

Minutes for GENERAL MEETING of VALLA BEACH COMMUNITY ASSOCIATION [VBCA]



Monday 16th July 2018 at 1900 hrs – VALLA BEACH COMMUNITY HALL

MEETING OPENED AND ATTENDANCE:	Opened at 1937 hours - after the AGM [28 names on attendance sheet]
WELCOME	As AGM
APOLOGIES	As AGM
MINUTES OF PREVIOUS MEETING	General Meeting dated 23 rd April 2018
BUSINESS ARISING FROM MINUTES	Nil – but discussion in general business
CORRESPONDENCE IN	<p>24.04.18 Mayor – Copy of note to Melinda Pavey re Diamond Grinding & Road Noise</p> <p>01.05.18 Minutes VBCA Market Meeting</p> <p>02.05.18 NVTA – looking for social media person</p> <p>02.05.18 Peter Sobey – re thong seat – discussing swapping seat</p> <p>03.05.18 Preschool invite to 35 year celebration</p> <p>25.05.18 TAFE – credit from VBCA donation for seats</p> <p>28.05.18 NVTA re meeting 4th June</p> <p>29.05.18 NSC – re Benefit Concert at Eungai Creek Reserve 10 June</p> <p>30.05.18 Georgette Allen – re Bio Bags</p> <p>01.06.18 Voting Centres – re use of Community Hall for State Election 23March19</p> <p>01.06.18 Copy of Valla Views June issue</p> <p>01.06.18 Treasurer – May financial report.</p> <p>04.06.18 RMS note confirming Road Diamond Grinding.</p> <p>13.06.18 Peter Sobey re ALC and thong seat decision on 28 June.</p> <p>14.06.18 Ceri Wroble 2 Timber Footbridges – Max Graham to Birugan very slippery</p> <p>16.06.18 NSC Meeting – 3 year lease agreement with Valla Preschool</p> <p>16.06.18 NSC Meeting – Community to be asked to Name the VUGA town</p> <p>17.06.18 Lori Warren – Reply to Melinda Pavey asking for help RMS to reply accurately</p> <p>17.06.18 Peter Sobey re Proposed logging on Mid North Coast</p> <p>20.06.18 NSC invoice GST 2017/2018</p> <p>24.06.18 FOSH – seeking sponsorship.</p> <p>24.06.18 NSC – Confirming 3 year agreement with Valla Preschool</p> <p>24.06.18 J. Kingston advising will not be seeking re-election – moving from area</p> <p>26.06.18 NSC Name for new town Valla Urban Growth Area</p> <p>26.06.18 NSC – GM – NSC may be an apology</p> <p>09.07.18 Valla Pre School – Annual Report</p> <p>13.07.18 VBL Hall Booking Manager – resigns not available after 16th</p> <p>14.07.18 Maija Parker willing to take role of Hall Booking Manager</p> <p>15.07.18 NSC – Advising Kuta Ave Bus Stop will be relocated in the next few weeks.</p> <p>15.07.18 NSC – VBL Toilet Block will be completed for August Market</p>
CORRESPONDENCE OUT	<p>21.03.18 NSC – it appears it is NSC that places Bus stops not Busways.</p> <p>22.03.18 NSC – Form re waste collections submitted.</p> <p>26.03.18 NSC – Invite to attend GM on 23 April</p> <p>26.03.18 Guardian Newspapers – form for community pages re GM</p> <p>30.03.18 Playgroup, letter to FRRR re Grant for enhancement of hall grounds.</p> <p>31.03.18 Armadale Historic Society requesting details of our war memorials – Valla Hall</p> <p>13.04.18 NH ALC re meeting to discuss Thong Seat</p> <p>16.04.18 NSC re lack of maintenance – Island in Cockburn St.</p> <p>19.04.18 OMD – Laura Allen invoice for hire of grounds Telstra/NBN promo</p> <p>20.04.18 OMD – confirming VBCA banking details</p> <p>23.04.18 NSC – Community Grant Project Completion documentation.</p>

