



**BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION
COMMITTEE MEETING**

MINUTES

MONDAY 7 AUGUST 2017

Meeting of the Committee held at the Community Centre at 7.45 pm

Present: J Stanwix (Chair), T Beckett, L Butler, J Langlois, R Lucas, C JansmaSmith, J Jansma Smith, K Staples.

In attendance: C Stephenson

1. Apologies

Apologies were received from S Betts, B Ellis, D Nicholls

2. Minutes (Attached p 4)

The Minutes of the meeting on 3 July 2017 were accepted subject to the inclusion of Carrie as present

3. Management Issues

3.1 Meeting Schedule 2017-2018 (Attached p 5)

The proposed Schedule of Meetings for 2017-2018 as attached was adopted. Liza asked if Skype might be used if any Special Meetings needed to be held. This will be explored

3.2. Public Officer

Allan Baptist has agreed to act as Public Officer and papers are being collected for him

3.3 Auditor

It was agreed to approach Terry Nicholls

3.4. Department of Fair Trading

Allan Baptist has indicated that he would prepare Department of Fair Trading documentation

4. Business Arising

No items raised

5. New Business

5.1. Induction of New Members (Attached pp 6-8)

Liza tabled and spoke to a current issues document for the information of new members

5.2 ANZAC Committee

Liza advised that Marie O'Connell had asked if a member of the Committee could join the ANZAC Committee. Tim agreed to assist

5.3. Dog Sign Proposal

See <http://getinvolved.shoalhaven.nsw.gov.au/dogs-off-leash-signage>

Tim to write to Council suggesting that the Bawley Point shops would be a suitable site

5.4 Healthy Steps Program (Attached p 9)

It was suggested that Murramarang Road between Tingira and the Shops (and perhaps back again) and from Merry Street shops northwards would be appropriate. Tim to advise SCC and to suggest the inclusion of 100 metre markers along each kilometre stretch

5.5 Community Connect

Roger outlined recent activities including

- the donation of a trailer by ANU
- training for 3 traffic controllers
- planning for the inclusion of Exercise Stations along the pathway
- a forthcoming meeting with the Mayor at which the issue of funding for culverts would be raised
- the current balance of fund raising for *Community Connect* stood at \$43K and a further \$15K would be granted by Veolia

5.6 Community Communication

Justin noted that the Committee needed to improve communication with the Community and believed that the best method was through email. Tim expressed concern about the difficulties involved in keeping an email mailing list up to date and it was agreed that both facebook and the Website needed urgent attention.

5.7 NBN / Mobile Black Spot Update

Barrie provided the following update:

NBN:

Now available in BP. Kioloa not until year's end!!

There is an issue of data speed with NBN compared to ADSL particularly at busy times during the week.

The issue is getting a lot of press and it would seem that Telcos are not buying enough bandwidth from NBN to meet their customers needs. The Telcos are trying to blame NBN's pricing which is dictated by the \$ 49 billion it has to pay back the Federal Government. Thereby bringing pressure on the Feds to reduce its hurdle rate to enable NBN to charge less. The alternative is for the Telcos to drop the margins which is clearly an anathema!!

Should residents need technical help to install NBN then Scott O'Malley is an authorised installer and probably cheaper than Telco suppliers. I think existing ADSL customers just need to swap out modems within their own house. But new ADSL customers now there is new capacity from NBN on their switches in the Thrush Street exchange might find Scott cheaper!!! 0427 975 777

Mobile Black Spot:

Still on track to build a base station and tower by end this year. Service to launch first half of 2018.

Considering 3 sites, one being ANU - I don't know the other two.

Work completed on Monkey Mountain resulting in improved coverage between BP and Termeil. Even occasional SMS received at the Men's Shed site.

Why do this? Because the new tower transmission ring in Kioloa needs to intersect with existing Monkey Mountain ring to give Murramarang Road total coverage and smooth transition between rings with no drop outs.

