

RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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DRAFT MINUTES

EXECUTIVE COMMITTEE MEETING

6.00PM, 14th JUNE 2023

YULUNGA HALL, MANYANA

ATTENDANCE: Luke Bastock, Karen Weinert, Nathan Cattell
Plus Graeme Ralph from YRMC.

APOLOGIES: Andrew Boyce, Martine Bright, Fiona Friend, Gerry McCarthy, Brad Christmas

1. Acknowledgement of country: Luke Bastock
2. Conflicts of interest: Nil
3. Minutes of committee meeting 20th April 2023 accepted. Moved: Nathan; Seconded: Karen
4. **YRMC** representative Graeme Ralph addressed the committee on two items:
 - a) **Public Liability Insurance** Graeme advised the committee via advice from SCC's Insurance and Risk Officer that Council's cover for Management Committee members does not extend to private property. As the generator is owned by the Red Head Villages Association, they will hold insurance for the equipment and they also have Public Liability Insurance that may extend to the operation of the equipment. As such, training, instruction and approval to operate the generator should be managed by the Association rather than by Council's S355 management committee. The suggested procedures should be incorporated in the community association's documentation and activities, not as part of the Management Committee's procedures. **Action:** Luke to follow up on whether RHVA Insurance policy covers the operation of the generator.
 - b) **Black Summer Plaque** Graeme updated committee of the wording on the plaque planned for bench seat. All in attendance were in agreeance with the wording.

5. **WEBSITE UPDATE:** Brad Christmas via correspondence 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:** Luke Bastock updated the committee on Correspondence In. Correspondence Out – Letter to the Hon Liza Butler MP: seeking advocacy and support for improving community transport options servicing the five Red Head Villages.
Letter to Mayor Findley: The Community Working Group (Plan for Sustainable Future) expressed their dissatisfaction and disappointment relating to the Shoalhaven City Council failing to disseminate important information in support of the project in its recent edition; ‘In Your Neighborhood Newsletter.’
- b) **PLANNING & INFRASTRUCTURE Future:** Martine, via Luke, reports that Stage 3 of the Survey is a success with 401 responses thanks to the continued efforts of the CWG. Contracts for the remainder of Stage 3 from Locale Consulting have been received and signed.
- c) **INFRASTRUCTURE:** Karen Weinert 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 has commenced work on the pathway in June. **Action:** Request invoice from Walker Bros concreting.
- d) **COMMUNICATIONS:** Brad says the survey has been shared on the RHVA website and on Facebook

7. GENERAL BUSINESS

- a) **DA FIRE STATION STATEMENT** Luke attended Mayoral Meeting with SCC, RFS and MMEA. He advises SCC Statement will be released shortly.
- b) **BENDALONG ROAD.** Luke wrote to SCC engineer Troy Punnett requesting another update on progress of road repairs. Troy replied: Enquiry to Betterment funding agency indicates that Councils should be made aware of successful submissions by end June this year and that in recognition of the significant works required to bring the road to both residents and Councils standards, Council has made a submission for a Betterment Grant for Bendalong Road totalling \$4,360,539. At this stage there is no guarantees of a successful application, but we have explored all available avenues to obtain the funding required to get the road repaired.
- c) **TREASURER** Andrew Boyce proposed the following motion via email:
That the RHVA Executive Committee canvas its membership base with a view to establishing a new role entitled Head of Grant Funding. The appointee to the role would be responsible for representing the RHVA in (i) managing timely and accurate reporting and acquittals and the corresponding engagement with the relevant state and federal funding bodies; and (ii) identifying and applying for new grants which are relevant to the Red Head Villages MasterPlan.
Moved: Luke Bastock Seconded: Nathan Cattell

8. UPCOMING MEETINGS

Next Executive Committee meeting: Thursday 10th August 2023, 7pm Yulunga Hall
Next General Meetings: Saturday 15th July, 3pm Yulunga Hall
Luke to make hall bookings

9. **MEETING CLOSE:** at 7.15pm