

# Minutes of Monthly Meeting Held at the Callala Beach Community Hall



On 14<sup>th</sup> March 2016 at 7.55 pm

Meeting followed on from AGM at 7.55 Trevor Smith welcomed everyone and congratulated new committee

**Present: Members 1 Guests 1 Apologies: 7** as per attendance book

Trevor Smith suspended normal proceedings and invited Noel Wellington to explain his proposal for artwork associated with the Callala Beach to Myola Shared pathway.

Noel Wellington is a respected elder of the Jerringa and one of the top 10 indigenous artists in Australia. His proposal has been developed following several meetings with Trevor Smith. Rowena Sierant, Sandra Irwin, Bob Irwin, Neil Smith and Leslie Oliver. Details are as follows:

- Carve designs into the three existing seats along the pathway. The designs will involve, in order of the seats starting at Callala Beach, dolphins, bully mullet and a combination of flathead, whiting, bream and blackfish. The carving will involve a burning and scraping technique Noel has developed which reflects markings on trees in a ceremonial area near Coolangatta Mountain. Noel explained the significance of these markings and emphasised that despite the influence of these markings that his work is contemporary artwork. Photographs of examples of his work were shown.
- Construct a gateway structure at the Myola end of the shared pathway. This will be quite an extensive structure involve three large carved posts in a triangular layout with a metal roof over. The panels represent the spirit of his grandfather, a canoe and fish. Noel related a story about his grandfather which was the ..... of the design. The metal roof is hoped to curve in some manner to mimic the curves of Currumbene Creek. A photo of Noels sketch for the structure was shown.

The meeting was very appreciative on Noels presentation and the general feeling was towards the proposals was positive. Noel Wellington then departed from the meeting. At this point in the meeting several members expressed their concern over how Noel's work had been approved by the executive between two monthly meetings. It was decided to continue the discussion of the artwork proposed in General Business. Normal procedures were then resumed.

**Previous Minutes:** were read and moved as correct by: Anne Versitano seconded by Brendon Willis carried

## **Correspondence in and out:**

Correspondence in/out was read and moved as correct by Brendon Willis seconded Liz Westlake carried

**Treasurers Report:** attached Balance at 14 March 2016 = \$20,451.89

Treasurers report was accepted: moved by Bruce barker, seconded by Shirley Clarke. Carried

Note: photocopying of newsletter is costing \$65.00 per month.

## **Reports**

All motion/voting within this meeting was carried unanimously unless otherwise stated.

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Culburra District Community Health Service –

- S Irwin to attend meeting and received cheque for \$100.00 for the Margret Day memorial paver. The CDCHS thanked Progress for organising the paver. CDCHS has given \$7,000.00 to Culburra SLSC for a new rescue boat. They need tip vouchers and volunteers for the 'Op Shop' and driving the bus. Sandra reported that the CDCHS buses have now covered 2.5 million km.

Callala Beach Volunteer Rural Fire Brigade:-

- Brendon Willis reported that hazard reduction has been going during recent favourable conditions.
- **Other Reports:** as printed in the newsletter

## General Business:

### Easter Fete

- Sandra Irwin reported that it is a Trash and Treasure fete. Playgroup are doing Tea and Coffee, Raffle is ready to go, 10 tables have been booked including two for Progress. Sausage sizzle is organised. Big thank you to Gail Redgate for her very good sign and the intersection of Callala Beach Rd and Forest Rd.

### Aquaculture

- Meeting will be held this Saturday 19<sup>th</sup> March 2pm at the community hall which will be attended by Sam Gordon from Blue Harvest and Jim Doyle from Doyles Oysters. They are the successful tenders for the lease and will provide information on their plans and take questions. The subject of oyster disease was brought up and this is to be raised at the meeting.

### Callala Beach /Myola Pathway

- Council has approved the design for Stage 3 which runs behind the Myola Tourist Park. Construction to begin soon with the \$50,000 Council has plus \$7000.00 from money raised by Progress. We need to advise on the number and location of recesses for future pavers. Greg Westlake suggested that we will only get one more order of 100 pavers from the public. These could be grouped on the last section on Myola Rd, some at the next seat location and the remainder used at the gateway treatment at the Myola end of the pathway. Greg Westlake to formalise a layout with Neil Smith and get it approved by the committee.

### Artwork input into the shared pathway

- The artwork installations for the shared pathway were then discussed in length. Again several members expressed their concern that the Executive had approved the work on the seats without a formal vote at a meeting. Cath Walker also expressed her concern about the manner in which the information regarding the proposal had

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been disseminated. Cath as a committee member was not kept informed. Greg Westlake admitted that he had made a mistake by not putting Cath on the committee email list. Trevor Smith explained that he had consulted with a wide range of people who are involved in the path construction including the RSL Sub Branch who paid for the seats, Sandra Irwin, Neil Smith, Jill Talbot and Leslie Oliver as well as the executive. Greg Westlake pointed out that the installation proposed for the Myola end of the pathway is only at concept stage and that all members and the Myola community will have a chance to comment on the proposal once more detail is known. A letter box drop will be carried out in Myola to inform all of the proposal and ask for comments. After further discussion of the issue the following motions were passed to address the issues raised.

- The executive is to review how information is disseminated and improve the system. Moved Shirely Clark. Seconded Cath Walker.
- Trevor to set up dedicated email addresses for the President, Secretary and Treasurer. Moved Cath Walker. Seconded Bruce Barker.
- The limits of the delegated authority that the executive has is to be investigated and formalised to avoid any future problems. Moved Cath Waler Seconded Liz Westlake
- Noel Wellington is to carry out artwork on the timber seats. Moved Shirley Clark. Seconded Rowena Sierant.

## Other items

- Secretary to write to Council to attend to large drop off at the end of the disabled ramp at Callala beach Rd beach access.

Meeting Closed at 9.48pm

Next meeting 11<sup>th</sup> April 7.30

All motion/voting within this meeting was carried unanimously unless otherwise stated.