



**Bawley Point & Kioloa Community Association
Inc.**

**C-/ Bawley Point Newsagency
Voyager Crescent
BAWLEY POINT NSW 2539
www.bawleykioloa.org.au**

ANNUAL GENERAL MEETING

MONDAY 20 AUGUST 2018

**To be held at the Kioloa Community Centre at 7.45pm to be followed by a
General Meeting**

- 1. Apologies**
- 2. Welcome**
- 3. Minutes of the AGM held on 10 July 2017 – Attachment 1 (pp 2 - 5)**
- 4. President's Report (To Be Tabled)**
- 5. Treasurer's Report - (Attachment 2 p 6)**
- 6. Elections Of New Executive And Committee Members For 2018-2019**

BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION

Annual General Meeting

10 July 2017

MINUTES

MEETING HELD AT 7:45PM IN THE BAWLEY POINT/KIOLOA COMMUNITY HALL

There were present: J Stanwix, T Beckett, S Betts, L Butler, B Ellis, M Heath, R Lucas, J Nelson, D Nicholls, J Langlois, C Jansma Smith and 27 others

1. Apologies: None recorded

2. Welcome: Justin called the meeting to order and welcomed all those attending

3. Minutes of the 2016 AGM

The Minutes of the 2016 AGM were approved

MOTION: That the Minutes be approved

MOVED: J Stanwix **SECONDED** T Beckett

CARRIED

4. Presidents Report

Justin reported as follows:

Welcome and thanks to all for attending this AGM

This year has been an active year but especially since January when a Special General Meeting voted to oppose the proposed Council rates increase and to stridently reject the Council's contemplation of terminating involvement in local Pump Out services. I will return to this subject.

The Gantry

The destruction of the heritage Gantry at Bawley Point caused much sadness in the Community and at the last AGM a committee was formed to pursue its restoration. Terry Snow and Liza Butler worked on this important task and in his own inimitable way, Terry took charge of its rebuild/replacement and to do so NOW. The restoration happened in time for Christmas and despite "Fishing Only" signs, hundreds of locals and visitors of all ages have ensured that the veteran resident stingray has frequent company from delighted jumping children and others! A huge vote of thanks to Terry Snow who not only

did it but quietly paid for it as well. I need also to acknowledge the role of Michael Strachan from SCC in this achievement.

Rates Increase

The rates increase proposed by Council was strongly opposed by the whole City. Your Association engaged in an active campaign in the media, radio and by letters to the Mayor and Councillors. We advised the acceptance of a modest increase for one year pending the outcome of Government consideration of the IPART Report. We attended a day meeting with Council and subsequently made a submission to the Council meeting. I had a number of exchanges with Mayor Findley. As you know, these representations were to no avail and Council voted by a majority to seek a large increase. IPART has approved a huge increase for one year presumably to monitor the expenditure of the increase amount. A similar huge increase can be expected next year and in the absence of real protest is sure to occur.

The difficulty, as I see it, is that the figures that Council quotes about average rates increases per household on average valuations do not remotely reflect the rates in Bawley and Kioloa and many residents will be liable for rates of 2 or 3 times the averages quoted if applied without some special reconfiguration of rating. This is an important matter for our community and requires much vigilance.

Council faces a real challenge. By all accounts much of its infrastructure is old or aged and it is responsible for thousands of kilometres of road. Much of it needs work - as we know so well. I refrain from comment on the magic black blobs that get dropped around the place to fill pot holes but in the absence of that work we could have a real mess. A number of our roads need real work, including Bawley Point Road from the Highway that seems to get readily undermined by water and collapses.

Pump Out Service

Your Association maintained an active and successful campaign.

Communication

Association activities including minutes, meeting notices etc are placed on the website and Facebook. I understand that not everybody has Facebook or can easily find minutes on the website but they are placed there. I will be making a more user friendly page a priority this year. Otherwise we have noticeboards at the Bawley shops and the school bus terminal at Forster Drive that has space available for community use. I think more use could be made of that facility. We have tried to ensure residents are aware of meetings - through notices around the shops, noticeboards and the Sport and Rec newsletter and have made a number of letterbox drops for that purpose. I encourage everyone to leave their email tonight so we can improve our email communication.

Our Community

While our community is relatively small, Bawley Kioloa Termeil is a real village with at least 3 generations well represented. The range of activity is diverse and the commitment to making life better and interesting is well honoured by a tireless band of people. The special functions we enjoy whether the Annual Fair, ANZAC commemoration, the special dinners, dances, films and quizzes don't happen by accident. It is always dangerous to mention specific names but a few are inevitable in

this context: John and June Rushton and Annie Haughey are absolute saints and with them, Helen Nelson, Marie O'Connell and Julie Rushton. A special thanks to Tracey Hatch for her 15 year commitment to the Newsletter and to Allan Baptist for his enormous, largely unsung, contribution to our Community.

