



Attendance: 16

1. Acknowledgement of Traditional owners

Chair acknowledged traditional owners and elders past and present.

2. Welcome and apologies:

Chair Susan Smith accepted apologies and welcome to new faces.

3. Previous Minutes:

Moved Evan Christen /Seconded Mark Wareham that Minutes from the meeting 14 October 2019 be accepted.
Motion passed.

4. Business arising from Minutes

Woollamia tree clearing and soil stock piling

As the land is RU2 tree removal permits are granted by NW Local Land Services. Lot 3 has permission to clear shrubs grown since 2004. Natalia Komadina (SCC) advised checking with the Berry NSW LLS. She is yet to look at the soil stockpiling, on her to do list.

Secretary to follow up with soil stockpiling.

Secretary had not approached other CCBs regarding the 45 degree rule, and there has been a recent attempt to have Council rescind the ruling, which failed. Meeting agreed that we should go ahead and contact other CCBs and continue to lobby for a change to the ruling.

Secretary to contact other CCBs re 45 degree rule.

5. Treasurers Report:

No activity in the account.
Balance remains at \$2700.50

Mark Wareham indicated that his donations of Elite Energy payment for helping with the Triathlons should be paid into the account soon – 2 * \$50.

Motion of thanks to Mark Wareham was made.

6. Correspondence In:

Our Community Liaison – Madelaine North has recently taken maternity leave and has recently had a baby girl, Ansana. The Voice sent congratulations to the parents. Madelaine's role is being filled by Sandy Wall.

Council, in response to issues raised at the Councillors' Familiarisation Tour, indicated that an extension of the Woolly Way from Edendale Street to Willowford Road is included in Council's Bike Plan and Pedestrian Access and Mobility Plan. It requires grant funding and is listed for construction in 2025/26.

NB this was just one matter that was raised.

Council notification that there is a plan to install a single lane roundabout including traffic calming, line marking, lighting and signage at the intersection of Currumbene St and Bowen St, Huskisson. To be designed 2020/21 and constructed in 2021/22 under the Australian Government's Blackspot Program and welcomes our feedback.

Secretary to respond:

Thank you

Why have they prioritised this roundabout

Feel that the cinema intersection is worse.

Please respond

Shannan Perry-Hall wrote that Tourism is in the process of updating the Event Policy and it would include an opportunity for community members to be informed and provide feedback. They are currently talking with key stakeholders regarding the forthcoming Triathlon Festival – we will be informed of the outcomes.

Chamber of Commerce believes it is more useful to have one person reviewing the event applications. Meeting felt need to consider what is written in the tourism policy, and check when it was last reviewed. Would like to receive a calendar of events, including what the upper limit is per year, per quarter and per month. Will await draft Event Policy before comment, along with this additional information. Many people are happy to have events, but want to be informed and want there to be an upper limit of frequency (and size?).

Secretary to thank Shannan Perry-Hall, look forward to inputting, consider the community a key stakeholder, ask for Tourism Policy and timetable for review, and to ask the upper limit is per year, per quarter and per month.

Have received information from Berry Forum explaining their concerns regarding loopholes in the LEP re tourist and visitor accommodation and Temporary use of land. Council are holding an Information Session on Wednesday 14 Nov at 4pm, Council Chambers. All welcome.

7. Correspondence Out:

No correspondence out was highlighted.

8. Community engagement project update

Eddie Smith spoke to three draft motions.

Suggested that motion 3 *The Voice will develop a four year strategic plan, initially based on the 2019 community consultation* may be pre-emptory and could be considered after having met with Council Staff as it has a political purpose as well as strategic. Suggested that meet with Council first, get a clearer understanding from Shoalhaven Heads regarding their process and plan, liaise with Huskisson Chamber of Commerce, and JB Tourism and then consider whether to develop a Voice strategic plan.

Moved Leslie Lockwood /Seconded Mark Wareham that the Voice accept and endorse the “HWCV Community Consultation: Huskisson Woollamia Speaks”.

Motion passed

There was general acceptance of the draft vision but some suggestions were forthcoming and Nigel Marsden and Penny Davidson agreed to rework and present an amended version at the next meeting.

9. Comment on Draft Community Participation Plan

Meeting was reminded that Council have prepared a draft Community Participation Plan, and the Voice will be putting in a submission. Please provide comments to Penny Davidson, to be submitted by 18 November 2019.

The document and draft Voice comments will be put on the Project page on the HWCV website.

Secretary to put on the project page.

Secretary to submit comments to Council.

10. Mural for Telstra site update

We have had interest expressed by Kylie Wellington, an Indigenous artist to undertake the mural. Clayton Campion is currently busy and indicated he wouldn't be putting in a quote to do the work.

Daniel, who has been assisting Kylie and Penny, spoke to the current status of the project. Daniel has considerable expertise in community development.

