



Annual General Meeting (AGM) – Draft Minutes

Date: 27 December, 2025

Location: Yulunga Hall

1. Acknowledgement of Country

Chris Hayes acknowledged the Traditional Custodians of the land on which the meeting was held and paid respect to Elders past and present.

2. Apologies

Apologies were received from:

- Fiona Friend
- Karen Weinert
- Dennis Buttigieg
- Robin and Graham Ralph
- Simone Carroll-Germech

Motion: That apologies be accepted.

Moved: Patti Bartlett

Seconded: Luke Bastock

Carried

3. Confirmation of Minutes of 2024 AGM

The minutes of the previous AGM held on 28th December 2024 were noted as having been published on the RHVA website.

No amendments were raised.

Motion: That the minutes of the 2024 AGM be accepted as a true and accurate record.

Carried

4. President's Report

The President presented the annual report, highlighting the following key matters:

- **Post-bushfire infrastructure achievements**, including:
 - Installation of generator, solar panels, Tesla battery and satellite communications
 - Completion of connecting concrete pathways

- Completion of **Stage 1 of Yulunga Hall upgrades**, including roof panelling, upgraded kitchen, additional toilets, and improved acoustics
- **Yulunga Hall Building Project:**
Due to council delays and grant time constraints, the project was divided into two stages. Unspent Commonwealth funds were returned, and stage 1 of the build was completed. A grant application through the National Emergency Management Agency (NEMA) for a stage 3 Disaster Ready Fund grant to build stage 2 of the Hall extension was unsuccessful.
- **Manyana Beach Estate:**
Meetings were held with the NSW Planning and Environment Ministers. While no intervention occurred, any modification to the DA may trigger re-evaluation. Environmental concerns remain under observation.
- **North Manyana Development:**
The Association appeared in the Land and Environment Court at Council's request.
 - 938 community submissions were lodged
 - Evidence was provided on overdevelopment, ecological impacts, bushfire risk and infrastructure concerns
 - Council later entered into a conciliated agreement with the developer without consultation with the Association. The agreement was ratified by the Land and Environment Court
- **Community Planning & Consultation:**
Council scrapped Community Character Statements despite prior funding support and has resolved to abolish Community Consultative Bodies (CCBs) in their current form from 1 July. If CCBs cease to exist the RHVA will continue to operate as an incorporated body.
- **Manyana Fire Station:**
The opening of the new fire station was acknowledged as a major achievement. Council has invited community input regarding future use of the old fire station.
- **Road Safety:**
A request was submitted to Council to reduce speed limits on Bendalong Road and Inyadda Drive.
- **Fishing Tables Grant:**
An \$8,000 grant was secured for replacement fish cleaning tables, pending final Council approval.
- **Illegal Camping:**
The Association lobbied Council to increase ranger patrols in affected areas.
- **All-Abilities Beach Access:**
Advocacy continues with Council and the local State MP to improve inclusive beach access.
- **Community Equipment Grant:**
An application was submitted for audio-visual equipment for the hall to support community events.

The President thanked committee members and acknowledged their contributions, with specific recognition of committee expertise and volunteer effort, and the contributions of the 2 retiring committee members, Fiona Friend and Karen Weinert.

5. Treasurer's Report

The Treasurer reported:

- All grant funds have been acquitted or returned.
- Current balance: **\$11,815.13**
- The Association qualifies as a **Tier 2 Association** and is not required to submit audited accounts with the current level of income and expenditure.
- Financial statements for the year ending 30 June were unqualified.

Bendalong – Berringer Lake - Cunjurong Point – Manyana - North Bendalong

Motion: That the Treasurer's Report be accepted.

Moved: Luke Bastock

Seconded: Raymond Ricciardi

Carried

6. Appointment of Auditor

Motion: That BSP Advisory be reappointed as auditor (John Nevin).

Carried

7. Election of Office Bearers

Raymond Ricciardi acted as Returning Officer. All positions were declared vacant prior to elections.

Elected unopposed:

- **President:** Chris Hayes
- **Secretary:** Kerry Moore
- **Treasurer:** Andrew Boyce
- **Deputy President:** Richard Pearson

Ordinary Committee Members:

- Michelle Ricciardi
- Michael Shaw
- Renae Peterson

The committee will consist of seven members, with two vacancies remaining.

8. General Business

- Council verbally advised that funding is in place to complete the remaining section of the pathway, with works expected to commence in February. There has been no further contact by Council so this will be followed up
- Community Wi-Fi issues at Yulunga Hall were discussed. Council will be contacted to clarify access and improve connectivity.
- A postponed community film screening by Manyana Matters will be rescheduled once internet capacity improves (potentially Easter 2026).
- The Yulunga Reserve Management Committee continues discussions with Council regarding hall management arrangements to retain community control. Query was raised if the old RFS shed in Cunjurong Point could come under the same Yulunga Reserve Management Committee if council allows the community use of the building.

9. Meeting Close

There being no further business, the meeting was closed.