5.8 Junction of Bawley Point Road and Princes Highway

Claire Stephenson had raised the issue of a blind spot created when vehicles - especially large trucks and machinery - parked in the lay-bye opposite the petrol station effectively blocking the sightline to south-bound traffic on the Princes Highway.

Barrie has raised the matter with Council and advised that Michael Strachan has forwarded my photos onto the person in Council who liaises with RMS re roads. He agrees that parking needs to be restricted so vehicles do not create a blind spot for people turning North off Bawley Road. Barrie will keep on him but comments that RMS are notoriously a law to themselves

5.9 Bendigo Bank Meet-and-Greet

Claire drew attention to the forthcoming Bendigo Bank Meet-and-Greet on 21 August at the Dunn Lewis Centre where she hoped that a small grant would be available for *Community Connect*. Any one interested should RSVP by 18 August via the Bank's website.

Minutes of Exec meeting 3 July 2017
Meeting commenced at 7.50pm

Apologies Liz Rolfe

Present

Justin Stanwix, Col Mason, Roger Lucas, Barrie Ellis, Dieter Franke Carrie Jansma Smith
In attendance Clare Stephenson

- 1 Minutes approved.
 - 2 Roger L presents financials and approved.
 - 3 Clare S raised matter of road at safety Bawley Pt Rd. Trucks park close to junction in off street parking area with the result that it can be difficult to get adequate visibility to the north especially .
May need barrier of some kind so that trucks do not park near the corner. Probably RMS issue but Barrie will speak to Michael Strachan in first instance.
 - 4 Membership forms were at Newsagency
 - 5 Stanwix reported on the completion of Gantry and a funding issue that arose for acquittal of Fisheries Fund grant. After general discussion on preferred options agreed a path to gantry was preferred.
 - 6 Barrie reported on current status of NBN and Blackspot Program
Col Mason reported on current position of Mens Shed.
 - 7 PATH Connect
Roger reported on donation by ANU of new trailer. Having regular meetings with good discussion. Training of Traffic wardens to occur.
 - 8 Agenda for AGM discussed .
 - 9 Discussion about need for review of web-site as some comments that people were having trouble finding minutes etc. altho they were in fact posted.
- Meeting closed at 8.50pm

Meeting Dates - August 2017 - Dec 2018

Unless otherwise specified all meetings are held at the Community Centre starting at 7:45pm

The schedule below is based on quarterly General Meetings and Committee Meetings held every two months. Following usual practice, Committee meetings are held on the first Monday of the month (unless public holidays intervene) and general meetings are held on the third Monday of the month.

There is no constitutional or legal requirement for the Committee to meet monthly. You will notice that there will be scheduled Committee meetings before each General Meeting to ensure that Agendas for GMs can be properly planned.

Committee meetings to consider urgent items of business can be arranged at any time and Special General Meetings to consider a particular item or items can be requisitioned in accordance with the Constitution.

Committee Meetings

August - Monday 7th

October – Monday 2nd

December – Monday 4th

JANUARY 2018 - NO MEETING

February - Monday 5th

April - Tuesday 9th (following Easter)

June - Monday 4th

August - Monday 6th (Pre AGM)

October - Tuesday 2nd (following Labour Day Long Weekend)

December Monday 3rd

General Meetings

November – Monday 20th

JANUARY 2018 - NO MEETING

February 2018 – Monday 19th

April – Monday 16th

June – Monday 18th

August – Monday 20th (AGM)

October - Monday 15th

December - Monday 17th

WELCOME NEW COMMITTEE MEMBERS

- **CODE OF CONDUCT**

- We are all volunteering
- We act on behalf of the Community and have no vested interest
- We respect each other's views and opinions and do not make comment about other committee members or members of the public.
- We are open and transparent in everything we do

- **TOP FIVE ISSUES IN THE PAST YEAR**

1. Rates increase

As you are probably all aware, our rates have gone up significantly. This CCB was very proactive in advocating on behalf of the Community.

