

HWCV Annual General Meeting, Monday October 13, 2008 **(Followed by the October regular General Meeting, minutes follow under).**

Apologies : Meg Bishop, Graeme Gibson, Camille Norford, Mayor Paul Green, Nina Douglas and Geoff Barlow, Cr David Bennett, Andrea Bannatyne and Kate Broadhurst



Minutes of previous AGM These were approved with the correction that Kate Broadhurst and Peter Sutton remained committed and did not resign –the AGM caused a spill of all positions.

Outgoing Chairperson Leslie Lockwood gave a summary of 2007/08 activities including the speakers at meetings over the past year, major initiatives of the HWCV and issues that the Voice has commented on. These included representation at DCP54 workshops, operating a table of knowledge in the main street of Huskisson, initiating an Indian Myna control workshop, a historic signage project and organizing a meet the candidates forum for the Council election. Leslie also mentioned Steve Murphy managing the website and Susan Setree maintaining our noticeboard. She thanked members for attending the meetings and thanked the cake bakers. Leslie also thanked Camille Norford for doing the Treasurers job.

Financial statement

Opening balance \$1022.62

Income for year \$3725.79 – including proceeds of garage sale and a movie night fundraiser.

Expenditure – \$4,283.85 – including consultancy fee for preparation of DCP54 submission

Balance at June 30 - \$464.56

Leslie moved that the report be accepted. Leslie handed over to Rebecca Rudd –returning officer for the AGM.

Rebecca called for nominations for Co-chair – Leslie Lockwood and Alan Burrows were re-elected.

Secretary –Roger Hart

Treasurer – Gary Kelson

Council Liaison – vacant

Communications Officer – vacant

Public Officer – Roger Hart

Committee member – Meg Bishop, other position vacant

Susan will remain as noticeboard assistant

Rebecca suggested posting a notice on the website informing members of the changes.

Roger to submit form to the Office of Fair Trading informing them of change of Public Officer.

Steve to submit a report within a month .

Gary Kelson to replace Camille Norford as cheque signatory.

HWCV General Meeting, Monday October 13, 2008

Apologies : Meg Bishop, Graeme Gibson, Camille Norford, Mayor Paul Green, Nina Douglas and Geoff Barlow, Cr David Bennett, Andrea Bannatyne and Kate Broadhurst



Previous Minutes

The August minutes were accepted without correction. (The meeting in September was the meet the candidates forum for the SCC election and no other business occurred.

Business Arising

- **Huskisson bypass** – Leslie had discussion with Ernie Royston of SCC with no further update beyond what we already have in writing. Rebecca Rudd suggested going to the

Lands dept and NSWNPWS for information and maps for recent changes to land tenure.

- **Public liability re hall hire** – issue has subsided
- **Cleanliness of Huskisson main street** – Susan reported that it has been cleaned

Treasurers Report

No change – the balance of \$464.56 is carried forward.

Correspondence

- Meg has applied for a grant from the Tourism board for more signs and a brochure re Huskisson heritage walk.
- A letter was sent requesting a meeting between HWCV co-chairs and Mayor Paul Green – this is arranged for October 14.
- A request received from JB Marine Park for volunteer interpreters over the period Dec 26 – January 30, 2009. This involves a confidential security check for working with children.
- The New Bush Telegraph requested an article from HWCV.

General Business

- Alan read a summary of the planned agenda for discussion with the mayor:
 1. DCP54 including 41-45 Owen st
 2. Revisit zonings for whole of Huskisson –aim is for a social, environmental and economic reviews (a “contextual review”).
 3. Foreshores
- Cr John Fergusson commented the last act of the previous Council was that the final determination of DCP54 was handed back to Council planning section under delegated authority.
- Suggestion that the 3G zones are more important for Huskisson’s future – these were determined in 1985.
- Suggested that the LEP should be discussed as this will set building heights – some discussion re LEP review status.
- A long discussion occurred re the Jervis Bay marina proposal and status.
- Leslie suggested inviting the new Marine Park Manager to the November meeting.
- Susan requested letters of appreciation be sent to outgoing councillors Rebecca Rudd and Richard Bates