

RED HEAD VILLAGES ASSOCIATION (Inc.)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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EXECUTIVE MEETING

Meeting Date: Monday 3rd November 2014

Meeting opened at Yulunga Hall, Manyana at: 6.10pm

Attendance:

Margaret Rasmussen, Matthew Sharrock, Robyn Ralph, Jenny Cleary, Justin Field, Gary Barton, Sharon Deadman, Rob Aldis, Penny Bingham-Hall, Steve Carroll, Gae & Malcolm Watson

Apologies:, Alex Syriatowicz, Carol McBride, Lorraine Larri, Peter & Sue Winkler, Ruth Foster, Michelle Campbell, Ian Wearne, Michael Cvetkovic, Col Gladman,

Previous Minutes:

Minutes of General Meeting held 1st September 2014 tabled and accepted. The minutes are available on the website.

Proposed: Jenny Cleary

Seconded: Matt Sharrock

Unanimous

Business Arising: Nil

Correspondence:

Received

- Council-Development Applications: nil
 - Notification of Adoption of Planning Proposal Rezoning of Various Caravan Park Sites to SP3 Tourist Zone, approval of Shoalhaven DCP 2014, exhibition of Shoalhaven Contributions Plan 2010 Draft Amendment No 5
 - Seeking community feedback on future provision of library facilities in Milton
 - Opportunity for representation on Community Rate Review Panel
 - Agenda for Combined CCB Meeting
 - CCB subsidy
- Report of “Citizen Participation in Local Government” research Dugald Munro

Outgoing

- Submission on Draft DCP and Sea Level Rise Policy

Treasurer’s Report:

The balance of the RHVA account as at 31.10.14 is \$10 350.60

General Business

- Nth Bendalong Headland Development

There are 5 investors proposing an eco tourist retreat development. Stage 1 will include 7 tree house style, 2 storey, one bedroom cabins, a single storey communal building containing commercial kitchen, meeting room and disability accessible bedroom. If Stage 2 proceeds, it will add 3 cabins and another disability accessible bedroom.

Nth Bendalong community has been briefed on development.

Development Application will be lodged soon and if approved the site will be cleared in February 2015.

RHVA has a concern with the 7.5m building height as the site has a 6m limit. Justin, Matt and Jenny will assess the application when it is lodged.

- Councillor Familiarity Tour of our villages occurred on Friday 12th September. Robyn and Jenny attended.

- a) Dee Beach entrance is severely degraded. (no action taken as yet)
- b) Lack of rubbish bins at Dee Beach
- c) Cycleway/walkway – delay in installation of bridge (planned for December 2014)
- d) Yulunga Reserve tennis courts- slippery surface partially cleaned but needs to be finished (completed) and cracking surface due to tree roots and undersurface fungus.
- e) Yulunga Reserve playground equipment- grant application through Council and Mulwarree Trust for replacement of unsuitable equipment and shade covering.

Issues with trees including white ants in hall (treated) and infected trees within playground and hall environs. (Trees have been assessed by Council, dangerous trees to be removed in January.

- Combined CCB /Council meeting 23.10.14 :

Robyn and Graeme attended. Issues raised included:

***Transformation Program Update** - Shoalhaven City Council : The \$2.5m savings target was achieved by June, 2014 due to reviews of staffing levels, reduction of overtime hours and services.

***Local government reform** is going to take place under the State Gov program **"Fit for the Future "** <http://fitforthefuture.nsw.gov.au> . Package of reforms to forge a new way for local government in NSW will include a review of the rating system.

***Shoalhaven Council** has applied to be part of a pilot program re: **Joint organisation of councils** with Kiama, Shellharbour and Wollongong councils (focussing on economies of scale). No amalgamation planned.

***Community Rating Review** - community panel to review equitable allocation of rates across residential, farming and industrial zone

***Shoalhaven Community Survey** conducted by IRIS. 505 full time residents responded with 82.9% recording medium to high satisfaction with Council

*** Reclaimed Water Management Scheme.** Explanation of next stage of this scheme which extends from St George's Basin north.

***Update on Capital works** – roads etc

***Draft Illawarra Regional Growth and Infrastructure Plan** - 20 year period (2011 - 2031) covering Wollongong, Shellharbour, Kiama and Shoalhaven

***Adoption of Shoalhaven Development Control Plan (DCP) 2014** - new planning reforms required within 6 months of commencement of Council's new LEP (Oct 2014)

***Dredging Strategy** - Peter Spurway appointed as consultant . Public meetings will be held before dredging commences around Dec 2015

*Completion of pressure cleaning of Yulunga Reserve tennis courts, skatepark - still waiting for receipt of Federal government funding but ready to go around Dec 14 /Jan, 2015

More information about Shoalhaven Community Consultative Bodies (CCBs) can be found on Council's webpage : **My Council>CommunityEngagement > CCB's** (includes CCB Newsletter) . Can also refer to "**Current Projects**" webpage . Deals with feedback from Council's familiarisation tours - occurred in September this year for RHVA.

- Cycleway/Walkway: First part of walkway has been severely eroded after recent heavy rain. No further action will be taken until the bridge has been installed.
- Inyadda Road. Discussion concerning continuing problem of overflowing bins at washdown bay in Inyadda Rd.

MOTION: That RHVA request that Council removes the bins from Inyadda Dr.

Proposed: Matt Sharrock

Seconded: Justin Field

Unanimous

- Shoalhaven DCP has been approved. See Council website for DCP details.
- Milton Library: Council is seeking community feedback concerning the future of Milton Library. Submissions need to be lodged with Council by Friday 7th November. RHVA will write a submission supporting extending library hours.
- Information Sign: Lorraine Larri and Simon Barton have volunteered to design the sign which will be located at the corner of Bendalong Rd and Inyadda Dr. The sign will recognize Jerringa Country and contain contact information of local interest/activity groups.
- Kylor: Kylor has not made contact with Council since last decision. Future of the development is unknown. The commercial site of the Manyana shops, Vacenta and Bertram sites are all up for sale.
- RFS hazard reductions will take place soon between Bendalong Rd and Inyadda Dr and behind the Cunjurong Pt Fire Station.
- Litter initiative: Sharon suggested a community clean up of Boat Harbour and Washerwomans Beach after New Year's Eve. Sharon will co-ordinate.
- RHVA membership list: AGM reminder email will contain opportunity for members to renew dues online before the AGM in January.

Annual General Meeting will be held on Saturday 24th January at 3.00pm at Yulunga Hall Manyana

Could office bearers contact Justin to indicate if they are planning to renominate for positions.

Meeting closed at: 7.55pm

Margaret Rasmussen
Secretary