

MINUTES OF GENERAL MEETING

Meeting Date: Monday, 18 September 2023
 Location: Community Centre Thomson Street
PRESENT: Jan Lang and John Lang, Judy Neeves, Russell Neeves
MEETING OPENED: 7.05pm

Chairman Russell Neeves welcomed all attendees and declared the meeting informal because there was not a quorum.

APOLOGIES: Daniela Tronson

MINUTES: The minutes of the August meeting were made available to all.

Business arising from minutes: Nil

Moved that minutes be accepted: John Lang
 Seconded: Judy Neeves

FINANCIAL REPORT:

Income and Expenditure for June-July 2023

	Opening Balance as at 01 June 2023	\$3079.51
INCOME	August Bank Interest	00.03

	Sub Total	3079.54
EXPENDITURE		
	August	
	Hall Hire April, May & June	`135.00
	CTC Inletter Partnership	50.00
	Lions Club Electricity	50.00
	Total	235.00
	 BALANCE as at 1st September 2023	 <u>\$2844.54</u>

Presented by- John Lang-Treasurer
 Moved by John Lang
 Seconded – Russell Neeves

CORRESPONDENCE INWARD

Copies of all correspondence can be viewed at the end of the published minutes on the Forum web site or Council web site.

30/8 Notification from Fiona Phillips member for Gilmore that Sussex Inlet is one of the recipients of the Stronger Communities Program Round 8 Grant Funding stream to the value of \$16,500.

This is a Chamber of Commerce project to fill and roll the path from the School to Springs Road on 28-29 September.

31/8 Notification from Council requesting financial details as required for the Annual \$500 subsidy to Community Consultative Bodies.

32/8 Recent DA Notifications:

DA23/1661 4 Flood Street Sussex Inlet-

Description: Change of use to allow for metal fabrication within an existing mechanical workshop

Submitted: 24/08/2023

DA23/1731 187B Jacobs Drive Sussex Inlet

Description: Alterations and Additions to existing Tourist Facility, including: - Three new cabins, called treehouses, with parking below. - Demolition of the existing amenities building - New structure for laundry, amenities, and storage - New tent structures consisting of 5 bell tents - A new central common area consisting of a lagoon pool and a pavilion - Use of pavilion for onsite events, including weddings - Associated parking and landscaping

Submitted: 14/09/2023

33/9 Shoalhaven City Council Director Mr James Ruprai announced the formation of a Collaborative focus for new development industry reference group.

34/9 Notification from Fiona Phillips member for Gilmore of some successful applicants to the Caravan Parks Grants Program and one of them was Alamein Caravan Park with a grant of \$93,000.

Alamein Caravan park will use this money to install a new recreational paddle-craft boat ramp, to install new and stronger concrete slabs for caravans and to construct mixed electrical and solar lighting and signage throughout the park.

35/9 Invoice from the Thomson Street Management Committee for monthly rent, months August & September.

36/9 Notification from Council calling for nominations for the Australia Day Awards

37/9 Payment received of \$500 from Council being annual CCB subsidy

Copies of all correspondence can be viewed at the end of the published minutes on the web site.

CORRESPONDENCE OUTWARD:

8/5 Letter to Council from the treasurer (John Lang) with accompanying detail as requested for Annual \$500 subsidy to Community Consultative Bodies.

Correspondence Accepted Moved – John Lang seconded – Judy Neeves

BUSINESS ARISING FROM CORRESPONDENCE:

- Da23/1731 – 187B Jacobs Drive. Calm Waters
There was general discussion about the detail of this DA which was accepted as information only.

STRATEGIC ACTION PLAN REPORT

The Chairman expressed the need to review the Strategic Action Plan in light of identified developments since the last review in 2019.

The Chairman will work with the secretary to survey all members of the Strategic Action Plan Committee for input.

REPORT: Community led Adaptation & Resilience Strategy for Shoalhaven

Progress report on this Project.

The Chairman explained that the Council requires the CLARSS group to provide a Terms of Reference in order to progress to the next step.