At the public meeting held in January, the public voted that:

“the BP&K Community Association write to SCC and support an initial rate rise of 6.5% (5% plus the rate peg increase of 1.5%) for ONE YEAR only. This is pending the Government's decision on the report of the Independent Regulatory and Pricing Tribunal Report which was submitted to Government on 19 December 2016”.

Not only did Justin write to Mayor Findlay, there was also a media release (which made the local paper and ABC radio) and a deputation was read out at the special Council rates meeting.

While all CCB's were at this special meeting, Bawley/Kioloa was the only CCB to do a deputation and we were congratulated by all CCB's.

While we did not win the fight re rates, it did bring the area to the attention of our Councillors as we are a very self sufficient community and often lose out because of this.

2. Septic Pump out

Council had proposed to cease providing Septic Pump out services and was requesting feedback. At a very well attended public meeting in January last year, the Community was unanimous and assertive in their response to this issue.

The overall view of the community was that Council is a service provider for the Shoalhaven Local Government area, and as such they have to be responsible for this essential service to our local community and that waste disposal is a core function of Council under the Local Government Act.

President, Justin Stanwix wrote to SCC on behalf of the CCB and the community as a matter of
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urgency advising them of this resolution. The Community was also urged to write their own letter to Council to put their views forward as the more correspondence that Council receives the more likely they would continue with this service.

The outcome was that SCC will continue this service to the area and will continue to partly subsidise pump out services however it is not yet known how much.

There was also some discussion around having Council connect Termeil, Bawley & Kioloa to the Sewage. Mayor Findley attended a public meeting in April last year and clarified how the Community would go about this. One, it would need to be put into Councils Strategic Plan and two, Mayor Findley clarified re budgeting for sewage to be connected. Rate payers in the area would pay for it for twenty plus years in their rates before it was completed. This would be in addition to the current septic pump out charges.

The committee felt that if individual community members wished to have sewage connection put into the Strategic Plan, then they could write their own submission, however it was felt that it was not in the best interests of the community as a whole at this time for the CCB to advocate the connection of sewage to the area as not enough consultation had taken place.

3. Community Connect

Briefly, as Roger will fill you in of where this group is currently at....

Community Connect is a sub-committee of the CCB and you will get updates fed back to this group at every meeting.

Last year it was agreed that some Guidelines were required for the group. This was put to the CCB committee and then went to the Community Connect group that adopted the guidelines on 28 June 2016.

4. Gantry

As you may already know, Terry Snow kindly donated the majority of the funds to resurrect the Gantry. Around this time, a grant that had been applied for to make repairs to the Gantry before it was washed away was approved. Some of this money was used for the engineering reports and the railing that was required – the balance is still currently in Council funds and Council has had to put in a request to the Recreational Fishing Trust to use the balance of these funds for other use around the Gantry.

Last month, Terry Snow contacted the members of the Gantry Committee to request that a decision be made on how these funds would be spent so that it could be fed back to the CCB committee. It was agreed by all parties (Gantry Committee and CCB Committee) that some seating in the area of the Gantry and repairs to the parking area – and the blocking of the cars driving right down onto the rocks was in the interest of not only the fishing community but the community as a whole.

Michael Strachan from SCC has advised me that the Recreational Fishing Trust group meets four times a year and the funding variation request will go to their next meeting on 16 August 2017.

5. NBN

➤ Report from Barrie Ellis as presented at the AGM

Services became available on 7 July 2017 for Bawley Point. Kioloa is scheduled for services end 2017 early 2018.

The technical solution being offered for both settlements is fibre to the node and then copper to the house hold premises. There is an option of fibre to the house but it is around \$5,000 in built up areas - it may be more expensive in our Coastal Village.

It is important to realise that NBN co is offering infrastructure to retailers such as TELSTRA, Optus, TPG, Westnet etc. You as a customer do not have a one to one relationship with NBN - your relationship remains with the telecommunication retailer that you choose.

