

Minutes of the General Meeting 2nd April 2007

Chairperson: Alan Burrows

Meeting opened at 7.15. 12 people attended

Apologies: Rebecca Rudd, Richard Bates, Steve Broadhurst, Kate Broadhurst, Andrea Ballantyne, Gary Smith, Sandra Keppo, Roger Hart

Minutes of the Last Meeting Minutes accepted.

Point of clarification Leslie explained that at the end of the business papers from SCC meeting it said that the the Owen St car park has been sold. Out of session info about the Shaolin Temple was not significant.

Acceptance of the Agenda two additions – youth project and attendance at meetings

Treasurers Report \$515.25 last meeting now have \$504.25 less \$65 for PO Box = \$439.25

General Business

Council changes to the status of consultative

bodies: at the general meeting last Tuesday council moved and passed the following motion

Recommended that:

Council adopt the Community Consultation Strategy as amended, with the name Principal Consultative Bodies being replace with Community Consultative Bodies

General discussion about the changes and the impact on the group other than the name change. The CCP's will still receive an annual grant of \$400.

Of greater concern is the final part of this motion which was also passed.

(e) (i) A Community Consultative Body will not continue to be recognised as a Community Consultative Body if in Council's opinion they become involved in any political activities against Federal, State and Local Government of the day

(ii) Shoalhaven City Council be the sole arbiter of this issue

Meeting requested that we write to the General Manager and ask for clarification. Needs to be further discussion at the next general meeting.

HWCV submissions on Council's Draft Development Control Plan for the central area of Huskisson

Presentation and discussion of the HWCV Executive Committee Submission and the *Have a Say Day* Submission. SCC have received 74 submission in total. These will be summarised and presented in a report for the Development Committee and considered at their meeting on Tuesday 10th April at 5-00pm. The DCP sub-committee are seeking meetings with the members of the SCC Development Committee to discuss the



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submissions we have made. The recommendation from the DC will then go to the full Council Meeting on 24th of April. HWCV Members are urged to attend both the Development Committee meeting and the SCC General Meeting.

There was discussion around possible further actions dependant on the recommendation from the SCC Development Committee.

HWCV fund raising garage sale on Easter Saturday

Garage sale at 5 Jervis St Huskisson this Saturday from 8am to 1pm. Some goods have already been donated but more needed. Email to be sent out soliciting goods.

Traffic

Traffic Calming for Hawke - Berry - Burrill - Keppel Streets, Huskisson

Steve Murphy presented a report on concerns about use of excessive speed dangerous driving in the area.

Other comment : fairly obvious that a village based Traffic Control Plan is needed.

The previous ideas for a village by-pass should be re-visited.

Next step for Berry St residents is to see if they agree on the above and put in submissions to the SCC Traffic Committee asking for consideration of these matters. These actions have been endorsed by HWCV

Please make anyone who lives in this area aware of this issue and the Steve's contact details.

Youth project

YWCA, Healthy Cities and HWCV are working together to design a youth project with a reference group of youth and mentoring by older people.

YWCA is going to survey young people to prioritise actions to address previously identified issues and then develop a project proposal.

Attendance at Meetings

In order to promote meetings it was decided that we try setting up an information table in Owen St on Saturday morning before each meeting. Trail will be on Saturday 12th. Peter, Dianne, Graeme will attend Meg will get permits organised for three months.

Meeting closed 8.50