

# Minutes ...July2020..... GENERAL MEETING

## VALLA BEACH COMMUNITY ASSOCIATION [VBCA]

Monday 20th. at 1900 hrs – VALLA BEACH COMMUNITY HALL

<b>MEETING OPENED AND ATTENDANCE:</b>	Opened at 7.25 pm Attendance No: 15
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	<b>Outgoing President John Windmill</b> We acknowledge the traditional owners of the land on which we hold this gathering Gumbaynnggir Nation. We pay respect to the elders past present and future.
<b>WELCOME</b>	<b>Members from Nambucca Shire Council [NSC]</b> Councillor Sue Jenvey, Robert Hunt Assist, General Manager CS. Michelle Nicholson
<b>APOLOGIES</b>	Mayor Rhonda Hoban GM Michael Coulter, John Bennett, Bronwyn Rowden, Marja and Keith Parker, Monica Rundle, Bruce Anderson, Gary Suter
<b>MINUTES OF PREVIOUS MEETING</b>	The minutes of previous meeting dated 16 March 2020 to be read. I moved that the Minutes of the previous meeting be true & accurate.  Moved T. Suter                      Seconded John Windmill
<b>BUSINESS ARISING FROM MINUTES</b>	Business arising – see general business.
<b>CORRESPONDENCE IN</b>	<ol style="list-style-type: none"><li>1. responses to speed reduction survey 29.</li><li>2. Damage to concrete blisters on Valla Beach Road.</li><li>3. Response to call for artists interested in Water Tower Art project.</li><li>4. Request for feedback from FRRR re Nambucca Valley Road map.</li><li>5. Announcement of the FRRR contacts for Nambucca Valley Re \$950K funding op.</li><li>6. Essential Energy community funding \$2,500.</li><li>7. Response to Dogs on the Beach from Michael Coulter.</li><li>8. John Bennett step down as chair of the KAD</li><li>9. Postponement of KAD writing comp. due to Covid.</li><li>10. Signage for Dogs on Beach response- Lyndy Rees National Parks and Wildlife</li><li>11. Request information re Hall Hire and return to council.</li><li>12. Solar Panel Report Nambucca Valley Council.</li><li>13. Formal Fire plan for the Village</li></ol>

	14 Report from Alithia Learning.
<b>CORRESPONDENCE OUT</b>	<ol style="list-style-type: none"> <li>1. Speed reduction survey 250</li> <li>2. Email response to FRRR Nambucca Valley Rd Map.</li> <li>3. Applied for Essential Energy Funding (unsuccessful)</li> <li>4. Request for assistance from National Parks and Wildlife re dogs on beach and signage,</li> <li>5. Reply to Council re Hall hire fees and return to council.</li> <li>6 Report submit for solar power funding Via Council.</li> <li>7. Response to Formal Fire Plan for the Valla Beach Vi.</li> </ol>
<b>CORRESPONDENCE</b>	Read and Moved Tracey Suter seconded John Windmill
<b>TREASURER'S REPORT</b>	<p>Treasurers report by P. Sobey</p> <p>Read and moved by P. Sobey and seconded by Michelle Nicholson</p>
<b>GENERAL BUSINESS</b>	<p><b>1] Committee 2020/21</b></p> <p>Welcome to new committee:</p> <p>President/Treasurer Peter Sobey</p> <p>Vice President John Windmill</p> <p>Secretary Tracey Suter</p> <p>Committee</p> <p>Lori Warren- Anderson Park Sub Committee</p> <p>Marja Parker- Hall Manager</p> <p>Keith Parker</p> <p>Michelle Nicholson- Carols Supervisor</p> <p>Sub-Committees and members to be confirmed for 2020/21.</p> <p>Thank you to</p> <p>Councillor Sue Jenvey for chairing the AGM changeover.</p> <p><b>2] Anderson Park</b></p> <p>The netball/basketball courts have proven to be a great success for the community. Courts are used regularly and the local netball team have booked the courts for regular training on Tuesdays.</p> <p>Lori Warren spoke on signage and Notice board for Anderson Park Netball/basketball courts.</p> <p>Ron Monk from Council indicated that a sub committee will need to be formed to manager the Anderson Park assets.</p> <p><b>Motion from the floor:</b></p> <p>Move to form a sub-committee for the purpose of Managing Anderson Park grounds and the assets contained.</p>

Moved Mac Wilson Seconded Peter Rundle Carried.

