

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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The Red Head Villages Association Inc
Committee Meeting

Thursday 16 February 2023 at 7.00pm

Yulunga Hall

In Attendance: Luke Bastock, Nathan Cattell, Karen Weinart, Gerry McCarthy, Fiona Friend

Draft Minutes

1. Acknowledgement of Country: Luke B
2. Apologies: Martine Bright, Andrew Boyce
3. President's welcome: Luke Bastock
4. Declaration of any Conflicts of Interest None
5. Draft Minutes of previous Committee meeting 6/12/22 Gerry McCarthy moved minutes be accepted. Seconded: Karen Weinart
 Draft Minutes of AGM and General Meeting 21/1/23
(noting that both need to be ratified at next AGM in 2024, and the next General Meeting on 18 March respectively...Liz H has sent both sets of draft minutes already as required to Erin/Community Connections at SCC). For General meeting agenda

Actions arising
Closed off

6. Correspondence: See secretary's report attached

7. Reports:

- 1) Secretary: secretary's report from Fiona Friend attached.
Actions arising from correspondence
EOI Community Grant Round 8 Nathan suggested fishing tables be replaced at Bendalong boat ramp; Karen suggested outdoor gym equipment. Committee to take suggestions and hear from membership re potential grant projects at next general meeting on March 18. Fiona to register RHVA expression of interest with Fiona Phillips.
Peter Hudson Secretary to write to Peter acknowledging his work on the CWG and thanking him for his leadership and contribution to

RHVA's Sustainable Future Plan. Moved G McCarthy; Seconded L Bastock

Clean Up Australia Day Committee discussed suggestion by Robyn re organising RHVA participation in event on March 5 but concluded lack of resources prevented us from committing to the day.

DA Trackers Luke advised there are currently no DAs of concern to RHVA

2) Treasurer: Treasurer's report from Andrew Boyce attached Annual financial statement Luke to check with Andrew whether statement has been sent too Fair Trading; also to check which tier RHVA belongs in

3) Planning and Development/Planning for a Sustainable Future: Martine Bright (via Luke B) advises that the Draft Survey has been

sent to Steven Dunshea, who she has asked whether the survey can be included in upcoming rates notices. TBA

BSBR extension has been granted

4) Infrastructure: Karen W advised that she is trying to organise a BSBR grant subcommittee meeting.

Pathways The original contractor is unable to work due to illness.

Karen is searching for a local contractor to conclude the work. Luke B to make inquiries with Walker brothers.

5) Environment (including action on CMP): n/a

6) Communications: Brad C has asked about the website redevelopment order has been actioned. Luke to check with Andrew Boyce

8. General Business:

1) Dual Occupancy: Letter to be sent to SCC requesting an update on the status and outcomes or action items regarding the Planning and Development Internal Working Group into what council is doing about densification and dual occupancy. Luke to advise content of letter to be addressed to Gordon Clarke

2) Roads: Luke B, Gerry McC mett council roads engineer Troy Punnett on 16/02/23. Gerry to write a dot point summary of the meeting and send it to Troy. Gerry is also to write a cover letter to accompany copies of the roads petition to be sent to Catherine King, Fiona Phillips, Amanda Findley and Shelly Hancock

3) Follow up on Meet the Candidates Forum on 8 Feb: General discussion.

4) SCC's review of CCB Guidelines: RHVA's comments need to be in 6 March

Liz Holzner's comments re

<https://www.shoalhaven.nsw.gov.au/Projects-Engagement/Major-Projects-Works/Community-Consultative-Bodies-Policy-Review> have been noted for future reference

5) Agenda for General meetings

Next General Meeting is set for 18 March 2023:

Agenda needs to be set; Two weeks' notice to RHVA membership.

NB General Meeting also set for 20 May 2023

9. Any other issues

Youth General discussion re how to involve Under 25s and or other young

people in community matters raised by Gerry

10. Date and time for next Committee meeting 7pm, Thursday 20 April 2023,

Yulunga Hall. Luke to book Hall

Meeting concluded at 9.20pm