

**MANYANA DISTRICT CITIZEN'S ASSOCIATION
ANNUAL GENERAL MEETING - 27 JANUARY 2008**

Minutes of the Manyana District Citizen's Association annual general meeting held at the Yalunga Community Hall on Sunday 27 January 2008. The meeting commenced at 14.10 pm and was chaired by the interim President Jeff Deal. The President welcomed the attendees (members and non-members) and thanked them for their continued support.

Apologies: Des & Colleen Melville, Lisa Turner, Ian & Carolyn Barrett and Wendy Lambert - Motion : To accept apologies. Moved by Gary Barton - Seconded by Val Stubbs.

Minutes of the previous General Meeting held on Sunday 6 October 2007

The minutes were circulated by the Secretary and it was moved by Carole Bloomfield and seconded by Gary Barton that the minutes be accepted as a true record of the meeting and passed accordingly.

The Interim President, Jeff Deal gave a recount of the year, firstly by outlining that it had been a difficult 12 months with the President, Les King having to step down for family reasons and that the Association membership had been thin on the ground.

President's Report:

Milestones of the Last 12 months

1. Conjola Regional Sewerage Scheme – after a long and protracted construction phase the sewerage system is now available for connection for the majority of the villages on the gravity feed system. Work has commenced on the boring for the pressure system and connection should start mid 2008.
2. Bendalong Boat Ramp - matter has been referred to Manyana Amateur Fishing Club. In SCC Draft Asset Management Plan no money has been allocated until 2015. Community needs to look at lobbying to have money allocated from the Tourism budget once it has decided what action needs to be taken.
3. Completion of Conjola Boat Ramp surroundings. Noted the MDCA suggestion of fill being used to provide additional parking was not taken up.
4. KYLOR will not be proceeding with rezoning application. A grey area and we would suspect that there is more to come.
5. Outstanding road maintenance and drainage issues to continue into 2008.
6. Heart Defibrillator – After obtaining Commonwealth Government Small Grants for \$3000 the defibrillator was purchased and has arrived. Currently Lisa Turner is putting it through it paces. A call has been sent out for volunteers and at this stage we need move. Working out “nuts and bolts” issues of implementation to continue in 2008

Submitted as President's Report. Motion moved by Carole Bloomfield - Seconded by Adolf Brandt.

Treasurer's Report

Shoalhaven City Council Grant	\$400.00
Membership	\$208.00
Postage	\$ 20.00
Donations	\$ 12.00
Bank Interest	\$ 14.61
Total Deposits	\$654.61

TOTAL EXPENDITURE

Printing/Stationery	\$ 97.98
Hall Hire	\$ 54.00
Postage	\$ 54.20
Petrol/Travel	\$ 75.00
Phone	\$137.15

Meeting Sign	Nil
Total Expenditure	\$418.33

The current Bank balance is \$2598.08

President noted that MDCA was in a good position financially.
MDCA books have been audited by Frank Davies and found to be correct.

Motion moved by Les King to accept Treasurer's Report. Seconded by Elaine Gordon.

The President then put forward to the meeting the proposed amalgamation of the Manyana District Citizens' Association with the Bendalong District Environment Association incorporating the Save Manyana Alliance. The new Association was designed to be truly representative of community, presenting a united front, utilizing scarce resources based on the Department of Fair Trading model for Incorporated Associations.

A motion to proceed with the amalgamation based on the model outlined in the newsletter moved by Patrick Troy and Seconded by Terry Stubbs. Motion was carried unanimously and the meeting was handed over to the Returning Officer, Peter King.

Returning Officer, Peter King took over the floor, outlined the proposed new structure and declared all positions vacant.

I will now be calling for nominations for the 10 (ten) positions to be filled in the newly created structured organisation.

PRESIDENT: I have 1 (one) nomination for President - Peter Hudson - Nominated by Jeff Deal and Seconded by Sue Knauer. Are there any other nominations - none received - I declare Peter Hudson, President, unopposed.

SECRETARY: I have 1 (one) nomination for Secretary - Sue Knauer - Nominated by Elaine Gordon and Seconded by Sharon Mawson. Are there any other nominations - none received - I declare Sue Knauer, Secretary, unopposed.

ASSISTANT SECRETARY: I have no nominations. Gary Barton - Nominated by Jim Tilley and Seconded by Les King. Gary Barton agreed to stand. I declare Gary Barton, Assistant Secretary, unopposed.

TREASURER: I have 1 (one) nomination for Treasurer - Sharon Mawson - Nominated by Patti Bartlett and Seconded by Jeff Deal. I declare Sharon Mawson, Treasurer, unopposed.

PUBLIC OFFICER: I have 1 (one) nomination for Public Officer - Geoff Bloomfield - Nominated by Sue Knauer and Seconded by Elaine Gordon. I declare Geoff Bloomfield, Public Officer, unopposed.

INFRASTRUCTURE CO-ORDINATOR: I have 1 (one) nomination for Infrastructure Coordinator – John Bryant - Nominated by Sharon Mawson and Seconded by Patti Bartlett. I declare, John Bryant, Infrastructure Co-ordinator. unopposed.

SOCIAL & COMMUNITY CO-ORDINATOR: I have 1 (one) nomination for Social & Community Co-ordinator – Wendy Lambert (In Wendy Lambert's absence Jeff Deal advised that she was willing to accept the nomination) - Nominated by Jeff Deal and Seconded by Sharon Mawson . I declare, Wendy Lambert, Social & Community Co-ordinator, unopposed.

