



**North Bendalong - Bendalong
Berringer - Cunjurong - Manyana**

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EXECUTIVE MEETING

Meeting Date: Monday 2nd March 2015

Meeting opened at Yulunga Hall, Manyana at: 6.05pm

Attendance: Justin Field, Robyn Ralph, Lorraine Larri, Carol McBride, Mick Cvetkovic, Ian Wearne, Jenny Cleary, Kevin Millar, Gary Barton, Jim Graham, Peter Hudson

Apologies: Geoff and Carol Bloomfield, Suzanne Vaisutis-White, Matt Sharrock

Previous Minutes: Minutes of General Meeting 24.01.15 tabled and accepted.

Moved: J. Field

Seconded: Kevin Millar

Carried - Unanimous

Business Arising:

Robyn Ralph reported on a phone call she received from Insp. Sue Horton, LAC, Nowra, in response to the letter she sent in January, seeking advice concerning anti social and illegal activities associated with local adolescents.

The advice given was to report to the Police Helpline 131444 if an offence has been committed but there is no known offender but to report to local police if an offender has been identified.

Correspondance:

See correspondence register at end of minutes.

Treasurers Report:

Current account balance is \$11005.13

General Business:

1. North Bendalong Headland Redevelopment - supplementary submission

Justin Field proposed that a supplementary submission to council following the community information session. The submission would make the following key points:

- RHVA remains opposed to approval in excess of the 6m Height of Buildings limit.
- RHVA remains concerned about the lack of detail regarding the operation of the proposed kiosk and the multi-purpose facility including the suitability of these activities in an eco-tourist development.
- RHVA notes that some supportive submitters have not declared their financial interest in the proposal.

The following other concerns were expressed:

- concerns regarding claims made at the information session about the height enabling animals more freedom to move below buildings and how this would work in with potential fire risks.
- concerns surrounding the definition of "pop up kiosk" and also cited the risk of Section 96 to increase heights at a later stage that may be able to be determined by staff.

There was no opposition to the proposed supplementary submission.

2. Lake Conjola Dredging Proposal

- A suitable time for a public meeting is still being sought. It will need to occur after the consultants have finished their report. This is expected some time in April.
- There was a general discussion about issues surrounding the proposal and how much time/effort the group wanted to put in to considering the dredging proposal.
- The majority at the meeting spoke against the dredging plan as it is seen as a temporary measure that would have significant local impacts, especially from heavy vehicle impacts on local roads.

Action: *Justin Field to contact council and consultants to organise a community briefing on the dredging proposal and have Suzanne Vaisutis-White assist with any submission.*

3. Better Boating Grants opportunity

Kevin Millar suggested there was an opportunity under the Better Boating Grants scheme to apply for funding to repair/improve the Bendalong boat ramp. This may require sand - which should be considered should the dredging go ahead. Kevin will talk to Shelly Hancock about possibilities and Mick or Ian will go along representing RHVA

4. Clean Up Australia

Robyn Ralph reported 24 volunteers helped on the day, 22 being from RHVA .The beaches and headlands were relatively clean but the Bendalong Road verges and adjacent bushland contained a good deal of rubbish. The good roll up of volunteers meant more areas could be cleaned this year .

Action: *Carol McBride will contact council concerning car bodies found in bushland.*

5. Skatepark

Kevin Millar reported that a tender had been accepted and that work would commence in the very near future. He suggested that Stages 1 and 2 may be constructed consecutively with no delays on Stage 2 as first planned by council. Ann Sudmalis will present a cheque to Kevin on Monday, 30th March at 10 am and turn the first sod .

6. Cycleway/walkway

Mick Cvetkovic reported that the contract has been awarded for the bridge with installation planned for April.

It was put to the meeting that a project construction plan with costings was needed for the building of the pathway and to underpin future fundraising efforts.

Other suggestions included:

- different sections could use different materials based on base, costs and potential for run-off and erosion.
- the project plan should incorporate all stages give the community from across all villages reason to get behind the plan.

- Bawley Point have been building a community funded path, they may be able to provide advice.

Actions: Justin, Mick and Kevin to work on a plan for the next meeting. Jenni Cleary keen to organise a community fund raiser once plans have been developed.

7. Community Noticeboard

Lorraine Larri and Simon Barton have engaged a local industrial designer to construct the board from a Weathertext material. A mock up of the board will be presented to members on the Association website/facebook in the near future.

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

Action. Larri and Simon to organise mock up and send a copy to Justin and Robyn for distribution via email and on the website .

8. Kylor

Jenny Cleary asked if there had been any developments with Kylor.

Justin Field reported that there have been no further developments.

Jenny Cleary asked how bushfire risks on Kylor's land could be assessed. Gary Barton reported that it would need to be raised with council who would speak to the owners.

Next Executive Meeting will be held on Monday 4th May at 6.00pm at Yulunga Hall Manyana. All members are welcome to attend.

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

Meeting Closed: 7.45 pm

Robyn Ralph
Secretary

Justin Field
President