

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



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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## **EXECUTIVE MEETING**

**Meeting Date :** 7<sup>th</sup> June 2011

**Meeting opened at Soccer Clubhouse, Manyana at**

**Attendance:** Peter Hudson, Margaret Rasmussen , John Bryant, Jennifer Whitmarsh, Ian Barrett, Gary Barton, Lisa Turner, Sharon Mawson

**Apologies:** Justin Field

**Previous Minutes:** Minutes of General Meeting held 23.04.11 tabled and accepted.  
Business Arising to be dealt with in General Business.

Proposed : Gary Barton

Seconded: Jennifer Whitmarsh

### **Correspondence:**

Correspondence received :

- Council: Notification of update of council website  
Expressions of interest-Community Task Force-Membership  
CCB minutes meeting 08.04.11  
Adoption of DCP 106-Development on Flood Prone Land  
Draft CCB Guidelines
- local development applications Bendalong Caravan Park, Manyana Shopping Centre
- Letter re recognition of CHASE and affiliation with RHVA
- Letter from Sharon Mawson thanking Peter Hudson and RHVA for their recent help and support during the controversy regarding the NSW Junior Surf Titles.

Correspondence outgoing:

- Shoalhaven City Council re Manyana Shopping Centre Stage 1 modification , (Peter Hudson, Jennifer Whitmarsh)
- Shoalhaven City Council re NSW Surfing Titles (Peter Hudson)
- Shoalhaven City Council re Kylor 420 lot subdivision ( Jennifer Whitmarsh)
- Shelley Hancock re walkway/cycleway proposal (John Bryant)

**General Business:**

**Motion**

**That RHVA accept Community Health & Sports Endeavours (CHASE) affiliation as a community group within the structure of RHVA. CHASE activities would not be covered by RHVA liability insurance and would need to maintain its own financial accounts and be responsible for accounting and reconciling of any grant funds obtained.**

Proposed: John Bryant

Seconded: Jennifer Whitmarsh

Carried unanimously

\* Peter and Lisa will attend a meeting with Russ Pigg next Tuesday concerning the NSW Junior Surfing Titles.

\* Ian Barrett: Section 96 amendment re Manyana Shopping Centre has been withdrawn.

\* Jenny Whitmarsh: Kylor lodged a Section 68 Certificate with Department of Planning investigating the possibility of a plan for 420 lots. DOP has sent the plan to Council. Gordon Clarke (DOP) has said DOP will not accept any rezoning proposal until after finalisation of SLEP. Peter has requested this assurance in writing.

\* Peter Hudson: Allawah Cabins will be auctioned on 30.06.11.

\* John Bryant: has contacted Shelley Hancock and Joanna Gash seeking funding to construct the approximately one kilometre walkway/cycleway. He will also investigate other avenues for funding.

**Executive Meeting Dates:** at 6.00pm Soccer Clubhouse Manyana

Tuesday 2<sup>nd</sup> August

Tuesday 4<sup>th</sup> October

Tuesday 6<sup>th</sup> December

**Meeting Closed:** 7.30pm

Margaret Rasmussen  
Secretary.