PLANNING & DEVELOPMENT CO-ORDINATOR: I have 1 (one) nomination for Planning & Development Co-ordinator Ian Barrett (In Ian's absence Peter Hudson advised that he was willing to accept the nomination) - Nominated by Elaine Gordon and Seconded by Patti Bartlett. I declare, Ian Barrett, Planning & Development Co-ordinator, unopposed

ENVIRONMENTAL CO-ORDINATOR: I have 1 (one) nomination for Environmental Co-ordinator – Ian Wearne - Nominated by Sue Knauer and Seconded by Patti Bartlett. I declare, Ian Wearne, Environmental Co-ordinator, unopposed

Peter King thanked everyone for their patience and formally handed the meeting over to the new President.

**MANYANA DISTRICT CITIZEN'S ASSOCIATION
GENERAL MEETING – 27 JANUARY 2008**

Minutes of the Manyana District Citizen's Association general meeting held at the Yalunga Community Hall on Sunday 27 January 2008. The meeting commenced at 14.30 pm after the conclusion of the AGM and was chaired by the new President, Peter Hudson.

Peter opened proceeding by thanking the past committee.

The President raised the issue of the fact that in this year we would be holding four meetings in order to comply with the model rules of incorporation.

UPDATE ON CURRENT SITUATION

- Shoalhaven City Council (SCC) "City Wide Growth Management Strategy" – this is possibly the most important document to be released by SCC this year as feedback will be used as a blue print for the "Master Plan for the City" which will replace 1985 LEP. The President outlined how vital it is that the community understands this document and the affects that it will have on our villages. The President also conveyed intention to respond to SCC.
- Berringer Road – MALBEC – Revised Environmental Impact Statement released. Letter has been sent from Save Manyana Alliance again reiterating concerns and objections to findings. MALBEC have increased proposed yield from 179 to 182. Development is proposed to proceed anti-clockwise.
- KYLOR – have retained current zoning but would obviously be looking at way to increase return either through 6b holiday accommodation or the proposed 19 holiday cabins to support the Golf Club. We will just have to wait and see.
- Inyadda Drive – MALBEC – Attempting to have rezoned from rural to 2a2 yielding approximately 200 blocks.

The President summed up the situation on whole as a "rough year"

Correspondence is available for viewing by members at the back of the hall.

CORRESPONDENCE RECEIVED

October 2007	- IMB Community Foundation Bulletin
18 October 2007	- SCC - Service Club Information Boards (Interim Policy)
23 October 2007	- SCC – Receipt of Minutes
29 October 2007	- SCC – Shoalhaven Tourism Board Newsletter
6 November 2007	- SCC – Updated guidelines for the CCB
13 November 2007	- SCC – Proposed webpage for CCB
14 November 2007	- SCC – DCP 100 – Subdivision code amendment 1
14 November 2007	- SCC – Insurance for local community groups
December 2007	- SCC – Events Policy
3 December 2007	- SCC – PE – Draft use of Council waterways infrastructure for commercial purposes
5 December 2007	- SCC – Shoalhaven Tourism Board Newsletter
10 December 2007	- SCC – Survey of Aged services for 2008
10 December 2007	- Electronic Correspondence to CCB
21 December 2007	- Response from SCC letter 22.11.07 re Bendalong Waste Centre
2 January 2008	- Response from SCC re Tree concerns Cunjurong Point
2 January 2008	- Response from SCC re Kerb and Guttering
3 January 2008	- SCC – PE DAMP – Footpaths and cycleways
7 January 2008	- Response from SCC re sewerage charges etc
8 January 2008	- SCC Operation of markets policy Amendment 1
January 2008	- Invitation to participate in Clean up Australia Day March

CORRESPONDENCE SENT

9 November	- Tree concerns Cunjurong Point
22 November	- Letter to SCC Sewerage availability charges
22 November	- Letter to SCC Bendalong Waste Centre
23 November	- Letter to SCC Drainage levies

MATTERS OF PROCEDURE

President outlined that it was necessary for the amalgamated organizations to become incorporate. Motion for incorporation moved by Bob Day and Seconded by Val Stubbs. Motion was carried unanimously.

With incorporation it is necessary for the association to adopt the model rules outlined by the Department of Fair Trading. Motion to adopt model rules moved by Christine Bryant and seconded by Jim Tilly. Motion was carried unanimously.

After a call for suggestion for proposed possible names and tick list for people to vote being available at both local stores, a list of proposed names was presented to the meeting and these names will be submitted to the Department of Fair Trading in order of popularity.

They will be:

1. Red Head Villages Association Inc
2. Bendalong & Manyana Village Voice
3. Inyadda Villages Association
4. Bendalong Manyana and Districts Community Association

GENERAL BUSINESS

1. The President reminded everyone that it was Clean up Australia Day on Sunday 2 March 2008 and this year volunteers would be cleaning up Bendalong Road. Volunteers should meet at Bendalong Waste Transfer Station and bring a hat and gardening gloves.
2. Alan Barter – Bendalong Rural Fire Service Captain raised his objection to the last newsletter with reference to the Rural Fire Service not wanting to be involved as volunteers for the defibrillator. He outlined the contributions his members currently made to the community. Gary Barton from Cunjurong Point Rural Fire Service was able to clarify the message in the last newsletter as being from CPRFS and that Alan had taken it out of context. President conveyed apologies.
3. Jim Tilley commented on the desperate need for new signs at Manyana Beach in particular the CPR signs as they had been vandalized by graffiti. Matter to be followed up.
4. Patrick Troy again acknowledged the dedication and commitment of both Les King and Jeff Deal to the Manyana District Citizens Association and the meeting expressed thanks for their past services rendered.

MEETING CLOSED AT 3.00PM