The telecommunication retailer say Southern Phone buys capacity from NBN and then sells that capacity as a service to you the end user customer. Thus any faults or indeed lack of performance ie speed needs to be taken by you to your telecommunications supplier, it in turn has to resolve those issues with NBN.

In the early stages there will be a propensity for retailers to point to NBN if the speeds they sell you are not reaching the bench mark expected. Your response to this needs always to be "my service is provided by you not NBN, you need to sort it out.

You don't need to do anything at present. Your current retailer will try to keep your service with them but of course there will be other retailers who now have a chance to offer you competitive deals over the common NBN infrastructure so you will have more choice.

Mobile Blackspot:


Telstra has informed me that they are looking at 3 sites in the Bawley Point/Kioloa Coastal Village for the location of a tower.

Each of the three sites will be evaluated both from a technical and commercial perspective. Once a final site is selected then Council will be approached to approve a development application. At that point, Council will engage the community in their promised consultations.

The commercial arrangements start with a "Heads of agreement" which covers the terms of the agreement to be subsequently agreed in a signed contract. The technical evaluation runs concurrently with the contractual arrangements.

Timing is still on track for final design by end of 2017 with build and commissioning first half of 2018. The current intention is to build a base station and transmission tower.

Although I am not at this nights meeting I am still available on my mobile if anyone needs more clarification.

From: Liza Butler liza.butler@live.com.au 
Subject: Fw: Bawley Point CCB & Get In Step Program
Date: 3 August 2017 at 09:28



To: Justin stanwix jstanwix@bigpond.com, Barrie Ellis barriesellis@bigpond.com, Roger Lucas rtl@westnet.com.au, robjansma@bigpond.com, Sandy Betts sjbetts@thd.com.au, oceanseven@bigpond.com, Tim's Air timothy.paul.beckett@gmail.com, langjul68@hotmail.com

For Monday's meeting.....

From: Ruth Woodbridge <Ruth.Woodbridge@shoalhaven.nsw.gov.au>
Sent: Tuesday, 1 August 2017 2:15 PM
To: liza.butler@live.com.au
Subject: Bawley Point CCB & Get In Step Program

Hi Liza

Lovely chatting to you about the Get In Step Program and Making Healthy Normal Signage.

As discussed the basic knowledge that I know is there are four (4) steps/feet/decals to be installed along the path at Bawley Point Murrumurung Walk at a distance of 250mtrs apart making 1 kilometre. The area where the feet are to be installed needs to be swept clean and the installed on to the path. The feet/steps are full colour print with slip resistant laminate in a tear drop shapes 410mm wide x 490mm high.

This is an initiative from NSW Health Making Healthy Normal Signage in Council facilities for walking paths, parks etc.

Please feel free to call me on the number listed below if I can be of further assistance.

Ruth Woodbridge

Acting Social Infrastructure Planner
Social & Infrastructure Planning
Shoalhaven City Council
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Council Reference: 22679E (D17/220733)

By email only: Kate Ryan

Attention: CCB's and Pride Groups

Dear Valuable Community Members,

"Get in Step Shoalhaven Program"

Shoalhaven City Council and NSW Health have teamed up together to assist the community with Making Healthy Normal. We will be putting incremental signage on footpaths to signal one kilometre. This signage will assist walkers / runners with gauging distances and fitness.

Council requests your presence in decal application and assistance in notification if decals need replacing. The decals are also part of a social media campaign driven by Kate Ryan encouraging community to log in their details and let Council know about their experience. The goal is to encourage a healthier Shoalhaven and to enjoy the natural surrounds. Your location is one of sixteen in the region.

Council is very pleased to work with your group to encourage health and well-being in the Shoalhaven. This form of exercise participation is attainable and available to the whole of community.

If you need further information about this matter, please contact Liliana Hutchinson, Finance Corporate & Community Services Group on (02) 4429 3372. Please quote Council's reference 22679E (D17/220733).

Yours faithfully

Liliana Hutchinson
Social Infrastructure Planner
10/07/2017

