

GENERAL MEETING COOGEE BEACH PROGRESS ASSOCIATION – 11th February 2020

The meeting was opened at 6:45 pm and chaired by Karen Moulton

Present: Karen Moulton, Frank Fontana, John Van Santen, Liz Van Santen, John Gandossi, Gitano Salmeri, Geoff Sach, Lynda Sach, Daryll Smith, Prue Taylor, Glenn Taylor, Sam Galati, Margaret Galati, Shirley Ranford, Maureen Tomasich, Phoebe Corke, Francis Bucat, Alex Hislop and James Farley

Apologies: Diane Smith, Sandra Hemsworth, Terry Hemsworth, Craig Moulton, Tom Garbin, Bev Garbin, Kevin Allen, Kevin Bucat, Richard Browton and Hilary Browton

1. ACCEPTANCE OF MINUTES: The Minutes of the 10 December 2019 meeting were accepted. Moved by John Van Santen seconded Geoff Sach. Motion Carried.

2. BUSINESS ARISING FROM MINUTES

2.1 Thank you to Gitani Salmeri for organising a membership tour through the Coogee Hotel before it opens for business. Karen advised that the tour was very interesting, and it was great to see a lot of heritage still incorporated in the building.

2.2 Limestone entrance Cnr Amity and Cockburn Road – The City is getting quotes for maintenance repairs.

3.3 Telstra – The CBPA sent a letter of thanks, the recipient rang and left a message on the answering machine showing his appreciation for the letter, they don't get too many of those.

3.4 CBPA Sign – Currently on Hamilton Rd outside of Coogee Plaza, the City has agreed to move it near Tikiti Boo, probably in about 8 weeks' time.

3.5 Coogee Suburb Signage – Main Roads Dept (MRD) have advised that they are not supportive of any additional signs on Cockburn Road. Daryll advised that the City's Facility Manager is supportive and will take it up with MRD. Karen suggested that maybe the City could look at having dual suburb signage on one sign, basically both sides of the sign welcoming you to that suburb.

Daryll raised a motion that the CBPA write to the City and ask for the Coogee suburb signs to go up immediately on Hamilton road and also a letter to Fran Logan supporting our request for suburb signage on Cockburn Road. Motion was seconded by Geoff Sach, motion carried.

3.6 Graffiti House – Phoebe advised that approval had been granted for the demolition. MRD are getting quotes to get the house demolished and removed.

3.7 North Coogee Name Change – Daryll and Karen have met with both South Beach Community Group and the Port Coogee Community Group regarding proposed suburb name change from North Coogee to South Beach and Port Coogee. The two new proposed suburbs meet the GNC minimum requirements. Port Coogee group will survey their residences and if there is support, they will collaborate with a joint application for a name change. They have been given support from the West Ward Councillors.

4. CORRESPONDENCE

Correspondence IN

9/12/19 City of Cockburn (Simone Sieber)	CBPA Sign
10/12/19 City of Cockburn via Bruce Nixon	Temporary Closure of Marine Trail
16/12/19 City of Cockburn	Limestone Boarders Amity Boulevard

Correspondence OUT

11/12/19 City of Cockburn	CBPA Sign
10/9/19 City of Cockburn	Limestone Boarders Amity Boulevard
29/9/19 Telstra	Letter of Appreciation

Moved by Geoff Sach, seconded John Gandossi. Carried.

5. TREASURER'S REPORT

John Van Santen presented the Treasurers report.

The Financial Report for the previous months reflected the normal transactions with balance of \$4,765.36. Acceptance of the Report was moved by Daryll Smith seconded by Alex Hislop. Motion carried.

6. COMMUNITY GARDEN UPDATE

The group is hoping to submit a design for the garden in April. There was a potential cost of \$1k for a Bushfire Management Plan but they have been able to avoid that by moving infrastructure from a high risk area to a low risk area within the garden design.

The work is done by volunteers, they do fund raising and sell plants to help cover the cost.

Geoff Sach put forward a motion that the CBPA donate funds to assist, seconded by Alex Hislop.

The group has 30 members, 240 followers on Facebook and 60 on the email list.

Men's shed has offered to help with benches etc, the Community Garden will reciprocate with assistance setting up low maintenance fruit trees of some sort in the area that they have allocated for plants.

Rotary club has also offered support and the Community Garden supports the Beeliam Rotary Markets.

The group will have a promotional booth at Coogee Live 2020.

7. GENERAL/NEW BUSINESS

7.1 Lake Coogee/Hamilton Road Footpath – Construction under way, expected completion April 2020.

7.2 Cockburn Rd Lime Kiln Repairs – No progress

7.3 Sain Rd Footpath – No progress

7.4 Social Club Wine and Cheese Night – Life Saving Club has offered us the use of their facility at no charge. Kevin Allen has managed to get Henley Wines as a sponsor, no takers for cheese sponsor so it is proposed that we buy platters from the club. Date to be Confirmed.

A minimal charge of approximately \$10 for members to offset costs and the night is planned as potential membership drive.

8. OTHER BUSINESS

8.1 Daryll advised that he and Geoff had a meeting with the Woodman Point Working Group, and they were discussing the old Woodman Point Jetty. It has been costed and found to be would be far too expensive to rebuild and maintain the old jetty under the heritage listing guidelines. The proposal is to build a new jetty

(costing \$10,000,000) 100mtrs south of the original jetty (approximately 100m long) once complete and functional, the floor of the old jetty will be removed so that it can no longer be used. The pylons will remain. The new jetty will allow fishing. The old jetty will remain open until the new one is completed. Daryll Smith raised a motion that the CBPA write to the Dept of Transport and our local member to support the proposal when it is raised. Motion seconded by Sal and unanimously carried.

8.2 John Van Santen advised that we needed to find a new auditor, Karen advised that it is not mandatory to have the books audited. Sal advised that he'll approach Peter Micherton.

8.3 Sal advised that he had received a Coogee Beach Foreshore Management Plan, the plan is seeking input regarding predicted coastal hazards over the next 50 years. CBPA committee members have been invited to a foreshore maintenance meeting.

8.4 Margaret Galati advised that there is a lot of sand on the paths on the way to Woodman's point along Jervoise Bay Cove and this is a hazard for bikers. Phoebe has offered to take it up with the City.

8.5 Shower at the northern end of Coogee Beach – the shower stills onto the sand, Geoff suggested that it would be good to have a firm base. Phoebe will take this onboard.

8.6 NBN – John Gandossi and Daryll will meet up to discuss this.

Next meeting will change to the 7th April to avoid the Easter break and will include the AGM.

There being no further business, the Meeting closed 8:06 pm