



**Apologies:** Chris Myers

**Attendance:** 18

Eddie Smith, Sue Smith, Penny Davidson, Jan Bruck, Steven Murphy, Tim Peach, Shirley Fitzgerald, Evan Christen, Mark Wareham, Nina Douglas, Geoff Barlow, Julie Sankey, Blair Keene, Margot Curtis, Steve Bartlett, Clr. John Levett, Sam Gordon, Hika Rountree.

**1. Acknowledgement of Traditional owners**

Chair acknowledged traditional owners and elders past and present.

**2. Welcome and introductions:**

Chair Susan Smith gave an acknowledgement of the traditional owners, and welcomed everyone. Guest speakers Sam Gordon, and Hika Rountree were introduced.

**3. Previous Minutes:**

All actions from previous minutes have been completed. No business arising from the previous minutes. Moved Mark Wareham/Seconded Nina Douglas that Minutes be accepted. Motion passed.

**4. Business arising from Minutes**

Nil

**5. Sam Gordon and Hika Rountree update regarding Mussel farm in Jervis Bay**

Gave a summary of what was involved in setting up and working the Mussel farm which will be established at Callala Beach, and at Vincentia. He has a 3 by 20ha lease 1.8km off Callala Beach and 10ha 0.4 km off Vincentia. He is licenced to grow mussels, scallops, 3 types of oysters and seaweed.

Major impact will be visual. Specialised boat currently being fitted in Ulladulla.

Will employ between 13 and 24 people across boat and processing facility. Processing facility to be located in Woollamia. Intending to establish working relationship with Jerrinja. Hope to have product for sale after next Christmas. Supportive of divers, and fishers in area of farm.

Has a management plan for whales and dolphins.

More detail from his presentation will be available on the HWCV website within 10 days of the meeting.

His website is:

<https://blueharvest.com.au/client/south-coast-mariculture/>

He is happy to be contacted for more information or queries.

Sam Gordon

Founder and Chairman

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**6. Treasurers Report:**

Geoff Barlow provided a statement.

Opening balance: \$2405.86

Outgoings: \$282.00 Dog refuse bags  
\$130.00 Australia Post, PO Box  
\$145.00 Shoalhaven Internet –  
website and email

Income: \$200.00 Mark Wareham / Elite  
Energy

Closing balance: \$2048.86

Moved Nina Douglas /Seconded Evan Christen that report be accepted. Motion passed.

**7. Correspondence In:**

A highlight of the incoming correspondence was given, that being:

Sam Gordon, South Coast Mariculture, offering to update the community on the marine leases off Callala Beach which will become active in late March – early April.

Emails from a number of residents expressing concern and raising issues about the recent Triathlon

SCC, Thomas Trezise Strategic Planner – notification of Amendment 22 to SLEP 2014 related to flood planning and controls. Posted on notice board and website.

SCC, advising that handrail on Moona Moona Creek bridge will be under repair from Monday 4 March 2019.

SCC information to register a Harmony Day event, and call for ClubGRANTS. The latter was posted on website and notice board.

DA for Mothers Day classic run on 12 May 2019 – website and noticeboard

SCC – grant application to upgrade Voyager memorial park playground was unsuccessful.

Public Exhibition Shoalhaven Development Control (DCP) Plan 2014 - Amendment 33, Chapter G13: Medium Density and Other Residential Development.

SCC - Proposed bike rack locations in Husky – Chair responded that locations looked good

SCC – Public exhibition of LEP 2014 – 2017 Housekeeping Amendment Instrument Changes Planning Proposal (PP033)

SCC – notice of Draft Donations Policy on exhibition

Berry Forum – Temporary function centre precedence and call for support – posted on website and notice board, and agenda

SCC – amendment to DCP Chapter G15 – Tourist and Visitor accommodation

SCC – notice of NSW Government Funding for community projects – MY Community Project, closes 15 May 2019

Pressure System Solutions – design consultant for the Woollamia pressure sewerage system requesting residents call them to organise a time to meet with them. They will be available to call in between 9 April and 17 April.

Thank you from retiring SCC GM Russ Pigg

SCC - A report on the Dog Policy Review will be on Councils website Friday 5 April linked to Strategy and Assets Meeting agenda for 9 April 2019. Commencement of the Policy review and Community Reference Group establishment.

