



# Tomakin Community Association General Meeting Minutes 24 February, 2022

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**Attendees:** Megan Kelly, Daphne Cole, Peter Crowe, Judy Gibson, Peter Cornelly, Leonne Cornelly, Simon Buckingham, Lorna Habermann, Karen Crowe, Ruth Mackay, Claire Pitham, Elizabeth Clout, Linda Geddes.

**Apologies:** Paula Fry, Kathy McKenzie, Dave Nicolson, Mike Ward, Kim Ward, Jo Sipeki, Linda Sipeki, Shea-Lee Stanton, Holly Hatcher, Anne Kenney, David Deacon, Justin Scowen

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## **Meeting opened 7:00pm**

**Welcome** - Megan Kelly (President) declared the meeting open, welcoming everybody to the Tomakin Community Association General Meeting.

## **Secretaries Report - Peter Crowe**

Peter Crowe presented the minutes of the previous general meeting.

## **Proposed by Megan Kelly, Seconded by Daphne Cole.**

Peter presented correspondence In and Out, which is available for anyone who would like to view it. Peter reported an increase in membership which is now 163 members.

## **Treasurers Report - Megan Kelly**

Megan Kelly presented the Treasurer's report for the period November 2021 to January 2022. We received \$165 in memberships and \$18.50 in donations for this period.

Income from the Calendars was \$2,510.00 plus \$770.00 in February and expenses and expenses \$3616.40. Lorna enquired if the sponsors income of \$550.00 was included in the Calendar income. Megan advised that the sponsors money was paid in the previous quarter.

Income from the last Bunnings BBQ was \$900.50 with costs at \$369.90. This represented an excellent profit of \$530.60.

Total income for this period \$3,958.55, total expenses \$5129.34 which represents a (\$1,170.79) loss for this period. We now have 163 members.

## **This report was Proposed by Daphne Cole, seconded by Peter Crowe**

## **Items for Discussion:**

### **Eurobodalla Shire Council (ESC) Repot - Daphne Cole**

Daphne reported that the council is well behind in their programs due to Rain, short staffed. Megan advised the meeting we will be meeting with the General Manager & Managers of the council in approximately April prior to their finalization of the plans for the next financial year.

### **Community Day - Megan Kelly**

Megan advised the group that TCA had received grant money from ESC for a community day to be held at Jack Buckley Park to help the community to recover from the 2019 bush fires. Due to Covid we have we have not been able to hold the event up until now.

Megan advised that it is intended there will be entertainment, activities for the local children. Several suggested activities are, entertainment, including local groups such as school group.

Megan Advised it will take approximately 5 weeks to organize and is calling for volunteers to form a subcommittee. Ruth Mackay, Claire Pitham, Elizabeth Clout, Linda Geddes & Leonne Cornelly have volunteered to form a subcommittee. Megan Kelly & Daphne Cole will assist.

### **Election Sub Committee Update – Megan Kelly**

Megan advised the meeting the subcommittee engaged with all the candidates in both the ESC & NSW bi-election and all candidates indicated that they are willing to work with TCA. Justin Scowen is currently drafting a letter to all the successful candidates requesting a meeting with TCA. Our intent is to set expectation of how TCA will engage with elected Council members. We will be encouraging councilors to attend some TCA meetings.

Megan advised that Mayor Matthew Hatcher has sent contact details of all the council members which Peter will send shortly.

### **Beach Access Survey – Megan Kelly**

The meeting recognised that Anne Kenney has done an excellent job organizing this survey. It was decided to use Survey Monkey as a result we received 106 survey responses. The results will be posted on our Website by the end of March. The survey will continue until after Easter so we encourage everybody to tell your friends to complete the survey.

### **Pedestrian Lighting**

Justin Scowen spoke to Alan Reid from ESC regarding lack of lighting in the access pathway. Alan advised that this matter will be reviewed, and the council will respond shortly. To date no response has been received. Megan advised this matter will be placed on the agenda when meeting with council.

### **Calendar Update**

Lorna advised that we have approximately 100 calendars remaining. It was agreed that the remainder be sold for \$5.00 to anybody that is interested. This price is to anybody not just members. It was also agreed that the calendars not sold will then be donated to whoever the calendar committee sees fit, such as aged care etc. The meeting acknowledge the significant contribution Lorna has made in producing the calendar. There was some discussion about producing the calendars yearly. It was agreed to put this on the agenda for discussion at the next committee meeting.

### **Batemans Bay Triathlon - Daphne Cole**

Daphne advised the meeting that the Triathlon was a success and especially thanked the 25 volunteers & TCA was paid \$2,675.00 for their effort.

Several people have already advised Daphne they would like to volunteer next year.

Daphne then made suggestion as to how this money can be spent, including new entrance signage to Tomakin. It was agreed that further discussion would be held at the next committee meeting.

### **Bunnings BBQ – Daphne Cole**

Daphne advised the meeting that in Linda's absence she would provide an update to the meeting.

Daphne advised that Linda and family are happy to continue running these BBQ. The committee thank Linda & family for the great contribution. The dates for future Bunnings BBQ's 28 May 2022, 25 June 2022 & 2 October 2022.

### **Jack Buckley Park upgrade progress – Megan Kelly**

Megan advised the Power Bollard has now been installed. This installation was financed by TCA at a cost of \$3,000.00. This Power Bollard will be used by TCA & other users when holding future events.

The upgrade of the park is now completed which included the fishing platform. A concern was raised as to why a protection railing wasn't fitted to prevent a fall hazard. Daphne advised that council didn't deem it necessary. We will raise this matter when next meeting council.

Members are urged to write directly to council when any concerns that they made have.

### **General Business:**

Peter advised he had received an email from Kim Ward & Kim raised three points.

- The lack of footpaths in Tomakin.
- Removal of old fencing along the sand wall separating the beach & the river.
- The removal of signs relating to no dog in Jack Buckley Park. Kim would like dogs to access the park.

Other Items raised;

- Lorna raised the issue of speeding on Sunpatch Parade. It was noted that monitors have been installed for some time and it is expected a report will be issued shortly. Action should be taken in relation to the reports findings.
- The meeting also raised the urgency in completing the footpath to IGA.
- It was raised the pathways between roads and beach should be paved (concreted)
- The area on Beachside Boulevard, behind the houses should be cleared as it's a fire hazard.
- Ruth Mackay & Claire Pitham raised the issue of TCA getting involved in Clean Up Australia. Daphne advised they needed to register with clean up Aust and we would then advise members.
- It was noted the toilet wall has rendered and the Mosaics will be mounted shortly.

**Next Meeting: GM Thurs 19 May 2022**

**Meeting closed 8:40pm**