

Minutes of the Annual General Meeting

Wednesday 13th April 2011

Attendance

E Caswell, S Dodimead, K Dodimead, D Wilson, R Kerves, C Ashford, D Gratzer, E Gratzer, L Floyd, A Cooke, J Strachan, John Strachan, L Reddacliff, M Shirlow, B Vickery, B Wood, G Chaplin, A Goldsworthy, Y Bennett, R Milham, C O'Shea, J Wilby, M Martin, S Briggs, D Briggs, A Cairns, A Wilby, L Cairns, R Sydenham, M Cook, M Butler, K Wade, R Wade, D Edminson, A Wilbraham, S Wilson, L Hubbard.

Apologies:-Cr. R Miller, Dieter Reiki, F & I Stewart, M Devitt

Dagmar Gratzer presented the Treasurers report

Motion:- That Lake Conjola Lakecare Committee change it's name to Lake Conjola Lakecare Association.

Proposed E Caswell, seconded D Wilson carried

Robyn Kerves introduced Mr Greg Roberts from Shoalhaven Council who apologised for the councillors who were unable to attend due to another meeting.

He went on to explain that a CCB had to have accountability and had to obtain from the Community issues related to the area and focus on them. He then explained that all people are entitled to vote who are:-

1. Permanent residents
2. Rate payers
3. Business owners within the area
4. Permanent residents in a caravan park

The Lake itself is not within the boundaries of the CCB because Redhead CCB requested input into it and also Shoalhaven Council do not own the Lake or the land around it.

Mr Roberts also stated that the CCB has the responsibility to obtain from the Community what they want the Council to do in the area.

The Executive stood down and Greg Roberts took the Chair for the election.

Election of Office Bearers

President:- R Kerves (opposed)

Vice President:- D.Wilson (unopposed)

Secretary:- E Caswell (unopposed)

Treasurer:- M Martin (unopposed)

Planning and Development Coordinator:- D Wilson (unopposed)

Environment Coordinator:-C Ashford (unopposed)

Infrastructure Coordinator:- K Dodimead (unopposed)

General Business

Council will mail out regularly information regarding DAs etc.

Question to Mr Greg Roberts:-Does any group take care of the land west of the highway.

His reply was as far as he was aware the answer was “No” but that didn’t stop an organisation from applying to incorporate that area within its boundaries.

There was some discussion regarding the name of the association and that it implied only the Lake was part of the CCB, it was suggested that a new name should be considered for the next AGM.

AGM meeting concluded at 8pm.

General Meeting Minutes , Wednesday 13th April 2011

Lake Conjola Community Hall

Attendance

E Caswell, S Dodimead, K Dodimead, D Wilson, R Kerves, C Ashford, D Gratzner, E Gratzner, L Floyd, A Cooke, J Strachan, John Strachan, L Reddicliff, M Shirlow, B Vickery, B Woods, G Chaplin, A Goldsworthy, Y Bennett, R Milham, C O’Shea, J Wilby, M Martin, S Briggs, D Briggs, A Cairns, A Wilby, L Cairns, R Sydenham, M Cook, M Butler, K Wade, R Wade, D Edminson, A Wilbraham, S Wilson, L Hubbard

Apologies

Cr R Miller, Dieter Reinke, I &F Stewart, M Devitt

Guest:- G Roberts

Minutes of previous meeting read

Confirmation of the minutes- accepted K Dodimead, seconded J Stratton

Matters arising out of the minutes

Minutes questioned as being a true reflection of what actually was stated at the meeting.

Correspondence

Letter from Council re CCB Recognition-Lake Conjola Lakecare Association -17th March

Letter from Council re Development Control Plan No. 106 – March 31st

Notice from Council re 12th. April Resources and Reserves Committee meeting - 6th April

Letter from Council re 25th May Coastal Management Committee Meeting – 8th. April

Correspondence tabled and accepted -K Dodimead, L Cairns

Reports

a. Treasurers report presented and accepted

b. David Wilson and Robyn Kerves reported on the Combined CCB meeting.

Council is producing a new Local Environmental plan and there are many issues that must be addressed. These issues include a blanket height restriction throughout the Shoalhaven and also the fact that some Councillors leave the meeting area as a result of a possible conflict of interest so that a consensus cannot be achieved.

Cr Robert Miller is chairing a Height of Buildings committee to investigate these issues for Shoalhaven Council.

c. The Lake edge cabins- David Wilson reported that Council and LPMA are to get together to solve the problem. He explained that through FOI it was discovered that what was actually built at the Lake Conjola Holiday Haven Caravan Park was not what was on the approved application. It was moved by B Wood and seconded by L Cairns that :- Lake Conjola Lakecare Association does not enter into any further correspondence over this matter until the Association finds out what is happening about the Section 68. Motion carried

d. SSNR and FP meeting:- David Wilson, Robyn Kerves, and Elaine Caswell reported on this meeting

The emergency opening of the Lake on the Northern side was as a result of a rise in the height of the Lake. It was stated that members of the Association had met with a representative from Council on site and discussed an opening towards the southern side of the Lake following a meeting the day before in Ulladulla. At that on site meeting it was agreed that the next opening should be towards the Southern side if the Little Terns had moved from the beach. It was suggested that Council consult better with both the local Community and other interested organisations to ensure that any

future openings are better coordinated. It was pointed out that Lake Conjola is flowing faster after a check of the flow meter and it was also stated that the Association should work to dismiss any urban myths that are held in the local area. One attendee stated that perhaps Council should abandon any future artificial openings of the Lake.

e. Roads and Infrastructure:- Robyn Kerves rang Graham Clunis from Shoalhaven City Council re the state of Lake Entrance Road and it was pointed out in the meeting that Council do the road base work and Downer EDI only put a surface on top of it.

f. Only 1 DA had been received and that was put on display to the members present.

Planning and Development:-For approximately 3 years the State Government Housing code has allowed 10 day planning approvals within certain restrictions. This has now been extended to include most bushfire prone areas. The State Government has requested that all Councils upgrade their input into LEPs and DCPs.

g. How often should Lake Conjola Lakecare meetings be held? After general discussion it was decided that they be bi-monthly

General Business

There is a Community Notice Board outside of the Fishermans Paradise Fire Shed and hopefully the Association can put notices of future meetings up there. There is to be meeting at Fishermans Paradise Hall on either the 1st or 2nd Wednesday in May at 1pm to discuss the control of the Fishermans Paradise Hall. Contact Leo Floyd on 44565894

Motion:- Lake Conjola Entrance Road, the Association contact Council to have the road upgraded. Carried.

What happened to the proposed pram/cycle way in Lake Conjola Village. It was pointed out that the residents on the side of the road that the pram/cycle way was on would have to pay for its cost.

How does the Community communicate with the Executive -via email or phone

Does the individual loose his independent voice?-No

Can the individual still approach the Councillors?-Yes

The name Lake Conjola Lakecare does not include Fishermans Paradise and other surrounding areas. It was pointed out that the name cannot be changed until the next Annual General Meeting and all members should consider a possible future name.

It was stated that the Council has an attitude that Lake Conjola is the centre of the area, what about Fishermans Paradise? There is no pathway down Fishermans Paradise Road and no mowing done consequently residents have to walk on the roadway in order to get to the highway to catch the bus.

It was suggested that the road through the Lake Conjola Holiday Haven Caravan Park should be upgraded urgently.

There being no further business the meeting closed at 9-10pm.

Next meeting;- 7pm. Monday 6th. June Lake Conjola Community Hall

Conjola District Lake Care Association – CCB Meeting

General Meeting June 2011,

Monday 6th June 2011

Attendance

E Caswell, S Dodimead, R Kerves, K Dodimead, C Ashford, D
Wilson, M Martin, L Reddicliff, B Wood, J Strachan, S Ferguson, J Shaw, M
Devitt, M Lindsay, P Lindsay, M Cook, B Phillips, K Poolman, C Hay, L Floyd, R
Sydenham, S Wilson, J Clarke

Apologies

M Shirlaw, B Vickery

Minutes read and accepted:- B Wood, R Sydenham

Matters arising out of the minutes

1. A request that a report be given on the current status of the cabins in the Holiday Haven Caravan Park :-held over until the reports will be given
2. Leo Floyd gave a report on the progress of the path/cycleway from Fishermans Paradise to the Highway. To date the group have organised :-

2 contacts
2 supervisors
30 volunteers

A contracting company donating work free

A 1 ton machine

The fire brigade will clear the scrub

1 property owner will donate parking space for the machinery and other vehicles

2 qualified Traffic Control Officers have volunteered their time

Leo will work with the plant operator

John Freeman has walked the proposed walk/cycleway

The work is hoped to be commenced in July 2011

Leo then explained the problems that they were experiencing organising a meeting room for the Fishermans Paradise group to meet in and was still in negotiations over the cost of a venue.

3. Correspondence :-Presented and accepted
4. Treasurers report :- Current balance \$338.38 report accepted E Caswell, R Kerves
5. The Lake Conjola Path/cycleway:-David Wilson gave a report on this matter and it was proposed that there be a single issue meeting

to be held in relation to both this and the Fishermans Paradise pathway. This was agreed upon and the meeting is scheduled for Saturday 9th. July at 11am. A letter drop and notices are to be organised to publicise the meeting.

6. The CCB web page has been set up by David and it is <http://lcla.weebly.com>
7. Clnr R Miller arrived at 7.55pm
8. Community Transport:- Robyn gave a report on the transport available within the CCB and encouraged those present to make senior citizens aware of the numerous transport facilities.
9. Subsidence on the Foreshore near the Deep Water Caravan Park:- Elaine told the meeting that the CCB had been made aware of the possible subsidence in this area and as a result she had contacted Ray Massie at Council. As a result of that communication the meeting voted to send a letter presented by David to Russ Pigg, Ray Massie and the local Councillors supporting the proposed remediation work in the area.
10. The Foreshore at the entrance to the Lake:-David explained that LPMA had undertaken an audit on the Holiday Haven Caravan Parks

Ken explained that in relation to the road through the caravan nobody seems to want to take responsibility for its upgrade. It was agreed that

Ken should send a letter to Council regarding resurfacing the road through the park. Clnr Miller suggested that the Association contact Penny Lumb for assistance in relation to any grants that may be available for improvements in the CCB.

11. Boat Ramps:- Ken gave a report on the boat ramps within the CCB and it was made obvious that very little had been done to them and most of them needed urgent repair and or maintenance. It was suggested that there be a single issue meeting held in September in relation to this matter. It was also pointed out that the Dept. of Fisheries has grants that organisations can access in order to upgrade boating facilities.

12. Infrastructure:- The next major issue that the CCB should tackle is the poor state of the roads throughout the CCB.

13. DAs :- Only 2 applications had been made within the CCB and David stated that neither caused any great concerns for the Association.

14. LEP :-David reported that the agreement regarding the building heights allowed within the CCB will be advertised soon

15. General Business : - 50kph signs should be put up throughout the CCB as many vehicles are travelling too fast in the urban area.

Volunteers needed to assist with the nesting birds on Conjola Beach when there is a threat of dangerous tide and weather conditions. Col Ashford will put anybody interested in volunteering in contact with the appropriate people.

Concern was raised in relation to the parking of boats on the water close to the Lake Entrance where many people choose to take their families or a swim. It was noted that the Southern Shoalhaven Natural Resource and Floodplain Management Committee had also looked at this issue and a NSW Maritime representative had stated that a no boating area would be designated within that area, and it was noted that nothing further had resulted from that. The matter should be followed up by the representatives on that Committee at their next meeting.\

There being no further business the meeting closed at 9.02pm.

Next meeting Monday August 15th at 7pm. Lake Conjola Community Hall

LAKE CONJOLA LAKECARE ASSOCIATION

Community Consultative Body for Lake Conjola, Conjola Park & Fishermans Paradise

GENERAL MEETING MINUTES

19TH DECEMBER, 2011

Opening:

The regular general meeting of the Lake Conjola Lakecare Association was called to order at 7.07pm on Monday, 19th December 2011 in Lake Conjola Community Hall by Robyn

Kerves, President and chair.

Present:

D Wilson, R Kerves, M Martin, E Caswell, N Woodcock, B Woodcock, G Staples, S Briggs, D Briggs, L Reddacliff, M Birmingham, M Devitt, B Wood, S Wilson, J Bragg, S Ferguson, C O'Shea.

Apologies:

K Dodimead, S Dodimead

A. APPROVAL OF AGENDA

The agenda was unanimously approved as distributed.

B. APPROVAL OF MINUTES

The minutes of the previous meeting were unanimously approved as distributed and motion to accept by B Wood and seconded by M Martin.

C. OPEN ISSUES AND MATTERS ARISING

Summary of the discussion for each existing issue, stated outcomes, and assignment any action for each item are as follows:

1. The 4 knot signs discussed raised the following Questions:

a) Why were the signs moved onto the foreshore instead of using channel markers?

b) The Aney Street channel needs something done about the moorings that are a navigation hazard in there.

No outcome or action assigned recorded.

2. Correspondence presented: Accepted B Wood 2nd S Briggs

3. Treasurers report: - \$1,130 .21 Accepted B Wood 2nd L Reddacliff

4. Notice of new rules as adopted by Maritime: In boats 4.8m or less, all occupants MUST wear lifejackets

5. Report on the meeting with Shoalhaven City council (SCC): R Pigg (GM), W Papworth, G Watson and P Adams David Wilson gave an in depth report on the meeting and offered the Association the opportunity to ask any relevant questions

6. Megan Birmingham from Shoalhaven City Council (SCC): addressed the Association in relation local bushfire issues and the SCC stance on the matter. The Association members were given the opportunity to pose questions to Megan. 7. Scott Keenan from the RFS addressed the meeting in relation to the local bushfire issues and also gave an insight into how residents can protect themselves and their properties.

8. David Wilson gave the Association an update on the current status of the oyster leases within Lake Conjola and what could happen in the near future.

D. NEW BUSINESS

Summary of the discussion for new issues, the next steps, and any actions assigned as follows:

1. Explanation to the Association in relation to the Tower that has been erected within the HH Caravan Park.

2. David Wilson and Robyn Kerves both advised the Association that it important that individuals write letters to SCC in relation to the Lake Conjola

Entrance Management

E. AGENDA FOR NEXT MEETING

No items for next agenda.

Adjournment:

Meeting was adjourned at 9.10pm by David Wilson. The next General Meeting (GM) and Annual General Meeting (AGM) will be held at 7pm on Monday April 9 in the Lake Conjola

Community Hall.

Minutes submitted by: Elaine Caswell

Approved by: David Wilson