-Musin, Roger Lucas, Mariah Beckett, Renee Anderson, Luci Somers, Col Mason.

TOTAL NUMBER OF ATTENDEES: 47

COUNCILLORS IN ATTENDANCE: Amanda Findley, Allan Baptist.

The purpose of this Special General Meeting is to consider the following motion in relation to the maintenance of the existing outlet drain from the culvert 37 Malibu Drive, Bawley Point.

That the Community Association endorses the decision of the Shoalhaven City Council which was adopted at

Council Meeting held on Tuesday 30th July 2013 – File 1850E, subject to:

- The outlet drain being graded at zero percent from the outlet of the culvert.
- Council utilising machinery and processes which minimise any impact on the environment.
- The local community agreeing to any revegetation made necessary by these works.

The President opened the meeting and stated that this meeting was a Community Consultative Body meeting and as such any person who is either a Resident or Rate Payer in the area is eligible to attend and vote.

Councillor Allan Baptist addressed the meeting stating that he had been notified of the Environmental Assessment Report completed by Shoalhaven Council on the subject site and that the report stated that 'No environmental damage' would be cause by the works proposed and that there were 'no Threatened Species' in the area. He also stated that the report had only that morning been completed and would be forthcoming to the Association in the near future.

The motion:-

That the Community Association endorses the decision of the Shoalhaven City Council which was adopted at

Council Meeting held on Tuesday 30th July 2013 – File 1850E, subject to:

- The outlet drain being graded at zero percent from the outlet of the culvert.
- Council utilising machinery and processes which minimise any impact on the environment.
- The local community agreeing to any revegetation made necessary by these works.

Was moved by John Nelson

And Seconded by Mariah Beckett

John Nelson, Association Committee Member spoke to the motion;

As a signatory to the requisition for this Special General Meeting, I move the motion as outlined in that requisition. I reserve my right of reply.

(1) This matter has been going on for some time now.

- (2) It came before Council on the 30th July 2013, when Council resolved to clear out the channel by mechanical means and that community engagement was required prior to the excavation works.
- (3) We have had that community engagement and two opposing views have been put by the residents. Put simplistically, these are:
 - (a) Clean out the drain and avert flooding, and
 - (b) Leave as is and avoid environmental damage to the beach reserve.
- (4) These opposing views remain entrenched in spite of the Community Association's efforts to:
 - (a) Disseminate relevant information to the residents, and
 - (b) To facilitate discussion within the community (both as outlined in the Objects of the Community Association's Constitution)
- (5) I became a signatory to the request for this Special General Meeting against the background that Council has already resolved to clear the drain and ONLY after reaching the conclusion that the Community Association had done all that it could to facilitate the community engagement referred to in Council's resolution.
- (6) I believe that Council must proceed with its resolution to clear out the drain because:
 - (a) We now know that some properties were flooded 16 years ago and are about to be flooded again.
 - (b) We know that the drain has been blocked by a build-up of sand under the footbridge.
 - (c) We know that natural processes have not removed that blockage over 16 years.
 - (d) With all of that information on the public record, Council has a duty-of-care to act.
- (7) As against this, as a Community Association we have done all possible to identify the problem and seek alternate solutions.
 - (a) We have requested the survey and located all trees likely to be affected.
 - (b) We have suggested a zero grade on the drain to minimise excavation.
 - (c) We have requested that the drain be cleared for 95m only and not right to the waterline.
 - (d) We have had Council tape the affected area.
 - (e) We have urged Council to use smaller machinery so as to minimise the extent of vegetation loss.
- (8) I fail to see what else the Community Association could have done to discharge its obligations to ALL community members.

Cettina Borg-Musin, Association Committee Member spoke to the motion;

Cettina wanted to clarify that at no stage was any member of the committee against holding this meeting.

Cettina wanted to know why Council has prioritised spending tens of thousands of ratepayers dollars on this matter when - there was no real damage to properties backing onto 37 Malibu Drive land after the two deluges we had in the last year, other than sodden gardens and a flooded garage floor - which happened to many other properties in the Bawley Point/Kioloa area and when every other time we ask Council for funds for more important issues, say road maintenance etc that effect the whole community, we are told that there are no funds.

Sybille Davidson, Convenor of the Bawley Point Bushcare group spoke to the motion;

Sybille proposed the following amendment to the motion;

that condition 2 be amended to read

Council minimises any impact on the environment and native vegetation by utilising machinery and processes which as far as possible proceed along the natural channel.

Amendment to the motion was moved by Sybille Davidson

And Seconded by Don Davidson

Sybille stated that the amendment above makes clear what "minimize any impact" should mean. It makes clear that heavy machinery accessing the banks close to the culvert should be avoided. It is consistent with one protagonist's stated preference that the machinery should work only along the creek bed.