The work done at the bands at the Mens' Shed, Fire Brigades, Path Connect, Nippers, Community Garden and friendship groups is important in so many ways and we acknowledge and thank them.

Willinga Park

We are so lucky to have the tremendous development at Willinga Park Stock and Performance Horses and to share in the generous Open Days. Terry Snow will provide an update later in the Meeting.

Path Connect

The BIG PATH has attracted fantastic support from many people and our thanks go to Roger Lucas and Barrie Ellis as Joint Chairs for the work they have done. The path is wending its way up the hill past the shops and in a few months serious work will resume to extend the path to the limit of funds available.

Mobile Black Spot Program

The Association has taken consistent steps to expedite the Mobile Black Spot roll out. Our local member Ann Sudmalis' Office advised today that it is on track for early 2018. A report from Barrie Ellis on this and the NBN roll out will be available later in the meeting.

My thanks to all member of the Committee and to you for your support of your Association.

MOTION: That the President's Report be accepted

MOVED: L Butler **SECONDED:** A Baptist

CARRIED

5. Treasurer's Report (Attached)

The Treasurer tabled his report and spoke briefly to it. He noted that the general outlook was satisfactory.

MOTION: That the Treasurer's Report be accepted

MOVED: R Lucas **SECONDED:** M Heath

CARRIED

6. Elections of New Executive and Committee Members for 2017-2018

| NAME | POSITION | NOMINATOR | SECONDER |
|-------------|-----------------|------------------|-----------------|
| J STANWIX | PRESIDENT | D FRANKE | R LUCAS |
| L BUTLER | VICE-PRESIDENT | C SMITH | S BETTS |
| R LUCAS | TREASURER | K LUCAS | B ELLIS |
| T BECKETT | SECRETARY | J STANWIX | L BUTLER |
| B ELLIS | MEMBER | R LUCAS | J STANWIX |
| J NELSON | MEMBER | C SMITH | L BUTLER |
| C SMITH | MEMBER | R JANSMA | J JANSMA SMITH |
| S BETTS | MEMBER | L BUTLER | T BECKETT |
| J LANGLOIS | MEMBER | L BUTLER | T BECKETT |
| M HEATH | MEMBER | R LUCAS | K LUCAS |
| D NICHOLLS | MEMBER | R LUCAS | K LUCAS |

There being no further nominations, all nominees were declared elected. J Nelson subsequently withdrew and was replaced by J Jansma-Smith by cooption.

Meeting closed at 8.15 pm

ATTACHMENT 2

BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION Financial Report 1 July 2017 to 30 June 2018

\$

Balance as at 1 July 2017 **1,605.92**

INCOME

Membership subscriptions 170 .00

Shoalhaven City Council subsidy 500.00

Interest .35

Grant for hall oven 7,150.00

Total Income **7,820.35**

EXPENDITURE

Hall hire 125.00

Total Expenditure **125.00**

Balance as at 30 June 2018 **(and as per bank)** **\$9,301.27**

PETTY CASH **Opening balance 1 July 2017** **(97.90)**

Printing community meeting notices 22.50

Wreaths – Remembrance Day 2017 and Anzac Day 2018 55.00

Post office box rental 31.00

Balance as at 30 June 2018 **(206.40)**

TOTAL FUNDS AVAILABLE

General Account (Including stove grant of \$7,150.00) 9301.27

Petty Cash (206.40)

Roger Lucas. Treasurer

2 July 2018

**GENERAL MEETING
THE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE ANNUAL
GENERAL MEETING**

AGENDA

MONDAY 20 AUGUST 2018

Meeting of the Committee to be held immediately following the Annual General Meeting at the Community centre at 7.45 pm

- 1. Apologies**
- 2. Minutes (Attachment 3 pp 8-12)**
- 3. Correspondence (Attachment 4 pp 13-14)**

Correspondence received since the General Meeting on 16 April is listed in the Correspondence Log attached. The Secretary (secretary@bawleykioloa.org.au) may be contacted for an email copy of any particular item

