

Conjola Community Association/CCB

Executive Committee Meeting

Held on Thursday 3 May 2018 at Anglers Cafe, Lake Conjola

<u>Executive:</u>	President:- R Kerves	Vice President:- D Treloar
	Secretary:- E Caswell	Treasurer:- F Shanahan
	Community Liaison:- K Bird	Public Officer:- M Brungs
	Infrastructure Co-ord:- D Treloar	Environmental Co-ord:- C Ashford
	Media & Grants Co-ord:- F Shanahan	Technology Co-ord:- B Hackett

The meeting opened at 10:00am.

Present: - Robyn Kerves, Dirk Treloar, Fran Shanahan, Mike Brungs (by phone), Bill Hackett

Apologies: Elaine Caswell, Col Ashford, Kristen Bird.

1. **Agenda Items:** -

- a. Havilland St Boat Ramp
- b. Boardwalk Car Park
- c. Ground Water Quality
- d. Potential Projects
- e. Norman St illegal car parking
- f. Fish Deaths
- g. Review Actions from General Meeting in April

2. **Havilland St Boat Ramp**

The meeting reviewed and discussed the concerns raised by C Ashford (via correspondence), viz:-

- Considered other sites but there are no suitable alternatives that are on Crown Land and not subject to native title; and
- Discussed upgrading existing boat ramps, but RMS have a plan to restrict large boats from venturing into the eastern basin of the lake (opposite the Holiday Haven Park), and traversing between Lake Conjola and Berringer Lake, which eliminates consideration of boat ramps in that part of the lake.

The meeting agreed that the preferred option for a public boat ramp to service large craft is Havilland St, which is also the RMS preferred option for a public regional boat ramp for Lake Conjola.

NOTE: A recent Newsletter from Shelley Hancock's Office states that the \$400k grant from NSW Boating Now is available for Havilland St. However, at the Council Strategy and Assets meeting in February a motion was passed to seek approval to redirect those funds to Berringer and Greenwell Point. **Action:-** R Kerves has sought clarification from Council.

3. **Boardwalk Car Park Upgrade:-**
R Kerves tabled an email from Council (Lynda Ho) stating the Boardwalk car park “is ranked 9 out of 46 on the Council’s Council’s Passive Recreation Carpark Sealing Strategy”. The Council officer responsible has advised that a petition from the community in support of the upgrade is the best mechanism to increase the priority, and the petition could be presented to the DPOP meeting in Ulladulla in June. **Action:-** Seek input from Holiday Haven Park Management and prepare/distribute a petition to the community.
4. **Ground Water Quality:** - With the lake currently “closed” (non tidal), the meeting discussed several community concerns regarding the quality of ground water (ie seepage from the sewerage works into ground water). **Action:-** Request Council to provide the current groundwater quality report (the Earth To Water (ETW) Report).
5. **Small Projects:-** Prepare a list of small projects for tabling at the scheduled Council DPOP Meeting in Ulladulla in June. **Action:-** The list will be extracted from the Community Action Plan, and include Cycle Paths, Exercise Park, Boardwalk car park upgrade, and seating along the bushwalking trails in the Narrawallee Nature Reserve.
6. **Norman St Illegal Car Parking:-** Norman St residents have complained about workers on the Ingenia development parking illegally in Norman St – in “No Stopping” zones and on the residents nature strips. **Action:-** Request Council to arrange for rangers to patrol the area and ask Ingenia Management to raise the matter with the workers.
7. **Fish Deaths:-** Several media outlets have requested interviews regarding the fish deaths that occurred on or around 17 April. The meeting agreed to adopt a strategy with media to investigate the (mis)management of Shoalhaven waterways by Council and the NSW Dept of Environment and Heritage – specifically the inlets of Shoalhaven Heads, Sussex Inlet, and Lake Conjola, and to link the issue with the lack of a Coastal Zone Management Plan for the Shoalhaven.
8. **Actions from the April CCB General Meeting –**
 - a. **Ingenia Dust Management:-** D Treloar spoke to Ingenia Management who have raised the matter with site contractors and stressed to them the operational requirements (inc. dust control). If the community have any issues with the operations of the development they can be raised directly with Ingenia Management – contact details are:-
 - Name - Owen Burnie, Senior Development Manager Ingenia
 - Phone - mobile contact is 0458 037 727 and office 1300 132 946
 - Email - oburnie@ingeniacommunities.com.au
 - b. **Traffic Island Safety Hazard at the intersection of LC Entrance Road and Norman St:-** Street lighting adjacent to the island has been adjusted to improve visibility.

- c. **Incorporation of the Conjola Community Association:**- Fair Trading NSW have registered an enquiry number for the potential incorporation - **#12970**. All enquiries to Fair Trading on incorporation should reference this number. **Action:-** Ask Redhead what their insurance premium is for public liability insurance (RK), and obtain quotes from relevant insurance companies (BH)
- d. **CCB Meeting Schedule:-** Further to the April CCB Meeting, the Committee agreed to hold the 2019 AGM on 15 April 2019, and for future General Meetings to be held from 7:30pm on the following dates – 20 August 2018, 15 October 2018, 21 January 2019, 15 April 2019.

The Committee agreed that these dates are a “best fit” to satisfy the following criteria:-

- dates within the “East Coast Low” season (Aug),
- prior to Christmas to enable any Council maintenance requirements to be addressed prior to the Christmas holidays (Oct),
- within school holidays (Jan/Apr)

Action:- Book the Conjola Community Hall for these times/dates

9. **The next General Meeting:**- TBA

Meeting closed: 11:30am