

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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DRAFT MINUTES

Executive Committee Meeting
Yulunga Hall, Manyana
6.00pm
Thursday 10th August 2023

Attendance: Nathan Cattell, Gerry McCarthy, Fiona Friend and guest presenters Graeme Ralph, Larri

Apologies: Luke Bastock, Andrew Boyce, Karen Weinart, Martine Bright

Acknowledgement of country: Nathan Cattell

Conflicts of interest: nil

Minutes of executive meeting May 2023: Nathan moved they be accepted; Seconded by Gerry

Secretary's report: [attached](#) from Fiona Friend
Fiona moved the report be accepted; Seconded by Gerry

Business arising from correspondence

Fire hazard reduction: Gerry moved that RHVA write to Shoalhaven Fire Control noting concerns raised by an RHVA member over fire hazard reduction in the Five Villages area; Seconded by Nathan

Bendalong Road petition reminders to Liza Butler, Fiona Phillips and Madeleine King: Committee noted that Fiona Phillips office sent an automated email receipt, and no response has yet been received from Ms Butler and Ms King.

Community transport: Discussion of response from Liza Butler's office re community transport options in the area.

Treasurer's report: Nil as Andrew is away. Noted that the Treasurer's previous and current reports need to be tabled and passed at the next general meeting on 16th September.

Other Business

RHVA AGM date

Graeme Ralph advised the committee that now that RHVA submits audited reports to coincide with the end of the financial year in June, the association needs to hold its AGM within six months of that date. RHVA's AGM is commonly held on the last weekend of January each year and that date falls outside of the required six-month period.

Gerry moved that at the next RHVA general meeting the debate of changing the date of RHVA's AGM to some time in October be raised; Seconded by Nathan

Planning & Development/Sustainable Future

Larri reported on the Community Working Group's middle stage on the pathway to formulating a final strategy. CWG has been working with Locale consulting on producing report that encapsulates work on discussions and survey of community which will inform the community's proposed character statement and priorities.

Report tabled is to be circulated to all executive committee members who must read it and come back to the CWG with comments.

RHVA Website

Brad Christmas has circulated a draft of the new website to the executive committee and is awaiting feedback from committee members. Fiona has advised Brad that notice of each next RHVA general meeting needs to be displayed prominently on both web and mobile, as per discussion at the July general meeting.

CCBs

Shoalhaven City Council's updated draft change to Community Consultative Body policy: Response period has closed. RHVA supports response from combined CCBs as outlined by Paul Mitchell from Ulladulla CCB.

Next meetings

Next RHVA General Meeting Saturday 16th September, 3pm Yulunga Hall

Next committee meeting Thursday 20th October, 6pm Yulunga Hall

Meeting closed at 8.05pm