4. Treasurer's Report

The Treasurer's Report is as per AGM

5. General Business

5.1 *Community Connect*

For report

5.2 **NBN / Mobile Black Spot Update**

For final report

5.3 **Provision of exercise equipment and fitness posts across the area**

Action is continuing

5.4 **Local Medical Practice**

For Progress report if any

6. Other Business

To raise items of further business

7. Next Meetings

Committee: Tuesday 2 OCTOBER 2018

General Meeting: Monday 15 OCTOBER 2018

BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION

GENERAL MEETING

MINUTES

MONDAY 16 APRIL 2018

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

There were present: J Stanwix (Chair), T Beckett, L Butler, B Ellis, M Heath, R Lucas, D Nicholls, C Jansma Smith

In attendance: Clr Kaye Gartner (Ward 3) and 4 others

1. Apologies

Apologies were received from: S Betts, J Langlois, K Wardner-Brown

2. Minutes

Minutes of the General Meeting held on 19 February 2018 were attached for approval

MOTION: That the Minutes be accepted

MOVED: L Butler **SECONDED:** M Heath

CARRIED

3. Correspondence (Attachment)

Correspondence received since the General Meeting on 19 February is listed in the Correspondence Log attached. The Secretary (secretary@bawleykioloa.org.au) may be contacted for an email copy of any particular item

4. Treasurer's Report (Attachment)

The Treasurer's Report was tabled for approval

MOTION: That the Treasurer's Report be accepted

MOVED: R Lucas **SECONDED:** D Nicholls

CARRIED

5. General Business

5.1 Community Connect

The following Report from Barrie Ellis was noted

Funding:

Michael Strachan visited last week and confirmed that Council has provided additional funds to complete to Sand Mines. Effectively this means that we can acquit Veolia's

grant, use Council funds and leave the money raised by Sport and Recreation untouched.

The Council has taken responsibility to complete the Culvert in the July/August time frame. It will place a marker on the northern side to which our current work will concrete to. It will also concrete from the southern side of the culvert up to the northern side of Peter Cosgrove's drive way.

Council will clear the shrubbery along Peter Cosgrove's fence, evaluate the large gum tree on the northern side of his drive way and remove it if it considers it is a long term threat to the integrity of the path. It will also assess whether Peter Cosgrove's drive ways surface is solid enough to allow safe passage of bicycle's traversing it. I have also requested an assessment be made of the Parish and Armstrong driveways.

The only issue with Council doing the shrubbery is timing. As Michael does not control the resources that do this work I am holding the option of doing it with our own contractors so we can meet our project time frame.

The next pour will be undertaken by the RFS on 21 April, weather permitting

Kioloa:

Michael believes that there is funding this FY for the section from Kioloa Caravan Park to Butler's Creek reserve. The budget figures I have put together for this work is circa of \$24,000. Both RFS captains have agreed to provide human resources.

The Caravan Park may lose some parking space as cars will be required to parallel park rather than angle park. However the value of the path, particularly as it makes it way to Mud Holes will be a great value offset.

I await Michael's confirmation that he has budget for this work now I have given him approximate figures.

ANU

Steve Berkhout has agreed in principle to allow the path to access and egress the ANU in two places:

* Mud Holes Carpark south to approximately past the ANU gate then back to the road verge.

* Butler's Creek Bridge, to the left of the Kioloa Sign to egress out into Butler's Creek Reserve.

(I have cut a bridle trail through the bush which with some small effort could become a walking track in the interim)

Steve is required to seek agreement of his ANU Board in Canberra. To enable this approach, Council is required to provide a map of both sections with the proposed route. Michael has this on his to do list.

ANU has a process including flora evaluation as of course does Council. Hopefully these reviews do not throw up any immovable road blocks. Timing of the ANU process is unknown at this point.

Route confirmation.

Once the ANU routes are finalized then the total route can be confirmed.

Resources:

Charlie and Russell have committed their respective teams to get us to Sand Mines and if money is available, complete Kioloa. Cec Skwarko has said he will participate in a pour "to keep the momentum going" should he be needed.

The Men's Shed is still committed to providing the formwork however with its own project of shed completion together with all of the fund raising activities, it is experiencing significant resource contention. Equally, the RFS has not been required to attend any fires which has given it the opportunity to work on the path. However this situation as you will appreciate is not a given.

The meeting agreed to a Vote of Thanks to the RFS, to the "Mum's Pour" and others involved.

5.2 NBN / Mobile Black Spot Update

The following report from Barrie Ellis was noted

Mobile Black Spot

The site at ANU is confirmed and VisionStream has an approved DA to proceed. Yes, VisionStream sent letters outlining the development, then another letter some months later saying there were no objections. The Men Shed received one as we are a neighbour of ANU. I am not sure many in the community would see this as consultation. The site at ANU is confirmed and VisionStream has an approved DA to proceed. Yes, VisionStream sent letters outlining the development, then another letter some months later saying there were no objections. The Men Shed received one as we are a neighbour of ANU. I am not sure many in the community would see this as consultation.

