



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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## DRAFT MINUTES

### EXECUTIVE COMMITTEE MEETING

7.00PM, 20<sup>TH</sup> APRIL 2023

YULUNGA HALL, MANYANA

**ATTENDANCE:** Luke Bastock, Karen Weinart, Gerry McCarthy, Brad Christmas, Fiona Friend

Plus guest presentation by Bill Eger, Manyana Matters

**APOLOGIES:** Andrew Boyce, Martine Bright, Nathan Cattell

1. Acknowledgement of country: Luke Bastock
2. Conflicts of interest: Nil
3. Minutes of committee meeting 16<sup>th</sup> February 2023 accepted. Moved: Luke; Seconded: Karen
4. **MANYANA MATTERS** representative Bill Eger addressed the committee on two items:
  - a) **Microgrid for the Five Villages community.** Bill was inspired after recently attending an ALP energy forum in Ulladulla where Chris Bowen, Jihad Dibb, Liza Butler, Fiona Phillips among others, discussed the rollout of solar microgrids for communities such as ours. Bawley Point has successfully installed a microgrid with backing from Endeavour Energy.  
The idea will be added to the agenda for the next RHVA general meeting for discussion by the membership.
  - b) **DA for new Red Head Villages RFS station.** Bill put forward a comprehensive brief regarding Shoalhaven City Council's proposed site for the new fire station and made some suggestions for alternative venues.  
This will also be added to the agenda for the next RHVA general meeting for discussion by the membership.

5. **WEBSITE UPDATE:** Brad Christmas reported on the progress for the new RHVA website which is progressing well due to efforts of Brad and Martine. Brad to present new website features to members at next RHVA general meeting.

**6. REPORTS**

- a) **SECRETARY:** Fiona Friend updated the committee on Correspondence In from council requesting a meeting re the Master Plan; the IRCF grant evaluation; CCB insurance issues. See further Correspondence In from Graeme Ralph and Robyn Ralph below.  
Correspondence Out – letter of thanks to Ron Binder for his work on beach access pathway.
- b) **PLANNING & INFRASTRUCTURE Future:** Martine, via Luke, reports that Stage 3 of the Survey is going well with 152 responses already thanks to the continued efforts of the CWG.
- c) **INFRASTRUCTURE:** Karen Weinart updated the committee on progress of the Yulunga Hall upgrade. The DA will not be lodged until mid-year. Karen will convene another meeting of the subcommittee. Karen will collate all invoices that have been paid up so far. The concreting contractor is expected to commence work on the pathway in May.
- d) **COMMUNICATIONS:** Brad says the survey has been shared on the RHVA website and on Facebook

**7. GENERAL BUSINESS**

- a) **EMAIL FROM GRAEME RALPH** re the RHVA Resilience subcommittee.  
Committee unanimously voted to put Graeme’s proposed Option B, ie that the RHVA Resilience Subcommittee be terminated to the next general meeting. The Treasurer would subsequently manage the remaining Community Bushfire Donations until they are fully expended. Graeme also raised the possibility of changing the date of the AGM to coincide with financial reporting obligations. Secretary to respond in writing to Graeme
- b) **EMAIL FROM ROBYN RALPH** who suggests notifying via email membership in weeks before each RHVA general meeting to increase attendances. Fiona to work with Martine re distributing notice of meeting including upcoming agenda via Mailchimp. Brad to notify membership via Facebook two weeks ahead with a follow-up reminder three days ahead of each general meeting.
- c) **BENDALONG ROAD.** Luke to write to SCC engineer Troy Punnett requesting another update on progress of road repairs prior to next RHVA general meeting. Gerry to send petition and cover letter to new State member for South Coast Liza Butler.

**8. UPCOMING MEETINGS**

Next Executive Committee meeting: Thursday 15<sup>th</sup> June 2023, 7pm Yulunga Hall  
Next General Meetings: Saturday 20<sup>th</sup> May and Saturday 22<sup>nd</sup> July, 3pm Yulunga Hall  
Luke to make hall bookings

9. **MEETING CLOSE:** at 9.45pm

