

Minutes of GENERAL MEETING of VALLA BEACH COMMUNITY ASSOCIATION



Monday 20th November 2017 at 1900 hrs – VALLA BEACH COMMUNITY HALL

MEETING OPENED AND ATTENDANCE:	Opened at 1905 hours - attendance 24 counted [21 on attendance sheet]
WELCOME	President welcomed From Nambucca Shire Council, General Manager Michael Coulter , Assistant General Manager Engineering Paul Gallagher, Asset Manager Clint Fitzsimmons
APOLOGIES	Mayor, C. Vincent, R & C Wrobel , G & T Suter M.Rundle, G.Jones
MINUTES OF PREVIOUS MEETING	No General Meeting was held in July – due to presentation by RMS and AGM
BUSINESS ARISING FROM MINUTES	Nil as no previous meeting
CORRESPONDENCE IN	<p>23.03.17 NSC APRA licences – NSC to pay any costs</p> <p>27.03.17 C Wroble to NSC re DA 2017/20 Ocean Waves Estate Valla Beach</p> <p>27.03.17 Pickle Patch Signs – invoice</p> <p>04.04.17 Origin – Electricity Supply Hall & Preschool</p> <p>04.04.17 Ferguson Cleaning – invoice for Hall Cleaning</p> <p>04.04.17 Electorate Office Oxley – trying to find time for Melinda Pavey to discuss</p> <p>06.04.17 NSC – DA 2015/43 – Conditional Approval</p> <p>07.04.17 PlayGroup – use of Hall & Grounds</p> <p>27.04.17 NSC – invoice for shade sails Anderson Park</p> <p>01.05.17 NVTA – Balance Sheet</p> <p>02.05.17 NSC – Response to request for 40 kmh limit on Valla Beach Rd</p> <p>03.05.17 NSC – GST invoice</p> <p>18.05.17 Electorate Office Oxley –advising that a noise report will be available July.</p> <p>02.06.17 Playgroup – asking about rates etc for Hall Hire</p> <p>09.06.17 Lhuede Lawns – invoice</p> <p>19.06.17 NSC – Update on Tourism for operators from Council.</p> <p>26.06.17 NSC – Community Building Partnership grant application.</p> <p>26.06.17 CDAT – note re-funding for 2017/18</p> <p>28.06.17 NSC – apology from Michael Coulter re AGM</p> <p>28.06.17 NSC – reply re completion of tables & Bench’s Anderson Park</p> <p>28.06.17 Melina Pavey MP – advising New Macksville Hospital on way.</p> <p>29.06.17 Electorate Office Oxley – advising Noise report ready July – Bob Higgins.</p> <p>03.07.17 RMS – Noise report will be published in July the RMS will discuss on 17 July</p> <p>04.07.17 RMS – Flyer approved</p> <p>05.07.17 NSC – DA 2017/20 66 Lot Subdivision Conditional Approval</p> <p>06.07.17 Carole Anderson – re calming devices outside shops and VBR speed</p> <p>07.07.17 NSC – response re 90 kmh – 40 Kmh and relocating bus stop Kuta Ave.</p> <p>07.07.17 Origin – Invoice for Hall & Preschool Electricity supply</p> <p>14.07.17 NSC – Stronger Communities Program Grants – Expressions of interest</p> <p>14.07.17 Fairfax Media – advise a reporter may attend AGM</p> <p>19.07.17 Guardian – report re VBCA meeting Highway noise – RMS comments</p> <p>19.07.17 L’Huede Lawns & Maintenance - invoice</p> <p>21.07.17 Essential Energy – Community Support Program – Donation application</p> <p>22.07.17 North Coast Internet – invoice for Domain renewal</p> <p>31.07.17 Ferguson Contract Cleaning – invoice for Hall cleaning</p> <p>01.08.17 NVTA – membership invoice</p> <p>01.08.17 Treasurer – July Financial Statement</p> <p>01.08.17 NSC – letter to Melinda Pavey MP re Highway Noise</p>