After further discussion the President called for a vote by show of hands. Vote counted by Councillor Allan Baptist.

Vote on the above amendment: For 18, Against 27, Amendment lost.

Sybille proposed the following amendment to the motion;
that condition 3 be amended to read

The Shoalhaven City Council will revegetate all damage to the channel banks using local native species as appropriate and set out in the Bawley Point Bushcare Management Plan and in consultation with the local community.

Amendment to the motion was moved by Sybille Davidson
And Seconded by Don Davidson

Sybille stated that this will stabilise the banks and hinder further erosion into the creek bed. Natural processes of native vegetation re-establishment will thereafter be allowed to take place in the creek bed and the creek banks and sand dunes. It recognizes the environmental grounds for selection of coastal revegetation as set out in the Bawley Point Bushcare Action Plan agreed to by the Shoalhaven Council, as well as in the Council's Gannet Beach Plan of Management.

After further discussion the President called for a vote by show of hands. Vote counted by Councillor Allan Baptist.

Vote on the above amendment: For 18, Against 28, Amendment lost.

Sybille went on to express her rationale for voting against the proposed motion, with or without amendments; That the measures proposed by the SCC are a waste of ratepayer's money as they will achieve no more than a temporary and even fleeting effect on water flow out of the wetland behind. The dynamic forces of wind and rain and king tides will very soon cancel out any effects from removal of sands in the creek-bed – probably within a few months. Once the Council takes on such a creek-bed intervention, funded by ratepayers, there will be an expectation by the protagonists that Council must routinely do this – a very expensive operation. Council should not compensate people for their decisions to build on wetlands, nor should ratepayers be expected to pay for this.

After further discussion the President called for a vote on the motion as originally put by show of hands. Vote counted by Councillor Allan Baptist.

Vote on original motion: For 38, Against - no count necessary, Motion Carried

The meeting closed at 6.30pm.



Bawley Point & Kioloa Community Association Inc.

General Meeting

7.30pm on 16th June 2014
Kioloa Community Centre

Minutes

Meeting Opened: 7.40pm
9.15pm

Meeting Closed:

COMMITTEE MEMBERS PRESENT: John Nelson, Roger Lucas, Sharon Adlam, Mariah Beckett, Col Mason, Carrie Jansma-Smith, Dieter Franke, Cecilia Spence.

TOTAL NUMBER OF ATTENDEES: 21

COUNCILLORS PRESENT: Allan Baptist

1. APOLOGIES: Ron Harvey, Justin & Mary Stanwix, Robyn McTavish, Amanda Findley

2. MINUTES OF LAST GENERAL MEETING (Attachment A)

Accepted: Col Mason

Seconded: Karen Lucas

Carried:

3. GUEST SPEAKERS: Murramarang Men's shed and Kioloa Bawley Point Sport & Rec club

4. TREASURERS REPORT (Attachment B)

Accepted: Roger Lucas

Seconded: Cecilia Spence

Carried:

5. CORRESPONDANCE (Attachment C)

All correspondence received by the Association since the last General Meeting is listed in the Correspondence Log attached to the minutes when they are posted on the website, it is available for all community members to access. The membership were reminded that if there is anything listed in the Log that they wished to read, please contact the Secretary who will email a copy of any particular item to them.

The following important correspondence received since the last meeting has been included on the Agenda for this meeting.

1. *Rabbit Eradication Program*
2. *Gantry Repairs*
3. *Kioloa Village sign*
4. *Mobile Coverage*
5. *NBN*
6. *Parkcare*
7. *SCC upcoming events*
8. *Noticeboards*

6. GENERAL & NEW BUSINESS:

a) Annual General Meeting

The AGM is to be held at 7.30pm Monday 18th August at the Kioloa Community Centre. A number of the committee will not be re-standing therefore new committee members are required. A copy of the new voting protocols, Committee nomination and Membership renewal forms are at the door and will also be posted on the Associations website.

b) Gantry Repairs

The Community Association in conjunction with the Murramarang Men's Shed and the Sport & Rec club are working together to ensure that this local icon is not lost. To be able to move this project forward we need the services of a Structural Engineer. Does anybody know of one who they think would be willing to volunteer their expertise and a few hours of their time to visit the site, read over a council report and tell us in simple steps what it is that we need to do to keep the Gantry from collapsing. Request for community volunteers to form a 'Save the Gantry' subcommittee to take on this project. Councillor Allan Baptist suggested that the Association send a letter to the GM of SCC seeking a way forward with the restoration of the gantry.

c) Rabbit Eradication Program

At the beginning of June, 23 wonderful volunteers laid a total of 60 kg of free feed carrots and 27kg of inoculated carrots in over 100 sites across Bawley Point and Kioloa. The committee would like to extend our heartfelt thanks to all who participated in this program and we all hope to see a marked reduction in the rabbit population over the coming weeks. We would also like to express our gratitude to Matt at the IGA for procuring the carrots at a great price.

d) Mobile Coverage

Earlier this year, the Government announced that \$100 million would be allocated in the budget for increasing Mobile Coverage. The Minister has requested that up to three areas in Gilmore to be nominated before the end of June.

