



## **HWCV General Meeting Minutes - October 8, 2007**

The meeting commenced at 7.15pm with 10 persons in attendance.

### **Apologies**

Apologies from Meg Bishop, Graeme Gibson, Leslie Lockwood, Gary Smith, Sandra Keppo, Dianne Rankin, Garry Kelson, Steve Broadhurst.

### **September minutes**

- The September minutes were discussed and additions /deletions to the minutes put forward. Kate wanted to explain that although she and Peter had not sought re-election to the committee, they had not “resigned”, and both remained committed to the HWCV.

### **Treasurers Report**

The Treasurer’s report for the month was given by Camille - current balance is \$2070.66, the garage sale raised \$1048, town planner was paid \$1188, movie fundraiser raised \$716, council grant of \$400 income, room hire of \$55 paid .

### **Edendale St Development**

Alan spoke about the Edendale Street Woollamia proposed development - this was discussed at the last committee meeting- threatened species need monitoring. Alan suggested contacting the SCC threatened species officer regarding the detail of potential threatened species at the site.

### **Correspondence**

- Status of 1 Beach Street - letters from the Environmental Defenders Office were sent to Council and NSW Department of Planning regarding the 1 Beach Street Huskisson proposed development (DA). There was discussion regarding Huskcorp real estate purchases. The Jervis Bay Regional Environmental Plan was discussed and that the lack of height limits in this was an oversight - the Illawarra REP sets a height limit of 11.0 metres.
- A letter was received from SCC inviting HWCV members to put forward a suggested name for the Shoalhaven cultural centre being built.
- SCC Threatened Species Officer - Council has deferred a decision on the status of the position for four months.
- CBD parking in Huskisson
- Letter received from the Huskisson Chamber of Commerce requesting that we remove references to them in the website and disassociating itself from HWCV. This matter was discussed - general view was not to respond to the letter but disappointment as HWCV wishes to represent all of the community.

### **General Business**

The SCC noticeboard guidelines were discussed and reviewed – Council indicating that CCB’s should give contrary views an airing. Unnecessary, as the HWCV is scrupulous in this regard.

Tracy Lumb - community development worker from Bay and Basin Community resources gave a presentation regarding Bollards project - a community arts project proposal to install a bollards trail around the Bay and Basin area.

- The bollards are sourced from old telegraph poles provided by Telstra. Aims are to connect the community and build pride in community.
- Tracy invited comment , feedback and support from HWCV (she asked that HWCV provide letter of support and state that we want Council to maintain them)
- Poles require DA’s for approval of their installation. Ideas were requested for themes, location and history. Discussed that this be circulated by email for discussion

### **HWCV Noticeboard**

Steve requested that Council be written to request that hinges be installed on the noticeboard perspex windows, as they are an OH & S issue, as they make it difficult (and dangerous) for Susan to access the noticeboard. It was suggested to take this matter to the central CCBs meeting.

**Next meeting - 12 November 2007**

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