The Terms of Reference describe how the Strategy will be structured, implemented and funded. A Terms of Reference has now been drafted and will be presented to Council during September.

The Strategy will become more visible to the community when Council ultimately endorse the Strategy and we formalise the standing committee that will be known as the **(Shoalhaven Community Resilience Network.)**

Late notice says that the Strategy is to be presented to Council on 8th September.

GENERAL BUSINESS:

1. In the August meeting the Chairman described how he intended to organise a community meeting to discuss the Shoalhaven Council AHD Floor Level Survey.
During a phone conversation with Mark Stone Lead-Floodplain Manager he explained that Council are preparing to come to the community with a complete summary of the Flood Study and will cover the AHD matter in that conversation.
He also informed the Chairman that they have received a grant to study all flood impacted roads as well.
2. There was no other General business

Meeting Closed: 8.40pm

Next Meeting: 16th October

Location: Thomson Street

Time 7.00pm

17 LOCAL COMMUNITY PROJECTS TAKE SHARE IN \$144,500 WORTH OF GRANTS

Member for Gilmore, Fiona Phillips MP is delighted that 17 local organisations have taken a share in \$144,500 worth of grants for community projects in our region through the Stronger Communities Programme Round 8.

Culburra Dolphins RLFC	Replacing canteen whitegoods to help volunteers carry out duties more effectively.	\$2,500
Callala Bay Progress Hall Management Committee	Purchase of a 48V battery ride on lawn mower.	\$2,500
Burrill Lake Community Association	Equipment to maintain Barker Reserve.	\$4,000
Shoalhaven Heads Native Botanic Garden	Updated signs for the Botanic Garden.	\$5,000
		\$144,500

ENDS:

MEDIA CONTACT: JEROME COMISARI

M: 0468 518 380 E: Jerome.comisari@aph.gov.au

Organisation	Funding purpose	Amount
Country Women's Association Jamberoo Branch	Purchase of up to date Audio Visual equipment.	\$3,000
Boomerang Meeting Place Inc	Solar Power for Men's Shed.	\$16,000
Ulladulla Milton Lions Club - FAB Markets	FAB Farmers Market - Ongoing costs.	\$7,500
Tuross Community Garden Inc	Installation of another storage tank to catch and store rainwater.	\$3,000
Tomakin Community Association Inc	Tomakin Basketball Halfcourt Upgrade	\$18,000
The Flagstaff Group	Funding of program to teach individuals living with disability to prepare for bushfires and other natural disasters.	\$8,000
Sussex Inlet & District Chamber of Commerce	New bike and walking path from Swan Haven to the Sussex Inlet Public School.	\$16,500
North Shoalhaven Meals on Wheels - Jervis Bay and Districts Service	Construction of covered area for new freezer, and a vegetable preparation area.	\$5,000
Moruya RSL Sub Branch	Gardens for the base of a monument depicting Australian Military Forces sacrifices since Federation.	\$3,500
Marine Rescue NSW Batemans Bay Unit	Upgraded training room, kitchen and workshop facilities at the Batemans Bay Marine Rescue facility.	\$17,000
Long Beach and Maloneys Beach Residents	Promoting horticulture through a community garden.	\$3,500
Kiama Table Tennis Club Inc	Purchase of new equipment to cater for the growing membership.	\$5,000
Kiama Community Garden	Permaculture training.	\$3,000
Gerringong Golf Club	Fuel Storage Bunded Tanks to improve players experience on the course.	\$17,500
Friends Of Peace Park Kiama -- Illawarra Rose Society	Planting and maintenance of flowers.	\$4,000

RE: Request for Annual Subsidy \$500.00 donation - Community Consultative Bodies



Community Connections <CommunityConnections@shoalhaven.nsw.gov.au>
To sevenen.r@bigpond.com.au

Reply Reply All Forward ...

Mon 28/08/2023 4:26 PM

You forwarded this message on 29/08/2023 10:59 AM.

Attachments: CCBs - PU068132 - Sussex Inlet & District Community Forum.pdf (67 KB), CCBs - Template - ATO Statement by a Supplier Form.pdf (145 KB), CCBs - Template - Checklist - Invoice Process.pdf (263 KB)

Good afternoon Mr Lang,

Thank you for providing a copy of your Financial Statement, however, please be advised that this is not required.

