

Note: The General Meetings scheduled for Jun17, Aug17, and Dec17 were cancelled.

Conjola Community Association CCB

Annual General Meeting.

Monday 17th April 2017 @ Conjola Community Hall

The meeting started at 7pm.

Present :- Clr P White, R Kerves, B Hackett, F Shanahan, C Ashford, I Spencer, S Spencer, N Spencer, M Lee, D Treloar, K Bird, R McKelrey, M Devitt, M Brungs, C Brungs, C Hodgetts.

Apologies: - E Caswell, John & Sue Newbury.

Minutes from last AGM: - The minutes were read and accepted by K Bird and F Shanahan.

Presidents Report: R Kerves stated that the committee were waiting for a report from SCC regarding the results of the dredged channel. The Boardwalk replacement had started and all were extremely happy with the results so far. The contracted work should be finalised by 17th July 2017.

The committee had met with the Big 4 caravan park owners regarding the establishment of the over 50's village at their site.

Treasurers Report: The current bank balance with the Commonwealth Bank is \$2082.59 Petty Cash \$6.95 and O/S cheque for \$57.60 for advertising the AGM with Milton Ulladulla Times.

Election of Office Bearers: All the positions were filled with the positions being nominated and seconded and the results are:-

- President R Kerves,
- Vice President D Treloar,
- Secretary E Caswell (proxy) ,
- Treasurer M Brungs,
- Community Liaison Officer K Bird,
- Environmental Coordinator C Ashford,
- Infrastructure Coordinator D Treloar,
- Media and Grants coordinator F Shanahan,
- Technical Advisor B Hackett.
- Special Projects M Devitt and M Loe.

The AGM meeting closed at 7.10 pm.

Conjola Community Association CCB

General Meeting Minutes.

Monday 17th April 2017 @ Conjola Community Hall

This meeting started at 7.10 pm.

Present :- Clr P White, R Kerves, B Hackett, F Shanahan, C Ashford, I Spencer, S Spence, N Spencer, M Lee, D Treloar, K Bird, R McKelrey, M Devitt, M Brungs, C Brungs, C Hodgetts.

Apologies: - E Caswell, John & Sue Newbury.

No business was arising from previous minutes.

Havilland Street Boat Ramp

Havilland Street boat ramp has had plans drawn up and copies were placed on the Notice Board. SCC advertised these and an objection from one land owner was noted. This should be “shovel ready” by early 2019.

Speed Limits on Lake Conjola Entrance Road

An approach by SCC to Roads and Maritime on our behalf was noted and no change to the existing speed limits on Entrance Rd will occur at this point in time.

Council Rate Increase

SCC has applied to the NSW Independent Pricing and Regulatory Tribunal (IPART) for a rate increase over the next two years from 1 July 2017. A decision will be made late April 2017.

A revised Unimproved Capital Value will be issued by the Valuer General which could see a rate increase (or decrease) in the rates for the whole of SCC.

Fire and Emergency Services Levy

The Rural Fire Services and SES levy (FESL) is now to be collected by all NSW Councils and therefore removed from Insurance policies. (Post Meeting Note: The NSW Government has reversed its decision to introduce the FESL. The current system of applying a Fire Services Levy (FSL) to property insurance policies will remain)

Future Meeting Dates

The meeting dates for 2017/8 are as follows

- 7pm 2nd October 2017
- 7pm 15th January 2018
- 7pm 16th April 2018 AGM

Other meetings will be scheduled should urgent matters arise.

The meeting was closed at 8.45pm.

Conjola Community Association CCB

General Meeting Minutes,

Monday 2nd October 2017@ Conjola Community Hall

Meeting Opened: - 7:10pm.

Attendance: - F Shanahan, E Caswell, P White, G White, R Kerves, M Brungs, B Hackett, N Esau, C Ashford

Apologies: - K Bird, D Treloar, M Devitt

Welcome to Councillor P White and Gary White

Minutes of the previous meeting: - passed F Shanahan 2nd B Hackett

No business was arising from previous minutes.

Treasurers Report: - Balance as at 12th April 2017 \$2,082.59

Interest	0
Less cheque 105 (advertising Times)	\$57.60
Total	\$2,024 99
Plus, Donation red AGM	\$8.00
Total	\$2,032 99

Petty Cash \$6.95 less binding report (Office works) \$6.00

Petty cash now \$0.95

Balance as per cash book \$2,032.99

1. Boardwalk: - The boardwalk now appears completed with new stairs made of timber and sand along with an aluminium railing on the left side.

The disabled start is still blocked off and some marram grass needs to be cut back along with 2 Banksias need to be either removed or trimmed and underpinned.

Council still holds 20% of the finance until the Boardwalk has been handed over and Council is satisfied with the result.

The CCB will contact Ray Brighton at the SCC to establish when the Boardwalk will be officially opened.