Coverage:

Any mobile implementation cannot guarantee 100% area coverage as there are geographical obstacles such as hills and vales that will affect reception. Telstra assures me it has done its best to maximise coverage but as you will appreciate sometimes the best sites are not commercially available.

"Go live" is expected at the end of June.

NBN

Bawley Point:

NBN Fibre to the node was implemented around July 2017. Fibre connection from the Thrush Street Exchange to its national network connection at Termeil was complete in December 2017.

Bawley Point residents who have accepted offers from retail Telecommunication companies to connect to the NBN have had varied experience, usually unacceptable delays and very poor service.

NBN speeds have been less than impressive and as expected there has been much finger pointing between NBN and retail telecommunication providers.

Rod Simms, Chairman of ASIC has indicated that the retail Telecommunication companies had purposely sold plans that NBN could not support and ASIC had intervened and the Telcos had refunded money. The upshot is that the BP customer experience has been a mixed bag, usually bad. Consequently it is still recommended that residents do not move to the NBN until it is absolutely necessary.

Kioloa:

NBN has advised that it intends to dig in fibre to Kioloa to connect it to the Thrush street exchange and provide fibre to the node services similar to those provided to Bawley Point. There has been some delay due to access to an agreed route and it is hoped to start work in July 2018.

Residents should be mindful that with the advent of a mobile tower in the Kioloa area in the near term(see note above) 5G mobile broadband will be offered as a competitor to NBN sometime in 2019. Even NBN has admitted that it may lose upwards of 15-20% market share to mobile broadband.

5.3. Junction of Bawley Point Road and Princes Highway

It was noted that the RMS team had installed three No Standing signs as seen below. A watching brief will be kept on the effect of the signs.



5.4 Councillors Visit

The Councillors' Visit finally took place on 6 April. Justin advised that he and Carrie had accompanied the Bus (which was an hour late) on a whirlwind tour.

Carrie noted that there was a need to alert Council immediately about the suggestion that a Portaloo be installed at the Gantry during the Summer.

5.5 Provision of exercise equipment and fitness posts across the area

It was noted that action is continuing

5.6 Local Medical Practice

Justin reported that the Sussmans remained keen and would bring a proposal forward to a future meeting. Council was, however, determined that without rooms, there could be no doctors and it was not possible to change the terms of Scott Brown's approval.

The Association's Committee had drawn a line under managing a community practice.

6. Other Business

Clr Gardner asked that the letter about Portaloos go out the following day as Council was finalising the budget for its summer plan. The hygiene problems that had led to suggestion were, unfortunately, common in all the coastal councils.

Tim advised that an ANU lecturer who ran student tours out of the ANU Coastal Campus had asked for access to the Association’s Agendas and Minutes for research purposes. The request was approved as these documents were publicly available.

Mary Stanwix noted that the roadside bins were being roughly handled by the collectors and some were being damaged. Council would be advised.

7. Next Meetings

Committee: Monday 4 JUNE 2018

General Meeting: Monday 18 JUNE 2018

**BAWLEY POINT & KIOLOA COMMUNITY ASSOCIATION
Financial Report – 19 February 2018 to 14 April 2018**

| | | |
|------------------------------|-------|-------------------|
| GENERAL ACCOUNT | \$ | \$ |
| Balance as at 19.2.18 | | 2,218.54 |
| INCOME | | |
| Memberships | | |
| Interest | .04 | |
| Council annual subsidy | | |
| Total Income | | .04 |
| EXPENDITURE | | |
| Hall rent | 67.50 | |
| Total expenditure | | 67.50 |
| Balance as at 14.3.18 | | \$2,151.08 |

PETTY CASH

| | |
|---|--------------|
| Opening Balance 19 February 2018 | 70.25 |
| Balance as at 14 April 2018 | 70.25 |

