


# **RED HEAD VILLAGES ASSOCIATION (Inc)**

  
North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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## **ANNUAL GENERAL MEETING**

**Meeting Date :** Saturday 14<sup>th</sup> January 2012

**Meeting opened at Yalunga Hall, Manyana at** 3.10 pm

Paul Gooley addressed the meeting with an invitation to community members to attend a Public Meeting on Saturday 11<sup>th</sup> February 2012 at 2pm at Yulunga Hall, Manyana, concerning the intention to amalgamate Bendalong and Cunjurong Point Rural Fire Brigades.

**Attendance:** 44 as per attendance book

**Apologies:** Colin Gladman, Ian and Carolyn Barrett, Sandra MacKenzie, Graeme Ralph, Anthony Colowend, Christine Bryant, Joyce Hitchens, Matt Sharrock, Peter Clarke

**Previous Minutes:** Minutes of Annual General Meeting held 23.04.09 tabled and accepted.

Moved : Gary Barton

Seconded: Jenny Whitmarsh

Carried

Business Arising : Reminder, as per motion from 2011 AGM, that Executive Meetings are held on first Tuesday of every second month and all members are invited to attend.

**Secretary's Report :** Tabled

Correspondence In

- Notification of local Development Applications
- Notification of Council's intention to open Lake Conjola
- Notification of exhibition of draft Council policies-
  - \* Subdivision Code (NBN rollout)
  - \* Amendment to Foreshore Reserves Policy
  - \* Council Members-Payment of Expenses and Provision of Facilities
- Notification of adoption of Council policies
  - \*Development on Flood Prone Land
- Notification of Stakeholders Meeting – Design Guidelines for Local Shop in Coastal Villages
- Notification of new Council website
- Letter clarifying issues with Draft SLEP
- Copy of Guidelines for Community Consultative Bodies

- Notification of dates for Community Council Meetings
- CCB Meeting notes
- CCB annual subsidy
- Council Dog Off Leash Guide
- Council response to Junior Surf Titles correspondence
- RHVA incorporation update
- Acknowledgement of Lake Conjola Lakecare Association as official CCB
- Notification of Weekly Recycling Collection over holiday period
- Letter from CHASE seeking affiliation with RHVA
- Letter from Sharon Mawson thanking Peter Hudson and RHVA for support during Junior Surf Titles debacle.

#### Correspondence Out

- Submissions on Council Draft Policies:
  - \* Draft SLEP
- Community information letter on Draft SLEP
- Submissions concerning Development Applications
  - \* Shopping Centre
  - \* Manyana Shops modification
  - \* Kylor subdivision
  - \* Nth Bendalong-Hall
- Letters to
  - \* Minister for the Environment and Heritage re extension of Conjola National Park
  - \* Shelley Hancock re walkway proposal
  - \* Council re Junior Surf Titles
  - \* Times newspaper re Junior Surf Titles
  - \* Council re community participation in Draft SLEP process
  - \* Council re connection of Council facilities to sewerage scheme

Moved : Justin Field

Seconded: Carol Bloomfield

Carried

**Treasurers' Report:** Read and tabled. Balance as at 31.12.11 is \$10 321.59

## **RED HEAD VILLAGES ASSOCIATION (Inc)**

### **Summary of Income and Expenditure For the Period January 1 to December 31, 2011**

#### **Income**

Subsidy received from Shoalhaven Council	\$500.00
Membership Fees	\$295.00
Donations	\$685.00
Bank Interest	<u>\$34.71</u>
<b>Total Income</b>	<b>\$1514.71</b>

#### **Expenditure**

Department of Fair Trading	\$48.00
Printing & Stationery	\$651.02
Subscription	\$109.45
Web Page	<u>\$150.00</u>
<b>Total Expenditure</b>	<b>\$958.47</b>

**Balance for the year** **\$556.24**

#### **Balance of Bank Account**

The balance of Red Head Villages Association bank account as at 31<sup>st</sup> December 2011 was \$10321.59

Moved : John Bryant  
Seconded: Kerry Cvetkovic  
Carried

## **President's Report:**

### **General.**

2011 was another busy year for the Association with the key focus being the Draft SLEP 2009. This document was finally released for public exhibition in October after many delays and as was expected it contained serious flaws and potential difficulties for small coastal villages such as ours. The RHVA was a principal participant in the SLEP Group Forum – an amalgam of some 17 CCBs and 5 environmental /citizen (non CCB) associations which in turn made key submissions to State and local government.

