

**Conjola Community Association Inc/CCB**

**Minutes of General Meeting**

**Monday 15 July 2019 at Lake Conjola Community Hall**

**Management Committee**

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

The meeting opened at **7:30pm**.

1. **Present:-** As per the CCA Attendance Book - 27 People.
2. **Apologies:-** Bill Hackett, Elaine Caswell, Jim and Jenny Dale, Marian Devitt, Jan and Peter Hudson, Kim and Ian Boyle, Tony and Liz Gray, Robert Adams, Den and Lynne Simpson, Terry and Jan Lawrence, Leann Simpson, Andrew Jessop, Ronda Lyons, Geoff and Helen Chaplin, and Mike Brungs.
3. **Minutes from previous meeting:-** Accepted (refer to copy on the CCA Web Page).
4. **Treasurer's Report:-** General Account \$2559.18 Water Testing Account \$1556.10.
5. **Removal of dead and dying trees:-** Certain species of trees have died and have not been removed from the lake foreshore. Council have previously advised that the fallen trees are of habitat value and that the removal of the trees is a "Key Threatening Process (KTP)" that will impact on aquatic species. The Conjola Community Association is seeking clarification from Council and NSW Fisheries on what is a KTP under the NSW Fisheries Management Act 1994. The Act states a KTP applies to threatened species. In the Review of Environmental Factors (REF) prepared for the recent entrance works, Council states that there are no threatened species within the lake (consistent with other authorities – eg NSW Marine Parks Authority).
6. **Coastal Management Program (CMP) for Lake Conjola:-** South Coast MP Shelley Hancock has provided a grant of \$140,000 which will be matched by Council – a total of \$280,000 – to develop a CMP for Lake Conjola. The CCB is awaiting a date to meet with CEO and Director of Planning/Environment to discuss a stand-alone CMP for Lake Conjola. The recent works at the entrance removed 20,000m<sup>3</sup> of sand from the entrance berm, but without removing sand from the ebb channel it is unlikely to remain open for a long period of time.
7. **Pattimore's Drainage Canal Jetties/Walls:-** Council is to arrange for inspection of jetties and retaining walls along the Aney St drainage canal.
8. **Chinaman's Island:-** Deputy Mayor, Patricia White together with Channel 9 went over to the Island and read the notice put onto the doors of all the buildings by Crown Land stating demolition will take place.

**9. New Business:**

- a. Conjola Volunteer Fire Brigade - Jeff Phillips introduced Lynne Wright. Lynne has been appointed Community Liaison Officer for the Rural Fire Brigade. Lynne will work with Bill Hackett to update information on CCA webpage.
- b. New Council CEO - Deputy Mayor Patricia White formally told the meeting of the new CEO for SCC and his name is Stephen Dunshea. Cnclr White if of the opinion that he has high hopes for all the Shoalhaven area, delivering projects is of high importance, including working with the Conjola Community Association.
- c. Boardwalk Boat Ramp Carpark - The CCA Management Committee have been in discussion with SCC staff regarding the sealing of the car park at the boat ramp.

There being no further business the meeting was closed.

**Next meeting:-** 7:30pm, 21 Oct 2019, Conjola Community Hall