

## **GENERAL MEETING COOGEE BEACH PROGRESS ASSOCIATION - 11<sup>th</sup> Dec 2018**

The meeting was opened at 6:45 pm and chaired by Daryll Smith

**Present:** Daryll Smith, John Van Santen, Jo Coghlan, Peter Coghlan, Frank Fontana, Tom Garbin, Bev Garbin, Kevin Allen, Karen Moulton, Craig Moulton, Michael Separovich, James Farley, Gatano Salmeri, Diane Smith, Hilary Browton, Richard Browton, Liz van Santen, Debra Allen, Mike Elliott, Joan Elliott, Lou Vieira, Aaron Smith, Kevin Tierney, Peter Riksman, Peter Coghlan, Debra Shorter, Kevin Bucat, Frances Bucat and John Gandossi.

**Apologies:** Martin Reeve-Fowkes, Carol Reeve-Fowkes, Terry Hemsworth, Sandra Hemsworth, Geoff Sach and Lynda Sach.

### **1. STREET TREE PLANTING PROPOSAL**

Lou Vieira from the City of Cockburn spoke about the suggested street tree planting for Fairbairn Ave and Amity Boulevard. Residents were asked about their thoughts on the proposed planting of Peppermint trees in their streets. There were mixed views but for those who were in favour of tree planting didn't like the proposed species that was suggested. Lou advised that there are a couple of other native tree options but Peppermint was selected because it is hardy, tolerant to windy coastal conditions and is very prunable as the trees grew. Discussion about trees brought up points like when they get too tall views are restricted and roots can become a problem. Thoughts were to look at alternative options.

### **2. ACCEPTANCE OF MINUTES**

The Minutes of the 9th October 2018 meeting were accepted as a true and correct record of events.

Moved by Karen Moulton seconded Peter Coghlan. Motion Carried.

### **3. BUSINESS ARISING FROM MINUTES**

#### **3.1 Telstra Mobile Coverage**

Daryll Smith advised that the final lease has been signed but there is now an issue regarding where the power will be sourced from, expected completion will now be pushed into 2019.

#### **3.2 Expansion of newsletter delivery**

Discussion occurred on the proposed additional areas for newsletter delivery, to increase the drop from 2,900 to 5,000 would cost approx. an additional \$1,800. There was some confusion regarding the cost of the delivery verses the refund from the City.

Action Point – Daryll Smith to review the cost and refund

Suggested options

Sponsorship for the newsletter – it has been tried before but was not successful

Drop off points for the newsletter – committee to explore the option

#### **3.3 CBPA Constitution Update**

Daryll advised that there were only minor changes required for the Association to comply with the new requirements, it was suggested that the committee work on the requirements and put forward the proposed update.

#### **3.4 Local Bus Services**

The City of Cockburn confirmed that there was support for the service but there has been no further update.



<b>Correspondence OUT</b>			
<b>Date</b>	<b>Type</b>	<b>To</b>	<b>Subject</b>

Moved by Craig Moulton correspondence list be endorsed, seconded Hilary Browton. Carried.

**5. TREASURER’S REPORT**

John Van Santen presented the Treasurers report.

Minimal activities for the period with two outgoing payments and \$70 Membership fees being paid in.

Acceptance of Treasurers Report was moved by John Gandossi seconded by Karen Moulton. Motion carried

**6. NEW BUSINESS**

6.1 CBPA Website

Craig Moulton gave an update on the website and advised that there were over 620 hits, Craig gave a breakdown on the points of interest and Sain Road was at the top on the interest list.

6.2 Draft Community, Sports and Recreation Facilities Plan

Daryll advised that the new proposal was significantly improved from the previous submission, there is a budget of approx. \$200m approved spend over the next 15 years. In saying this he expressed concern regarding the lack facilities that were ear marked for South and North Coogee.

6.3 COC Projects for 2019/20 Municipal Budget

Projects suggested in the following order of preference

1. Public Toilets at Rotary Park King St COOGEE to support Park users and the proposed Coogee Community Garden in that vicinity.
2. Beelier, Mayor and Stock Road traffic congestion issues, suggested an upgrade to alleviate the problem.
3. Turning lanes into Beach Road from both the south and the north approach.
4. An intersection treatment (still to be addressed by Charles Sullivan) for the Frobisher Ave, Old Coogee Rd intersection to address South Coogee through traffic issues.

Action Point – Lime Kilns' was also brought up as a minor project

## **7. GENERAL BUSINESS**

### **7.1 Extending the bike path past the power station**

Kevin Allen advised that this item had been raised and was being pursued by the Port Coogee Community Association (PCCA). This has been a past project by the CBPA and it was decided to support the PCCA in their endeavours.

### **7.2 Bike footpath signs**

Gatano Salmeri advised that the signs had not been redone and that they were in poor condition. Daryll advised that he would speak directly to Regional Parks and see if we can get them redone

### **7.3 Poore Grove bike path signs**

Karen Moulton advised that the signage into the surf club is poor and could be dangerous for cyclists crossing the road, it was advised that one side of the road the vegetation had been cut back but not the other. Michael Separovich said that he would take it up with Regional Parks.

There being no further business, the Meeting closed 8:15 pm

Next Meeting 6:45pm 12<sup>th</sup> February 2019