

# MINUTES for GENERAL MEETING of VALLA BEACH COMMUNITY ASSOCIATION [VBCA]



Monday 19<sup>th</sup> Nov 2018 at 1900 hrs – VALLA BEACH COMMUNITY HALL

<b>MEETING OPENED AND ATTENDANCE:</b>	Opened at 19:00 hours - with 23 names on attendance sheet
<b>WELCOME</b>	<b>President acknowledged the Traditional Custodians of this land on which we stand the Gumbaynnggir Nation. We pay respects to the Elders, past, present and future ... and we say a special welcome to any indigenous people present here today.</b> Also Welcomed Cr Sue Jenvey and the Mayor
<b>APOLOGIES</b>	Cr J Reed, M Coulter, L Warren, M&P Rundle, L Thompson [Resigned] C Andersen, G Suter
<b>MINUTES OF PREVIOUS MEETING</b>	General Meeting dated 16 <sup>th</sup> July 2018
<b>BUSINESS ARISING FROM MINUTES</b>	Thong Seat has been relocated to Thompson Street car park, the ALC had requested no seating at this site, but happy with the large rocks placed by NSC. Other discussions covered in General Business
<b>CORRESPONDENCE IN</b>	<p>15.07.18 Georgette Allen – Motion re Great Koala National Park</p> <p>23.07.18 Prickle Patch Signs invoice for Carols signs</p> <p>05.08.18 Treasurer – preliminary Market Report</p> <p>06.08.18 Electoral Office Oxley – details of Sports Grants</p> <p>09.08.18 NSC – details of Volunteer Grants</p> <p>10.08.18 Croquet – invitation to a trial game</p> <p>10.08.18 Cricket NSW – re Cricket Pitch Anderson Park</p> <p>10.08.18 NSC relocate thong seat.</p> <p>14.08.18 Minutes of Carols Subcommittee Meeting</p> <p>15.08.18 NSC re Essential Energy – Community Hall Funding</p> <p>15.08.18 Ryan Lheude – Copy of Insurance Policy</p> <p>19.08.18 Lyn Rees re Cats &amp; Dogs in Bushland</p> <p>19.08.18 Michelle Nicolson &amp; Pete Rundle apology re Exec Meeting</p> <p>20.08.18 NSWEC re use of Hall 23 March 2019 for state election</p> <p>23.08.18 Cricket NSW – Letter of support new cricket pitch Valla Beach</p> <p>24.08.18 NSC – Teresa Boorer – advising Grant Application for above submitted.</p> <p>26.08.18 NVTa invoice for 2018/2019</p> <p>05.09.18 Playgroup asking for help with Grant [Concrete Path behind hall]</p> <p>09.09.18 Lotus Cavagnino – re Festival of Small Halls</p> <p>10.09.18 Lions Club of Valla – Request for assistance at Lions Fair 6<sup>th</sup> Jan 2019</p> <p>11.09.18 Minutes of Market Subcommittee meeting</p> <p>18.09.18 Carole Anderson re Valla Views</p> <p>20.09.18 Lori Warren re Netball Court in Valla Beach</p> <p>01.10.18 Treasurer – Financial Statement Oct</p> <p>02.10.18 Glowstix Australia – invoice for Candles etc for Carols</p> <p>07.10.18 Treasurer – results of October Market</p> <p>11.10.18 Ferguson Contract Cleaning – hall cleaning invoice Apr-Sep</p> <p>11.10.18 Playgroup – Track and Grant details</p> <p>15.10.18 Carole Anderson – Re Banner for trailer – Market Day. Cost \$120.00 Special</p> <p>15.10.18 NSC – update on projects</p> <p>19.10.18 PreSchool Certificate of Currency</p> <p>31.10.18 NSC – looking for Nominations for Australia Day Awards</p> <p>01.11.18 Playgroup – request to have the grass mowed every 14 days [Snakes]</p> <p>02.11.18 Valla Preschool – request to help with a design to extend the toilets.</p> <p>02.11.18 NSC – invite for information session – 355 Subcommittees</p> <p>09.11.18 NSC/Preschool help with Stormwater Project with Pre School.</p> <p>14.11.18 Lions Club of Valla invite for VBCA members helping at the Lions Faire</p>

