

## RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

---

Email: rhva.secretary@gmail.com  
Phone (Luke Bastock) 0428 247 660  
PO Box 2015 Bendalong NSW 2539

### DRAFT MINUTES

General Meeting  
Saturday 25<sup>th</sup> November 2023  
3pm  
Yulunga Hall  
Manyana

Who	What	Detail	Action
Luke Bastock	Acknowledgement of Country	Meeting opened at 15:00	
	Apologies	Fiona Friend, Bill Egar, Gerry McCarthy, Councillor Patricia White	
Luke Bastock	Motion to approve the minutes of the September 2023 RHVA meeting.	Moved – Robyn Ralph Seconded – Nathan Cattell	
Luke Bastock	Correspondence received	Read out correspondence received from Liza Butler re: Bendalong Road	
Karen Weinert	Infrastructure update	(i) Pathways project has been completed and all funding allocated to this project expended. (ii) Yulunga Hall – Shoalhaven City Council (SCC) requires a cost estimate as part of the Development Application (DA).	

		The architect for the project has been guiding potential builders on estimates. Therefore status at present is that RHVA is pre-DA with DA submission being the next step.	
<b>General business</b>			
Luke Bastock	To meet with SCC	(i) Luke advised that the RHVA met with SCC 23 <sup>rd</sup> November to discuss councils approach to updating their LEP and DCC. (ii) Discussed the new Local Infrastructure Contribution Scheme , managing Short Term Lettings, Master Planning for the town centres, consideration of character (noted that different villages have different character statements), expectations of water supply during bush fires with residents to include reliable water supply as part of their individual bushfire survival plan.	(i) Luke to send an email to Gordon Clark (SCC) asking whether this is gogin to be a complete overhaul of the SCC LEP and DCC or just a series of amendments.
Luke Bastock	RHVA member submission to rename Flat Rock Beach	RHVA members were polled and the submission was not supported.	
Kerrie Anne Moore	Red Head Villages Master Plan	Advised that she will discuss the Master Plan at the next RHVA executive committee meeting on 21 December 2023 and will prepare a written update for distribution by the committee to the RHVA members.	
Lexi Meyer	Motion that the RHVA upload the draft strategic plan to the RHVA website, advise	Seconded – Jan Borget  Motion passed.	(ii) RHVA to upload the draft strategic plan to the RHVA website,

	RHVA members of the same with a request that RHVA members review the draft and come to the RHVA AGM with their thoughts and feedback.		advise RHVA members of the same with a request that RHVA members review the draft and come to the RHVA AGM with their thoughts and feedback.
Luke Bastock	Bendalong Road roadworks	Luke provided an update that roadworks will commence in the new year. The RHVA has requested of council that a scope and budget for the works be provided however no response has been received.	
Lexi Meyer	Microgrid	Lexi raised the topic of a Micro Grid for the Red Head Villages in order that we may become energy self-sufficient.	(iii) Lexi Meyer and Jan Borgett to commence investigative work on micro grids / electricity self-sufficiency.
Robin Ralph	Update by the Yulunga reserve Management Committee	Robin provided an update on the following on-going projects: <ul style="list-style-type: none"> <li>(i) Stormwater drainage around the soccer shed,</li> <li>(ii) Street verge gardens along The Palisade,</li> <li>(iii) Improvement of the soccer field,</li> <li>(iv) Replacement tree plantings,</li> <li>(v) Framed copy of The Uluru Statement from The Heart</li> </ul> <i>Please refer to the attached update provided by the Yulunga Reserve Management Committee.</i>	
Luke Bastock	Read an introduction by The Manyana Matters Environmental Association summarising a submission made to The New South	<i>Please refer to the attached summary of the introduction by The Manyana Matters Environmental Association.</i>	

	Wales Legislative Council regarding an inquiry into the planning system and the impacts of climate change on the environment and communities.		
Luke Bastock	Moved that the RHVA writes to Sue Higgins (GRNS, Legislative Council Member, Chair of The Inquiry into the Planning system and the impacts of climate change on the environment and communities)	Seconded – Nathan Catell  Motion passed.	
Andrew Boyce	Asked the RHVA membership base to consider any interest in supporting RHVA grant management and reporting activity.		
Andrew Boyce	Treasurers Report		
<b>Meeting closed at 16:24</b>			