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Roger Lucas, Treasurer

14 April 2018

CORRESPONDENCE REGISTER 16 APRIL 2018 - 20 AUGUST 2018

A new round of the Volunteer Grants Programme opening soon!.eml
 Announcing SeeChange Jervis Bay Arts Festival _ 26 May - 11 June 2018.eml
 BirdLife Shoalhaven Winter Magazine.eml
 BPKCA AGM etc.eml
 Communication Tower [SEC=UNCLASSIFIED].eml
 Community Information Evenings- Find Out What's Happening in Your Town.eml
 Corro request.eml
 DA Listings.eml
 DA Reports 8/8.eml
 DA Reports.eml
 DA's.eml
 DAs 3/7.eml
 DAs 18/4.eml
 DAs 19/7.eml
 DAs.eml
 DAs10/7.eml
 Development Committee 3 July 2018 - Minutes.eml
 Development Committee Agenda and Attachments - 8 May 2018.eml
 Development Committee meeting 3 July 2018 - Agenda.eml
 Development Committee Minutes - 8 May 2018.eml
 Extra Ordinary Council meeting 28 June 2018 - Agenda.eml
 Find Out What's Happening in Your Town.eml
 From the Office of The Hon Shelley Hancock MP - New Round for Infrastructure Grants program Applications.eml
 FW_ BPKCA AGM.eml
 FW_ INVITATION_ Workshops - Managing environmental change through planning for transformative pathways.eml
 FW_ NSW Government's Low Rise Medium Density Housing Code - Shoalhaven Deferral.eml
 FW_ Ordinary Council meeting agenda - 24 April 2018 - St Georges Basin Community Centre.eml
 Fwd_ DAs.eml
 Fwd_ Shoalhaven City Council - Maintenance Requests.eml
 Have Questions for Council? Have them answered at the CCB Executive Meeting - 24 May 2018.eml
 INVITATION_ Mrs Ann Sudmalis MP_NDIS Forums_Batemans Bay and Ulladulla.eml
 INVITATION_ Workshops - Managing environmental change through planning for transformative pathways.eml
 Looking to hire an Apprentice?.eml
 Media Advisory - Treasurer, the Hon. Scott Morrison to visit Gilmore.eml
 Media Advisory - Waminda funding.eml
 Media Release - \$4 million boost for women's health at Waminda Nowra.eml
 Media Release - Ann Sudmalis MP looking after our children, with \$1.8 million for child care and early learning services in Gilmore.eml
 Media Release - Backing Gilmore Agriculture to invest and create more jobs.eml
 Media Release - Child care relief around the corner for Gilmore families.eml
 Media Release - Nowra Celebrates the Art of Ageing.eml
 Media Release - Time to Recognise Youth for their Contribution to the Community.eml
 Media Release - What does the 2018 Budget deliver for Gilmore?.eml
 Media Release- Pensioner Rebate for Payment of Rates.eml
 Media Release- Road Closure Coolangatta Road and Gerroa Road.eml
 Media Release-IPART Determination for the Special Rate Variation.eml
 Media Statement - 50,000 pre-apprenticeship places across Australia.eml
 Media Statement - While Ann Sudmalis initiates employment projects and announces funding for business growth, Labor twists the stats!.eml
 Milt Ulla Men's Health Meeting Thursday 12th of July 2018.eml
 Mobile Phone Towers Update.eml
 Nomination Forms.eml
 Notice of Council Meeting - Draft Medium Density Amendment - 14 August 2018.eml

Notice of Council Resolution - Semi-Detached Dwelling Housekeeping Amendment - Resolution from meeting on 3 July 2018.eml
Notification of Amendment No 31 - Semi-Detached Dwelling Housekeeping Amendment.eml
Notification_ Draft Review of Environmental Factors (REF)- Proposed second electricity Line between Termeil and Bawley Point.eml
NSW Government's Low Rise Medium Density Housing Code - Shoalhaven Deferral.eml
NSW's national parks to get \$50 million for new and improved tracks.eml
Ordinary Council meeting - 22 May 2018.eml
Ordinary Council meeting agenda - 24 April 2018 - St Georges Basin Community Centre.eml
Proposed Draft Medium Density Amendment - Shoalhaven DCP 2014 - Public Exhibition.eml
Re_ Corro request.eml
Re_ Domain Renewal.eml
Re_ FW_ Ordinary Council meeting agenda - 24 April 2018 - St Georges Basin Community Centre.eml
Re_ Invitation to CCB Executive Meeting - 24 May 2018 - Ulladulla Civic Centre.eml
Re_ K Gartner Summer Vacation Period - Temporary Toilet Facilities.eml
Re_ Login.eml
Re_ Re_ Re_.eml
Re_ Shoalhaven City Council - Maintenance Requests.eml
Re_ Summer Vacation Period - Temporary Toilet Facilities.eml
SCC Re_ Invitation to CCB Executive Meeting - 24 May 2018 - Ulladulla Civic Centre.eml
Shoalhaven City Council - Maintenance Requests.eml
South Coast Seniors - Wednesday 25th July.eml
Summer Vacation Period - Temporary Toilet Facilities.eml
Your invitation to the Zero Carbon Forum Ulladulla - Wed 30 May.eml