

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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EXECUTIVE MEETING

Meeting Date: Monday November 4th 2013

Meeting opened at Yulunga Hall, Manyana at: 6.05pm

Attendance:

Justin Field, Peter Hudson, Margaret Rasmussen, Jenny Cleary, Geoff Bloomfield, Ian Barrett, Jennifer Whitmarsh, Michael Cvetkovic, Ian Barrett, John Bryant, Carmel Krogh (Shoalhaven Water), Councillor Amanda Findley

Apologies: Helen Storey, Gary Barton, Matt Sharrock

Carmel Krogh, Director Shoalhaven Water

Porters Creek Dam was built in 1968 using post tension cable construction. The dam, frequently monitored for structural integrity, needs reinforcement. It is the main water source for the Milton-Ulladulla area. A planned \$10 million upgrade will commence in mid 2014 and will consist of construction of a mass concrete dam wall in front of the present wall structure. This will ensure the water supply for a future 50 to 100 years. The construction will not increase the capacity of the dam but its structural integrity. There will be no impact on water rates. Impact on residents in our area will be increased truck traffic on Porters Creek Rd.

The mini hydro plant, which utilizes the water fall from the dam to the water treatment works, is ready to be commissioned. The power generated from the plant will be used in the treatment works. A second stage plant is planned for further up the mountain. This will feed into the grid.

Shoalhaven Water will be seeking community feedback into discussions about introducing fishing in the dam.

Manyana Playground- Robyn Ralph

Robyn and Graeme Ralph have recognized the need for additional playground equipment at Manyana. They have approached the Hall Committee and Council for assistance and were told that there were no plans to replace equipment until 2020-2022. Glenn Elliott (Council Parks and Gardens) inspected the present equipment and said replacement was not possible due to lack of funds but suggested they apply to Council through the Voluntary Users Grant. Robyn and Graeme completed a

submission supported by RHVA, Hall Committee, tennis group and with Manyana Playgroup as the applicant.

Amanda suggested also approaching Shelley Hancock, Community Building Grant, Healthy Cities and Sport and Recreation.

Previous Minutes:

Minutes of Executive Meeting held September 2nd 2013 tabled and accepted.

Proposed: Peter Hudson

Seconded: Justin Field

Business Arising: dealt with in General Business

Correspondence:

Received

- Council
- Development Applications: 1 Waratah St Bendalong, 48 Alaska St Cunjurong Point
- CCB subsidy of \$500
- Notification of Sustainable Events Shoalhaven Workshop, Saturday 16th November at The Huskisson on Jervis Bay. Bookings essential.
- Notification of Combined CCB Executive Meeting with Council Thursday 31st October. Justin and Mick to attend.
- Notification of tree vandalism in Manyana in July. Information required.
- Public Exhibitions: Shoalhaven Contributions Plan 2010-draft Amendment No 2, Draft Shoalhaven Bike Plan
- Shoalhaven City Australia Day Awards 2014 nominations

- Centenary of ANZAC activities in Sussex Inlet – request from RSL to speak to meeting.(Margaret to write offering time at AGM)

Outgoing

- Letter to support Manyana Playgroup application for funding for more playground equipment.

Treasurer's Report:

The balance of the RHVA account as at November 4th is \$ 10 666.60

General Business

Project Updates:

Cycleway/Pathway: Council has agreed to install a concrete beam bridge over the creek and this bridge has been delivered to Council. There is still some confusion about the material for path construction but indications are that it will be a gravel path constructed by Council. Mark Poulton (Council) has stated that the bridge will be installed by Christmas. Mick will seek written confirmation from council concerning construction dates and materials.

Noticeboard: Ian has contacted Greg Roberts (Council) concerning the erection of a community noticeboard at the Bendalong Rd/Inyadda Rd intersection. Council has indicated that they will fund the noticeboard. An evaluation will be done on possible designs.

Combined CCB Meeting with Council

- Staff reductions will save Council \$500 000.
- The Draft Shoalhaven Local Environment Plan including mapping has been finalized and sent to the Department of Planning. A meeting with the Department has been planned for November. The LEP Review Group is still making submissions to the Minister particularly centred on Lake Wollumboola and Huskisson.
- Council has 6 months to complete the city wide Development Control Plan after the LEP has been finalized. The plan will amalgamate all DCPs currently operating. The DCP will possibly be exhibited in February 2014.
- Council will be seeking feedback about the CCB Draft Action Plan in November. They will develop a toolkit to assist communities in forming their local plans. At this stage, RHVA has received no information about the plan.
- Waste Management: The current Nowra landfill will be full by 2024 at current rates of use. Council intends to extend its life by diverting waste. Currently, 70% of waste in red bins is organic. Council will be seeking tenders in 2014 to divert the organic waste from landfill. Community members are invited to complete the survey on Council's website concerning waste management and issues including the increased costs of providing green waste bins to residents.
- There will be slight ward boundary changes in Nowra. Tomerong will be wholly in Ward 2.
- There have been no public statements from the Minister concerning council amalgamations on the South Coast.

Manyana Shopping Centre: No new updates.

Kylor Planning Proposal

Kylor has an updated planning proposal. There will possibly be a meeting with RHVA on Monday 11th November to outline the proposal (to be confirmed).

The Council-Kylor Briefing Session is scheduled for 20th November followed by Council-RHVA Briefing on 21st November. Justin is concerned that there will not be enough time for us to evaluate the proposal thoroughly and prepare a response. Amanda Findley will alert Council about the time constraints and that as yet we have had no confirmed date for the RHVA briefing.

RHVA support for Road to Recovery fundraiser

Motion: That RHVA support the fundraiser with a donation of up to \$200. The event will also be advertised on RHVA Facebook page and through email list.

Moved: Justin Field

Seconded: Mick Cvetkovic

Unanimous

- Jenny raised issue of the danger of the clay wall at Washerwoman's Beach collapsing. It requires a danger alert sign. Margaret will contact Council.
- North Bendalong: Another subdivision proposal has been lodged with Council by Mr Hall. Peter will respond on behalf of RHVA.
- Annual General Meeting will be held on Saturday 25th January 2014 at 3.00pm at Yulunga Hall Manyana. All executive positions will be declared vacant. The positions of Public Officer, Planning & Development Co-ordinator and

Environmental Co-ordinator will need to be filled. Other Executive members are willing to stand again.

**Annual General Meeting Saturday 25th January 3.00pm
Yulunga Hall Manyana**

Meeting closed at: 7.50pm

Margaret Rasmussen
Secretary