

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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EXECUTIVE MEETING

Meeting Date: Monday 5th May 2014

Meeting opened at Yulunga Hall, Manyana at: 6.05pm

Attendance:

Justin Field, Margaret Rasmussen, Jenny Cleary, Carol McBride, Ian Wearne, Neil McGucken

Apologies:, Alex Syriatowicz, Robyn Ralph, Gary Barton, Matt Sharrock, Ian Barrett, Michael Cvetkovic

Previous Minutes:

Minutes of General Meeting held March 3rd 2014 tabled and accepted.

Proposed: Jenny Cleary

Seconded: Carol McBride

Unanimous

Business Arising: Alex Syriatowicz is unable to attend Monday meetings due to university commitments. She has given her apologies and has offered to stand down from her position if necessary. The meeting values Alex's input and agreed that she should not stand down but continue her work in the position of Environmental Co-ordinator, particularly focusing on the upcoming draft Shoalhaven DCP.

Correspondence:

Received

- Council
- Development Applications: 7 Manyana Dr, 19 The Foredeck, 19 Manyana Dr , 10 Neptune St, 40 The Parapet Manyana, 20 Waratah St Bendalong
- Draft Delivery Program and Operational Plan 2014-2015 Public Exhibition Monday 12th May 2014 at St Martins Anglican Church Ulladulla 7.00pm
- Draft Action Plan Improving the Relationship between Council and Community Consultative Bodies
- Acknowledgement of submissions for Nth Bendalong
- Agenda for Combined CCB Meeting
- Response re Headland Track litter problem – Council will consult with Tourist Park Manager
- Notification of community information session on NBN rollout
- Skate Park Council allocation of \$85 000 from Council through Commonwealth grant

- Response from NSW Planning and Infrastructure- Nth Bendalong Master Plan waiver application is not valid

Outgoing

- Letter to SCC General Manager re Headland Track litter problem

Treasurer's Report:

The balance of the RHVA account as at May 5th is \$ 11 291.55

General Business

- **Skate Park** – In the Shoalhaven Council Delivery Program and Operational Plan, the skate park is listed as a proposed major capital work valued at \$85 000. Justin will write to Council seeking information on the exact location and design of the park.
- **Kylor**- Kylor have lodged a Pre-Gateway Review Request with the Department of Planning and Infrastructure. There is no avenue for community input at this stage of the process. Council have put in a good submission reflecting community views and their recent decisions. There could be some delay in a response due to change of Minister and General Manager in the Department of Planning and Infrastructure.

Justin has written to Shelly Hancock requesting a meeting to discuss the gateway review process. Ms Hancock opposed the previous rezoning proposal and spoke against it in the Parliament in 2006.

- **Vacenta**- The Vacenta land was recently auctioned but did not sell.
- **North Bendalong**- A Master Plan Waiver request was lodged for an 8 lot subdivision. Council has already refused the subdivision request. The Department of Planning and Infrastructure has declared the request invalid and has refused to process the request.
- **Information Sign**- Council are currently seeking quotes for the sign.

Ian is going to ask that the Council undertake to have the sign completed by the middle of this year.

- **Cycleway/Walkway**- The suspension bridge is at Bomaderry Works Depot. Council has said that installation will occur early in the next financial year. There has been a delay while engineering plans are finalised to ensure no impact on the electrical and phone service access.
- **Financial Audit**- Carol will contact the Department of Fair Trading to clarify requirements for auditing RHVA financial records.

Next Executive Meeting Monday 7th July at 6.00pm
Yulunga Hall Manyana

Meeting closed at: 6.55pm

Margaret Rasmussen
 Secretary