

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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GENERAL MEETING

Meeting Date: Monday 2nd November, 2015

Meeting opened: at Yalunga Hall, Manyana at 6 pm

Attendance: Kevin Millar, Brian Rae, Anna Rosenzweig , Carol McBride , Jenny Cleary ,
Mick Cvetkovic, Susan Jones, Sharon Mawson, Joyce Hitchen ,
Lorraine Larri , Justin Field , Robyn Ralph

Apologies: G. Barton, S. Vasutis White , Ian Wearne

Previous Minutes: Minutes of General Meeting Mon 7th Sept 2015 tabled and accepted.

Moved: Justin Field

Seconded: Jenny Cleary

Consensus

Business Arising:

- Letter of support for mural sent to Simon Tedder, Shorebird Recovery Program
- Cycleway bridge completed
- Dredging - currently on hold - possibility of nominating a representative from RHVA on Council's Natural Resource Management committee .
Susan Jones expressed an interest
- Trivia night - letter of thanks to Patti Bartlett for her efforts in organising the night. A formal vote of thanks to Jenny Cleary and Neil McGucken for their efforts in organising this successful community event

Correspondence: Tabled

Accepted: Justin Field

Seconded: Mick Cvetkovic

Consensus

Treasurers' Report: Account balance as at 2nd Nov 2015 is \$ 10,553.85

Accepted: Justin Field

Seconded: Brian Rae

Consensus

General Business:

- **Trivia night** - approximately \$500 raised . Jenny to confirm amount.
Funds in trust for future use. Graeme Ralph will offer to assist Playgroup with its application for funding early 2016 with the Veolia Mulwarree Trust Foundation.
Jenny will put together proposals for community events in January as fundraisers for the cycleway
- **Infrastructure report** - Mick Cvetkovic
 - **Bridge on cycleway** is finished
 - **Adjacent footpath from bridge to carpark** (concrete) - \$10,000 available from council. Surveyors to be engaged next week. Council to provide all materials. Width - 1.5 m

Proposal: Justin Field moved that \$5,000 of RHVA funds to be allocated towards pathway

Seconded: Kevin Millar

Consensus

Infrastructure requirements - **Mick** to put a list together for CCB meeting on 11th November and for councillors' tour on 20th November

- **Management Action Plan for Berringer Lake and Washerwomen's boat ramp areas.** Kevin Millar and Mick Cvetkovic are working on the needs in these areas. Kevin met with Cllr Patricia White today (2/11/15). Bitumen at boatramp and new parking area proposed for Berringer.
- Sand will be replenished at Bendalong. The stormwater drain from the caravan park is taking the sand away during heavy rain periods. There is no easement and no solution at present.

Proposal: Kevin Millar moved that a letter be written to council asking for community consultation for the proposed Bendalong foreshore development as agreed in the Council's Strategy and Assets Committee Meeting on 20 October 2015.

Motion agreed by council committee:

Bendalong Boat Launching Ramp File 32670e MOTION: Moved: Findley / Second: Kitchener RESOLVED, in accordance with the Committee's delegated authority from Council, that the Committee: a) Proceeds with routine maintenance on the northern boat launching ramp and adjacent erosion protection works with the cost of work being funded from existing maintenance budgets; b) Consideration be given to major upgrading of the boat launching facility / precinct as part of the next review of the NSW Regional Boating Plan in 2017.

Seconded: Justin Field (Justin will write the letter)

Consensus

General Business:

- **Issue:** The council operated Bendalong Point Holiday Park receives income that is not being distributed to infrastructure needs in the adjacent council reserve. Profits from council caravan parks get distributed to all reserves in the Shoalhaven. The community deserves clarity about the revenue generated by the Holiday Haven park and the distribution of profits.

Proposal: Kevin Miller moved that a request be made in writing to Craig Milburn (Group Director - Corporate and Community Shoalhaven City Council) to provide a profit and loss statement and balance sheet for the last three years of operation of the park.

Seconded: Jenny Cleary

Consensus

- **Issue:** Meetings with councilors and council staff have identified the need for upgrade of the Berringer Lake boatramp area.

Proposal: Kevin Miller moved that a request be made in writing to council to clarify the timeline for upgrade works

Seconded: Justin Field

Consensus

- **Councillors' familiarity tour Friday 20th November.** Possible points of interest:
 - **Positive outcomes:**
 - RHVA Community noticeboard
 - cycleway bridge
 - removal by council of termite infested trees in Yulunga Park reserve (as discussed in last year's tour)
 - drainage improvements at the Community Hall and council commitment to complete works (Graeme Ralph to demonstrate)

- **Concerns:**
 - Bendalong boatramp area and adjacent reserve
 - entrances to beach car parks
 - lack of litter bins
 - rubbish that is blown from caravan park
 - flooding issues related to lack of kerb and guttering in Sunset Strip (western end) and in the Companionway
- **The Caravan Park** - RHVA would like to invite the new owners to be involved with this association, possibly having a representative on the RHVA committee.

Action: Jenny and Robyn to approach the new owners to welcome them into our community and to highlight areas of concern

- **Update re : building and developments**
 - North Bendalong Eco Resort. cabins have been removed. RHVA understanding is that construction on hold until after summer.
 - Inyadda Drive - clearing and removal of tree waste has been completed. DA was close to expiration date
 - Kylor - no more movement at this stage. Has passed gateway approval. Opportunity for further submissions next year.
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- **Community noticeboard** - more blackboard area is to be added to the base of the noticeboard. Neil McGucken to complete the work.

Proposal: Justin Field moved that a maximum of \$200 be spent in extending the sign and Neil to invoice to RHVA for materials.

Seconded : Kevin Millar

Consensus

- **Christmas Recycling bin collection and rubbish bins**

Action: Robyn to write a letter to council requesting a weekly pick up of recycling bins and that more rubbish collection bins be placed at Washerwoman's Beach the barbecue area on north side of Conjola Lake , Cunjurong Point and boat ramp areas

- **Dog waste collection facilities**

Action: Justin to speak with Amanda Finlay re : the issue of plastic bag collection points

- **Community's concerns re: the anti social behavior by certain youths** in this community. The elderly are often the target. Theft and vandalism of bikes. Concern in regard to escalation of behaviour during the Christmas school holiday Period

Action: Robyn to contact Sgt Greg Churchill, Ulladulla Police and invite him to address the local community at the AGM in January , providing strategies to deal with these issues

- **AGM AND GENERAL MEETING** Saturday, 23rd January at 3pm Yulunga Hall

Meeting closed at 7.55 pm

Robyn Ralph
Secretary