	<p>14.11.18 Ceri Wroble – Concerns to be raised with NSC</p> <p>15.11.18 MNC Health – re information new Macksville Hospital ok Feb Market.</p> <p>16.11.18 J.Bennett- concern re biodiversity strategy in Nambucca Valley</p> <p>16.11.18 NSC – Approval note re Carols</p> <p>18.11.18 Coffs Harbour Bypass Action Group – re advise on our dealings with RMS</p> <p>19.11.18 L.Warren update on Road Noise</p> <p>19.11.18 Beach Netball Club letter of support for Net/Basket Ball courts on Anderson Pk</p> <p>19.11.18 J.Kingston note re upgrade from Melinda Paveys Office</p> <p>19.11.18 L.Thompson note advising resigning from VBCA committee.</p> <p>19.11.18 M.Best – The NZ Rally support team have donated a BBQ to VBCA</p>
<b>CORRESPONDENCE OUT</b>	<p>18.07.18 NSC – confirmation of new committee</p> <p>20.07.18 NSC – Minutes of VBCA July General Meeting</p> <p>26.07.18 Tracey Suter – re use of Hall for Art Show</p> <p>07.08.18 ALC notes re meeting – copied to NSC</p> <p>16.08.18 Nambucca Police – advising of Carols 14<sup>th</sup> December</p> <p>21.08.18 Note to Committee re National Parks &amp; Wildlife</p> <p>21.09.18 Re Netball and Valla Views printed</p> <p>30.09.18 Lions Club – confirming use of Lions Catering Facilities at Valla Reserve</p> <p>24.10.18 Guardian Newspaper Community News re Next GM</p> <p>24.10.18 NSC invite to GM</p> <p>25.10.18 Masterhire, confirming hire of Portaloos at no charge for carols Night</p> <p>26.10.18 Tracway confirming cleaning of Portaloos at a special rate</p> <p>02.11.18 Playgroup – and VBCA committee re cutting of Lawns at Hall</p> <p>04.11.18 L’huede re cost of mowing lawn for Playgroup at Hall.</p> <p>14.11.18 MNC Health – re information new Macksville Hospital – Dec Market.</p>
<b>CORRESPONDENCE</b>	<p>Read and Moved by Melvyn Best    seconded Peter Sobey</p> <p>Discussed the preschool correspondence re extending toilets etc at the Hall, the VBCA will support this but can have no discussion until plans are submitted for VBCA input and NSC support.</p>
<b>TREASURER’S REPORT</b>	<p>Financial report presented and moved by Peter Sobey Seconded Georgette Allen</p> <p>The VBCA are in a healthy financial position but will need the funds plus more for sharing the cost of the Cricket Wicket and Netball/Basket ball courts on Anderson Park</p>
<b>GENERAL BUSINESS</b>	<p><b>1] - Anderson Park –</b></p> <p><b>1a]</b> No response from Clubs to use the sports field. Anderson Park should be ready as a training ground, or full ground for Junior Teams, Cricket, Soccer, RL etc, We need someone to champion this cause, Secretary to try and contact the small sided football teams that previously used the park. G.Jones to advise contact details.</p> <p><b>1b] Cricket –</b> We have applied for a sporting grant for a new wicket. Jesse Vincent-Ellis is in the process of forming a VB Cricket Club with the help of Cricket NSW and the Nambucca Heads Cricket Club Hopefully will hear if we are successful by end of 2018, We need to talk to NSC re process if we are granted the funds.</p> <p><b>1c] Netball</b> We have been approached to build net/basket ballcourts on Anderson Park, which were on the original plans for Anderson Park unfortunately the court was not used and disappeared – Lori Warren</p>

has been collecting signatures plus a support letter from Beaches Netball Club and submitted these to the VBCA for submission to NSC, we need to apply for another sporting grant or other funding, hopefully the NSC will help with this.

**2] Market Report** – John Windmill .

August market only had 35 Stalls this number down for a number of reasons, Rain previous days, a number of other markets in Macksville and Urunga on the same day, the stall holders had to decide.

Hopefully they will be back for the December Market.

The rain held off and a lot of people visited, the stall holders all did well. The treasurer spoke of a new system for collecting fees all computer related which saves time, and the stall holders like.

**3] Carols** – 2018 Friday 14<sup>th</sup> December –

Daphne Jones advises a final planning meeting of volunteers at the Market on Saturday Dec 1<sup>st</sup> time about 10am in the Shed.

If anyone not currently a volunteer would like to help with the set-up of this wonderful event please contact Daphne 65695380

Daphne has indicated she would like to step down from the role and is asking for people to take over from next year.

**4] 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 January 2019 Meeting with NSC this week to agree on location.

**5] Highway noise update**

Further information and updates when available.

Nothing about Noise in the local Press only that the road is unsafe because of the Grinding, causing swaying and tyre wear.

We have been approached by the Coffs Harbour Bypass Action Group to share details of our action with the RMS re road noise, John Kingston & Lori Warren will be liaising with them.

**6]Valla Urban Growth Area**

The Mayor advised that work has started, but no name has been given to the area.

**7] Art Show to be held 5<sup>th</sup>—13th January 2019** –

Lyn Walsh – advises all will be ready and looking forward for community support as last year, Doors open 10am Saturday 5<sup>th</sup> Jan

**8] 2 Timber Footbridges** – Max Graham to Rogers Dr very slippery

This has been discussed with the NSC waiting response, this is on the list to talk to NSC again

	<p><b>9] Ceri Wroble</b>  A] Exit from bus bay Valla Beach Rd dangerous due to Lomandra growing request to remove &amp; replace with ground cover plants to allow clear view of the Bus Bay and road exits – report to NSC</p> <p><b>B] Cnr Ocean View Drive and Tuna St</b>  Area of road which is eroded and constantly full of water, dangerous and could be a leaking water pipe. Report to NSC</p> <p><b>10] John Bennett</b>  Discussed the Biodiversity Strategy in Nambucca Valley  Land Clearing Major threat to Biodiversity, yet there is a lack of Tree Protection in NSC regulations, no significant Tree Register and no mention of land clearing in and a paucity of detail in Strategy 2,3,4 Biodiversity in the NV draft 2017-2021 Delivery Program  There was discussion re the above especially lack of tree protection. The Mayor responded that the NSC does have plans in place.</p> <p>11] Motions from floor –none.</p>
<b>MEETING CLOSED</b>	20:35 hours
<b>NEXT MEETING</b>	Monday 18 <sup>th</sup> March 2019 at Valla Beach Community Hall commencing 1900 hrs

**Next Market – Saturday 1<sup>st</sup> December 2018**

**Carols in the Park Friday 14<sup>th</sup> December 2018 at 6pm**

**[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)