

RED HEAD VILLAGES ASSOCIATION (Inc)



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EXECUTIVE MEETING

Meeting Date : 1st February 2011

Meeting opened at Soccer Clubhouse, Manyana at 6.00pm

Attendance: Peter Hudson, Margaret Rasmussen, Geoff Bloomfield, , John Bryant, Jennifer Whitmarsh, Matt Sharrock, Jeff Deal

Apologies: Ian Barrett, Gary Barton, Lisa Turner

Previous Minutes: Minutes of General Meeting held 08.01.11 tabled and accepted. Business Arising to be dealt with in General Business.

Proposed : Margaret Rasmussen

Seconded: Peter Hudson

Correspondence:

Correspondence received :

- Council- The Off Leash Guide for Dogs in Shoalhaven
- local development applications 30 The Compainway
- Lake Conjola Lakecare CCB Application

Correspondence outgoing:

- Draft SLEP 2009-Height of Buildings Overlay (Peter)
- Report on Strategic Planning Workshop (Peter)
- Guidelines for Conduct of CCBs Workshop (Margaret)
- Letter to Council re Christmas garbage collection
- Walkway/Cycleway Proposal (John)

General Business:

* **Geoff:** Moved amendment to motion from General Meeting re Model Constitution:

That Clause 42 of the Model Constitution show that the Red Head Villages Association financial year will end on 31st December each year.

Moved Geoff Bloomfield
Seconded John Bryant
Unanimous

* **John** -Will send a letter to Council re the infrastructure needs of the villages. John acknowledged Council's positive response last year in completing most of the requests from the 2010 list.

-Matt raised issue of overflowing bins at boat wash bay on Inyadda Dr. Marg to write to Council requesting a 6 month trial on removing bins.

* **Peter** -Has had no follow up from the recent contact from a Kylor representative.

- Lake Conjola Lake Care Association is proposing that they become the Community Consultative Body for their area. They suggest shared responsibility with RHVA for Green Island, Lake Conjola Entrance and the body of Lake Conjola. Council has sought opinion from RHVA for this proposal. After discussion, RHVA agreed that it would give support to Lake Conjola Lake Care Association becoming the CCB on acceptance of the following conditions

* that the edge of the lake be recognized as the boundary of its area as the body of the lake is primarily under State jurisdiction,

* that the lake entrance should remain under the Lake Conjola Opening Management Strategy,

* that Green Island continue to be managed under State/Council coastal policies and should not be included in either CCB jurisdiction,

* that Conjola Regional Sewerage Scheme should be a common infrastructure affecting both communities.

Annual General Meeting : Saturday, 23rd April 2011

Executive Meeting Dates: at 6.00pm Soccer Clubhouse Manyana

Tuesday 1st March

Tuesday 7th June

Tuesday 2nd August

Tuesday 4th October

Tuesday 6th December

Meeting Closed:

Margaret Rasmussen
Secretary