

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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RHVA General Meeting
Yulunga Hall
Manyana
Saturday 20th May 2023

DRAFT MINUTES

Attendance: Nathan Cattell, Gerry McCarthy, Fiona Friend and RHVA members listed on attendance sheet.

Acknowledgement of country: Nathan Cattell

Apologies: Luke Bastock, Andrew Boyce, Karen Weinart, Martine Bright, Brad Christmas, Margaret Rasmusson, Col Bladman

Minutes from General Meeting March 2023 approved. Moved: Irene Bartlett; 2nd Carol McBride

Matters arising: nil

REPORTS

Treasurer's report: [Report from Andrew Boyce attached](#). Nathan C moved the report be accepted; 2nd Gerry McC

Infrastructure report: Karen Weinart – Work on the new footpath has commenced. We have received the report from the bushfire consultant. We have been waiting for a response from SCC regarding the progress on lodging a DA. SCC have requested we put in writing the aims and objectives of the hall extension. The sub-committee has drafted a response to this and will have to wait for further advice from council before proceeding. Severe understaffing at council might mean we won't get a prompt reply.

Strategic management plan/sustainable future – Kerry from CWG – Survey has been distributed via social media with hard copies at the Hub and Cunjurong Pt deli. 241 responses received so far. Survey period has been extended to the end of May. Locale consulting will

write up analysis and present at a future general meeting, They will also write up the plan by September 2023.

Council failed to include the survey in the latest edition of its In Your Neighbourhood newsletter.

Motion put by Kerry that RHVA write to SCC, Mayor, the Minister for Local Government and local member for South Coast expressing disappointment at the lack of support by council regarding the Sustainable Future Community Working Group's communication plan. The letter is to point out that the project is funded by and a requirement of SCC. RHVA to request SCC disseminate information about the project in future issues of In Your Neighbourhood.
2nd: Raymond Richiardi

Nathan moved that RHVA be authorized to push the survey by advertising on social media and boost responses via paid promotion. 2nd Irene Bartlett

RHVA website: Brad Christmas to present upgrade to the membership at the next general meeting

GENERAL BUSINESS

RHVA resilience subcommittee: Graham Ralph provided a history of the subcommittee which arose out of the 2019/20 bushfires and the inadequacies of the community hall to cater for the community's needs during the isolation period of the fires. Power and communications now upgraded at the hall. A full reconciliation of the remaining RHVA Inc Resilience Subcommittee funds by the RHVA Inc Treasurer is required and reported to the Membership at the next General Meeting.

Graham proposed to options for future resilience:

1. The subcommittee become part of the core business of the RHVA executive, or
2. Terminate the subcommittee and allow the Treasurer to disperse the remaining funds.

Nathan moved in favour of option 2, that RHVA retains the funds and manages them at the direction of the membership and report back to the membership. 2nd Gerry McC. Motion carried

BENDALONG ROAD: Gerry McCarthy detailed latest correspondence between Luke Bastock and SCC engineer Troy Punnett re funding and progress/procurement of repairs to the road. New member for South Coast Liza Butler has now been copied in on the petition. We are still awaiting a response from federal Infrastructure Minister Catherine King.

REPORTS FROM OTHER ORGANISATIONS

Book Report presented by and available from Patti Bartlett

We've had 1183 books printed including 518 from an overseas printer thanks to assistance and free

freight from Ocean and Earth. 820 books have been sold which leaves us with 363 to sell at \$65

each. All printing and delivery costs have been paid so now any sales are clear profit.

Marketing

advice from Matt at Bendy Hub suggested that the book will be a continuing souvenir item.

We now

have social media pages and a QR code button for purchasing online. Thanks to White Wash

magazine for a discounted rate for an advertorial to appear in the next quarterly magazine. Bendalong Shop and Ulladulla book shop are also selling books. Jenny and I are appearing on the Live and Local panel at Storyfest in Ulladulla in June. Live and Local — StoryFest

The first trial prototype rescue station has been installed at south Inyadda Beach after liaising with Council and JLALC. Our Committee of 6 has met on occasions to discuss requirements for approval, purchase of equipment, installation, maintenance schedule, survey reporting, community feedback and suggestions. We've created google doc spreadsheets for input of data re maintenance schedule and survey responses. As at May 18 2023, the Five Villages Book bank account has a balance of \$11,227.47 which is after supplying one rescue station for \$3469, comprising metal box \$99, 2 x rescue tubes \$339, signage stickers on box \$195, 4 bags concrete, treated pine sleeper, hardware from Bunnings \$80, defib and box \$2756. We are seeking quotes for a fabricated marine grade aluminium box to house 2 x rescue tubes and the box will be approx half as deep as the trial metal box.

Thank you to Jess from The Hub who nominated the project for a \$1000 grant which we applied for and received. We've purchased a defib which will soon be installed at the south Inyadda Beach rescue station. Glen Congram from Just First Aid Ulladulla will conduct an on site demonstration and we hope to conduct an education session on rescue tube use at the same time. Details to come. The technology is improving and we will also investigate the single use defibs. A sample one will arrive with our trainer in August 2023.

Suggestions on where further rescue stations should be located and offers of voluntary help to install would be appreciated. Email to fivevillagesbook@gmail.com

Patti and Jenny 18.5.2023

OTHER BUSINESS

Mailchimp: Robyn Ralph questioned inconsistencies re the email notices for the general meeting. She says some members received only the second email, not both. Mailchimp system to be checked

Community Transport: Sharon Deadman suggested a twice weekly bus to Milton/Ulladulla would be useful particularly to elderly residents.

RHVA to write to Member for South Coast Liza Butler requesting support for community transport for coastal communities including the possibility of operating our own minibus.

Hazard reduction burning: Two burn sites have been identified but rain has prevented burns proceeding.

RFS Fire station

A meeting has been called by the SCC mayor with the RFS, RHVA and MMEA to discuss the site of the new RFS fire station on 1 June. Nathan Cattell is to attend on behalf of the RHVA.

Motion moved by Bob, seconded by Patrick, amended by Nick and seconded by Debbie that: RHVA supports the proposed RFS shed on Bendalong Road 100 per cent on the current designated site, and it should be built as a matter of urgency and with appropriate management of the noted orchid species. Carried unanimously.

Meeting closed: 5.05pm