

## HWCV General Meeting Minutes – 9/7/2007

Meeting commenced at 7.15pm . Chairperson – Alan Burrows with 15 members attending

**Apologies:** Nan and Blair Kean, Meg Bishop, Leslie Lockwood, Dianne Rankin, Sandra Keppo, Kate and Steve Broadhurst, Sylvia El Chami, Bronwyn Opferkuch, Gary Smith, Meryln Jeske, Sue Willis, Rebecca Rudd and Ruth Anderson

Minutes of the June meeting were accepted without amendment. Alan presented the Treasurers report in Leslie's absence - current balance is \$1122.62. \$891 was paid to Jo Kelly and there was a \$500 donation from an anonymous person.

Cr Richard Bates drew the winning raffle tickets:

- 1 Martin ?
- 2 Hal Jeske
- 3 L Magro

Susan will follow up and contact the prize winners. The results are posted on the HWCV noticeboard in Huskisson. Graeme Gibson spoke about a letter sent by legal firm (Freehills) on behalf of HWCV to Paul McGroder. Graeme gave a summary of the current situation with DCP54 –as at April 24 the DCP allowed 4,5 and 6 storey development in Huskisson CBD, then there was going to be a mayoral minute to remove the height bonus, then at the time of the June Council meeting the minute was altered to hold workshops comprising 2 representatives from HWCV, 2 reps from the husky tourism organizations, 2 reps from the community, 2 reps from the chamber of commerce plus SCC Councillors to consider possible amendments to DCP 54. There was some discussions regarding the options and issues. Graeme suggested that a paper be prepared on this and circulated to the reference group for comment.

Alan then discussed the sale of the RSL block (carpark) and amendment 3 of DCP54.

- Comments are due on July 11.
- The amendment 3 creates a 1:1 surface / floorspace ratio over the 1900m<sub>2</sub> block.
- RSL have a large debt (2.75 million ) and issue of profitability
- RSL can fit 190 carpark spaces in vacant block
- Better to get Council to build carpark spaces

Alan showed four different possible options for the block which would preserve the view.

There was discussion re the history of this site – DCP54 didnt include the carpark site when it was released. It was suggested that it needs an arbitrator to deal with the issue, suggested to request govt to purchase the block, discussion to put in submission that HWCV doesn't want development which will obscure the Huskisson signature view on this site.

Alan then spoke about the 1 Beach Street development proposal. It was questioned whether the height proposed is allowed under LEP Zone 3(g). It was suggested that Alan meet with Ernie Royston and report back and that an independent survey be engaged to establish the high tide



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HWCV communication with members – Alan has compiled a database of contacts for internal communication with members. There was some discussion re this – further comments were requested.

AGM in September – some discussion re new committee members – members are requested to consider nominating. Steve Murphy spoke about a proposal to alter the meeting night to Wednesday. It was suggested that this proposal be discussed at the AGM.

Graeme reported that 60 people attended speakers corner on Saturday 7 July. 3 Councillors sent apologies, it was a success however there was a lack of diversity in the views expressed (ie no pro development speakers).

Margot Curtis spoke re the Edendale St Woollamia proposed development:

- She spoke about the history of this development
- Development involves mounds x 12
- Grossly understated environmental impact
- Lack of information to residents
- Comments close on Friday July 27
- Residents concerned that mounds will affect floodwaters - displace storage
- Extension of the big hole will create further damage and mossie habitat

Graeme offered assistance in the form of writing a letter from HWCV to Council.. Cr Bates offered to organize a meeting with Tim Fletcher for the residents.

Susan Setree spoke re the increase of tip fees from \$9 to \$22 and expressed concern about potential increase of illegal dumping.

Meeting closed at 9.25pm