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**Huskisson Woollamia Community Voice  
Minutes of Annual General Meeting  
20<sup>th</sup> November 2023 – 7:40 pm  
Community Centre, Dent Street Huskisson**

Present: Joanne Warren, Penny Davidson, Carol Blake, Maureen Noon, Mark Wareham, Tony Lim, Rachel Marsden, Anthony Rizzito, Carol Rizzito,

**1. Apologies:**

Jan Bruck, Evan Christen, Shirley Fitzgerald, Walter Salmon, Tim Peach, Leslie Lockwood

**2. Accepted minutes from previous AGM 17<sup>th</sup> October 2022**

Moved Maureen Noonan

Seconded Carol Blake that Minutes from the AGM 8<sup>th</sup> 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 \$950.55 as at 30 June 2023. It was noted that expenses were greater than income, but there is an expectation that the HWCV will not have to fund Dog tidy bags in the future.

Moved Rachel Marsden

Seconded Mark Wareham

**HWCV Treasurers report  
(for year ended 30 June 2023)**

<i>Opening balance</i>	1/07/2022	1,133.77
Annual council donation	28/07/2022	500
Annual website hosting fee (Micro Maze)	27/04/2023	-250
Community Centre hire (17 August 2022 HWCV meeting)	11/10/2022	-13
Community Centre hire (21 November 2022 HWCV meeting)	6/02/2023	-16
Community Centre hire (November 2022 HWCV meeting)	7/11/2022	-16
Community Centre hire 30 May 2022 HWCV meeting)	22/07/2022	-13
Donation from Mark Wareham for Elite Energy Big Husky volunteering	2/03/2023	305
Elite Energy volunteer donation (Mark Wareham)	9/11/2022	200
Huskisson Hall hire for HWCV meeting on 3 April 2023	29/05/2023	-16
Huskisson Hall hire for HWCV meeting on 6 February 2023	3/04/2023	-16
Lodgement of Annual summary of financial affairs with Service NSW (refund to Rachel Marsden)	6/02/2023	-50.22
Refund to Penny Davidson for PO Box renewal payment	3/04/2023	-148
Refund to Tony Lim for dog tidy bags	29/05/2023	-275
Reimbursement to Tony Lim for doggy bags	16/11/2022	-375
<b>Closing balance</b>	30/06/2022	<b><u>950.55</u></b>

**Expenses**

community centre hire	130
Website	250
PO Box	148
Fairtrading	50.22
Dog tidy bags	650
	<u>1228.22</u>

**Income**

council	500
Donation	505
	<u>1005</u>

**5. Appointment of returning Officer:**

Mark Wareham was appointed returning Officer.

**6. Election of Office Bearers:**

Mark Wareham took the Chair for the election of 2023-2024 committee members.

Declared all positions vacant.

The following were appointed unopposed:

- a. Chairperson: Jo Warren
- b. Public Officer: Rachel Marsden
- c. Secretary: Penny Davidson
- d. Treasurer: Rachel Marsden
- e. General Committee:
  - Tony Lim
  - Carol Blake
  - Tony Rizzito

Nominated: Mark Wareham

Seconded: Carol Rizzito

**Meeting closed at: 7:51**

Next AGM will be held in October 2024

## HWCV Chairperson's report AGM 2022

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

## HWCV Activity report AGM 2023

Thank outgoing committee, and Voice members for past years efforts

- Had Coralie Bell and Phil Schafer talk about tourism and sustainable tourism. Draft notes available tonight from this meeting
- Now that 44 Duncan St is being built the community is still concerned about the safety of access to and from this development close to the bend on Burrill St.
- Requested that the unnamed land not be named Avoca Lane, suggested Carpenter Lane – we have sent endorsement from Jerrinja LALC and the Carpenter family to Council.
- Request that Council call in DA23/1562 – motel redevelopment in support of community concern about use of lane and request to go over LEP scheduled height.
- Note in Sept 2021 HWCV wrote to Phil Critchley requesting that the roundabout on Currambene St consider aesthetics and include plantings.
- Have continued to push for lower speeds on Woollamia Rd
- Have requested comment on street cleaning – no response
- Have joined the Vincentia Matters organised 'Sustainable Tourism' group
- Reported concern regarding movement of soil in Woollamia
- Requested a review of the Companion Animals Act – keep cats safer indoors
- Reported confusing dog signage
- Reported concern about the condition of the Huskisson church
- Thanked Premier bus company for their increased schedule, and reported concern about speeding in Woollamia
- Reported that residents hadn't received information about road closures associated with the triathlon

### HWCV have commented on:

- Community Engagement Strategy
- Community Consultative Bodies policy
- Expressed concern about high frequent use of public space for events that exclude other people
- Made representation to the Land and Environment Court at the conciliation and court hearing for 4 Murdoch St, Huskisson
- 45 degree amendments
- Proponent led planning proposals

Council have finalised the CCB Guidelines.

Council CEO, Stephen Dunshea, is retiring. SCC will interview for new CEO early December 2023.