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**Huskisson Woollamia Community Voice
Minutes of Annual General Meeting
17th October 2022 – 8:15 pm
Community Centre, Dent Street Huskisson**

Present: Joanne Warren, Penny Davidson, Roger Hart, Margot Curtis, Carol Blake, Tim Peach, Maureen Noon, Mark Wareham, Tony Lim, Rachel Marsden,

1. Apologies:

Jan Bruck, Evan Christen, Sue Smith, Eddie Smith, Shirley Fitzgerald, Suzette Willis, Walter Salmon, Nigel Marsden,

2. Accepted minutes from previous AGM 8th November 2021

Moved Tony Lim

Seconded Margot Curtis that Minutes from the AGM 8th November 2021 be accepted.

Motion passed.

3. Chairperson's report: - see attached

Moved Tony Lim

Seconded Carol Blake that Report be accepted.

4. Treasurer's report:

Read by Rachel Marsden – see below for details. Balance of \$1607.77. The Community Building Partnerships grant has been spent, via VRRRA, at Plantation Point. We have received money from Council, and donations from Mark Wareham. Dog tidy bags continued to be organised by Jan Sutton for Huskisson, and Maureen is looking after Woollamia.

Moved Mark Wareham

Seconded Roger Hart

**HWCV Treasurers report
(for period 8 November 2021 to 17 October 2022)**

<i>Balance b/f (from AGM on 8 November 2021)</i>	8/11/2021	1,602.11	
Elite Energy Volunteer receipt (Mark Wareham)	10/11/2021		150

Elite Energy Volunteer receipts	3/03/2022	270
Community Centre hire (13 December 2021) - JBCCC meeting (HCWV is a member of this organisation)	18/03/2022	-21
Community Centre hire (14 February 2022 HWCV meeting)	18/03/2022	-13
NSW Fair Trading (payment for late lodgment of Annual Summary of Financial Affairs form) (refund to Rachel Marsden)	24/03/2022	-77.34
PO Box renewal (1 April 2022 - 31 March 2022)	1/04/2022	-139
Micro Maze hosting fee (web page)	25/04/2022	-250
Community Centre hire (4 April 2022 HWCV meeting)	15/05/2022	-13
Dog waste bags (reimbursement to Tony Lim)	25/05/2022	-375
Community Centre hire (30 May 2022 HWCV meeting)	15/05/2022	-13
Annual council donation	28/07/2022	500
Community Centre hire (17 August 2022 HWCV meeting)	11/10/2022	-13
Closing balance (as at AGM on 17 October 2022)	17/10/2022	<u>1,607.77</u>

5. Appointment of returning Officer:

Tim Peach was appointed returning Officer.

6. Election of Office Bearers:

Tim Peach took the Chair for the election of 2022-2023 committee members.

Declared all positions vacant.

The following were appointed unopposed:

- a. Chairperson: Jo Warren – moved Tony Lim, seconded Mark Wareham
- b. Public Officer: Rachel Marsden – moved Penny Davidson, seconded Jo Warren
- c. Secretary: Penny Davidson – moved Roger Hart, Seconded Carol Blake
- d. Treasurer: Rachel Marsden – moved Tony Lim, seconded Mark Wareham
- e. General Committee:
 - Tony Lim – moved Rachel Marsden, seconded Margot Curtis
 - Carol Blake – moved Rachel Marsden, seconded Jo Warren.

Meeting closed at: 8:30

Next AGM will be held in October 2023

HWCV Chairperson's report AGM 2022

Thankyou to outgoing committee, and Voice members for past years efforts

Issues and activities since November 2021 – reverse order:

- Meetings between Woollamia residents and council flood staff – one today (17th October 2022), another on 3rd August 2022, and attended an online presentation on flooding held by council
- Meeting with Elite Energy and Woollamia residents regarding impact of triathlon
- Had Mayor and council staff – Gordon Clarke and James Ruprai – attend our 15th August meeting
- Met with traffic engineers and walked around Huskisson re road changes and parking – April 2022
- Helped organise a meeting between community and Representatives of Nurses Union 7th March 2022
- Received a \$500 grant from council
- Have continued contributing to dog tidy bag supply (check with Tony)
- Been meeting with other CCBs re progression of the Bay and Basin Community Led Strategic Plan – no outcome yet

The Voice responds to/lobbies on issues raised by the community; and indeed may be driven by a non-committee member. Community are welcome to suggest that the Voice engage on some matter. The topic may need to go to a meeting for community support on the approach but if it matches the vision described in the 2019 Vision document, or topics that are regularly raised it may be able to be acted on immediately.

Voice has made submissions in response to:

- Jervis Bay and Open water Coastal Management Plan
- Community Strategic Plan
- Woollamia road issues – driven by Walter Salmon
- Wellbeing strategy
- DS21/1491 Modification for 44 Duncan – we had further queries to Council response – haven't rec'd response
- Draft Marine Park Management Plan

Contributions to submissions on Council or State documents, or DAs are always welcome.

Letters of concern have been sent on:

- Development at 4 Murdoch St leading to illegal access to creek bank and damage to mangroves
- Proposed development at Edendale St
- Willinga Park Planning Proposal