

BUNDEENA PROGRESS ASSOCIATION  
INCORPORATING BUNDEENA MAIANBAR PRECINCT  
RESIDENTS' ASSOCIATION  
P0 Box 3030 Bundeena NSW 2230

Minutes of General Meeting held on  
Tuesday 26 September 2006  
Bundeena Community Centre

**Attendance as per attendance book.** 21 Persons

**Apologies**

Helen Vogt, Craig Feldick, Brian Nobbs, Tamsin and Phil Clarke

**Minutes.**

Moved that the minutes of the meeting held on the 29 August 2006 be adopted.  
Zel Jandric, Bob Spencer

Moved that standing orders be suspended.

Gwynne Cleeves opened the presentation with background information about what was proposed. Peter Fielder, engineer, explained about the fixed wharf structure. It will be bigger, longer and stronger. The current wharf is 16m long, the new one will be up to 38m long. The concrete part is to stay as it is. There will be a greater range of heights to cater for tidal changes. To provide all weather protection is very expensive - there will still be occasions when the :wharf will not be able to be used.

Question. Will the wharf be in use during construction? Possibly, wharf will be built in stages and a barge may be used.

Question. What if ferry can't accept a wheel chair? Council still has to provide access for all.

Question. What about a floating Wharf? Not possible as wharf is an ocean wharf.  
The speakers were thanked for their attendance and presenting an informative report on the wharf

## **Business Arising**

### **Treasurers Report**

Moved that the treasurer's report be accepted. That account for newsletter be paid  
Maureen Keller, Betty Kelly

### **Correspondence Inwards**

Moved that inwards correspondence be accepted  
Zel Jandric, Sue Matthews

### **Correspondence Outwards**

Moved that the outwards correspondence be endorsed  
Betty Kelly, Sue Matthews

Three letters from JeffTarrant were read and tabled. The first was his resignation from the subcommittee, the second a letter to BPA criticising the BPA position on the business centre and the third, a document for distribution to the community which suggests that the corner store site could be better off with residential flats, open space and no shops. No motion for a reply

### **Committee Reports**

Maureen Keller representing the tourism committee, raised the issue of a lack of signage in Bundeena. There should be a sign to the wharf, ferry times, sign to shopping centre and a better standard of signage. More discussion and recommendations to follow. .

### **Clr Spencer Report**

Bob reported that a new mayor was elected on Monday night, David Redmond. Independent councillors now have chairmanship of some committees

Discussion about dogs on Jibbon Beach and council enforcement officers booking offenders.

Dr Nemeths letter deferred to next meeting

Meeting closed at 9.30 PM