2. Dredging: - There has been a report from the SCC in relation to the dredging of Lake Conjola and feedback is needed from the Community by Facebook, Email, and the web site or by attendance at a meeting. Responses are needed by November 23rd

The CCB has drafted a response to the dredging report and feels that dredging must be included in both the Estuary and Entrance Management Plans

In 1998/99 the dredging was more effective when it was used to stop the erosion of the sand dunes.

The Flood Tide and the Ebb Outflow are both now using the northern channel and the dunes are once again being eroded.

Western Uni is going to track where the sand is going this may possibly be Red Head

- 3. Ingenia and Leaning Oak:** -There will be a meeting in relation to both developments and it will be announced later.
- 4. Water Restrictions:** - It was announced at the meeting that there will possibly be level 1 water restrictions in the Shoalhaven Council area within 2 weeks if there is no substantial rain.
- 5. Rubbish:** -There were 75 bags of rubbish left in Thorne Street and residents are requested to contact the SCC should they come across this in the future. Could this be because the Council tip has reduced opening hours?
- 6. General Business:** -
 - a.** Col Ashford gave the meeting an update on the birds nesting and stated that the Pied Oyster catchers had nested and had 3 eggs.
 - b.** Patricia White informed the meeting that there is a push by our local members of Parliament to increase the frequency of from Kiama to Bomaderry. Currently passengers can catch a bus from Kiama to Bomaderry at no extra cost to the individual instead of having to wait for the next available train.
 - c.** Properties of over 40 acres can clear 25% of the land without having to seek approval; this contradicts the Shoalhaven Council's stance on the issue.
 - d.** There is a proposed motor bike track for Nowra and the DA will be reviewed and it is expected to be paid for by a private investor.
 - e.** The Yalwal camping grounds will be gated and have a car park constructed and will be closed for camping with security guards to ensure it is complied with.
If the above doesn't work then the road will be completely closed off.
 - f.** Consideration is being given to development of Hydroelectricity capability at the new Porters Creek Dam walls which is obviously renewable energy

There being no further business the meeting closed at 8-45pm

Conjola Community Association CCB

Minutes of the General Meeting

Monday 20th February 2018 @ Conjola Community Hall

Attendance:-E Caswell, F Shanahan, R Kerves, M Devitt, B Hackett, D Treloar, C Ashford

Apologies:-K Bird, M Brungs

Executive :- _____ President;- R Kerves

V. President:- D Treloar

Treasurer :- M Brungs

Secretary :- E Caswell

Minutes of previous meeting:- Read and accepted:- F Shanahan 2nd C Ashford

Matters arising from previous minutes:- Nil

<u>Treasurers report:-</u> Balance of 25 th July 2017 --	\$2,032.99
Plus interest	\$0.00
Less Cheque 136	<u>\$99.70</u>
<u>Balance as at 20th February 2018</u>	<u>\$1,933.29</u>
<u>Petty cash</u>	\$6.95

Treasurer's report accepted:- E Caswell 2nd C Ashford

Water Station:- There was a request from Council in relation to where and what design the Association would prefer for the establishment of this amenity. It was decided that the one on the right hand side of the 2 pictures and it should be placed at the base of the disabled boardwalk access.

Incorporation of Conjola Community Association (and CCB):- This topic was discussed and it was suggested that this Association request permission to use Redheads Public Officer and also ask the community whether it is felt that the group should be incorporated i.e. what would be the benefits?

Fish restocking:- The meeting was told that Fisheries still have Lake Conjola on its list for restocking but they are still sourcing the marine stocks.

Bus Shelter at Fishermans Paradise:- As far as the Association is concerned there is no problem with providing a bus shelter in the village as long as the residents are in agreement.

Parking:- It was mentioned that there should be at least 2 designated parking spots for retirees around the caravan parks

Marine Environment:- Marion Devitt brought to our attention that there will be a public lecture:-

Protect our Marine Environment

April 7th

Ulladulla Civic Centre

1-30pm for a 2pm start

Camping:- It was mentioned that individuals who were found camping illegally along the foreshore of Lake Conjola had been caught and fined.

The suggestion was made that Council should possibly put up signage forbidding camping along the foreshore and that there should be an increase in the visits made by Council

Rangers to Lake Conjola. In addition it will be placed on our web site that there is no free camping available in Lake Conjola.

Toilet Block Mural:- It was decided that this Association acknowledge and express our gratitude to the National Parks and Wildlife Service for funding the excellent mural that adorns the toilet block wall adjacent to the Boardwalk.

Rabbits:- It was stated that there is a plague of rabbits in Lakeside Drive and Council would be contacted on how this problem can be acted upon.

The Boardwalk:-The signs along and near the boardwalk have been both removed and demolished. It was suggested that signs only be replaced at the beginning and end of the boardwalk.

The AGM and next General Meeting:- 7-30pm, Monday 16th April 2018