



RED HEAD VILLAGES ASSOCIATION (Inc)

North Bendalong, Bendalong, Berringer Lake, Cunjurong Point, Manyana

Email: rhva.secretary@gmail.com
Phone (Chris Hayes) 0419 203044
PO Box 2015 Bendalong NSW 2539

Draft Minutes RHVA Inc General Meeting. 20th July 2024

1. Acknowledgement of Country – Chris Hayes
2. Apologies – Denise Eather, Andrew Boyce, Gerry McCarthy
3. Minutes of RHVA General Meeting 18/5/24 –
 - Graeme Ralph moved that the minutes be accepted
 - Seconded by Michael Shaw
4. Matters arising – held over to Committee reports and General Business
5. Correspondence (as per Secretary's report) – see report posted to RHVA website
 - nothing to discuss
 - Robyn Ralph moved that the secretary's report be accepted
 - seconded by Margaret Rasmussen
6. **REPORTS**
 - **Treasurer's Report:** Andrew Boyce - see report posted to RHVA website
 - Graeme Ralph moved that the Treasurer's report be accepted
 - seconded by Luke Bastok
 - **Planning & Development Report:** Luke Bastock - see report posted to RHVA website
 - nothing arising
 - Greg McKittrick moved that this report be accepted
 - Seconded by Graeme Ralph
 - **Environment Report:** Fiona Friend
 - *Manyana Special Conservation Reserve* - Bill Eger informed the meeting that there was no further delay anticipated to the decision by the Federal Govt on the outcome of the DA – expected 31/7/24
 - *Inyadda Dr DA* – Reay McGuinness informed the meeting that the mediation has been a complete failure. The Land & Environment Court hearing will take place at car park south end Inyadda beach on 28th October at 10.15am. 6 people who will speak on behalf of the community will not be cross-examined. The 6

speakers will need to be determined well ahead of the hearing.

- **Infrastructure Report:** Karen Weinert - see report posted to RHVA website DA still not approved.

Representations by the RHVA to the Mayor, Amanda Findley and to Gilmore MP Fiona Phillips will be seriously considered if DA is delayed.

Action: RHVA to put up a notice that the Yulunga Hall will not be a Council election site on the 14th September.

Moved Fiona Friend

Seconded Bill Eger

- **Yulunga Hall Committee:** Robyn Ralph - see report posted to RHVA website.
Moved to accept report – Fiona Friend
Seconded – Graeme Ralph
- **Community Plan for a Sustainable Future** – CWG: Lorraine Larri/Kerry Moore

Launch planned for 7th September 3-5pm. Yulunga Hall booked but if not available will explore Washerwomans beach picnic area as a back - up.
Community Plan completed and is currently close to having desk top publishing completed.

Bill Eger moved a vote of thanks from the meeting to the CWG for undertaking the Plan project.
Seconded Patti Bartlett

7. General Business

- **Appointment of RHVA membership officer by RHVA Committee** – Michael Shaw has volunteered to upgrade the membership system for RHVA and to take over the mailchimp distribution.

Graeme Ralph noted that a financial year period must be determined for membership as required by Fair Trading.

- **5 Villages book AED project** – Patti informed the meeting that an MOU with Council has been signed where Council will hold the public liability insurance for the AEDs established.
- **Bendalong Rd works** – Bill Eger updated the meeting that no funding was received for provision of drainage improvement.
- **Guest speaker** – John Clark and Bob Hayward from Repower Shoalhaven delivered a powerpoint presentation on this 'Electrify Everything' project.

Meeting closed at 5.15pm