

General Meeting 12th March 2007

Huskisson Community Hall. Chairperson - Leslie Lockwood. Meeting opened at 7:05pm. Welcome all. 30 people attended.

Apologies:

Garry Kelson, Gary Smith, Meg Bishop, Graeme Gibson, Sue Willis, Jan Chappelow, Steve Broadhurst.

Minutes of Last Meeting:

Amend record to show that the previous meeting agreed on hiring of a town planning consultant. The meeting concurred.

Acceptance of Agenda:

Four additional issues raised for General Business.

Business Arising:

Nil

Treasurers Report:

Received anonymous donations \$10 plus \$50. Funds out \$55 room hire; \$102 Dual Occup room hire; \$11 joint Chamber Commerce meeting; balance \$520. Discussion on funding for consultant (Jo Kelly), who allows until Christmas to pay her full fee. Agreed final fee in range \$3K to \$3.5K, including an upfront retainer \$800 covering incidentals. The total fee is underwritten by the committee, but the aim is to fund raise during the year to recoup the cost. Jo's fee is a fraction of what she could command on the open market.

Correspondence – file circulated, but no clarification requested

Agenda Items

DCP 54:

Bottle Shop Carpark: reported a vote in council to accept the one Expression of Interest was 9 to 3 in favour. A subsequent resolution to seek "formal valuation" of the block was passed. Could the Committee find out what this means in practice? Council Policy and Planning Committee Meeting on 13 March, to receive update on Shaolin Temple, Ulladulla DCP 56, and new Community Consultation Strategy, Leslie and Susan are attending. Huskisson CBD Planning: Leslie provided an update on consultation meetings, Have a Say Day - 245 signatures, 310 post-it notes, pleasing response. Collation ongoing. Press releases -ABC Illawarra radio, 2ST, South Coast Register. Chamber of Commerce meeting. Guidance document "*Your Submission*." circulated to help people to make their own submissions. See on website also. Explained that under DCP 54, heights would go from 11m _ 8m, to 13m _ 10m. Pub current allow'ce 14m. Bottleshop carpark unknown (commercial in confidence), but anticipated 4-storey at least. The building under construction is 11m from road surface.



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Height bonus, no limit, for lot consolidation > 1200 m₂. Do we ask Council to start the DCP 54 process again? Preface the HWCV submission saying this? Yes. Cc to Director Dept of Planning, and Minister for Planning? Yes. DCP 54 submissions due by 21 March. General concern at lack of community consultation by council.

Fundraising:

Watch the noticeboard and website: _Trash and Treasure on Easter Saturday. 5 Jervis St. Elected organizers Susan Settree, Di Smith? and Peter Sutton. Not selling clothes _John Brown painting, raffle, and send letter of thanks to the artist. _Mason Keane offered bonsai fig same age as painting. Accepted with thanks, the Trash and Treasure organizers will contact him.

Incorporation:

Meeting in favour. Council's Risk Manager will be contacted to clarify Public Liability coverage under council's policy.

Husky Pub preliminary assessment as a Major Project:

Early days, but a final height of 17.5m is mentioned in the draft plans on the Dept of Planning website. Could the link be placed on the HWCV website? Yes.

General Business:

EDO Workshops with Ulladulla residents (NSW Environmental Defenders Office – planning law). Expected last weekend of April, free. Any takers advise committee.

Australia Day cleanup, Bushcare and RSL carpark:

Paul Sutton said please don't lose sight of the less publicized but important issues such as Bushcare and cleanups. Also there is a lot of litter and long grass at the back of the RSL carpark. A representative from the club will take the matter back to the club initially. Can we help?

Woollamia: some clearing of Casuarina-Tea Tree, close to a wetland in private property. Roger will pursue details with Council, and report back.

Huskisson Beach Caravan Park: Kate said Council has called for Expressions of Interest to manage it as a resort "Stage 1". Noted, wondering what is entailed in subsequent stages.

Meeting Closed at 9:15pm.

Next meeting – 2 April 2007