Stephen Ryan, Telstra asking what maintenance we'd like – discussed; ideas included mural, landscaping such as a hedge, buy new air conditioners (as they are very noisy), use a local artist such as the artist who did Moona Moona facilities; faux holiday house; indigenous art – Nina can get the contact from the museum.

Penny to write to ask present current ideas and ask what budget they have, time frame, opportunity to liaise and explore in more detail.

Glen Sansom, Headmaster, Huskisson Primary School confirming use of school for consultation, meeting with students and artwork for noticeboard

## **8. Correspondence Out:**

No correspondence out was highlighted.

## **9. Triathlon:**

Steve Murphy reported back on a post-event meeting held on 18 March. Henceforth the event will require annual approval. Steve provided overview of the DA process for the 2019 event and highlighted the lateness of the DA application (submitted at latest date possible). Aspects of the 2019 event had improved: volume of announcements, some traffic issues better, some businesses better result. But now the focus is on Woollamia and some businesses had to close for the weekend, and some weren't informed of the road closures. The event still needs to be improved in its management. Cllr John Levett indicated that the organiser is on-noitce and that Council does not look favourably that on activities that require the closure of other businesses. It is possible the event has outgrown its location.

### Action

Moved Evan Christen /Seconded Eddie Smith that. HWCV write to SCC Planner, Elliot Weston asking that to be provided with a clear description of the process to be used for the 2020 Triathlon DA, including the dates due for each stage of that process; that Council require a DA be submitted prior to any advertising for the event; and that Council consider tendering the event so that Council will be more in control.

Motion passed.

## **10. HWCV Community Engagement Project update (Penny Davidson)**

Phase 1 – the collection of community input is nearly complete and will now be looking at that data to summarise and sort. Phase 2 – which will be an opportunity for development of ideas, prioritising and gathering input from those who have so far missed out on inputting will be held at the Huskisson Public School on Sunday 26 May.

## **11. Save Husky Church update (Shirley Fitzgerald)**

Property has been listed with the National Trust. Property didn't get an Interim Heritage Order even though it was recommended in December 2018; but rescinded at a February meeting after the Minister intervened. Following this the heritage council sent a letter to Shoalhaven Council. Steve Bartlett said this was a 'routine letter' but Council has said that it isn't often a request for a heritage order comes from the community. The Heritage Council critiqued the new evidence and indicated that Feary's report was not relevant and asked the Council to consult with the community. Concerned that Council is not listening to their expert staff or experts such as the Heritage Council. The Council sees us as getting in the way of the Church making money, and see their role as helping the development. Recent Development Committee meeting of Council resolved:

To seek to list the site on the LEP through a formal planning process

To encourage community, owner and developer to meet together.

But a rescission motion was foreshadowed so this motion is likely to be voted against. Note this motion was signed by Wells, Gash and Pakes – even though Pakes wasn't there. Has been a huge interest from people on facebook with more people saying 'how can we help'.

## **12. Report on meeting with Kevin Sullivan, Holiday Haven (Sue Smith)**

Sue Smith and Penny Davidson met with manager of Holiday Haven to discuss the old picnic shelter on Husky Beach (the one with walls). Holiday Haven has taken over the care and management of the crown land, not dune area, just in front of park. They are proposing to remove the old barbecue as it has inadequate drainage. We indicated that we didn't want to lose the barbecue but understood the drainage issue needed to be addressed. We were uncertain about including a wind break / weather protection as it blocks the view – but no other facility has protection along that beach front.

He plans to build a new toilet block adjacent to Burrill St. Promised to stay in touch (although haven't heard from him since).

Steve Murphy indicated support for wet weather option with walls – Councillors use it for the orientation.

## **13. Other Business**

Note Woollamia Sewerage project going ahead and need for residents to meet with project team.

SeeChange dates and DA has gone into Council. It will be held 7-10 June.

Member asked whether there is any way to assist the industrial estate re the triathlon? Canvas their opinion? Resolved that in letter to Council ask that as many views as possible be canvassed regarding the triathlon. This consultation must occur preceding the advertising of the event with the DA.

**Meeting closed: 8:23pm.**

**Next meeting: 7:00pm Monday 17 June 2019 at the Huskisson Community Centre.**