

## **MINUTES OF CATHERINE HILL BAY PROGRESS ASSOCIATION HELD SATURDAY 19<sup>TH</sup> NOVEMBER 2016.**

**ATTENDANCE:** N Hudson, A McGuffieke, E Mc Guffieke, L Mc Guffieke, J Bourke, P Johnston, N Pratten, F Pratten, E Hartley, T Osborne, C Brown, D Hawcroft, S Whyte, N Lambert, S Winning, D Dearing, J Sommer, J Bowe, L Goff, D Goff.

**APOLOGIES:** C Johnson, M Edmonds, K Huynh, K Vanden Hengle, B Vanden Hengle, V King, D King, C Norman., L Smith, P Myors

### **Minutes of previous meeting.**

Copies of previous minutes distributed and read by T Osborne. T Osborne moved these be accepted. Seconded P Johnson

### **Treasurer's report – Narelle**

Audited Financial Statement presented

Included School Centenary Festival, Spending of all monies from Grant from Federal Govt. Accounts finalised.

Debit \$1252 balance in credit for the year

PA System purchased but really need a different one for heritage tours.

This is a wonderful system great for larger events. Decision to keep this system rather than sell.

44 financial members. 5 already for 2017

N Lambert moved the report be accepted Seconded C Brown.

### **Lake Coal Report on Jetty and Rehabilitation - Damien**

Mining company with responsibility for rehab and jetty. Wayne Covey reported: jetty assessment received re deterioration of jetty; still wish to remove it.

Environmental controls started eg planting, mulching. Removal of concrete .

Draft design on Hale St underway.

Lake Coal sponsoring snacks and meals to Surf Club Volunteers

D Hawcroft moved the report be accepted. Seconded N Lambert

### **Damien and Sue report on the Rose group Subdivision**

Concerns over the landscaping of Montefiore Rd as it appears that what has been built may not be compatible with the Landscape Plans.

Letter has been written to Compliance at NSW State Planning.

This is of great concern to the Heritage Village as the village is meant to be visually separate and protected from visual intrusion by the new development.

Assoc. reps met with N Jackman (Rose group) to discuss.

Advised by LMCC that the Site Specific Development Control Plan achieved by the Association through a mediation process with the NSW Govt (at a cost of \$6000) will be strictly adhered to in the assessment of any Development Applications. Generally this means no brick, light weight building materials . No more than 2 storeys, can only build on 40% of the block . In the heritage village we can only build on 30% of the block. Acceptance of report moved by S Whyte seconded D Hawcroft

### **Report from Sue on meeting with LMCC regarding the possibility of running markets.**

A lot of work involved (have to put in a DA and a number of reports) and there is at this time not the people who would be drawn to attend.

Possibility of running a 'one off' next year. This to be reconsidered at a later date

### **Tennis Club report Carmel**

We held social tennis days on the Sundays of the Aus Day, Anzac, June and October long weekends with BBQs, great home cooked food and even some tennis. Our Treasurer Eleanor and family have moved to Victoria, and we thank her for her work. Jann Kinsela has taken over as Treasurer - much appreciated. As there was little use of the court otherwise, we reduced membership to \$10 PA with free use by members.

### **Landcare report by Carmel**

After a couple of years we have achieved weed control in the area between the cemetery and Graveyard Beach. Great help from LM Landcare's Green Team with the heavy work! Council responded within a few weeks clearing dumped rubbish and replacing short posts to keep cars off the new plantings of Lomandra, Acacia sophorae and pigface. If locals will help, we can now weed creeks near their place; otherwise, we'll keep the foredunes weed free.

### **Social media and website Report by Carmel**

Recent Facebook posts on CathHillBay about the Beaches estate getting NBN while we don't and about the speed hump have attracted comments.

Ben Brown (now at U of Wollongong) ended up as web master again this year but thankfully locals Phil and Mel are taking it over!

### **Traffic report by Sue**

Maximum height of a speed hump for bus route 70 cm, one north of village will be min width so felt more. 120 m between each and average speed prob 40 kph.

Plantings at ends of humps instead of white pool fencing. We asked to gain local native plants and already sourced so PA will purchase them. We were told after that Council staff already have their own plants.

White lines on the one hump seem to have slowed traffic.

D Dearing will check regulations re hump heights and the particular bus co.

## **7. General Business**

Bowling Club needs new members and more events to become profitable.

It is possible to become a full member without the need to Bowl.

However in the future the Association would like to organize more events at the Bowling Club such as a Trivia Night, fun bowls day, film night.

Peter Johnson: New model constitution with Fair Trading so we need to update ours; Peter will recommend amendments.

Damien: Seeing a lot of bird feathers due to cat attacks and asked residents to be more mindful of this challenge Note; dog and cat free policy for the Rose development.

### Annual General Meeting

**Attendance:** As above

**Apologies:** As above

Positions declared vacant

Tony Osborne, Association Public Officer ran the election for the following positions for 2017

President -S Whyte

Vice president- D Hawcroft

Secretary- P Myors

Treasurer- N Lambert

Land Care -Coordinator- C Brown

Web Master – M Townsend, P Townsend

Social media- C Brown