Initial committee: Lori Warren Tracey Suter and Peter Sobey.

VBCA and Anderson Park Subcommittee to work with council to:

- a) produce an up to date management plan for Anderson Park.
- b) Arrange for road signage to direct traffic via Max Graham Drive to the court area
- c) Arrange a notice board to be placed at the Netball/basketball courts

### **3] Seating replacement at Robert Lowden Park**

re Mel Best memorial seat. Pricing \$2376.00.

at the previous meeting it was agreed to work with council to replace the broken seat at the end of the walkway with a memorial seat for Mel Best

As the seat is a replacement of damaged council asset VBCA will need to confirm with council as to who pays what costs to complete this project.

### **4] Grants**

Not much action in this space

Working on The Tower Art project to gain funding

Missed a grant \$2,500 from Essential Energy This was a vote numbers game We tallied at 23<sup>rd</sup>.

Received \$200 from Essential energy to assist with Electricity costs.

### **5] Hall Bookings**

The only available day will be Monday but sometimes I have a personal trainer in if it is wet.

Tuesday is Pilates and Chi gong

Wednesday playgroup and yoga

Thursday Pilates and Alithia learning

Friday is dance studio and maybe Alithia during day

That is 6 keys and sometimes 7 keys out

I have one left and would like a few more as spares.

I returned two key deposit into Bank account as those keys were not returned.

Request 2 new keys to replace lost keys

### **6] Carols in the park – Carols in the Park 11<sup>th</sup> Dec**

Michelle volunteered to take on supervisor role.

Funding from Local business may be lacking, Michelle suggested contacting Woolworths and places who were not affected by Covid-19.

Michelle suggested she contact Woolworths with an initial request for \$1,000

Daphne Jones Pete Rundle and Michelle asked VBCA to look into Toilet allocation requirement when applying for this event.

### **7] Alithia Learning Progress.**

	<p>Report Read by Peter Sobey.</p> <p>Meeting asked if an update and overview could be provided at the next meeting in November or have an article in VV.</p> <p><b>Any other Business</b></p> <p>Dogs On leads and Beach. \$5,000 in Signage has been allocated to keep dogs away.</p> <p><b>Speed Reduction Survey</b></p> <p>Extend survey till October Market remind residents of the road to respond.</p> <p><b>Fire Plan</b> what is happening. Contact Council to see where the rally sites is. RFS Follow up plan. Before next Fire season. Contact Daniel Gibson find out what it will take to have the draft made official and have it put in place</p> <p>Moved Patricia Greenwood Second Carole Anderson Carried.</p> <p><b>Koala</b> poetry held over till further notice.</p> <p>No date set yet. Trees will happen Oct Market</p> <p>Sue council is mapping Koalas</p> <p><b>Tower Art</b></p> <p>Put to artists request for ideas.</p> <p><b>Concrete Blistering</b> at VB Rd.</p> <p>Gradual Speed hump blisters and handrails to discuss with council and residents</p> <p>Electricity for Lions Reserve \$5,000 set aside get confirmation from Council. Re extra funding.</p> <p><b>Robert Hunt advised \$21,000</b> is allocated to clean up at Anderson Park asked could we include covers over seats in this</p> <p><b>Carole</b> to ask for extra volunteers at the markets in Valla Views.</p> <p><b>Sue Jenvey</b> Covid meeting place for outdoor</p> <p><b>Graham</b> Robert Lowden Bollards been removed</p> <p>Jones Park picnic table Missing</p> <p><b>Move that VBCA ask for a clear map showing boundaries and, borders on Valla reserve inclusive of measurements.</b></p> <p><b>Moved Georgie Allen Seconded Richard Wrobel. Carried.</b></p>
<p><b>MEETING CLOSE</b></p> <p><b>AND NEXT MEETING</b></p>	<p>9.12 pm</p> <p>General Meeting ...23<sup>rd</sup>.November 2020..... at Valla Beach Community Hall commencing 1900 hrs</p>
<p><b>NEXT ANNUAL GENERAL MEETING</b></p>	<p>July 2021</p>