

RED HEAD VILLAGES ASSOCIATION (Inc)



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

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Draft Minutes RHVA Inc General Meeting. 21st September 2024

1. Acknowledgement of Country – Chris Hayes
2. Apologies – Fiona Friend, Patricia White, Greg McKittrick and Alison Hood, Marg Rasmussin, Michael Germech and Simone Carrol Germech
3. Acceptance of minutes of RHVA General Meeting 20/7/24 – moved by Karen Weinert and seconded by Robyn Ralph. Motion carried
4. Matters arising – see reports and general business

REPORTS

- **Treasurer's Report:** Andrew Boyce – see RHVA website for the report of 1st July – 31st August 2024. There was a question from Lexie Meyer about higher interest - bearing arrangements. Andrew responded that all accounts are in frequent use and so are not suitable.
Moved Michael Shaw that treasurer's report be accepted. Seconded Nathan Cattell. Motion carried
- **Secretary's Report:** Kerry Moore. See website for the report. Kerry raised that in correspondence input is invited by Transport for NSW to the Illawarra-Shoalhaven Strategic Regional Integrated Transport Plan by the end of November. Kerry will co-ordinate a response from RHVA
- **Planning & Development Report:** Luke Bastock
 - Inyadda Dr Nth Manyana DA. 348 submissions of concern received by Shoalhaven Council. 28/10 – Land and Environment Court hearing at sth end Inyadda Beach.
 - Manyana Beach Estate (Ozy homes site/Manyana Special Conservation Reserve) - on 20/9 Federal Environment Minister Tanya Plibersek approved the development with several strict conditions. See general business.
- **Infrastructure Report:** Karen Weinert.
 - the DA for the Yulunga hall extensions has been approved but with a number of unreasonable conditions applied. The Yulunga Hall building sub-committee is working with Council to resolve these.

- **Community Plan for a Sustainable Future** –Kerry Moore
 - successful launch on 7th September. Suggestions from members to promote on the social media sites. Implementation of the plan will be a key priority for RHVA.

5. REPORTS FROM OTHER COMMUNITY ORGANISATIONS

- **Yulunga Hall Committee:** Robyn Ralph – see report on website
 - Robyn thanked Patti Bartlett for holding strength and balance classes in the hall and informed the meeting that Tennis Australia will be meeting with the committee soon and the hope is that they will help to improve the local courts.

6. GENERAL BUSINESS

- **Any other business**
 - **Manyana Beach Estate** – further update from Bill Eger, President Manyana Matters. Onerous conditions from Federal Govt on DA. However there is no process of enforcing the developer’s compliance with these.
 - Bill noted that there has been a substantial change to the development proposal which logically implies that it should move back through state government legal processes
 - further legal advice is being sought by MMEA
 - Jenny Cleary thanked MMEA for their strong advocacy and leadership over several years on this DA. Neil McGuckin moved a motion of gratitude to MMEA from the RHVA. This was seconded by Andrew Boyce. Motion carried
 - Jorj Lowry moved that RHVA will continue to work in partnership with MMEA to preserve the Manyana Special Conservation Reserve. This was seconded by Kerry Moore. Motion carried.
 - **Don Hearn’s cabins** – update from Lexie Meyer. Lexie will meet with Dept of Planning staff on the 2/10 regarding the future of the cabins. Chris Hayes will also attend to represent the RHVA.

Meeting closed - 4.05pm