

**Minutes of the meeting of HBVA CCB**  
**held on 2<sup>nd</sup> March 2019 at Erowal Bay Hall**

Attendance: 38 members plus the independent chair Martin Gaffey. Apologies were received from 24.

Martin Gaffey opened the meeting at 3.05pm He introduced himself as the Group 3 (Bay and Basin Group of Brigades) Rural Fire Services Captain.

1 **Minutes of Previous meeting October 6<sup>th</sup>** The secretary indicated that there were a few changes to the minutes since the first draft had been circulated, with amendments following feedback.

Moved Morgan Sant

Seconded Lois Sparkes Carried

2 **Matters Arising** No matters were arising

3 **Treasurers report** (below) presented by Vicki Fortescue

Report approved, moved Vicki Fortescue  
seconded Bridget Sant

**STATEMENT PREPARED FOR HYAMS BEACH VILLAGERS' ASSOCIATION INC CCB**

**GENERAL MEETING 03 March 2019**

**IMB Term Deposit Reconciliation 21 July 2018**

Opening Balance term deposit from 06 Oct 2018

Opening Balance cash at bank from 06/10/2018	\$2,597.20			\$10,862.28
<b><u>Plus Receipts</u></b>		<b><u>Plus Receipts</u></b>		
SCC FOI refund	\$30.00	Interest pd 5/11/18		\$56.25
	\$0.00	New Maturity Date 6/3/19 @ 2.45% \$89.31		
<b><u>Less Expenses</u></b>		<b><u>Less Outgoings</u></b>		
SCC HireHall Ch 178 3/3/19	\$51.00	nil	<u>\$0.00</u>	
Laminating Ch176	<u>\$24.00</u>			<u>\$0.00</u>
Ventraip website hosting Ch177	\$18.39			
Donations rangers/traffic Ch179	\$100.00			
<b>Closing Balance in Cash Bank</b>	<b>\$2,433.81</b>	<b>Closing Balance in IMB</b>		<b>\$10,918.53</b>
<b><u>Represented by</u></b>			3/03/2019	
Cash @ bank	\$2,433.81	Term Deposit		<b>\$10,918.53</b>
Cash in hand	\$0.00			

Next maturity date 6/7/19 2.20%

**\$2,433.81**

**STATEMENT OF ASSETS**

Cash in hand	\$0.00
CBA Cash @ bank	\$2,433.81
IMB Term Deposit	<u>\$10,918.53</u>
	<b>\$13,352.34</b>

**STATEMENT OF LIABILITIES**

Prepaid Memberships to March 2020	\$60.00
Prepaid Memberships beyond March 2020	<u>\$0.00</u>
	<b>\$60.00</b>

#### **4. President's report**

The only item reported was the Council implementation of short term management strategy for the Christmas to end of January period. As yet there have been no reports from Council. Unfortunately Sharon Neradyl is sick so is unable to attend this meeting and present the preliminary report. Three members of the executive have been invited to see the report with Stephen Dunshae and Sharon Neradyl on 5 March, before it is presented to the Strategy and Assets Committee on March 12th. Mark urged members to attend the Strategy and Assets meeting. There will be recommendations and conclusions.

Unfortunately the traffic counter on Booderie Avenue was removed in early February, despite our request for it to include February data, but we were told there was insufficient budget allocation for it to be employed any longer.

At Easter we are expecting the same short term management to be implemented. To date there have been no responses to the questions we tabled at the public meeting in December.

Moved Mark Crowther  
Seconded Vicki Fortescue Carried

#### **5. Council feedback**

A letter from Sharon Neradyl was read out with her apology. She had asked Brad Davis to attend instead but he is on leave. However he indicated to her that new toilets would not be built at Chinamans Beach as the land was NPWS but would be discreetly located in the reserve so as not to block the views of residents. The toilets at Hyams Beach (boatramp beach) would be refurbished.

Feedback on the summer traffic controls was called for from those attending.

*Marina Matic* thought everything had gone brilliantly. The yellow lines on Booderie Avenue had improved things by 100%. But oversized buses were still a huge issue, being able to park wherever they like provided the bus driver was nearby. *Mark Crowther* had reported the issue to Council and the head of compliance and police were to determine the legality of where they park, notably in the Council-vehicle-only part of the carpark. Backing out from this carpark is dangerous and it makes it difficult for cars in the carpark to manoeuvre safely.

*Vicki Fortescue* had spoken to a variety of guests staying at both ends of the village and all had commented that it was the best managed summer traffic ever.

*Berislav Crnkovic* commented on the bad behaviour of some drivers. Mark Crowther informed him that three incidents were now in the hands of the police and charges were expected.

*Lyn Nelson* thought the traffic management excellent and was very pleased parking restrictions on Silver Strand had protected the vegetation on the edge of the reserve. She commented that the restoration of the old pine log barrier would continue this protection all-year.

*Pam Stanley* commented that during the day when the rangers were present cars tended to go the right way but early in the morning and late at night they were more likely to ignore the one way

system and this created dangers, especially for pedestrians and cyclists, as it was not expected. She did confirm that the temporary one way system worked well in avoiding grid lock.

