



COMMITTEE MEETING – MONDAY 6 JANUARY 2020

MINUTES

1. **Meeting commenced 4.00pm**
2. **Attendance** Liza Butler, Kerry Callaghan, Barrie Ellis, Des Nicholls, Roger Lucas, Allan Baptist, Beverley Saunders
Apologies Moira Heath, Carrie Jansma-Smith
3. **Minutes last Committee Meeting conducted on Monday 2 December, 2019** – Meeting cancelled due to bushfires
Business Arising from minutes. N/A
4. **Correspondence In / Out**
 - a. Various – tabled
5. **Finance Report - Roger Lucas** no change
6. **Community Projects – Allan Baptist - Gantry** Council have laid a level and functional all weather stone and gravel track to the gantry. Our thanks to Council manager Troy Punnett to extended.
7. **Gantry History Project** – Council staffer Kay Murray is developing the design and cost estimates to be presented to this committee in early Maech
8. **Community Connect - Barrie Ellis** The federal funds of \$300,000 can now be made public. We have 3 years to expend those funds. The CC sub committee needs to meet to consider the way forward. There is a complication. The Federal Govt will not allow council to use its staff directly and prefers the community to sub contract resources and pay them drawing down the federal funds in some way and seek reimbursement from council. BPKCA’s management of this needs consideration
9. **NBN Update** – Barrie Ellis advises it is unknown at this stage how the fire may have impacted forward progress.
10. **Coastal Management** – no activity
11. **Watts Reserve** – no activity
12. **Rabbit Control** – no activity
13. **Skate Park** – no activity
14. **RFS -**
 - a. MOTION – The BPKCA to express their gratitude to the RFS general and Kioloa & Bawley Point RFS in particular. *Moved Roger Lucas. Passed unanimously*
 - b. MOTION – The BPKCA donate \$500 to both Bawley Point and Kioloa RFS including a recommendation that the funds be used for volunteer amenity. *Moved Roger Lucas. Passed unanimously*
 - c. MOTION – The BPKCA sponsor development of a community fire plan. *Moved Roger Lucas. Passed unanimously*

15. GoFundMe – Roger Lucas and Liza Butler. Bank account has been established.

Allan Baptist. Draft Letter of Agreement to administer funds raised was tabled. Much discussion on ways of amending the Letter to protect all involved. Final Letter to drafted and presented to the public meeting on 12 January 2020.

16. General Business

a. **Debriefing session. Impact of Currowan Fire.** The need to arrange a meeting involving professional facilitators. Many people will need the opportunity to discuss the fires, the personal and community affects and the way forward.

b. **Generator. Barrie Ellis** to conduct an enquiry on behalf of the community as to why the generator is not functioning during power failures.

17. Meeting Closed 5.30pm

18. Next meeting. Monday 3 February 2020. 7.35pm