As per the original email, you are required to provide the following documentation:

- Letter/e-mail requesting payment of the Annual Subsidy - \$500.00 Donation (**received with thanks**).
- Tax Invoice for \$500.00 (Excl. GST) ****Please quote the Purchase Order No.****
- Because your organisation does not have an ABN, you must complete the attached ATO Statement by a Supplier Form.

I have attached a copy of the Checklist and the Purchase Order again for your reference.

Please forward your Tax Invoice and ATO Statement by a Supplier Form to council@shoalhaven.nsw.gov.au to claim your subsidy payment before **25 September 2023**.

Kind regards,



Community Connections Team
City Lifestyles

1300 293 111
Bridge Road (PO Box 42) Nowra NSW 2541
shoalhaven.nsw.gov.au

RESPECT | INTEGRITY | ADAPTABILITY | COLLABORATION

From: Shoalhaven City Council <communicationsteam@Shoalhaven.nsw.gov.au>
Sent: Thursday, 31 August 2023 2:19 PM
To: Daniela Tronson
Subject: Collaborative focus for new development industry reference group

A new development industry reference group (IRG) has brought together senior representatives from Council and a diverse group of industry building and planning professionals.

No images? [Click here](#)



Collaborative focus for new development industry reference group

31 August 2023

A new development industry reference group (IRG) has brought together senior representatives from Council and a diverse group of industry building and planning professionals to work collaboratively on development pressures unique to the Shoalhaven.

Director City Development, James Ruprai, said the focus for the IRG would be on enabling discussion around the pressures of development in the pursuit of viable, region-specific outcomes, and the provision of statutory and community expected outcomes within the Shoalhaven.

"We come together with a common vision to foster a safe and attractive community for people to live, work, stay and play," Mr Ruprai said.

"The group recognises that sustainable growth, development and environmental protection must be managed to provide a unique and relaxed lifestyle," he said.

"I look forward to working with the group on strategic planning and continuous improvement that benefits our community."

Council recognises the unique roles that all involved in the local planning and development cycle play for the delivery of infrastructure and development of housing, jobs and region making building.

The IRG, under the Chair of Council, consists of Council staff and key industry representatives across planning; environmental consultancy; engineering; building and certification, housing delivery and builders. In addition, there is industry representation from the Master Builders, Urban Development Institute of Australia (UDIA) and Property Council.

The first meeting held in August included discussions on how Council and industry can work collaboratively to assist in streamlining development application and assessment processes, with a view to reducing application turnaround times.

Topics to be discussed at future meetings include:

- the need to review information available on planning and development for the general public
- increasing the quality of applications
- representing community and industry views to the NSW Government
- the NSW Planning Portal
- the need for consistency in the development assessment process.

The IRG group will meet a minimum of three times annually to ensure ongoing dialogue.

**** End ****

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Shoalhaven City Council

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**SUSSEX INLET THOMSON STREET FACILITIES
MANAGEMENT COMMITTEE**

On behalf of the Shoalhaven City Council

Thomson Street, Sussex Inlet 2540

ABN: 59 855 182 344

PO Box 6046
SUSSEX INLET 2540

President: Mr Roger Walker: Mobile: 0412 429 221

Secretary: Mrs Val Williams: Mobile: 0407 210 016
Email: val.williams1943@gmail.com

TAX INVOICE

Date: 31/08/2023
Invoice No: 230149

Attention: Russell Neeves
Sussex Inlet Forum

Hiring of upper hall – August 21, 2023 3 hrs @ \$15.00 per hour includes GST	\$ 45.00
Hiring of upper hall – September 18, 2023 3 hrs @ \$15.00 per hour includes GST	\$ 45.00

	\$ 90.00

Direct deposit to:
National Bank BSB: 082-800
Account No: 039158630

Name: Sussex Inlet Community Centre Management Committee

DA23/1731 187B Jacobs Drive Sussex Inlet

