



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

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Minutes - RHVA Inc General Meeting. 16th November 2024

1. Acknowledgement of Country – Chris Hayes
2. Apologies – Carol McBride, Fiona Friend, Andrew Boyce, Patricia White, Greg McKittrick, Alison Hood, Patti Bartlett
3. Minutes of RHVA General Meeting 21/9/24 – accepted Michael Shaw. Seconded Patti Bartlett. All in favour
4. Matters arising from the minutes – see following reports and general business

5. REPORTS

- Treasurer's Report: Andrew Boyce – posted on RHVA website
- Secretary's Report (correspondence): Kerry Moore - posted on RHVA website
- Planning & Development Report: Luke Bastock
 - Planning Proposal to amend SLEP– Local Character – Recommendation to proceed going to council meeting 26/11
 - Finalised Strategic Growth Principles – to go to Council meeting 17/12/24 Potential for dual occupancy in the Principles although exemptions can apply. Further clarity will be sought
 - Council proposal for determination of heritage status for small villages such as Bendalong. Would need to be funded. Outcome unknown.
- Infrastructure Report: Karen Weinert
 - Yulunga Hall extension planning. Final hurdle before potentially work starts in early January 2025 is the approved extension to the federal grant completion date to September 2025

6. REPORTS FROM OTHER COMMUNITY ORGANISATIONS

- Yulunga Hall Committee: Robyn Ralph
 - no further information and activity

7. GENERAL BUSINESS

- Resignation of Nathan Cattell as RHVA Vice President
 - noted in meeting with thanks to Nathan for his contribution to the work of the RHVA by Chris Hayes
- Yulunga hall extension – see Infrastructure report above
- Implementation of the RHVA Community Plan for a Sustainable Future
 - proposal by Kerry Moore for a steering committee to be established to drive the Plan implementation. Kerry asked for volunteers to initiate this work.
- Generator agreement – Chris explained that an agreement has been prepared by Council for the RHVA to sign. RHVA has full responsibility for its maintenance. Motion for Chris Hayes to sign on behalf of RHVA moved by Lexie Meyer and seconded Peter King. All in favour
- RHVA community sign – still needs repair. Repairs to be made by community. - budget available
- AGM and election of committee members – AGM 28/12/24. Committee nominations open. Nomination of Robyn Ralph to act as returning officer – moved Patti Bartlett. Seconded Karen Weinert. All in favour
- Membership update – Michael Shaw provided latest membership numbers. Discussion about continuing Mailchimp functioning problems. Michael will issue test email to the network and follow up on any barriers to members receiving.
- Any other business
 - amendment of constitution to increase committee membership from 7 to 9 members. 4 office bearers and 5 ordinary members.
Moved by Margaret Rasmussen that ordinary members be increased from 3 to 5. Seconded Karen Weinert. All in favour
- Don Hearn's cabins – Lexie provided an update on the current licencing situation. She is being rushed by the Dept of Lands to sign a licence. A building report highlighted a need to improve safety by the Dept. No action to date
- Fire shed – Dennis Buttigieg informed the meeting that the building of the new fire shed went out to tender mid 2024. Hoping to start in December 2024 with planned completion date June 2025
- Bushcare update – Dennis Buttigieg updated the meeting that the Red Head Bushcare group can no longer include Red Head itself as there are not enough volunteers. This bushcare group will cover York st to Inyadda beach
- Five villages book update – Jenny Cleary - \$15,595 in the bank. 900 books sold and 217 left. 2 shark kits have been purchased for Inyadda beach and Green Island
- NSW government Recreational fishing small infrastructure grant – Michelle Ricciardi and Kevin Millar spoke to a small infrastructure grant they would like to apply for on behalf of RHVA to reinstate fish cleaning tables at Boat Harbour and Berringer lake.

Meeting closed 4.15pm