

ANNUAL GENERAL MEETING

Meeting Date: Saturday 24th January 2015

Meeting opened at Yulunga Hall, Manyana at: 3.10 pm

Attendance: 33 as per attendance book

Apologies: Christine and John Bryant, Martin Portus, Richard Van De Veerdonk
Col Gladman, Patricia Troy, Bridget Ikin, Carlie Cash, Sue Kersey, Joyce Hitchen, Anna
Rosenweig, Naomi Lim

Previous Minutes: Minutes of Annual General Meeting held 25.01.14 tabled and
accepted.

Moved : Peter Hudson
Seconded: Graeme Ralph
Carried - unanimous

Business Arising: Nil

Secretary's Report: Tabled

Correspondence In:

- Local Development, Subdivision and Rezoning Applications
- Exhibition of draft Council policies and SLEP re-exhibition, DCP, South Coast
Sea Level Rise Policy
- Notification of dates for Community Consultative Body Meetings and records of
minutes, Community Infrastructure Strategic Plan
- CCB annual subsidy
- NBN Rollout Project Briefing
- Skatepark and cycleway issues
- Asbestos removal
- Kylor Gateway Review

Correspondence Out:

- Submissions Council Draft Policies, Shoalhaven Local Environment Plan and citywide Development Control Plan
- Council re
 - * Removal of vegetation at foreshore lookouts
 - * Removal of bins from boat wash down area Inyadda Dr
 - * Refuse bins near Headland Track in caravan park
 - * Signs at Berringer Boat Ramp
- Submissions on Nth Bendalong SF 10342, Nth Bendalong Headland Development, Milton Library, public toilets at Manyana

Moved: Justin Field

Seconded: Gary Barton

Carried - unanimous

Treasurer's Report: Read and tabled.

Summary of Income & Expenditure
For the period January 1 to December 31, 2014

Income

Subsidy received from Shoalhaven Council	\$ 500
Membership Fees	\$ 575
Donations	\$ 12
Bank Interest	\$ 38.06

Total Income **\$ 1125.06**

Expenditure

Department of Fair Trading	\$ 52
Printing & Stationary	\$ 76
Donation- Environmental Defenders office	\$ 500
Better Planning Network	\$ 500

Total Expenditure **\$1128**

Balance for the year - **-\$2.94**

Bank Account Balance

The balance of the Red Head Villages Association bank account as at 31 December 2014 was \$10 960.13

Moved : Peter Hudson
Seconded: Carol McBride
Carried – unanimous

Audit as requested at 2014 report was found to be not required under Fair Trading rules More expensive than anticipated (approximately \$400 per year audited). The decision was taken to not proceed with the audit given the cost and small number of transactions.

President's Report 2015:

2015 was a very busy year for the association with planning matters and responses to developments and draft plans taking up the majority of the Association's efforts.

DCP Submission

Thank you to Peter Hudson for his ongoing support in the detailed matters of planning policy and for crafting the association's submission to the City Wide Development Control Plan. It is that detailed work that ensures we have a framework in place to minimise unsustainable development.

Bridge and path update

The infrastructure coordinator has been in constant communication with council staff about the status of the bridge installation. Advertisements for tenders for the installation of the Bridge have gone in the paper this week. The requirement for the tender is that the bridge is installed by April 2015.

During the course of the last 12 months a number of members and other community volunteers, with the financial and material support of council, worked to scrap and lay a crushed metal path from Bendalong road to the creek. That work was paused awaiting the installation of the bridge. The path has already been subject to erosion from heavy rains.

The Association now has to consider ongoing fundraising to support the sealing of this path.

NOTE: Councillor Patricia White provided an update on the current status. A number of questions were taken from the membership.

Kylor Update

Following up from the work the Association did in surveying the community and putting forward an alternative plan for the site, council supported the Association's position. Kylor sought a review of that decision from the state government's planning gateway. The decision did not oppose Kylor's proposal but made clear potential future difficulties for a development application. Consequently, Kylor decided not to proceed to the Joint Regional Planning Panel and has indicated to council that they wish to proceed with Council's amended plan.

This decision was communicated to the association late last year, however at this point, Kylor does not appear to have proceeded by providing the required plans.

The Association is in regular contact with Council about this matter and will be informed if Kylor decides to proceed.

North Bendalong Headland Redevelopment Update

As many will know, a development application has been lodged for the redevelopment of the North Bendalong Headland.

The Association engaged actively with the proponent prior to the application being lodged and made a submission. I know many individual member of the Association also made submissions.

Red Head Villages established a subcommittee to develop out position and received quite a lot of feedback from members about how to respond to the proposal - particularly in regards to the plans to exceed the height limits for that area. The proposal is for 10 cabins 7.5metre high, when height limits are 6m. The Association argued strongly during the LEP consultation for a 5.5m limit and the councillors during that process, and after much debate accepted a 6m limit with a view to any buildings being single story.

We recognised the development proposal as a significant improvement on what is currently on the site. It has a smaller footprint and will have a number of positive environmental elements in the design including significant revegetation, however we opposed a relaxation of the 6m limit as we think it would set a precedent that would allow other developers to seek to exceed height limits in the future.

You can read the committee's submission on the website.

The council contacted me only yesterday to ask to arrange a community information session in mid February. The dates are still being worked out with the Hall Committee. Red Head did offer the council last year the opportunity to use this meeting for an information session given the number of residents

Thank you to the committee

I would like to thank the entire committee this year for their ongoing work. Again, like the last few years it was focused on reactive responses to planning policies and developments. I think I speak for most on the committee and hopefully many of the members when I say we are looking forward to a year ahead that can focus on fundraising and lobbying for infrastructure like finishing and sealing the walking track and supporting social events in the community or other community projects.

