



## AGM- MEETING - Sunday 18<sup>th</sup> August 2019

### MINUTES

**1. Meeting commenced 10.05am**

2. President Liza Butler welcomed all to the meeting.

**3. Attendance**

Liza Butler, Allan Baptist, Roger Lucas, Kerry Callaghan

**Apologies**

Barrie Ellis, Carrie Jansma-Smith, Beverley Saunders, Moira Heath, Des Nicholls

**4. Minutes 2018 AGM presented and accepted.**

**No business arising from minutes.**

Moved: Roger Lucas

Second: Allan Baptist

**5. President's Report presented by Liza Butler.** The Report was tabled and accepted.

The report in summary...

1. Appreciation was extended to the BPKCA committee for their positive work and contribution.
2. There has been renewed energy in planning and delivery of community asset projects.
3. Stage 1 Community Connect Pathway has been completed with 850m of path from 'Voyager Ave to Sandmines' and 500m of pathway adjacent to the Kioloa Caravan Park. Our path is the largest community path in Shoalhaven City.
4. Planning and surveying is near completion for the next stage of the pathway.
5. Appreciation was extended to Sport & Recreation Club for their fundraising drives and for their funding contribution to the Community Connect Stage 1 project.
6. The Kioloa Noticeboard has been installed in Merry Street.
7. Rocks have been placed by Council at the Forster Drive Bus stop to prevent future vandalism.
8. Road base has been placed by Council to create a safe & level pathway from North Beach carpark to the North Beach.
9. Community feedback for the proposed picnic tables for Watts Reserve has been sent to Council for their consideration.
10. The BPKCA accepts that there will be disagreement on some projects. However it accepts and respects all feedback and responses and resolves to seek a democratic outcome.
11. A subcommittee has been formed to further investigate the feasibility, potential sites, design and scope for a proposed staged skate park for the 2 villages of Bawley/Kioloa.
12. Appreciation was extended to Allan Baptist for his work as Public Officer for the last 2 years. He is standing down from the role however he is putting his name forward to be on the committee to lead the Gantry History Walk project.
13. Liza will be nominating for the role of President of the BPKCA 2019-2020

Report was tabled and accepted.

Moved: Liza Butler

Second: Roger Lucas

## 6. Financial Report

Roger Lucas presented the report. **The balance as at 30.6.2019 was \$2,121**

In August 2019 the Council subsidy was received from Council for \$500.

**Current Total is \$2621**as at 18.09.2019.

The membership fee for the Association remains at \$5 per member.

## 7. Election of office bearers 2019-2010

The Returning Officer was Allan Baptist OAM

All executive and committee positions were vacated and stated open for the 2019-2010 financial year.

The following were nominated and accepted by consensus.

**President : Liza Butler**

**Vice President: Moira Heath**

**Secretary: Bev Saunders**

**Treasurer: Roger Lucas**

**Executive: Carrie Jansma Smith, Kerry Callaghan, Des Nicholls, Mel Croan, Allan Baptist OAM**

**The Public Officer's position was not filled and remains open for 28 days.**

8. The President indicated that a concerned resident had recorded and reported **high levels of ecoli in Willinga Park**. Council has been informed and will be conducting testing in several locations throughout the Lake in the following weeks. Council will report its findings to the Association in due course.
9. **A petition opposing the placement of a Skate Park in Kioloa** was presented and tabled before the Association by Mr Graham Cooper on behalf of a group of residents of Kioloa. The petition will be discussed by the executive committee at its next meeting and will be conveyed to Council for due consideration.

**Meeting Closed 11.00am**

**Next AGM third Sunday August 2020 at 10am**

**Signed Chairperson, Liza Butler..... Date.....**