*Catherine Cryer* said how good it had all been in January but as soon as the management ended we were literally thrown to the wolves with hardly any rangers and with cars parking where and how they wished, with many illegally parked creating a dangerous situation.

*Chris Allison* asked how much it had all cost. Which was not currently known but it was emphasised that a net figure which included fines was the one to look at. A lot of illegal parking had been booked. *Derek Culley* commented that clearly such expensive measures were not sustainable, that ongoing heavy fines were undesirable as a revenue stream and that paid parking was still the obvious solution.

*David Campbell* commented that this should not involve the proliferation of meters but the use of smart technology such as number plate recognition, and possibly with on-line pre-booking.

*Martin Gaffey* said how pleased the fire services were with the changed arrangements, as they were now able to get fire trucks into the village which had not always been the case last year, when severe congestion had impeded responses to fire calls.

## **6 Jerrinja Land Council Land Claim**

The transfer of ownership from Crown Lands to the Jerrinja Land Council for the land south from Booderee Avenue to Booderee national park has now gone through. This raises the question of the ongoing maintenance of Asset Protection Zone behind the houses on Silver Strand, Bayview and Illowra Lane – a zone previously well maintained by Crown Lands.

*Julienne McKay* informed the meeting that the Jerrinja Land Council has agreed to maintain the scheduled autumn slashing, with the existing contractor, but suggested that the Villagers' Association talk with representatives from the Jerrinja Land Council to work out long term plans to keep this important fire break clear. *Julienne* also informed the meeting that the contractor had expressed his concern that some of the properties adjacent to the APZ, particularly at the top of Bayview, had become very overgrown with uncleared vegetation and rooves – greatly limiting the value of the APZ by providing a bridge across it. She asked if the householders could be approached and encouraged to speak to the contractor as he has indicated that he could undertake the necessary work for little extra cost while he had the machinery in position. *Martin Gaffey* informed the meeting that the RFS could come out and demand that householders comply with hazard reduction if their properties are deemed a fire risk to the rest of the village.

The question was raised as to whether the Jerrinja Land Council is legally obligated to maintain the APZ.

*Paul Renwick* asked what their plans were for the land and was told that they had to comply with Council's LEP. *Tom Fawcett* noted that three endangered species would limit their options.

*Morgan Sant* noted that the land claim included a parcel of land at our fire shed. A part of our community hall was on Crown Land covered by the claim whilst the fire shed itself was on Council land. Now that the claim had gone through *Michael Harbin* in Council (as previously promised) could seek an easement for the community hall so that we can then resume occupancy after restoration. The meeting approved that he be requested to do so. *Dirk Meure* suggested there were other possible approaches that might also warrant consideration.

## **7 NSW South Coast marine tourism strategy**

*Morgan Sant* drew the meetings attention to a new document (downloadable from the site: <https://www.nsw.gov.au/improving-nsw/regional-nsw/20-year-vision-for-nsw-south-coast-marine-tourism/>) which raised some important issues.

- Forecast for 14 million tourists annually to south coast by 2030, a figure based on modest growth figures from the current level of about 10 million.
- it suggested an Action Plan to increase infrastructure for all types of marine tourism and options for more facilities for beach tourist in the form of kiosks and pop-up facilities.
- it did not address the sustainability of some types of tourism on either communities or the environment.

## **8 The Environment Report**

*Vicki Fortescue* reported that the group had not met recently but need to meet soon to rectify the damage created over summer. She requested that members voiced their concerns with causes and actions for remediation. She suggested a meeting on Thursday March 14<sup>th</sup>.

March 3<sup>rd</sup> is the official clean up Australia day but nothing formal for Hyams beach. Paul Sutton has organised a group from Moonah Creek which we could assist with. Michele Schlosser suggested she would do an ad hoc organisation for the dunes and Booderie Avenue if people met her in the car park at 8.30. Sue Condon and Jenny Rutherford said they would clean the northern part of the village.

SBS and Kathmandu had filmed in the village as one of three world tourism hotspots, emphasising the impact on the environment. It is expected to be aired later in March.

## **9 General Business**

*Berislov Conovik* commented on how poor the new seal on Hyam Road and Tulip Street was.

*David Campbell* said Council were reviewing access areas for dogs and calling for expressions of interest from persons wanting to be on the review committee.

*Morgan Sant* reported that CCB guidelines were being reviewed. There would be an email link for those who are concerned.

*Michele Schlosser* announced that NPWS were holding a candidates forum on Monday March 4 in Ulladulla at 7pm, and would be happy to take anyone who wanted to go.

*Mark Crowther* announced that Kerry had written another letter to Council about the constant night time disturbance from the car park which has become an illegal caravan park.

*Mark Crowther* expressed great sadness at the sudden and untimely death of Steven Glass in early February and sent condolences on behalf HBVA to his widow Michelle.

Martin Gaffey closed the meeting at 4.25pm.