RED HEAD VILLAGES ASSOCIATION (Inc)



North Bendalong, Bendalong, Berringer, Cunjurong, Manyana

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Draft MINUTES GENERAL MEETING

Saturday 18th May 2024 at 3.00pm Yulunga Hall Manyana

CHAIR- Chris Hayes

ACKNOWLEDGEMENT OF COUNTRY– Chris Hayes

APOLOGIES - Gerry McCarthy, Karen Weinart, Fiona Friend

MINUTES from RHVA General Meeting of 23rd March 2024 Larraine Larry moved the minutes be accepted Seconded: Peter King

MATTERS ARISING from the minutes:

Microgrid information gathering – no progress re Bawley Pt project but did receive email from Repower Shoalhaven Secretary, Frank Neri, who would like to do a presentation to us on "Electrifying Everything'.

Action: RHVA to invite Frank to present to the July RHVA general meeting.

Moved - Nathan Cattell Seconded - Sharon Deadman

SECRETARY'S REPORT

As per report on RHVA website

TREASURER'S REPORT

As per report on RHVA website Robyn Ralph moved the report be accepted Seconded: Neil McGuckin

INFRASTRUCTURE REPORT

As per report on RHVA website.

- Yulunga Hall renovation progress report.
 - Planning for pre-school temporary relocation. Options Milton Showground and Lake Conjola Hall. Challenges for each. Also possibility of lease on a private

- residence. No firm options as yet and Dept of Education requires up to 90 days to make decision. Pre-school have till end of school holidays in July to relocate.
- Electoral Commission informed that regular election booking for Hall not available for Council elections in September.

PLANNING AND DEVELOPMENT REPORT

As per report on RHVA website

- 1. Inyadda Dr Nth Manyana DA probably going to hearing of Land and Environment Court later in the year
- 2. Notice of endorsed action by Council to proceed with a local character statement planning proposal which will go on public exhibition

• Actions:

- 1. RHVA to send RHVA Character Statement to Council for their information
- 2. RHVA to send thankyou letters to the 6 speakers who represented the 5 Villages community at the April L&E Court Conciliation Hearing

Moved – Larraine Larri

Seconded – Graham Ralph

STRATEGIC PLAN FOR A SUSTAINABLE FUTURE REPORT

Larraine Larri informed the members that the final Community Plan for a Sustainable Future 2024 - 2030 is now at the graphic design desktop publishing phase.

A short film of the development of the Plan will be completed and a celebratory launch held this year.

REPORTS FROM OTHER COMMUNITY ORGANISATIONS

• Yulunga Reserve Management Committee As per report on RHVA website.

Robyn Ralph highlighted Lara Merrett's highly successful Blueprint exhibition along with the continued grounds beautification and improved signage. Special mention of the major contribution of local volunteers in these projects including the clean out of the hall ahead of the anticipated hall extension.

Robyn moved that the RHVA officially thanks Lara for her successful project and contribution to our community

Seconded – Denise Eather

GENERAL BUSINESS

• Red Head Villages sign at cnr Bendalong Rd and Inyadda Dr Luke Bastock said that the sign is falling apart. He will obtain 2 quotes for the renewal work

• Mailchimp problems

Carol McBride sated that some RHVA members such as herself have not been receiving RHVA notices via mailchimp.

Larraine Larri will do some work on improving mailchimp functionality together with

Martine Bright.

• Bendalong Rd pavement repair

Larraine Larri suggested that a letter of thanks be sent to the road contracter as the work has progressed well despite major weather impacts. The members generally thought that this was not necessary as it is a private company and the road work will conclude soon.

Echidnas crossing signs needed

Sharon Deadman informed the members that there has been an increase in the numbers of echidnas crossing Inyadda Dr and Berringer Rd. She asked if it was possible to get specific signs erected to alert drivers.

Beach access to southern end of Inyadda Beach

Neil McGuckin raised that the access to the beach is very poor and needs significant repair work as has been done at Manyana beach. Luke undertook to take some photos and contact the appropriate officer in Council.

Actions

Action	Who
RHVA to invite Frank Neri from	Secretary
Repower Shoalhaven to present to the	
July RHVA general meeting	
RHVA to send RHVA Character	Secretary
Statement to Council for their	
information	
RHVA to send thankyou letters to the 6	Secretary
speakers who represented the 5 Villages	
community at the April L&E Court	
Conciliation Hearing	
RHVA officially thanks Lara Merrett for	Secretary
her successful Blueprint project and	
contribution to our community	

Meeting closed at 4.15pm