Another major issue that arose during the year was the finalisation of a subdivision plan for Nth Bendalong, not without incident. This was the 18th version for which the RHVA provided detailed comment.

### **SLEP 2009**

The Association provided a detailed 45 page response to the draft planning document covering a range of issues that had critical implications for the village:

- Height of buildings
- Zoning incompatibilities
- Environmental zones inadequately protected
- Re-zonings having no real basis for understanding
- Heritage items and
- NP/Crown land boundary issues.

The draft document was indeed complicated to digest and despite Council's claims that it was simply an "administrative changeover" from the 1985 LEP it was evident that this document contained far more serious planning implications than the 'benign' propaganda tag suggested.

Indeed there was some 3000 plus submissions and we remain wary as to how council staff will properly digest and summarise these issues for Councillors to digest. Incidentally we sought, through the SLEP Group, to have CCB representatives attend the supposedly transparent meetings which will consider Staff recommendations but this was rejected by a full council meeting in late December 2011. Indeed even the proposal to have councillors given a brief by each of the CCBs in their respective Wards was likewise rejected.

We fully expect that Council will re-exhibit the revised draft; it will be necessary to fully understand what the LEP contains in order to comment properly on the City- wide DCP that will follow.

### **Other Developments**

The Association has no firm information to provide on Malbec (Berringer Road), Vacenta, Deadman (Inyadda Dve) or the Sweeney Shops although there are many rumours around for all of these.

In the case of Nth Bendalong however version R of the subdivision plan was finalised and approved containing 18 lots with a surrounding perimeter road for asset protection provided for on the subject land as opposed to Crown land. Final subdivision release requires refurbishment of Crown land that has the old sewerage system on it, damaged land due to subdivision works and bringing the cabins up to a standard to meet some fire protection requirements.

**Surf Life Saving Titles.**

Following Council's failed effort to secure the Australian Surfing titles and the hiatus caused between it and this CCB in particular we now have evidence that SCC is prepared to engage with the CCBs at an early stage in planning for any future events.

The Association was approached in mid-December by the Events Manager to advise that SCC was looking to host the Australian Surf Life Saving Association titles for 2013 2014 and 2015. We were very recently advised this week that Council has now submitted a formal notice of interest to host these events. The Titles would be based at Mollymook with alternative venues being dependent on surf conditions but could include Narrawallee or Bendalong.

The Events Manager undertook to maintain close contact with the relevant CCBs as Council continued its attempts to gain these events.

**General Infrastructure.**

Public amenities at Washerwoman's Beach, Boat Ramp and Manyana have now been connected to the CRSS and it is understood that the remainder will be being finalised in 2012.

**Thanks.**

The Executive made the decision at its last meeting in December to maintain the current structure and to continue to have nominations for all positions appointed through voting at the AGM.

Some of Executives have decided to not seek appointment again this term. It is imperative that new members be enlisted to provide fresh input and wider community involvement and to continue to maintain the CCB as a worthwhile and respected organisation in the eyes of its members, the broader community and Council.

For my part this is the last time I will be standing as your President. I began 16 years ago at the helm of the BDEA and now feel that new direction and impetus is needed. However I can report that most of the issues tackled have been in some significant way modified to retain the amenity of our villages. Inevitably there will be change and hopefully it will be this CCB that ensures that these changes are compatible with the interests of most residents and ratepayers in the District.

My thanks to all the team for their unstinting support and loyalty.

My thanks also to Justin Field for his efforts to recruit new members to the RHVA at last week's market day and finally to Peter King for his production and maintenance of the professional sign for advertising our meetings.

