

Conjola Community Association Inc/CCB

Minutes of the General Meeting

Monday 20th August 2018

<u>Management Committee:</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

Attendance:- R Kerves, E Caswell, B Adams, F Shanahan, M Brungs, I Spiers, M Devitt, J and C Quill

Apologies:- D Treloar, M Loe, K Bird, B Hackett, C Ashford, P White (Cr), J Moffat

Meeting commenced:- 7:35

Minutes of previous meeting:- Presented and accepted - F Shanahan 2nd M Brungs

Matters arising from the previous meeting:- Nil

1. Drainage Reserve on Pattimore's Lagoon:- 21 properties on Pattimore's Lagoon have been given notice that they may have illegal structures constructed around the Lagoon. They all received letters stating that because of Insurance concerns SCC has contacted them because DAs were not applied for and therefore the structures are deemed to be illegal.

Councillor Patricia White has been contacted and is prepared to meet with those affected residents and a meeting is to be arranged at 5pm on one of the following dates August 28th, 29th or 30th. It is also requested the Ms White bring a copy of the SCC survey along with her so that it can be scrutinised by the residents and can then be compared to their own block plans.

2. Access to Shoalhaven Council Area Community Halls:- Meeting discussed access to Community Halls and the following motion was proposed - All CCBs across the Shoalhaven have free access to the Community Hall in their local area for their scheduled meetings. Proposed M Devitt 2nd E Caswell - Carried Unanimously

3. Speeding and Bus Shelters with Lake Conjola:- The issue of speeding within the village is considered to be of a major concern and considering that the Shoalhaven is now proven to be a major tourist area the SCC should do something about this issue before there is an accident. There was a suggestion that speed humps be constructed along Entrance Road.

Concern was voiced about children having to stand out in the rain waiting for their school bus and SCC should be contacted to construct shelters in various locations within the area.

- 4. The surface of the Boardwalk steps:-** It was pointed out that the surface of the steps was not the material as was to be provided by the original tender and it was thought that the material was sourced from China. It was pointed out that the contractor would be the one to make that decision.
- 5. Bushfire Control:-** The local Rural Bushfire captain addressed the meeting and urged all residents to have a Bushfire Survival Plan in place due to the predicted dry summer ahead. He also stated that there had been hazard reduction taken place along parts of Lakeside Drive 7 years ago. He told the meeting that a major problem with hazard reduction is the number of agencies that have to give their consent for this to happen and it could take years for this to occur.
- 6. Incorporation Certificate:-** The cost of being incorporated was \$130 52cents and this money was donated by Michael Brungs
- 7. Ingénia Development:-** There was concern about the amount of dust being created by this development. The problem was due to the fact that the water truck was immobile for a period of time and there is a guarantee that there will be no further problems in the future.
- 8. Seats on the Boardwalk:-** Alister Stratton(SCC) was contacted regarding this and has not been back in contact at this time.
- 9. Lighting on the Bowling Club corner:-** This has now been put in place
- 10. Havilland Street Boat ramp:-** SCC is to be contacted over what is to be done about this development because boating infrastructure is needed now in order to prevent future problems with boat launching areas
- 11. Coastal Zone Management Plan:-** It was noted that Michael Brungs had provided a report to be discussed at a SCC meeting but the report was never presented. It is significant that other issues were tabled which were presented after Michaels report was emailed to Council.

There being no further business the meeting closed at 9-20pm.

Next meeting October 15th 2018