Ann Sudmalis MP has invitee all interested residents in Gilmore to contact her office and nominate the area they believe has the greatest need to be one of the upgrades. The following question was asked of the members present 'Does the community want the Bawley Point & Kioloa Community Association to lodge a submission with Ann Sudmalis concerning a request for better mobile coverage?'

Motion: That the community requests that the Bawley Point & Kioloa Community Association lodge a submission with Ann Sudmalis, MP, requesting better mobile coverage in the Bawley Point and Kioloa areas as part of the black spot funding program.

Accepted: Roger Lucas

Seconded: Col Mason

Carried: By a majority show of hands – 19 out of 21 members present voted in the affirmative.

e) NBN

Report by Barrie Ellis - We have been advised that NBN pre-construction activity such as the clearing of Telstra's pits and ducts is beginning in the suburbs of Nowra. The Association is beginning a dialogue with the Shoalhaven City Council NBN contact Paul Mullen and we will post any new information on the website and inform the community at the General Meetings.

f) Kioloa Village Entry Sign

A request was made of the Association to approach Shoalhaven City Council for an entrance sign for Kioloa village. The Association with the assistance of Councillor Allan Baptist have managed to arrange for a village entrance sign to be erected at the entrance to Kioloa village. A mockup was shown to the membership of what it should look like.

g) Footpath

In the draft Shoalhaven City Council 2014-15 budget there is a general allocation for Community Paths of \$100,000. The footpath group have put to SCC a proposed budget for the three stages it would like to complete in this period, there are;

- 1) Scerri Drive
- 2) Caravan Entrance North to Kioloa Reserve

3) Kioloa Reserve to Butlers Creek.

The three stages are budgeted at \$72k which is unlikely to be approved. But we may get both 1 & 2 which together make up approximately \$49K. Our Council project manager Michael flagged that the general allocation in the budget would be allocated subsequent to the overall budget being agreed. Hopefully at this stage we will have a better idea as to what we have been allocated.

h) Parkcare Group

The Association is looking at enhancing a number of sites in within the villages of Bawley Point & Kioloa and we will need assistance from members of the community. To enable us to carry out this work the Association is required by council to register a Parkcare Group and enlist all helpers as Parkcare volunteers. If you are interested in becoming involved please speak with any of the committee members.

Some of the sites that we hope to improve over time are;

- Gannet Beach picnic park.
- Area around the Bawley Point entrance sign.
- Area around the Lewis McTavish Memorial Tree.
- Area around the Kioloa entrance sign.
- Dorothy and Ray Watts park.
- Bush walk from Kioloa to Pebbly Beach – this is a possible Work for the Dole project.
- Gantry and surrounds.
- Area around the proposed Tourist/Visitor information sign.

Any members who are interested in becoming part of the Parkcare group are asked to contact Roger Lucas in the first instance.

i) Noticeboards

The Community Noticeboard on the back of the bus shelter on Forster Drive is a step closer with an initial quote of just under \$4,000 from a company that manufactures modular noticeboards. We will be following this up to hopefully reduce the price and at the same time will be applying for grants to be able to fund it.

A proposal is being prepared for council for a Tourist/Visitor information board in Johnston Street, just to the left of the T-intersection into Bawley Point. This proposal will include a layby for the parking of both cars and caravans and a large noticeboard informing of all attractions in and around our villages.

j) SCC News

The membership was informed about the ‘Love your Leftovers’ workshop and the ‘Household Chemical CleanOuts Day’.

k) Councillor Allan Baptist report

Councillor Baptist spoke about a number of items that the Association had put forward to council in the recent past; Kioloa Village sign - is to be forth coming in the near future. He stated that many of the items requested would indeed help the community develop a sense of pride in itself and its surrounds. Footpath – Although the budget is still to be finalised there appears to be \$5,000 put aside for the Scerri Drive portion of the footpath and possibly another \$5,000 could be available.

CCB Liaison – Jessica Rippon has been appointed to this position. She is the person that the CCB executives will direct their inquiries to in the first instance. Roger Lucas stated that the council must be applauded for providing this service and that the Association should write to council expressing our thanks that they have created the position of CCB Liaison Officer.

Accepted: Roger Lucas

Seconded: Tim Beckett

Carried: