

Note: The General Meetings scheduled for Jun16 and Aug16 were cancelled. The Feb17 meeting was replaced with the Jan17 meeting.

Conjola Community Association CCB

Annual General Meeting.

Monday 18 April 2016

Present: Robyn Kerves, Dirk Treloar, Mike Brungs, Kristen Bird, Fran Shanahan, Marian Devitt, Jo Gash, Patricia White, Carol Hodgetts, Melinda Lee.

Apologies: J & S Newbury, Bill Hackett, Col Ashford, Elaine Caswell and Jeff Phillips.

Minutes from Previous AGM: The minutes were placed as usual on our website. Proposed – R Kerves Seconded – D Treloar. The minutes were accepted.

Business Arising: Nil

Presidents Report: The committee members were pleased to see the dredging started, but still a long way to go to finalisation. The Boardwalk is also on track.

Treasurers Report: Mike Brungs read the report and stated that the Bank account has a balance of \$1773.71.

Election of Office Bearers: The current committee stood down and Clr Patricia White took the place of Returning Officer.

The following committee was elected, unopposed.

President: Robyn Kerves, Nom D.Treloar, Sec K Bird.

Secretary : Elaine Caswell, Nom R Kerves, Sec D. Treloar.(by Proxy)

Vice President: D. Treloar, Nom R Kerves, Sec M. Brungs.

Treasurer: Mike Brungs, Nom D Treloar, Sec R Kerves.

Community Liaison Officer: Kristen Bird, Nom R Kerves, Sec F Shanahan.

Environmental Coordinator: Col Ashford, Nom R Kerves, Sec D.Treloar.(by Proxy)

Infrastructure Coordinator: D Treloar, Nom R Kerves, Sec. M Brungs.

Media and Grants Coordinator: F Shanahan, Nom M Brungs, Sec R Kerves.

Technical Coordinator: Bill Hackett, Nom R Kerves, Sec D Treloar. (By Proxy)

M Devitt and M Loe said they could be available for any special projects

This meeting concluded at 7.10 pm.

Conjola Community Association CCB

General Meeting Minutes

Monday 18th April 2016

The meeting opened at 7.10pm, immediately after the AGM

Present: Robyn Kerves, Dirk Treloar, Mike Brungs, Kristen Bird, Fran Shanahan, Marian Devitt, Jo Gash, Patricia White, Carol Hodgetts, Melinda Lee.

Apologies: J & S Newbury, Bill Hackett, Col Ashford, Elaine Caswell and Jeff Phillips.

Minutes from Previous Meeting: The minutes were placed as usual on our website. Proposed – R Kerves Seconded – D Treloar. The minutes were accepted.

Business Arising: Nil

Treasurers Report: Mike Brungs read the report and stated that the Bank account has a balance of \$1773.73

Reports:

Dirk Treloar gave the meeting an update on the Dredging and the Boardwalk.

- **Dredging:** The Dredging is on track, and we are to make sure that after the conclusion of the works that reporting and documentation as to the success or other results, are to be analysed.
- **Boardwalk:** The Boardwalk plans have gone back to the structural engineers for any changes, and then it will be put out for tender.

Other Reports:

- **Resilience Project.** In the absence of Bill Hackett, Marian Devitt and Robyn Kerves decided to defer this matter till the next meeting.
- **CCB Newsletter :** Bill Hackett has requested a copy of the latest CCB Newsletter be made available on the Council website, Clr Patricia White said the person to contact is Jessica Rippon, Robyn to follow up.
- **Bus Stop:** Ken Dodimead had asked the committee to look into the land for sale as you leave Lake Conjola to the south for a possible site of Bus pick up etc. Clr White said to contact RMS regarding this matter.
- **Future Meeting Dates:** It had been discussed between members of the Committee to cancel winter meetings as residents are not willing to leave their warm homes and venture out. We are looking at the next meeting to be Monday 3 October 2016(October long weekend); this should attract Caravan owners and Holiday home owners. MEETING OF THE COMMITTEE WILL NEED TO BE HELD TO ADISE OF THE FUTURE DATES.
- **Web Page Photos:** Bill Hackett would like people to send new and old photos to either Kristen Bird or Fran Shanahan , for their okay and then be sent on to Bill who could put a slideshow together for our web page.

- **NBN:** NBN have emailed the committee to say that when NBN becomes available in our area, they will notify all residents by mail, so they can then choose a NBN provider of their choice.

There being no further business the meeting closed

Conjola Community Association CCB

General Meeting Minutes,

Monday 3rd October 2016

Attendance:- R Kerves, D Treloar, E Caswell, F Shanahan, M Devitt, K Bird, J Henderson, S Dodimead, K Dodimead, M Coe, L Simpson, Clr P White, G White, B Hackett, C Ashford

1. **Apologies:-** M Brungs, C Blicharz
2. **Previous minutes:-** Presented and accepted - D Treloar 2nd F Shanahan
3. **Business arising from the previous minutes:-**

The scheduled meeting with Jessica Rippon, SCC to review the Community Action Plan (from the Resilience Project), was postponed in June because key stakeholders were unavailable due to their involvement in the recovery effort from the East Coast Low. The meeting will be rescheduled by SCC.

There are plans to coordinate all of the Emergency Services and Council will examine the plan with Community consultation.

Shoalhaven Council are concentrating on Environmental issues and Kate Ryan has taken over this project from Jessica Rippon (Kate is the new Council CCB Liaison Officer)

4. **Treasurers report:-**

Presented - \$1773.73

Interest - 5 cents

Outgoing cheque for \$95 leaving a balance of \$1679.56

The Association will apply for the \$500 subsidy from Council for this financial year

Accepted-E Caswell, 2nd F Shanahan

5. **Dredging update:-** There was some negative reports given from the fishing community however it was stated that the Lake is very clean and the channel is navigable.

In addition the seagrass beds and ribbon weed are flourishing

It was asked who is monitoring the Lake and it was asked that Isabelle Ghetti at Council be written to and posed that question.

6. **Road Works:-** There is work being done on the "black spot" from Havilland Street to Entrance Road (700 metres)

RMS has 3-4 million dollars to spend on roads and it was stated that the turn off into Entrance Road from the Princes Highway has had many crashes over recent years. However data

provided by RMS stated that there had only been 2 crashes in recent times. This statement was most severely questioned by various individuals present at the meeting.

The turn off at Little Forest was Federally funded and Anne Sudmalis and Shelley Hancock should be contacted re the meetings concerns.

It was pointed out that should there be an accident there is no alternate route to go in either direction.

Concerns were also voiced over pedestrians attempting to cross the Highway to the bus stop.

7. **Boat Ramps**:-The Regional Boat ramp at the end of Havilland Street is at the planning stage. The Sandra Street and surrounding area residents have been contacted about any problems they would have with this proposal.

It was mentioned that the Aney Street and the Entrance boat ramps were in need of some maintenance work. The Kurrajong Crescent boat ramp could also be improved by the removal of the coral trees which are regarded as noxious weeds.

The Regional boat ramp will allow for 2 boats to be launched at the same time. The SSC will be responsible for the provision of toilet facilities at the ramp.

It was decided that the CCB should inform the SCC what the community expects in relation to the Regional boat ramp.

8. **Boardwalk**:-There is to be an Aboriginal Heritage study to be done in relation to the structure of the Boardwalk in case there may be Aboriginal relics present at the site. There will be no new works only maintenance works at this point of time. There is a concern with the stability of the sand dune and the viewing platform is not to overlook the Aboriginal burial grounds. The Aboriginal people have 6 months to respond to SCC's proposal. Work can be started at other parts of the Boardwalk because tenders came in for sections of the construction.

It was also mentioned that the fish cleaning platform adjacent to the boat ramp should be moved closer to the edge of the water. The platform was replaced in its original location after the completion of dredging, but it is further away from the water due to placement of sand on the eastern side of the ramp.

9. **Porters Creek Dam**:-The Porter's Creek dam will be open in November
10. **Big4 Ingenia Development Proposal**:- There will be 119 relocatable home sites. It was mentioned that in order to have a development of this size then a roundabout should be considered. This site is being developed as a seniors living park with numerous on-site facilities. There has been a Government meeting about housing problems and caravan parks are seen as a solution to that issue.

There are links on our web site for above item #'s 6, 7,8,9,and 10

General Business:-

1. The Local Government Act has changed as of August 30th 2016 and all Councillors must reflect the views of the collective majority and support the decisions after they have been made.
2. There is a proposal that the Lake Conjola Tip is to be open from 8-12pm 2 days per week and 5 days per week over the Xmas holidays Friday to Wednesday. This was discussed at length and the feeling of the meeting is that these reductions will not benefit the local community or workers within the local area. It was stated that the responses from a survey about this issue be revisited. CL 1630 119 in the SCC minutes

There is a proposal by Council to invest in machinery that will separate all waste and eventually it will all come out as fertiliser. That will mean that residents will only need 1 bin. SCC has been given instructions that they are to reduce landfill by 70% and it costs \$137/m³ to dispose of.

3. The Conjola Community Association needs to know the name of the SCC's Aboriginal Consultant and also we need an Interpretation Strategy for Aboriginal Culture.

There being no further business the meeting closed at 9-15pm

The next meeting will be on January 9th 2017 at 7pm in the Lake Conjola Community Hall

Conjola Community Association CCB

Minutes of the General Meeting

Monday 9th January 2017

The Meeting opened at 7pm.

Present: as per the attendance record.

1. **Apologies:** D Treloar, W Caswell, C. Ashford.
2. **Business Arising:** Nil
3. **General Business:**
 - a. **Waste Depot** - SCC Waste Services provided information on the recent survey regarding proposed changes to the Waste Depot operating hours, with 390 submissions. Proposal is for Conjola Depot to close on Mon & Fri, & public holidays; open only on Sat & Sun (except for public holidays). The majority of the people were against any change to the Waste Depot operating hours. There is more information available on their web page (link available from the Conjola web site under "LATEST NEWS"). Council also conduct tours of Councils waste management & recycling facilities in Nowra - called "Magical Mystery Tour" - arrange pickup & drop-off; details on Council web or from Fiona at Waste Services
 - b. **Ingenia Holiday Park**: The committee met with SCC Ulladulla office and discussed the following matters. Sewer Capacity, Traffic Survey, Parking in Norman Street, Changing the speed limit on Entrance Rd. Could Ingenia make a bus available for their residents to get to Ulladulla? The Ingenia DA has responses from some Council Depts to the proposal with answers to some of these questions - see DA16/2088 on Councils website (or on Conjola Web under Latest News)
 - c. Items to follow were: Boardwalk update (work to commence in March), Dredging, Road works on Entrance Rd (scheduled for completion in March), Porters Creek Dam update, Fire Services Levy and the notice of the timetable for the Public Bus at Post Office General Store.

There being no further business the meeting closed and the date for the Annual General Meeting was set for Monday 17th April 2017.