

Annual General Meeting 10 September 2007

Huskisson Community Hall. Chair – Alan Burrows.
Meeting opened at 7:15pm. 13 people attended.

Apologies:

Mason Keane, Bronwyn Opferkuch, Ruth Anderson, Andrea Banatyne, Garry Kelson, Jan Chappelow, Kate & Steve Broadhurst, Sandra Keppo, Diane Rankin, Marco Verdugo, Roger Hart

Minutes of 2006 Annual General Meeting:

Accepted.

Treasurers Report 2006-2007

Start \$377, in 2248, out 1603 - Final \$1,022

Elections 2007 – 2008 Committee

Cllr Rebecca Rudd agreed to act as Returning Officer:

Chairs – Alan Burrows (Nom: Sec - Leslie, Susan),

Leslie Lockwood (-Meg, Alan),

Marco Verdugo (-Alan, Graeme) – all elected

Treasurer – Camille Norford (-Meg, Leslie) - elected

Communications – Steve Murphy (-Alan, Leslie) –

elected

Minutes – Roger Hart (-Alan, Camille) – elected

Committee – Meg (-Graeme, Alan) - elected

Resignations of Kate Broadhurst and Peter Sutton.

Thanks to them for their contribution.

Although Susan Setttee not a committee member, she has agreed to continue with noticeboard.

Carry forward any unfilled positions to next meeting.

General Meeting 10 September 2007:

Treasurer Report:

Initial balance of \$1,022, donation received from SAC of \$1,000. Domain name fee \$38. Balance \$1,153. Pay last \$988 to People & Places. Leaves \$100 in bank, but two fund raisers coming up this month. Meeting endorsed these actions. Add incoming 2007-2008 Treasurer Camille Norford as signatory on HWCV bank account, meeting endorsed.

Review of Committee activity 2006 - 2007

High volume of community issues addressed in a very busy and productive year. Focus on the positives.

Threatened Species Officer

A final draft submission is nearly complete, circulate and ask for personal submissions to support.

Owen Street Car park Community Land

SCC can't sell the bottle shop car park as it is zoned community land, unless SCC exhibits an amendment to the LEP. This was discovered after the HWCV prompted the DLG to closer examination of the issue.

Huscorp invitation November meeting

Seek to invite Huscorp to speak at the November 2007 meeting.



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Fund raisers during September 2007

Villagers asked to support Husky Pics "Lucky Miles" on 21 September, and Garage Sale on 29 September.

Edendale Street, Woollamia

Discussion deferred until next month

RSL Car Park

Noting public meeting with John Hatton on Wed 5 Sept. Support the proposal for Federal-State-Local government financing for public ownership and conversion to community title.

HWCV Communications Plan

Alan and Steve continue to develop and inform Committee of progress.

Jervis Bay Marine Park Seminars this month

12th and 27th Sept. urging interested people to attend

LEP's update by March 2009

State Govt asked local councils to update LEP's to be compatible with the South Coast Regional Strategy. SCC have a communications consultant working on a Growth Management Strategy by July 2008. State Govt are providing funding for the LEP review process, but they stress mandatory community consultation. Council Issues Paper soon. Public meetings soon.

1 Beach St DA

EDO letters x 2 have arrived in draft form, review by Chairs. Alan will send 1 Beach St DA info package with covering letter to SCC, attn Gen Mngr.

30th August with NSW Dept Planning, Wollongong

Useful discussions with DoP officers.

Wed monthly meetings

Deferred to a bigger meeting attendance. Suggested commence as of calendar 2008, since a list of 2007 meetings is already published.

Woollamia Sewerage

Camille raised the desire of Woollamia residents for reticulated sewerage, it was suggested residents correspond with the SCC General Manager to ascertain progress. It was also suggested be careful what you wish for.

Meeting Closed at 9:30pm. Next - 8 October 2007