**Minutes for Progress Association General Meeting**

**7pm Thursday 14th January 2021**

**The Community Hall Coomba**

Committee Members: Chairperson Mark Power; Andrew Geelen; Barbara Filter; Lynda Neslen; Cathie Lehnert;Treasurer Vivien Henderson; Secretary Bettina westaway

1. Apologies – Vivien Henderson & Allan Griffin
2. Minutes from previous meeting on 18 October 2020

Proposed by Mark Power Seconded by Andrew Geelen

1. Correspondence – Incoming and Outgoing

Received from Carmen Martin

1. President’s Comments

**Presidents report 14/1/2021.**

Welcome all to the first public CDPA meeting for 2021.

An interesting start to the year, with great support from Brunch Cafe, and our other sub committees.

The new committee is working together well, thank you to those committee members.

Our flashing speed sign certainly was an entertaining talking point on the brainstormers page, and the opening of the bistro at the aquatic club, and the Wednesday evening takeaway have proved quite popular.  A much needed asset for our little community.

Due to potential Covid restrictions, unfortunately we are unable to plan too far into the future.

Consequently, as a result of Covid, the community is not able to hold an organised Coomba Fest on Australia Day.

Regards, Mark Power,

President CDPA

1. Treasurers Report

No Report

1. Ongoing business:-

None to Report

1. New Business

None to Report

**Sub Committee Reports**

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| --- | --- |
| 1 **COOMBA FEST Entertainment Committee**No Report2 **Aquatic Club****Please see attachment**3 **ASHOW**No Report4 **Brunch Café**Café reportThe cafe is doing well all things considered .  WE got off to a nice start after the Christmas break . Getting the roster filled is sometimes quite a problem .but it nearly always works out . I was lucky to get some new volunteers. It remains to be seen if the CAC ‘s  new venue will affect the volume of customers attending the café . There is only a certain amount of money in the community. Thank you all for your support  Barbara Brunch Café Distributions as at Dec 31st 2020Total for Distribution $2091.83**Please see Attachment for breakup of Distribution**Proposed Mark Power Seconded Lynda Neslen**5 Choir**The Choir did a performance of Xmas Carols on the last day of trading of Brunch Café in 2020Proposed Lynda Neslen Seconded Cathie Lehnert6 **CSLG**Del reports $600 was raised at last market stall held at community centre. Next meeting is next week.Proposed Mark Power Seconded Lynda Neslen7 **Foreshore**No Report8 **Hall**Barbara reports groups have returned. Library has increased, it has a swap or gold coin system. Looking to replace the curtains with blinds and are obtaining quote for the blinds. The wasp nest will be removed. Peter thanked the hall for the loan of the tables.Proposed Mark Power Seconded John Coles9 **Mens Shed**No Report 10 **Road Safety** **Please see attachment** Proposed Mark Power Seconded Lynda NeslenMark also reported that he has numerous contacts with the Traffic engineer resulting in electronic speed sign which may have slowed some drivers down. There has been a lot of corresponding with Jacob of Mid Coast Council regarding the placement of reflectors on sides of Duck Creek bridge and requested when line markers are next out to replace double lines at Ellerley’s house as council had not replaced the lines after works completion therefore posed safety hazard.John McKendry requests blind section be permanently removed. It had been requested to Road Safety Officer. He reported area was mowed just before Christmas but due to rain has now regrown and in some places now 7ft high plus one tree is growing. Some work was done at no. 450 but driving vision is still obscured. Mark suggests double lines unbroken at Magic Mile.11. **RFS**Andrew reports there were no fires this season. They had 3 call outs although 2 were genuine they were false alarms. They are undertaking general maintenance runs. They did man the road during the recent flood. Did a Santa run at Christmas.Proposed Mark Power Seconded Lynda Neslen12 **Seniors**No Report13 **Tennis Club**No Report14 **Tidal Pool****Please see attachment**Proposed Mark Power Seconded Andrew Geelen15 **Wallis Spirit Dragons**Annabelle reports one boat is stored at the Aquatic Club. They become more adept at using the trolley so perhaps this will lessen the need for more helpers. There at 17 members at present. They follow Covid practices. Meetings are Tues & Fri 6.15pm and Sun 7.15pmProposed Mark Power Seconded Lynda Neslen16 **Memorial** **Please see attachment**Proposed Mark Power Seconded Andrew Geelen |  |

1. **General Business**

John McKendry request Council to install covert cameras on Coomba road. Mark advises this is more of a police matter than council. Agreed to send email to local Area Inspector regarding road safety & covert cameras. Mark has informed the committees that data from the electronic sign conveys an average speed of 89 kms per hour and more than 15 drivers were recorded at above 140kms per hour.

Also mentioned was to add easements and maintenance thereof to next Agenda.

**Next Meeting**

Thursday April 15th 7pm
**Meeting Closed**

8 pm