

# MINUTES of GENERAL MEETING

## VALLA BEACH COMMUNITY ASSOCIATION

MONDAY 21<sup>ST</sup> NOVEMBER 2016 COMMUNITY HALL VALLA BEACH



<b>MEETING OPENED AND ATTENDANCE:</b>	Opened at 1905 Hours 19 attendees
<b>WELCOME</b>	President John Windmill welcomed from Nambucca Shire Council Mayor Rhonda Hoban and General Manager Michael Coulter The President also introduced the 2016/17 Exec committee
<b>APOLOGIES</b>	B.Reid, C.Andersen, S.Andersen, M.Bevin, M.Wilson, G.Suter, C Vincent
<b>MINUTES OF PREVIOUS MEETING</b>	The minutes of previous meeting dated 18 <sup>th</sup> July read Moved P. Rundle seconded P. Sobey
<b>BUSINESS ARISING FROM MINUTES</b>	Business arising, deferred to General Business
<b>CORRESPONDENCE IN</b>	21.07.16 Peter Sobey – re netball court Anderson Park 24.07.16 CDAT – sponsorship & grant application 12.08.16 The Printery Invoice for Receipt Books 16.08.21 NSC – VBCA minutes of AGM endorsed 23.08.16 Electoral Commission – payment for use of Hall 23.08.16 Nambucca VIC – NSC decisions re Visitor Information Centre 26.08.16 L’huede – invoice for maintenance 01.09.16 NSC – review of Sporting fields 355 Committees 05.09.16 NSC – Details for grant application FRRR Rural Communities 21.09.16 CDAT invoice for Conference 28.09.16 Karen Arneson – draft petition re Road Noise 01.10.16 Ferguson Cleaning – invoice for Hall Cleaning 19.10.16 Lions Club of Valla – Donation for Carols Night 20.10.16 L’huede – invoice for maintenance 22.10.16 Nambucca VIC – invoice and advice re delay until March 17 re future 27.10.16 NSW Police – acknowledgement – of Carols Night 01.11.16 Treasurer – October Financial Statement 02.11.16 NSC – Approval for Carols in Valla Reserve on 9 <sup>th</sup> Dec 04.11.16 Fairfax Media –details of lodging community announcements on line. 05.11.16 Glowstix – invoice for candles etc 09.11.16 NSC – advise re Volunteer Grants 10.11.16 NSC –Special Events form submitted for Carols 11.11.16 NSC re drainage on Anderson Park
<b>CORRESPONDENCE OUT</b>	14.07.16 Preschool –Electricity charges. 29.07.16 NSC – copies of AGM minutes and New Committee 15.10.16 Connecting Souls – Letter of Recommendation 19.10.16 NSW Police – advising of Carols on Dec 9 <sup>th</sup> 28.10.16 Various invites to GM 21 <sup>st</sup> November 09.11.16 NSC – invoice for Hall Hire [Our Living Coast] 14.11.16 NSC – Invite to Carols night Dec 9 <sup>th</sup> .
<b>CORRESPONDENCE</b>	Read and Moved by Mel Best seconded T. Suter
<b>TREASURER’S REPORT</b>	Financial Report presented by Pete Rundle seconded by G. Jones Financial report shows plenty of funds, however – most of this locked in for the VBCA share. \$14,000 for shades over tables at Anderson & Lions Park . Plus the Carols night – leaving a balance of approx. \$4000.00

**GENERAL BUSINESS**

**A] Vandalism of Council Property in the area**

In the last month council have had to replace and repair

a] **Valla Reserve** - - trees planted in the reserve by the river side had been pulled out & the plastic surrounds also pushed to the ground Thanks go to Les & Deb McMahon who made the discovery took photos put on FB and tried to make good the damage, - The NSC's Tim Woodward was notified, the area is nearly back to the original .

Who would stoop so low and for what reason to damage the area, trees put there for the environment

Thanks go to Lauren , Les & Deb McMahon who via Facebook advised us

B] South Valla main beach – wooden railings destroyed allowing 4wd to drive from the car park unto the beach, the NSC have now placed large rocks replacing the wood railing;

We don't understand these acts of vandalism if anyone has views on why it is happening or knows of the persons doing it let us know.