Because the mural would be on private land, owned by Mr Woodward, and there would be a pre-existing contract with Telstra, what seems simple, requires adherence to background legislation. Important to liaise with all stakeholders that have an interest in the project. Stakeholders are: HWCV, owner of land, and Telstra. The land would also fall under the telecommunications act – no one allowed on site, although it doesn't get policed.

Daniel ascertained that a DA is not needed because it falls under exempt development and the onus for development is on owner as they would be liable for any harm as a result.

Next steps Penny and Daniel to:

- **Communicate with Telstra, owner and HWCV using a presentation. Would include two or three options from simple, to more detailed and long lasting.**
- **Estimate size of screens, material and location and Jason will prepare a rough costing.**
- **Ask Telstra if they have a rough budget.**

11. Re-zoning application for Hawke / Bowen / Currumbene Sts – Steve Murphy

Suggested motion in agenda was not discussed.

Steve Murphy gave a presentation providing an overview of the situation and emphasised that the rezoning application was a very significant moment, and now was the time to act.

Responses to the rezoning application need to be in by 6 Dec.

The proposal is to rezone from SP2 – place of public worship to B4 mixed business. The proposal includes draft urban design that includes residential apartments, hotel, units, food and beverage, and retail – just about everything that would be allowed.

Most of the core of Huskisson is B2 – business zoning. B4 allows broader range of activities.

There are currently 4 precincts zoned as B4 in Huskisson and these can be found in Ch N19 of the DCP.

There is a Change org petition and please share on Facebook. Search for Save Husky Church, and look for the petition. Alternatively – see the link to the petition on the HWCV website, or Nov 21 HWCV email.

- Useful to collaborate with JB Tourism and CC – ask them for their approach; this does not meet sustainable tourism.
- Key issue: No-one has come to HWCV to consult on the proposal. It is therefore legitimate to ‘start from scratch’ in terms of opposing the re-zoning. FYI the building opposite the bakery is 10m high.
- Strong feeling at the meeting that it shouldn't be B4.
- Voice response should draw on the results of the community consultation in our response to help explain what we want.
- Want zoning to reflect what community asked for – commercially viable, also respects cultural and heritage, this is the lungs of Huskisson, the soul of Huskisson
- Additionally the indigenous issues need to be fully explored.
- The economic impact on rest of business zones has not been considered, there will be a massive impact, number of apartments and hotel rooms will double.

Process:

Steve and Evan to draft first response,

12. Ward boundary changes

Moved Leslie Lockwood / Seconded Eddie Smith that the Voice endorse the proposed ward boundary changes. Motion passed.

Secretary to send to Council

13. Pedestrian crossing and street scape improvement

Sue and Penny will attend meeting with Council staff and Huskisson Chamber of Commerce on 14 Nov and report back.

Sue and Penny to attend, and report back.

14. Blackspot safety project – Elizabeth Dr and Berry St, Vincentia

Moved Jason Andre / Seconded Nigel Marsden that the Voice endorses the black spot safety project of delivering a safe intersection on Elizabeth Drive and Berry St, Vincentia.

Secretary to write to Council as per motion.

15. General Business

Brief discussion around Council elections.

Catastrophic Fire danger for Tuesday 12 Nov

Useful information:

- Radio 97.3 will provide local information all day,
- Keep a radio with batteries
- Evacuation centre is located in the Huskisson school grounds and bowling club – can take pets?
- National Parks are closed
- Schools are closed for operation
- Take flammable items inside (or move away from house)

Meeting closed at 8:34 pm

Next meeting: 7:00pm Monday 10 February 2020-at the Huskisson Community Centre.

Summary of Actions:

- Secretary to follow up with soil stockpiling.
- Secretary to contact other CCBs re 45 degree rule.
- Secretary to respond re roundabout on Currumbene and Bowen Sts - Thank you; Why have they prioritised this roundabout? Feel that the cinema intersection is worse; Please respond
- Secretary to thank Shannan Perry-Hall, look forward to inputting, consider the community a key stakeholder, ask for Tourism Policy and timetable for review, and to ask the upper limit is per year, per quarter and per month.
- There was general acceptance of the draft vision but some suggestions were forthcoming and Nigel

- Marsden and Penny Davidson agreed to rework and present an amended version at the next meeting.
- Secretary to put draft CPP on the project page.
- Secretary to submit comments re CPP to Council by 18 Nov.
- Next steps re Telstra mural Penny and Daniel to:
 - Communicate with Telstra, owner and HWCV using a presentation. Would include two or three options from simple, to more detailed and long lasting.
 - Estimate size of screens, material and location and Jason will prepare a rough costing.
 - Ask Telstra if they have a rough budget.
 - Steve and Evan to draft first response regarding re-zoning Hawke/Bowen/Currumbene Sts
- Secretary to send to Council endorsement of ward boundary changes
- Sue and Penny to attend meeting re pedestrian crossing upgrade, and report back.
- Secretary to write to Council as per motion – Blackspot Elizabeth Dr and Barry St, Vincentia.