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**Huskisson Woollamia Community Voice**

**Minutes of Annual General Meeting**

**21 October 2024 – 8.05 pm**

**Community Centre, Dent Street Huskisson**

Present: Penny Davidson, Carol Blake, Leslie Lockwood, Tony Rizzuto, Walter Salmon, Tony Lim, Alex Paton, Larelle Paton, Roger Hart, Joanne Warren, Rachel Marsden, Sue Willis, Tim Peach, Shirley Fitzgerald, Maureen Noonan, Sandra Eckersley, Ruth Catlin, Evan Christen, Kevin Freund, Suzanne Freund

1. **Apologies:**

Mark Wareham, Jan Bruck, Margot Curtis, Carol Rizutto

1. **Accepted minutes from previous AGM 20th November 2023**

Moved Tony Lim

Seconded Carol Blake that Minutes from the AGM 20th 2023 be accepted.

Motion passed.

1. **Chairperson’s report: - see attached**

Moved Penny Davidson
Seconded Alex Paton that Report be accepted.

1. **Treasurer’s report:**

Read by Rachel Marsden – see below for details. Balance of $726.81 as at 30 June 2024.

Moved Rachel Marsden
Seconded Evan Christen

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| --- |
| **Huskisson Woollamia Community Voice (HWCV Inc) - Income Statement** and **Cashflow Statement for year ended 30 June 2024. Balance Sheet as at 30 June 2024** |
|   |  |   |
| **Income Statement** |  |   |
|   | **year ended 30 June 2023** | **year ended 30 June 2024** |
| Shoalhaven City Council annual donation |  500.00  |  500.00  |
| Elite Energy donation (Mark Wareham) |  505.00  |  100.00  |
| **Total Income** |  **1,005.00**  |  **600.00**  |
|   |  |   |
| Huskisson Hall Hire for HWCV meetings | - 90.00  | - 96.00  |
| Annual NSW Fair Trading lodgement | - 50.22  | - 54.24  |
| Printing costs (HWCV marketing) |  -  | - 269.50  |
| Website hosting fee | - 250.00  | - 250.00  |
| Payment for dog tidy bags | - 650.00  |  -  |
| PO Box annual fee | - 148.00  | - 154.00  |
| **Total expenses** | - 1,188.22  | **- 823.74**  |
|   |  |   |
| **Net loss** | **- 183.22**  | **- 223.74**  |
|   |  |   |
| **Cashflow statement** |  |   |
|   |  |   |
| Opening cash balance (1 July 2023) |  1,133.77  |  950.55  |
|   |  |   |
| Cash in |  1,005.00  |  600.00  |
|   |  |   |
| Cash out | - 1,188.22  | - 823.74  |
|   |  |   |
| Closing cash (30 June 2024) |  **950.55**  |  **726.81**  |
|   |  |   |
| **Balance Sheet** |  |   |
|   |  |   |
| **Assets** |  |   |
| Cash at Bank |  950.55  |  726.81  |
| Receivables |  -  |  -  |
|   |  950.55  |  726.81  |
| **Liabilities** |  |   |
| Payables |  -  |  -  |
|   |  -  |  -  |
|   |  |   |
| **Net assets** |  **950.55**  |  **726.81**  |
|   |  |   |
| **Equity** | **950.55** | **726.81** |
|   |   |   |

1. **Appointment of returning Officer:**

Tim Peach was appointed returning Officer.

1. **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:

* 1. Chairperson: Jo Warren
	2. Public Officer: Rachel Marsden
	3. Secretary: Penny Davidson
	4. Treasurer: Rachel Marsden
	5. General Committee:
	Tony Lim

Carol Blake
Tony Rizzito

Alex Paton

Nominated: Leslie Lockwood
Seconded: Roger Hart

1. **General Business**
2. Will host supper after general meetings.
3. Council accepted our proposed boundaries for the CCB, but have no further information as to whether the whole of Shoalhaven CCB map has been completed.

**Meeting closed at: 8:25** Next AGM will be held in October 2025

## **HWCV Chairperson’s report AGM 2022**

Thank outgoing committee, and Voice members for past years efforts

* We have held 6 general meetings
* Have sent out 25 ‘update and information’ emails
* Speeds have been reduced on Woollamia Rd – we’ll claim some part in that through the efforts of Walter Salmon and company
* HWCV dropped an information flyer about HWCV in local letter boxes – gained extra 7 on email list
* Have lobbied on plantings in roundabout
* Requested that heritage listing of the church be progressed
* Had Repower present to meeting
* Instigated the naming of Carpenter Lane
* Have commenced request for the naming of Budbili Lane
* Have supported request for cat containment rules
* Have raised concerns about safety of shared bike path and electric bikes
* Raised concerns about council ability to notify most appropriate CCB of works – raised because of work on Sharknet Beach
* Have supported community members being impacted by noise from pub
* Attended conciliation for Hawke/Nowra St DA
* Have continued links with Bay and Basin Strategic Plan group

## HWCV have commented on:

* DA24/1282 - Bowen/Sydney St
* Planning Proposal PP073 – the inclusion of character in the LEP
* draft Affordable Housing policy?
* community engagement framework
* Gave a deputation supporting council staff recommendation re NSW Planning reforms
* Planning reforms
* the SCC Financial review

Council appointed Robyn Stevens as new CEO, after resignation of Stephen Dunshea

Council elections were held in September 2024 with the following determined as Mayor and councillors:

* Mayor: Patricia White - SIG
* Ward 1: Peter Wilkins - SIG

Jason Cox - SIG
Matthew Norris - ALP
Selena Clancy - Ind

* Ward 2: Bob Proudfoot - SIG
Jemma Tribe - Ind
Lou Casmiri - SIG
Ben Krikstolaitis - ALP
* Ward 3: Gillian Boyd - ALP
Karlee Dunn - SIG
Natalee Johnston – Ind
Vacant following resignation – countback occurring