Thanks to the NSC for prompt action.

Suggestion of surveillance cameras at Lions park for wild life count.[Koala's}

**B] Market REPORT**

The October market slightly down when compared to the previous year.

Overall the Market is growing, needing more people to help mark out on the Friday before and on Market day set up and close down, pressure from Stall holders for Permanent sites is now being considered by the Market Sub Committee, the December market will be a trial run. Market sites will have a number, Stall holders will be given a number and a map at the entrance showing all sites, allowing the market committee to keep a record of used sites if the trial is successful Stall Holders will be given the opportunity to book a permanent site

The President thanked Lyn Walsh for her donation of 4 tiles to replace the damaged ones on the BBQ at the Reserve, they will be in place by the market day

**C] VBCA – Projects from last GM**

**1] Anderson Park Shades for tables.**

**1a] Shades for tables at Lions Park on Market Days**

Working with the NSC to place wooden frame structure over the tables at **Anderson park** – similar to those at Stuart Island but with more slats giving protection from the western sun.

**Valla Reserve** -. Removable shades for use on market and events days.

Refer to Financial report money has been put aside for this.

**D] 40 KMH speed past the preschool and bus stop. –**

NSC have written to RMS and waiting for response could be another few months

**E] TAFE – bench project –**

Will be ready early December

Sites for placement to be agreed with NSC

**F] Carols in the Park – Friday 9<sup>th</sup> Dec –locked in –VOLUNTEERS needed**

**G] Music Royalties at Market –**

NSC to obtain more details – VBCA via the NSC will be liable however the NSC will negotiate a fee for the Nambucca Shire.

	<p><b>H] Any other Business –</b></p> <p>1] Reports <b>and concern of increased traffic noise.</b>  Simon Wagg asked if he could address the meeting re Traffic Noise on the new Hwy, A petition had been started at the October market, and collected about 150 signatures – 500 are required to send to the State MP Melinda Pavey – for submission to the Roads Minister etc.  Simon explained that the noise started when the Bitumen coating ended, this is about level with Burkes Lane and the noise is unbearable. The RMS have offered some people Air conditioners and double glazing? , this not an acceptable option as people moved to be in the country and enjoy outdoor living..  It was agreed that Simon could talk to people at the next market with the aim of obtaining more signatures. Also discussed was a door knock asking for signatures, and NSC General Manager advised he would write to Melinda Pavey re the community concerns.</p> <p><b>I] DRAINAGE AT ANDERSON PARK –</b>  NSC – have surveyed the park, levels have been pegged, The VBCA need to find funds to work with the NSC to dig trenches etc. –also supply volunteers to help with the labour. – quotes received so far are well beyond funds available, the VBCA are looking for help with this community project, and will hopefully find people that are willing to help by volunteering their time at reasonable rates.</p> <p><b>J] GRANTS – VOLUNTEER GRANTS</b>  VBCA will be applying for funds via the Grant to upgrade the Hall Chairs etc.</p> <p><b>K] Motions from Floor –none received</b></p> <p>Georgette Allan asked to speak about stage 6 Development, which had been put on hold, her concern, is that when the revised DA goes in in may take other areas with old trees, these are part of animal habitat she asked if she can be informed of the DA when is is lodged. GM NSC advised he would ensure she had a copy.</p>
<b>NEXT MEETING</b>	General Community Meeting on Monday 20 <sup>th</sup> March 2017 at Valla Beach Community Hall commencing 1900 hrs
<b>MEETING CLOSE</b>	At 2025 hours

**Don't forget**

**Next Market – Saturday 3<sup>rd</sup> December 2016.  
Carols in the Park Friday 9<sup>th</sup> December at 6pm  
Valla Fair [Lions Club of Valla Inc.] Sunday 1<sup>st</sup> January**

**[www.vallabeachmarkets.org.au](http://www.vallabeachmarkets.org.au)**

Also check out the Market Face book page at [www.facebook.com/vallabeachmarkets](https://www.facebook.com/vallabeachmarkets)