Outgoing Secretary

Over the time I have been in the role of President, Margaret Rasmussen has given me so much support as Secretary for the Association. I would like to thank her personally for the support she has given me and on behalf of the Association acknowledge her contribution.

Moved: Justin Field
Seconded: Simon Barton
Carried - Unanimous

ELECTION OF NEW OFFICERS

Peter Hudson acted as the Returning Officer and the following election of office bearers resulted:

POSITION	NOMINATION	PROPOSER	SECONDER
PRESIDENT	JUSTIN FIELD	Lisa Turner	Mick Cvetkovick
SECRETARY	ROBYN RALPH	Margaret Rasmussen	Justin Field
TREASURER	MATT SHARROCK	Neil McGucken	Lisa Turner
PUBLIC OFFICER	CAROL McBRIDE	Suzanne Vaisutis-White	Robyn Ralph
COMMUNICATIONS COORDINATOR	Communications to members will be done by the Secretary with the support of the Public Officer in maintaining member contact information.		
PLANNING & DEVELOPMENT COORDINATOR	No nomination		
ENVIRONMENTAL COORDINATOR	SUZANNE WHITE	Justin Field	Jenny Cleary
INFRASTRUCTURE COORDINATORS	IAN WEARNE MICHAEL CVETKOVIC	Jenny Cleary	Neil McGucken
SOCIAL & COMMUNITY COORDINATOR	JENNY CLEARY	Justin Field	Patti Bartlett

The President thanked Peter Hudson for acting as Returning Officer and reminded members to refer to the RHVA website for information and updates and again members were invited to attend Executive Meetings to raise issues of importance.

Meeting Closed: 3.50

GENERAL MEETING

Meeting opened at: 3.55pm

Attendance: 33 as per attendance book

Apologies: as per AGM

Previous Minutes: Minutes of Executive Meeting 03.11.14 tabled and accepted.

Moved: G. Barton

Seconded: R. Ralph

Carried - Unanimous

Business Arising:

Lake Conjola Dredging Proposal

- Council were hoping to provide a presentation at this meeting, however were not available on the long weekend. They have provided an update that includes general information, a timeline and associated maps. You can see the update here: <https://redheadvillages.files.wordpress.com/2015/01/d15-17322-lake-conjola-dredging-update-status2-2.pdf>
- The current plan is:
 - Environmental assessment to be completed mid year.
 - Dredging proposed to start Sept - November.
 - Sand to be dried close to boat ramp on Cunjurong Lake shoreline.
 - Sand to be trucked to Mollymook or sold.
- **Gary Barton** - attended the information session at Milton regarding the dredging proposal. He outlined concerns about the number of truck movements per day on local roads, disturbance to residents and sand being blown by prevailing westerly winds.
- **Clr Patricia White** - Consultants have been appointed to prepare an environmental assessment. Noted that the public meeting at Milton poorly attended. 10,000 cubic metre of sand are proposed to be removed. There will be a council briefing at the end of February. Suggestion that consultants also be invited to speak to RHVA. In response to questions:
 - Any money from sales of sand would go back to the State Government. There may be avenues for council to request this goes back into natural resource management across the LGA.

There was support for another invitation to be extended to council and the consultants to make a presentation to the community either at the next meeting or at a special information meeting.

Action: Justin to contact council and consultants to organise a community briefing on the dredging proposal.

General Business:

Nth Bendalong Headland Development

Dealt with in President's AGM report. Submission on website. Community meeting will probably be held on 18th February in Yulunga Hall.

Skatepark and tree removal

Construction of the facility has gone to tender (notice in Ulladulla Times)
Three trees have been removed from the playground area of Yulunga Reserve due to termite damage after a council tree audit. Council paid for removal.

Cycleway/walkway

Dealt with in President's report for the AGM. Bridge has been constructed and tenders are being called for construction.

Community Noticeboard

Presentation by Lorraine Larri regarding the design of a community notice board to be placed at corner of Inyadda Drive and Bendalong Road. Larri and Simon Bartlett have designed the board. Approval has been given by council to erect board beside the RFS board. The board will include contact information for local interest groups. There was a suggestion that there be a statement on the sign along the following lines: *"This community values our natural environment"*.

\$1500 - \$2000 has been allocated for the sign and the proposal is in line with this budget.

There was additional suggestions from the meeting that additional signage be considered in relation to littering, dumping, illegal trail bike riding. It was also raised that the RMS sign at intersection of highway and Bendalong Road is covered in stickers and difficult to read.

Action. Write to RMS in relation to the sign.

Action. Larri and Simon to finalise design and liaise with committee about construction and installation.

Porters Creek Dam

Strengthening of dam wall has been delayed due to ecological studies required. The earliest commencement of project will be spring 2015.

Bush fire Information

Gary has information at the hall today

Police Helpline 131 444

In response to recent theft and concerns about antisocial behaviors in the community, all members of the community are encouraged to report incidents to the Police Helpline on 131 444. All details will be recorded and sent to Ulladulla police station.

Action: RHVA will write to local area commander re our concerns.

Clean Up Australia Day

Clean Up Australia Day will be held on Sunday 1st March 2015. RHVA will be co-ordinating local participation with sign up at the Waste Transfer Station from 8.00am.

Thanks to outgoing office bearers

Justin extended thanks to outgoing officers Gary Barton and Alex Syriatowicz and gave special thanks at the AGM to Margaret Rasmussen for all her efforts over the years of being secretary.

Next Executive Meeting will be held on Monday 2nd March at 6.00pm at Yulunga Hall Manyana. All members are welcome to attend.

The meeting schedule for the rest of 2015 is 2 Mar, 4 May, 6 Jul, 7 Sep, 2 Nov

Meeting Closed: 4.30 pm

Robyn Ralph
Secretary

Justin Field
President