	<p>06.08.17 Hyland Landscape & Excavations – Quote for Drainage etc Anderson Park</p> <p>09.08.17 NSC – re Service Centre Nambucca and advertising</p> <p>11.08.17 NSC – Advising that minutes of VBCA AGM had been endorsed</p> <p>12.08.17 Shakespeare’s Art Supplies – quote for wall hanging system – Jan Art Show.</p> <p>15.08.17 L’Huede Lawns & Maintenance – invoice</p> <p>16.08.17 NSC – APRA licence for copyrighted music to be broadcast at Market.</p> <p>01.09.17 Treasurer – August Financial Statement</p> <p>08.09.17 Copy of Letter from Melinda Pavey to Lori Warren re presentation - Petition</p> <p>18.09.17 ONE Underwriting – Market Insurance</p> <p>10.10.17 NSC – Invite information re Managing Events & Risks</p> <p>12.10.17 Glowstick – Confirmation and invoice for Candles & Glowsticks -Carols</p> <p>16.10.17 Pre School – Copy Insurance.</p> <p>17.10.17 CD Pearson quote and confirmation of Firework display.</p> <p>18.10.17 Pre School – Committee contact details</p> <p>21.10.17 Mid Coast Observer – re insert community diary</p> <p>30.10.17 Ferguson Contract Cleaning – Invoice Hall Cleaning</p> <p>01.11.17 Treasurer – October Financial Statement</p> <p>02.11.17 Lhuede Lawns & Maintenance – Invoice</p> <p>09.11.17 NSC – Local Sport Defibrillator Grant Program</p> <p>09.11.17 NSC -final invoice and reconciliation for hall grant.</p> <p>14.11.17 NSC – note re Deep Creek Entrance and policy if closed.</p> <p>14.11.17 David Dawson – Petition [Road Noise] was tabled on 20 September</p> <p>15.11.17 ADF – Confirmation of CDAT funds up to Sept 2018</p>
CORRESPONDENCE OUT	<p>08.04.17 Playgroup re charges etc</p> <p>28.04.17 Preschool invoice for Rent</p> <p>14.05.17 Valla Beach Tourist Park re Car Clubs respecting Speed limits.</p> <p>22.05.17 NSC request to consider relocating Bus Stop Kuta avenue</p> <p>22.05.17 Electorate Office Oxley – any response to Hwy Noise report</p> <p>27.06.17 NSC invite to attend AGM etc</p> <p>29.06.17 Electorate Office Oxley asking for response re highway noise report.</p> <p>04.07.17 RMS – flyer for meeting approval</p> <p>06.07.17 Carole Anderson response to note above re VBR speed limit</p> <p>07.07.17 Playgroup – note advising rates etc for hire of Hall</p> <p>15.07.17 Preschool – invoice for power supply</p> <p>15.07.17 Luke Hartsuyker taking up offer for expressions of interest</p> <p>19.07.17 Playgroup – confirmation of Hall Hire</p> <p>24.07.17 NSC – Minutes of AGM plus confirmation of Committees</p> <p>25.08.17 Presentation to Melinda Pavey submission of Petition</p> <p>17.09.17 NSC – Submit Special Event form for Carols</p> <p>20.09.17 Nambucca Police – Advising date of Carols plus fireworks</p> <p>21.09.17 ADF -VBCA and CDAT</p> <p>19.10.17 CD Pearson Confirming Fireworks display - Carols</p> <p>05.11.17 N.Blums – refund for Cancelation of Permanent site.</p> <p>05.11.17 copy letter from Lori Warren replying to Melinda Pavey</p> <p>10.11.17 NSC – VBCA cheque for Hall contribution to Grant.</p> <p>15.11.17 NSC invite to Community Carols</p>
CORRESPONDENCE	<p>Read and Moved by Melvyn Best</p> <p>seconded Peter Sobey</p>
TREASURER’S REPORT	<p>Financial report up to 31st October 2017 presented and moved by Pete Rundle Seconded by John Kingston</p> <p>VBCA are in a healthy financial state, the CDAT grant helps with costs involved with the Market.</p>

GENERAL BUSINESS

1] Drainage at Anderson Park –
Drainage completed, thanks to Nambucca Shire Council [NSC]
Park now needs topdressing we have received a community grant from Luke Hartsuyker \$5000, which we have to match. VBCA to talk with NSC to ensure the grant is used wisely.

