

MINUTES OF GENERAL MEETING

Meeting Date: Monday, 16 October 2023
 Location: Community Centre Thomson Street
PRESENT: Jan Lang and John Lang, Harry McDermott, Judy Neeves, Russell Neeves
MEETING OPENED: 7.00pm

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 September meeting were made available to all.

Business arising from minutes: Nil

Moved that minutes be accepted: Jan Lang
 Seconded: John Lang

FINANCIAL REPORT:

Income and Expenditure for September 2023

	Opening Balance as at 01 September 2023	\$2844.54
INCOME	September Bank Interest	00.02
	SCC Subsidy	500.00

	Sub Total	3344.56
EXPENDITURE		
	Hall Hire August, September	`90.00
	BALANCE as at 1st October 2023	<u>\$3254.56</u>

Presented by- John Lang-Treasurer
 Moved by John Lang
 Seconded – Judy 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.

38/9 Notification from Council of a new guide to setting up an agritourism business.
 This is a guide to help farmers set up agritourism businesses on their land.

The changes mean agritourism (which includes farm experience premises and farm gate premises) is now permitted with consent in all RU1 Primary Production Small Lots zones in local environmental plans (LEPs) and in other zones Councils have nominated.

39/10 Invoice for Hall rent from the Thomson Street committee

40/10 Notification of appointment of new Deputy Mayor, Cr Christen.

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

CORRESPONDENCE OUTWARD:

10/6 Notification to SCC of correction of mailing address to secretary's email.

10/7 Letter of thanks to Council

(no subject)

 seven.r@bigpond.com.au
To: 'Michael Paine'

 Reply  Reply All  Forward 
Thu 5/10/2023 5:09 PM

Dear Michael

Please forward this formal letter of appreciation to the CEO and Councillors from the Sussex Inlet & Districts Community Forum for the annual CCB subsidy of \$500 and the provision of Personal Indemnity Insurance covering CCB committee members.

Yours sincerely

Russell Neeves
Chairman-Sussex Inlet & Districts Community Forum



Correspondence Accepted Moved – John Lang seconded – Judy Neeves

BUSINESS ARISING FROM CORRESPONDENCE:

The Treasurer moved that the new invoice received for Thomson Street Hall Hire \$36.00 month of October 2023 be paid.

Moved John Lang

Seconded Judy Neeves

BUSINESS ARISING FROM COUNCIL BUSINESS

CL23.320 Community Consultative Body - Guidelines - Outcomes of Public Exhibition

**HPERM Ref:
D23/326547**

Recommendation

That Council:

1. Notes the summary of feedback received regarding amendments to the revised draft Community Consultative Body - Guidelines (POL23/44).
2. Adopt the Community Consultative Body – Guidelines (POL23/44).
3. Acknowledge and thank the Community Consultative Bodies, community members and stakeholders involved in community consultation for their contribution and feedback to the Community Consultative Body – Guidelines (POL23/44).

RESOLVED (Clr White / Clr Norris)

MIN23.566

That Council:

1. Notes the summary of feedback received regarding amendments to the revised draft Community Consultative Body - Guidelines (POL23/44).
2. Adopt the Community Consultative Body – Guidelines (POL23/44).
3. Acknowledge and thank the Community Consultative Bodies, community members and stakeholders involved in community consultation for their contribution and feedback to the Community Consultative Body – Guidelines (POL23/44).

FOR: Clr Findley, Clr D'Ath, Clr Boyd, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL23.324 Notice of Motion - Shoalhaven City Council, Canal Estates Management Plan, August 2014 - Sussex Inlet / St Georges Basin / Lake Conjola

**HPERM Ref:
D23/374399**

Recommendation

That Council:

1. Undertake a review of Council's Canal Estates Management Plan including an Asset Maintenance review.
2. Investigate a special charge for Canal Estates within the Shoalhaven for ongoing asset maintenance for the canals.
3. Receive a report following the review and investigation.

Minutes Confirmed Monday 9 October 2023 – Chairperson.....

RESOLVED (Clr White / Clr Findley)

MIN23.570

That Council:

1. Undertake a review of Council's Canal Estates Management Plan including an Asset Maintenance review.
2. Investigate a special charge for Canal Estates within the Shoalhaven for ongoing asset maintenance for the canals.
3. Receive a report following the review and investigation.

FOR: Clr Findley, Clr D'Ath, Clr Boyd, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

STRATEGIC ACTION PLAN REPORT

It is time to review the Action Plan. The Chairman has started interviewing key representatives of emergency agencies (RFS, Red Cross, Marine Rescue & SLNSW). Other organisations that are not typically recognised as emergency agencies but have a direct involvement in the Strategic Action Plan will also be interviewed.

The comments from these interviews will be compiled into a draft revised plan and circulate to the Working Group Committee for comment. The Chairman will then call a meeting of the group to discuss the comments and finalise the revised document, copies to be sent to Council and Griffith University.

REPORT: Community led Adaptation & Resilience Strategy for Shoalhaven

Progress report on this Project.

The Chairman explained that the Council have requested that the policies listed in the CLARSS be segregated as core and non core business of Council.

The second meeting of the Shoalhaven Community Resilience Network (NCRN) is scheduled for 3rd November 2023.

GENERAL BUSINESS:

1. There was general discussion on how Forum would deal with the changes to the Hall booking procedure and payment to Council by direct bank transfer.
2. General discussion about the content of the Strategic Action Plan and relevance of many of the policies.
3. General discussion of youth participation in sporting programs both in the past and in future.

Meeting Closed: 8.12pm

Next Meeting: 20th November

Location: Thomson Street

Time 7.00pm

New guide to setting up an agritourism business

We have released a new guide to help NSW farmers set up agritourism businesses on their land.

'[Setting up an agritourism business](#)' explains what planning approvals are needed and how landowners can meet the requirements. It also includes practical advice on issues such as location and design.

The release of the guide follows an amending State Environmental Planning Policy (SEPP) made on 18 August 2023 that updated local environmental plans to expand the use of agritourism across NSW.

The changes mean agritourism (which includes farm experience premises and farm gate premises) is now permitted with consent in all RU1 Primary Production, RU2 Rural Landscape and RU4 Primary Production Small Lots zones in local environmental plans (LEPs) and in other zones councils have nominated.

The amending SEPP has also removed the 100 visitors limit to farm gate premises for pick-your-own produce under exempt and complying development. Farmers now have greater flexibility to invite more visitors to pick and buy their produce.

For more information, please visit our [agritourism webpage](#).



Department of Planning and Environment, 4 Parramatta Square, 12 Darcy Street, Parramatta, NSW 2150, Australia

**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: 1/10/2023
Invoice No: 230155

Attention: Russell Neeves
Sussex Inlet Forum

Hiring of upper hall – October 18, 2023
3 hrs @ \$12.00 per hour includes GST

\$ 36.00

Total

\$ 36.00

(Includes GST of \$3.27)

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

Name: Sussex Inlet Community Centre Management Committee