

# MINUTES OF SUSSEX INLET AND DISTRICT COMMUNITY FORUM

Meeting Date: Monday, 15<sup>th</sup> February 2021  
Location: RSL Sub Branch

**PRESENT:** the attendance book records 11 ratepayers and residents and Mark Kitchener (Shoalhaven City Councillor)

**MEETING OPENED:** 7.00pm

Chairman Russell Neeves opened the meeting with our Mission Statement, Acknowledgement of Country and welcomed all attendees.

**APOLOGIES:** Sandra Gray, Patricia White, Kerry May, Dawn and John Pearse, Janice Tarbert.

## CONFIRMATION of MINUTES

Russell Neeves requested change to standing orders / move discussion on minutes to General Business = motion moved by David Tarbert and seconded by Gail Drummond

## CORRESPONDENCE INWARD

- 001/12 Resignation Sandra Gray, dated 21<sup>st</sup> December 2020
- 002/12 Resignation Hugh Johnson, dated 22<sup>nd</sup> December 2020
- 003/12 Resignation Kerry May, 22<sup>nd</sup> December 2020
- 004/12 Copy of recommendations to Forum from Russell Neeves re Improved circulation of community information and undertaking from Sandra to handover all Forum records and equipment at end of January.
- 005/1 Berry Forum seeking support for a submission to Council rejecting a proposal to modify current DA process. Effectively giving the community less time to assess and respond to future DA's. See letter of support out mail.
- 006/1 Services NSW Mobile Service centre coming to Sussex Neighbourhood Centre Friday 19<sup>th</sup> Feb. 9.00am to 12.00pm
- 007/1 Copy of Grant Application from Chamber to Bushfire Local Recovery Fund.
- 008/2 Amanda Findley-to Berry Forum and other CCB's re proposal at Council re DA tracking and review of assessment process.
- 009/2 Notice from Scott Wells (Principal Transport Engineer) of successful Grant funding for the Cudmirrah pedestrian bridge. Plus letter of support from Forum on project.
- 010/2 Letter from Gail Drummond providing the original letter from Forum supporting Council's application for funding of the Cudmirrah bridge.
- 011/2 Notice from Community Engagement; Community Grants Program announcements.
- 012/2 Letter from Madelaine North (Community Engagement Officer) Council to Sandra Gray re amending resignations, Hugh, Kerry and herself.
- 013/2 Letter from Chamber notifying latest position on Viking Festival
- 014/2 Letter from Chiara Spencer (Community Capability Officer SES / South East Region) re planning an open day at Sussex for the community to learn about the Cache and to promote the idea of a CAT team.

## CORRESPONDENCE OUTWARD:

- 1/001 To Council from Russell Neeves dated 5<sup>th</sup> January informing Council of resignations of three committee members and seeking advice on a way forward.
- 1/002 To Jane Lewis (Council Director City Lifestyles) from Sandra Gray Informing of resignation and a future concept for Forum.
- 1/003 Letter from Sandra Gray to Council requesting payment of \$500.
- 1/004 Letter of support to Berry Forum re DA Tracker
- 2/005 Letter from Sandra Gray listing the minutes for the December Forum meeting plus the Community Consultation summary and the Strategic Priorities December report and the December Finance Report from Treasurer Kerry May. Available on the web site. This letter also announced that Kerry and Sandra were rescinding their resignations from Forum to now be effective from 15<sup>th</sup> March 2021. (the AGM)

Russell Neeves put the motion that business arising from correspondence be moved to General Business.

Moved by John Drummond, seconded by Robyn Queripel

## FINANCIAL REPORTS –

Presented by email from the secretary Sandra Gray and Treasurer Kerry May.

## SUSSEX INLET AND DISTRICTS COMMUNITY FORUM

### SUMMARY OF INCOME AND EXPENDITURE

#### FOR YEAR ENDING 31<sup>ST</sup> DECEMBER 2020

			\$
Balance brought forward from December 2019			1022.33
<b>INCOME</b>			
Bank Interest	0.40		
TOTAL YEARLY INCOME	0.40		
			<u>1022.73</u>
<b>EXPENDITURE</b>			
Room rent Neighbourhood Centre	40.00	40.00	
Domaine name renewal	29.95	29.95	
Website hosting	99.00	99.00	
TOTAL YEARLY EXPENDITURE	311.45	168.95	
<b>BALANCE FOR THE YEAR</b>	711.28		853.78 actual

## SUSSEX INLET AND DISTRICTS COMMUNITY FORUM

### SUMMARY OF INCOME AND EXPENDITURE

#### FOR JANUARY 2021

Opening Balance	711.28	853.78	actual
<b>INCOME</b>			
January Bank interest	0.01	0.01	
	<u>711.29</u>	<u>853.79</u>	
<b>EXPENDITURE</b>			
15/01/2021 Hire Thomson st. Hall	66.00	66.00	
24/01/2021 Hire Thomson St.Hall	33.00	33.00	
24/1/2021 Graphic design	440.00	440.00	
	<u>539.00</u>	<u>539.00</u>	
<b>BALANCE as at 1st Feb. 2021</b>	<b>172.29</b>	<b>314.79</b>	actual