1a] Help needed to recruit sports clubs to use the facilities –
Anderson Park will be suitable in 2018 for local sports clubs to use as playing field or training, VBCA would like a local parent to be part of a subcommittee to talk to Nambucca Valley sports teams to offer Anderson Park as an alternative. Unfortunately, no one put up their hand at the meeting, We are sure community members would like to see Anderson Park used, Especially those parents with children that have to transported to Nambucca or Urunga.

2] TAFE - Lions Club & VBCA project Benches
All benches installed, final invoice received, they are a credit to TAFE and a tourist attraction.

3] Market Report – John Windmill
See separate report attached.

Next Market is on Saturday 2nd December opportunity for Christmas.

4] Hall – improvements NSW grant – completed and looking good.

4a] VBCA – Annual Art Show – 6-12 Jan

A subcommittee of local Artists has been formed contact is Tracey Suter 6569 5410, look out for flyers, advertising for opening times.

5] FOSH – 25th November at Valla Hall looking for helpers on
24th and 25th contact Lotus on lotuscava@gmail.com

6] Carols – 2017 Friday 8th December - Daphne Jones

The Carols sub committee have nearly completed all tasks, programs have been printed, Santa Contacted, Fireworks etc all ordered.

Donations from the local shops have been outstanding plus the Nambucca RSL have also donated ensuring a successful night.

Daphne did say that after 7 years organising the Carols she may like a break, and looking for someone to take over from her – any offers.

7] Valla Beach Rd Speed, request for 40km/h rejected by RMS as speed checks prove that most motorists keep to the legal 50km/h speed, discussed were speed cushions outside the shops as a deterrent for motorists to slow down, questions were asked – Paul Gallagher answered these questions, when the community was asked if they thought it necessary, only one person said yes, this Item will be filed.

7a] Relocate Bus stop in Kuta Ave, Paul Gallagher advised it is not a NSC decision, - Busways should be contacted – Secretary to contact Busways and have the conversation.

One of the reasons for relocating the Bus Stop apart from children safety, is that the road at the bus stop is being damaged by we think the buses stopping quickly when they turn the corner.

Paul Gallagher advised that roads in Valla Beach are in the 2018 budget to be fixed.

8] Highway noise update by John Kingston

John and the committee are disappointed at the lack of feedback from the RMS and Melinda Paveys office.

They only found out on 20th Nov that the Petition submitted to Melinda Pavey on 25th August and Tabled by her on 20th September had been rejected, because the Petition did not have 500 minimum correct signatories.

John is asking the NSC to help in

	<p>A] Why the petition was rejected and no information on why, when the Minister is supposed to respond in 35 days of submission.</p> <p>B] Clarification of RMS claim Acoustic requirements met their requirements when data from Valla was discarded.</p> <p>C] Will Valla be a trial site for road grinding recommended by Melinda Pavey to Bob Higgins.</p> <p>D] Question why, when compared to Warrell Creek Valla has no noise walls and only 1.7km of road quietening surface was laid for a township in excess 2000 people.</p> <p>Johns request was passed as a motion and will be given to NSC.</p> <p>9] Any other business –</p> <p>9a] Deep Creek entrance is closed – The NSC have a policy, when it closes they monitor and if the level gets to 1.4m AHD they will mechanically open the entrance, and should the Creek be closed for more than 14 days water quality monitoring will commence and if the quality reaches thresholds in excess of recreational water quality standards the Creek entrance can be mechanically opened.</p> <p>10] Motions from floor - Nil</p>
MEETING CLOSE	2030 hours
NEXT MEETING	General Meeting on Monday 19th March 2018 at Valla Beach Community Hall commencing 1900 hrs

Next Market – Saturday 2nd December 2017

Carols in the Park Friday 8th December at 6pm

www.vallabeachmarkets.org.au

Also check out the Market Face book page at www.facebook.com/vallabeachmarkets