Huskisson Woollamia Community Voice - Minutes General Meeting - Monday 14 August 2017 7.00pm

Chair: Garry Kelson

Apologies: Greg & Cheryl Clark, Clr Joanna Gash, Blair

Keane, Clr John Levett, Eddie Smith

Attendance: 12.

Previous Minutes

Minutes of 19 June 2017. Moved/Accepted (Mark Wareham/ Leslie Lockwood)

Matters Arising from previous Minutes:

Crown Land Enquiry: Decision still pending from

NSW Government.

Dog bags: White Sands Park dog bag dispenser has been relocated further North as discussed at last meeting.

Treasurers Report

Geoff Barlow provided a statement.

Opening Balance: \$1727.16

Incoming: Nil

Outgoing: \$37.50 Hall hire Closing Balance: \$1689.76

Council have been invoiced for their \$500 annual

contribution.

Geoff Barlow expressed concern about the accounts figures appearing in the Minutes. Steve Murphy to check with Council whether we are obliged to record account details or whether the Statement provided to members at the meeting is sufficient. Matter to be re-tabled at the next meeting.

Correspondence in:

- Petcircle.com.au On-line quote for supply of dog bags. \$8.95/160 bags (0.05c each). Free shipping over \$49. Garry Kelson/Paul Sutton to investigate further. Important to ensure size fits current dispensers.
- Media release from Hon. Shelley Hancock including new Moona Moona Creek crossing. Now to be funded in full by State Government. Council are waiting on State Government advice re terms & conditions of funding. Regrettably Ben Stewart (Director, Assets & Works) has resigned. Garry has contact details of new person and will follow up.
- Email from CCB Engagement Officer re CCB Bus Tour to Huskisson on 8 September. Regrettably new Councillors very rarely attend and there has been no action forthcoming from previous tours. Garry declined to participate this year, but will advise Council that Paul Sutton has volunteered to be our delegate. Garry and Paul to liaise.



PO Box 65 Huskisson NSW 2540 Tel: 4441 5034 exec@hwcv.org.au www.hwcv.org.au

- Email from Jenny McDonald re 4 storey in Currambene Street. Garry has advised the McDonalds to approach their Ward 2 Councillors. Following an approach from HWCV the matter will now be decided by Council.
- SCC Briefing Paper CCB's Council's insurance. CCB's are independent community groups and are not eligible to be covered by the local government self-insurance pool. Fund raising events would not be covered unless approved by Council.
- JB Tourism Committee email re tourist bus parking in Huskisson. The Mayor has advised JBT to liaise directly with the Tour Operators.
- Email from CCB Engagement Officer re the placement of a large (1.6m x 1m) Dog Off Leash sign for Huskisson. The following recommendation was put to the meeting: 'That HWCV oppose the erection of any further signage on Huskisson Beach unless some existing signage is removed'. Moved Paul Sutton/ Seconded Jan Brook, Steve Murphy. Carried unanimously. Interested parties can go to HWCV website for link to pinpoint suitable sign locations and make comments.
- Endeavour Energy email advising that the street light near Wild Ginger on Owen Street has been repaired (3 months after the initial report and HWCV threats to contact the Ombudsman).
- Email from SCC re Huskisson Town Centre Colour Palette and Fixed Garbage Bins. The meeting was shown a photograph of the new Garbage Bin design. Refurbishment is underway. Rails are being taken away for repainting. Lights being upgraded.
- Letter from Huskisson Chamber of Commerce re anti-social behavior at Woollamia boat ramp. HWCV have requested input from Woollamia residents but will not act unless specifically approached.
- Email from Huskisson Community Centre Treasurer re annex hire fee increase. Now \$6.25/hour as set by SCC.
- Huskisson Pictures information on Fundraisers, Private Screenings & Social Outings.

Correspondence out: Nil

General Business:

Fundraising: HWCV needs to raise \$1000 pa to keep ticking over. GK approached picture theatre re fundraising nights. Evening screenings: After 6pm. Minimum charge \$400. 50 people or less \$8.50 each, 51-99 people \$8.00 each, 100+ \$7.50 each. They recommend organisations should charge \$15/head. We would need to provide our own catering, crockery, cutlery. Alcoholic drinks to be served by a person with a RSA certificate. Movie must screen at the advertised time. Allow 2-3 weeks for advertising. We would need to sell 125 tickets to make it worthwhile. Other suggestions:

- Barefoot bowls daytime at Husky Bowlo.
- Manning a Drink Station on the Sunday at Husky Triathalon in February. Paul Sutton to approach organisers to ascertain what's involved.
- 'Toll' charge to walk over the new MMC bridge when it opens.
- Approaching local shop keepers for a donation. It was agreed that Jan Brook would make a personal approach to local businesses that he knows.

Mokin Jervis Bay – plans are underway for a monster Mini Moke event to be held in Huskisson in April 2018.

'Today' Show in Voyager Park – great publicity for Huskisson and the Jervis Bay region when the Today Show weather segment was broadcast live from Voyager Park on 9 August.

Ben Stewart (SCC Director, Assets & Works) – The following recommendation was put to the meeting – 'That the Chairman write officially to Ben Stewart upon his resignation from Council to thank him for all his efforts on our behalf'. Moved Steve Murphy/Seconded Garry Kelson. Carried unanimously.

Dent Street passive watercraft launch facility – will be finished for the October holiday period.

Maritime Museum pond – Council investigating the possible reopening of the pond to allow water craft to enter the museum.

The meeting closed at 8.35pm.

Next meeting: Monday 9 October 2017.