

**Huskisson Woollamia Community Voice – Minutes
General Meeting – Monday 12 August 2019, 7pm
Huskisson Community Centre
Chair: Sue Smith**



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Apologies: Evan Christen, Jan Bruck, Tim Peach, Shirley Fitzgerald Mark Wareham Nina Douglas, Geoff Barlow Clr. John Levett.

Attendance: 7

Eddie Smith, Sue Smith, Penny Davidson, Steven Murphy, Jo Warren, Chris Myers, Lesley Lockwood.

1. Acknowledgement of Traditional owners

Chair acknowledged traditional owners and elders past and present.

2. Welcome and apologies:

Chair Susan Smith accepted apologies and welcomed everyone.

3. Previous Minutes:

All actions from previous minutes have been completed. Moved Steve Murphy/Seconded Jo Warren that Minutes from the meeting 17 June 2019 be accepted. Motion passed.

4. Business arising from Minutes

Telstra

HWCV has a preference for an Indigenous artist to do a mural. It was pointed out that the Moona Moona Creek toilet block cost \$5000.

It was also acknowledged that it is not a simple surface to paint on, and other things need to be done e.g. the window needs to be fixed.

Alternative artist could be Clayton Campion.

Penny to contact Jerrinja Local Aboriginal Land Council to ask if they would like to do the artwork, and if interested to give a quote on cost; noting that there is no guarantee the work will go ahead.

Dog tidy bags

Have been ordered, delivered, paid for, and Paul will continue to re stock.

Steve to look to see if he has a copy of the previous application which funded the first dog tidy bags.

Penny to look at applying for Community Litter Grant.

5. Treasurers Report:

Geoff Barlow provided a statement.

Opening balance:	\$2579.50
Outgoings:	\$39.00 Community Ctre Room hire
	\$350.00 Sue Smith Dog Bags
Income:	
Closing balance (as per bank)	\$3259.86
Money available	\$2190.50

Note cheque for 1069.36 had not yet been presented
Moved Lesley Lockwood /Seconded Eddie Smith that report be accepted. Motion passed.

An invoice has been sent to Council requesting a donation of \$500 as per previous years.

NB Council funding to community groups has been reviewed and may not continue to be available.

6. Correspondence In:

Letter from Telstra – as per Business arising

Notice of National Science week at the museum – link was put on the HWCV website, and museum website.
Steve reported that he went to the quantum physics talk

Invitation to go to the 40th Anniversary of SSC, no one was able to go

Notification of ANZ Seeds of Renewal grant – closed 6 August 2019.

Notice from Shoalhaven Internet – our payment to them was delayed, has now been sent

Notice from SCC re Falls Creek bicycle path – they would like comment.

Penny to write to Council:

- Fantastic idea – support the idea
- Some disappointment that only suitable for mountain bikes
- Concerned/request that negotiation with farmers is thorough and land holders won't negatively respond to cyclists
- Would be good to have option to continue cycling to Nowra – assume could do that on the shoulder on eastern side of highway
- Request to make sure that bike paniers, and kids trailers would go through gates
- Would like cycle ways to be open to all levels of ability, and accessible to recumbent tricycles
- Adequate signage

Note from SCC that donations policy has been reviewed and may impact our funding.

Notice about the Veolia Mulwaree Trust – possible source of funding – applications close 28 August 2019

Steve went to the 16 July HHA meeting – full room, and have adopted a broader name (focusing on heritage rather than the Anglican Church)

Notice of a half-marathon to be held Sunday 18th August

Notice of a Chemical drop-off to the Woollamia waste depot.

Council have replied to people who commented on the Growth Management Strategy. There is a discussion paper of the submissions available at

<https://getinvolved.shoalhaven.nsw.gov.au/growthmanagement>, but can't comment on these

Penny to look at and ask for timeline – relevance to the Community Consultation

Comment sought on Draft Shoalhaven Tree and Vegetation Vandalism Prevention Policy – by 5:00 pm 28 August 2019

Events coming up:

Little Triathlon 3 November

Sand and Sea run 25-27 Oct

Ceremony at Voyager Park – Long Tan – Sunday 18th August

Fox baiting will start 26 August and continue until 13 December 2019 across a 1km radius of the sewerage Treatment Plant at Berry St Huskisson.

Invitation to attend conciliation re 8 Admiralty Cres – HWCV had responded in support of residents making objections.

Sue and Steve will attend. 29 Aug 10 am

7. Correspondence Out:

No correspondence out was highlighted.

8. Huskisson Heritage Association – Jo Warren:

Association was registered on 13 June 2019. As of today have 106 paid members, people joining with lots of skills such as town planning, legal expertise and so forth. Aim is to ensure the preservation of Huskisson heritage.

The driver to establish the association was the Anglican Church site where DA action has started. The older church building and shed have been demolished. There are regular gatherings on site to protest; now being held on Thursday mornings 9.30 until lunch outside the church.

The DA to remove the old church building spoke at length about the asbestos, but during demolition workers were not using protective clothing. HHA asked Work Cover to look at the site; Work Cover verbally reported that there wasn't any asbestos. However, a few days later workers were dressed in

General meeting 12 August 2019

protective gear and wrapping material (that had been laying on the ground) in plastic. HHA is concerned that the DA process has not been followed.

Note the DA does not include removing any vegetation, or building new piers. Both these actions seem to be required for the church to be moved.

HHA has been holding ongoing peaceful and legal protests, police have come and confirmed that it is not an illegal action.

A meeting will be held at 6pm 27th August in the Huskisson Community Centre.

9. Report on CCB Executive Meeting, Ulladulla - held over (Penny Davidson)

10. HWCV Community Engagement Project update (Eddie Smith)

Not a lot has happened as since last HWCV meeting. Next steps:

- Hold a public discussion/meeting in September
- Establish a steering committee
- Finalise a summary of the results
- Finalise a name for the project (or this stage of the project)
- Meet with key stakeholders

Request that the remaining money raised of \$530.64 for the consultation be set aside for use on the continuation of the project.

A synergy of goals was noted between the community consultation and the HHA aims.

Moved Jo Warren /Seconded Steve Murphy that report be accepted and endorsed in full. Motion passed.

11. General Business

AGM

The next meeting will be the AGM where the committee stands down. Current Treasurer, Public Officer and Chair and one committee member have indicated that they will not stand again.

Please talk to friends and family to see if they might be interested in standing for positions, or attending the AGM. Casual vacancies can be filled by the Committee.

Discussion around tree removal in park near Moona Moona Creek, and white lines have been painted on paths. Support and concern was voiced.

Meeting closed at 8:25 pm

Next meeting: 7:00pm Monday 14 October 2019 at the Huskisson Community Centre.