	<p>11.05.18 Preschool – Note VBCA and Preschool relationship for 35 year book. 16.05.18 Submission 2018-19 Environmental Levy Budget. 23.05.18 Lendlease letter requesting maintenance of pathways East West Rd. 04.06.18 Preschool advising them that the Hall will be used 22-23 March for polling. 25.06.18 NSC – invite to AGM & GM</p>
CORRESPONDENCE	Read and Moved by Melvyn Best seconded M.Nicholson
TREASURER'S REPORT	As reported at AGM
GENERAL BUSINESS	<p>1] - Anderson Park – Top Dressing – COMPLETED NSC have completed the Drainage and Top Dressing, thanks to the NSC Engineering department. VBCA have now signed off with photos for the Grant. 1a] No response from Clubs to use the sports field? Anderson Park once spring arrives should be ready as a training ground, or full ground for Junior Teams, Cricket, Soccer, RL etc John Kingston has volunteered to contact Sporting clubs to advise of the improvements to the park, and offer incentives for its use.</p> <p>2] ALC – complaint re Thong Seat Peter Sobey has been in contact with the ALC on a couple of occasions, the woman's action group of ALC are considering a couple of alternatives, however with preparation for NAIDOC week it may be another week or so before we can meet officially with the ALC to discuss more fully.</p> <p>3] Market Report – John Windmill reports that the Market has been well supported by Stallholders averaging 65 stalls per month the permanent sites are making it easier for the subcommittee and stallholders, we must thank the Community for their continued support, without the Market the VBCA would not have any funds available to apply for grants that are used to enhance the Valla Area, Thanks go to Jess [Valla Pharmacy] for donating a magnificent First Aid Kit for use at the Market and other organised functions. Also we must thank the Banana Coast Credit Union [BCU] for donating a marquee for use as market office, come and talk to the market subcommittee in their new home on 4th August. We have to new members on the Market Subcommittee Ceri Wroble who is looking after Entertainment at the Market and Carole Andersen who will be the new editor for Valla Views, Lyndell Townend who created Valla Views s taking a well-deserved break but will still be helping at the market.</p> <p>4] Carols – 2018 Friday 14th December – Daphne Jones advises a meeting of the Carols Subcommittee is organised for Monday 13th August, if anyone would like to help with the planning of this wonderful event please contact Daphne 6569 5380. Daphne has indicated she would like to step down from the role</p>

and is asking for people to take over from next year.

5] Relocate Bus stop in Kuta Ave,

NSC advise this is in the engineering plans but they have to complete capital works before they can commence – Hopefully Mid August.

6] Highway noise update

John Kingston – Diamond Grinding has commenced as promised however the noise has changed, but experts are advising that the noise will not reduce unless the speed level is reduced. The RMS have indicated that the M1 is a 110km/h highway so no chance of reducing speed, also waiting replies from the Roads Minister and the RMS on noise monitoring before and after the Diamond Grinding.

Further information and updates when available.

7]Valla Urban Growth Area [VUGA]– Naming

The NSC have invited the community to suggest names for the new town. This has been in the planning stages for a number of years and has been the subject of discussion at previous VBCA meetings plus public meetings at the NSC office. A discussion took place if it was possible to vote against the VUGA. The VUGA has been ratified by the NSW government

8] Results of Residents Survey

At the last General Meeting attendees were asked to pick the 4 most important issues raised on the survey results. These were

A] 4 WD restrictions and policing of speed on beach especially at holiday times, including no parking in the endangered wetlands along the 4WD track entrance at Cockburn St

B] Seats at either end of the Footbridge at Valla Reserve

C] More signage re dogs on reserves and beaches

D] Upgrade of Valla Beach entrance from Giinagay Way, plus check flooding Northsides Valla Beach Rd after heavy rain.

The above results have been discussed with the NSC we will receive a formal reply in the near future if any of these requests can be met.

9] New Editor for Valla Views

Carol Andersen has agreed to edit Valla Views

10] Ecobag –

Peter Sobey advised costings had been received and it was not a viable option for VBCA to source these bags to sell at the market.

Georgette Allen has found a supplier of dog waste bags that are biodegradable, and details etc have been sent to the NSC.

11] Art Show to be held in January 2019 –

Tracey Suter advises plans are well advanced Art Show will run 6th Jan – 18th Jan 2019 – further details next meeting.

12] Hall Booking Manager – Maija Parker has accepted the role.

Maija contact details are 0499 044 176

Thank you, Dianne Goldby for the excellent way you managed the Hall enjoy your trips.

13] 2 Timber Footbridges – Max Graham to Rogers Dr very slippery

This has been discussed with the NSC waiting response.

	<p>14] Motions from floor – A] Georgette Allen - Regarding the potential for nature tourism in the Nambucca Valley, Motion reads That Valla Beach Community Association [VBCA] advise Nambucca Shire Council [NSC] that VBCA supports the Great Koala National Park [GKNP] in principle and that VBCA will make available to NSC further information re practicalities involved, when to hand, from National Parks Association of NSW, who originally proposed the GKNP. VBCA supports the concept of increasing the focus on nature-based tourism, utilising our National Parks and native forests, especially in the light of the current Draft Tourism Strategy Plan. Georgette spoke on the motion which was seconded by John Bennett no one spoke against the motion, The Mayor made comment that the NSC were waiting for more information before they could vote on the GKNP, like other councils have. Cr S Jenvey, commented that she was the nominated labour party representative, the Labour Party support the GKNP The Motion was passed by a show of hands, no one opposed the motion.</p>
MEETING CLOSED	2110 hours The President thanked the attendees for their time
NEXT MEETING	Monday 19 th November 2018 at Valla Beach Community Hall commencing 1900 hrs

Next Market – Saturday 4th August 2018

Carols in the Park Friday 14th December 2018 at 6pm

www.vallabeachmarkets.org.au

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