*Peter Hudson*

## **ELECTION OF NEW OFFICERS**

Patrick Troy acted as the Returning Officer and the following election of office bearers resulted:

<b>POSITION</b>	<b>NOMINATION</b>	<b>PROPOSER</b>	<b>SECONDER</b>
PRESIDENT	JUSTIN FIELD	MARGARET RASMUSSEN	PETER HUDSON
SECRETARY	MARGARET RASMUSSEN	SIMON BARTON	GARY BARTON
TREASURER	MATT SHARROCK	LEE ROLAND	JENNY WHITMARSH
PUBLIC OFFICER	GEOFF BLOOMFIELD	PETER HUDSON	LISA TURNER
COMMUNICATIONS COORDINATOR	GARY BARTON	COL GLADMAN	GEOFF BLOOMFIELD
PLANNING & DEVELOPMENT COORDINATOR	JENNIFER WHITMARSH	JOHN BRYANT	GARY BARTON
ENVIRONMENTAL COORDINATOR	PETER HUDSON	SIMON BARTON	MIKE CVETKOVIC
SOCIAL & COMMUNITY COORDINATOR	LISA TURNER	GARY BARTON	JENNY WHITMARSH
INFRASTRUCTURE COORDINATOR	To be filled		

The President thanked Patrick Troy for the role of 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.

**MOTION:** That a vote of thanks be given to Peter Hudson for his 16 years of leadership and inspiration in both the Bendalong and Districts Environment Association and the Red Head Villages Association.

Moved: Justin Field

Seconded: Lisa Turner

Carried

**Meeting Closed: 3.55pm**

## GENERAL MEETING

**Meeting opened at** 4.00pm

**Attendance** 44 as per attendance book

**Apologies:** Colin Gladman, Ian and Carolyn Barrett, Sandra MacKenzie, Graeme Ralph, Anthony Colowend, Christine Bryant, Joyce Hitchens, Matt Sharrock, Peter Clarke

**Previous Minutes:** Minutes of Executive Meeting 06.12.12 tabled and accepted.

Moved : Peter Hudson

Seconded: Jenny Whitmarsh

### **Business Arising:**

Tony Holmes from Shoalhaven Water has contacted re the connection of Council facilities to the sewerage system. The hall/soccer shed has yet to be connected and he will advise status of toilets at Bendalong and Cunjurong Point Boat Ramps. It is anticipated that all facilities will be connected by the end of 2012.

### **General Business:**

- Clean Up Australia Day Sunday 4<sup>th</sup> March 2012
- CHASE Women's Sports Day will be held on Sunday February 26<sup>th</sup> 2.00pm to 5.00pm as a community health initiative. All welcome for an afternoon of fun.  
Future events will be held on the last Sunday of the month.
- Gary Barton is seeking volunteers to participate in Bushcare activities. A group meets on the first Tuesday of every month at 9.00pm at the Bendalong carpark.
- Gary and John Bryant updated on the walkway/cycleway which is still being negotiated with Council, particularly funding arrangements. Patrick noted that more joggers and cyclists were using Inyadda Dr, at times drivers needed to stop to safely pass other vehicles because of the narrow road. He strongly advocated that the proposal should proceed without delay.
- Geoff Bloomfield requested that the Association write to Council requesting repair of leaks and holes in ceiling of the store room at Yulunga Hall. Margaret to write letter.
- Jim Graham, member of Bendalong Rural Fire Brigade, spoke against the amalgamation of Bendalong and Cunjurong Point Brigades. He said the amalgamation would be a retrograde step as there would be no additional facilities provided. He believes that if Inyadda Drive was blocked by fire or fallen trees, response times would be slower. He stated that Bendalong Fire Station was built using community funds on Council land and should be kept as there was nothing wrong with it. He requested that RHVA write to Council and RFS opposing the amalgamation.  
Justin suggested that as there was an information meeting re the amalgamation scheduled for February, that interested members take the time to talk to Jim

and/or attend the meeting and pass their views to the executive prior to the next executive meeting on 6<sup>th</sup> March. Jim agreed with this suggestion.

**Meeting Closed:** 4.35pm

**Next Executive Meeting: Tuesday, 6<sup>th</sup> March 6.00pm at soccer clubhouse  
Manyana**

Margaret Rasmussen  
Secretary

Justin Field  
President