

Present: Geoff Barlow, Jan Bruck, Nina Douglas [A/Secretary], Garry Kelson [Chairman], Lesley Lockwood, Maureen Noonan, Paul Sutton, Mark Wareham

Cclr John Levitt.

Greg and Cheryl Clark joined the meeting later.

1, Apologies: Elaine Kelson, Sue Smith, Ed Smith, Blair Keene, Stephen Murphy, Mayor Amanda Findley

Garry Kelson, Chairman spoke about Stephen Murphy, the HWVC webmaster and long-time supporter of HWCVwho is seriously ill in the ICU of Wollongong Hospital. Our thoughts are with Steve at this time and best wishes for his full recovery.

2. Minutes of General Meeting held on Monday 12th February

The minutes of the General Meeting held on Monday 12th February be accepted.

Moved: Jan Bruck Seconded: Mark Wareham carried unanimously

3. Treasurer's Report: [as printed]

Geoff Barlow Treasurer read out his report to the meeting.

Opening Balance: \$2517.86

Closing Balance: \$2425.86

Cheque for \$148.00 for Cheque for Australia Post \$127.00 for Post Box renewal at Huskisson

Deposit: \$183.00 for BBQ fundraiser on Easter

Saturday.

Treasurer's report be accepted:

Moved: Paul Sutton Seconded: Leslie Lockwood carried unanimously

Easter Saturday Fundraising BBQ: Thanks to Greg Clark for his help all day on the Easter Saturday at the fundraiser BBQ.

Correspondence:

1, Safety Audit CBD of Huskisson: decided CCTV not necessary at this time. Need for shop owners to have adequate security for goods displayed on the pavement.

2. **29 Duncan Street – Development**:

3 Unit development. Curb and channel but no footpath included. SCC forgot to include provision

for foot path. There is a patch work of footpaths around Huskisson, needs to be looked at.

4. CCB – Hyams Beach

Meeting regarding traffic and parking during tourist season. There will be another meeting – follow up on Monday 16th April. Garry Kelson will attend.

5. Cleaning:

Paul Sutton talked about the cleaning schedule for the area; Street sweeper should sweep 3 times a week in peak season, and 2 times a week in winter.

6. Seat donation: Mr Ingleton had approached the SCC to donate a street seat. He had a reply from the social infrastructure manager which declined the offer. This upset Mr. Ingleton. Cclr John Levitt will follow up.

7. Parking and Signage Issues:

Daniel Dunston, SCC. The signs in Currambene Street towards the wharf are badly damaged and not readable. These signs need to be replaced so everyone is aware of the parking restrictions.

8. **Triathlon** – Impact of major events on Huskisson area. A seminar is to be arranged with representatives being invited from the area including the Jervis Bay Maritime Museum to discuss the impact of these major events on the business etc. throughout the area. The Tourism and Events Section of the SCC can now issue a Permit for these events no DA is necessary. The permit is to be applied for each year.

9. White Sands Park and events:

The HWCV wrote to the Mayor regarding the numerous events now being held at White Sands Park and suggesting that other venues also be used in the area i.e. Voyager Park, Moona Moona Creek Reserve. The Mayor send a letter in reply.

- 10. **Woollamia Sewerage:** The SCC has the upgrade to sewerage in the 2019/2020 Financial Year and have said this timetable stays firm.
- 11. **State Emergency Services**: Unit Commander happy to arrange a time to come out and speak to the HWCV meeting regarding their work in emergency situations.
- 12. **Traffic Control**: As day visitors have increased significantly and parking has become at a premium within Huskisson many commercial vehicles and truck have been using residential streets to travel down to bypass heavy traffic. This is undesirable and could be dangerous for the many families that use these streets during the holiday period. Scott Wells, SCC, said the traffic forecast

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was to 2036 with ongoing monitoring at 5 year intervals. However, Huskisson will be monitored in the 2018/19 financial year between October and March.

- 13. **Regional Library:** Bay and Basin Leisure Centre a hub and would be suitable for the relocation of the library. However some land has been located in Sanctuary Point that may be suitable. The HWCV supports the library being located at the B&B Leisure Centre.
- 14. **Huskisson Events:** White Sands Park run: The HWCV supports the concept but would appreciate being informed of these events.
- 15. **Moona Moona Creek Bridge Crossing:** next Monday 16th April The design is being tweeked to cause less visual impact and have less view obstruction. There will be traffic lights during construction to control movement of traffic during construction. Placement carried out by June.
- 16. 21 Beach Street South: DA15/22: Huskisson Bed and Breakfast
- 17. Narrow Lane Ways: A uniform Policy is to be drawn up by Shoalhaven City Council to all laneways throughout the Shoalhaven area. It was resolved that lane ways are not to be used as main street frontage. Submissions to be made by 11th May to SCC.

Motion: The HWCV puts in a submission to the SCC regarding laneways in Huskisson. Refer to Fegan Street and Kent Lane.

Moved: Greg Clark Seconded: Leslie Lockwood carried unanimously

- 18. CCB guidelines update.
 - Group met January and February. Number of discussion.
 - 12th April there will be a briefing document.
 - Public Exhibition
 - CCB briefing. All CCB's consideration and input.

General Business:

Traffic and Parking

- Additional Disability Parking needed for Huskisson retail area
- 2. Footpath barrier at White Sands Park
- 3. Approaches to Moona Moona Creek from Vincentia
- 4. Electric sign was used for a time during the tourist period

5. HWCV will email people regarding meeting with traffic person.

Doggie Bags: need another 5 cartons for coming year.

Motion: That the HWCV purchases five cartons of doggie bags for use in the area.

Moved: Paul Sutton Seconded: Geoff Barlow carried unanimously

Carnival: Police Accord. Need for additional security. Looking at other possible locations for carnival.

Endeavour Energy: Tree pruning in Huskisson very extreme. Some trees will never recover. Need to get information about other Councils in Sydney and elsewhere and what there policy is in regard to tree pruning under power lines before putting forward a case.

Meeting closed at 8.30 pm

Next meeting to be held on Monday, 11th June 2018 at 7 pm