Minutes of Ordinary Meeting

Meeting Date: 8 May 2024

Location: Conjola Community Centre

Time: 7pm

CCA Committee

President: Melanie Guise	Vice President: Dirk Treloar
Secretary: Diana Corlette	Treasurer: Lesley Lees (NEW)
Public Officer: Diana or Lesley by default (NEW)	Media: Matt Loft (NEW)
FP representative: Donna Loon	FP representative: Stan Cowle

The Meeting commenced at 7-15 pm

Attendance: Donna Loon, Spencer Loon, Sue Lovell, Melinda Loe, Debbie Killian, Stan Cowle, Lesley Lees, Diana Corlette, Dirk Treloar, Fran Shanahan, Lynne Wright, Bev Phillips, Robyn Kerves, Marg and Rob Furness, Christine Taylor, Garry White, Patricia White, Matt Loft, G Maxworthy, Jenny Tallon, Megan Nicholson, Melanie Guise, Sandra Pitchfork

Apologies: Bill Hackett, Gillian Boyd, Jeff Phillips, Mike Brungs, John and Judy O'Dwyer, Keith Bennett, Paul Brand

- 1. Minutes from the previous meeting Accepted L Lees 2nd D Treloar
- 2. Matters arising from the previous minutes Nil.
- 3. Treasurer's Report as of 8 May 2024 Accepted M Guise 2nd D Treloar (see overleaf)
- 4. Agenda items
 - A. Conjola Improvements Update Diana, Dirk, Mel
 - B. Rescue Station updates Mel
 - C. Dog status Conjola Beach Diana
 - D. Council's Property Sales Program Diana
 - E. Fishermans Paradise updates Donna / Stan
 - F. Coastal Management Plan Update Dirk
 - G. Website update Lynne
 - H. General Business All

CONJOLA COMMUNITY ASSOCIATION INCORPORATED (CCA) - TREASURERS REPORT 08/05/2024
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DATE	GENERAL ACCOUNT - CCA	INCOME	EXP	ENDITURE	BALANCE	TOTAL
	Balance from Previous Report 16/01/2024	\$ 3,822.44				
	Hire Community Hall - SCC		\$	34.00	\$ 3,788.44	
27/02/2024	Hire Community Hall - SCC		\$	34.00	\$ 3,754.44	
23/04/2024	Hire Community Hall - SCC for 1/05/2024		Ś	34.00	\$ 3,720,44	
23/04/2024	Hire Community Hall - SCC for 8/05/2024		\$	34.00	\$ 3,686.44	
		\$ 3,822.44	\$	136.00		\$ 3,686.44

DATE	GENERAL ACCOUNT - GO FUND ME	T	INCOME	EX	PENDITURE	BALANCE	TOTAL
	Donation for Surf Rescue Kit - G. Duncombe	\$	50.00			\$ 50.00	101112
29/04/2024	Deposit from Adyene Australia	\$	4,150.89			\$ 4,200.89	
	Just First Aid, Defibrillator & Cabinet			\$	2,756.00	\$ 1,444.89	
7/04/2024	Royal Life Saving (Pending)			\$	286.70	\$ 1,158.19	
		\$	4,200.89	\$	3,042.70		\$ 1,158.1

MONIES HELD IN BANK AS AT 8/05/2024	TOTAL
GENERAL ACCOUNT - CCA	\$ 3,686.44
GENERAL ACCOUNT - GO FUNIME	\$ 1,158.19
	\$ 4,844.63

PETTY CASH	CASH	ON HAND	EXPEN	IDITURE	
Balance from Previous Report 16/01/2024	\$	47.00	\$	-	\$ 47.00
					\$ 47.00

A. Conjola Improvements Update – Diana, Dirk, Mel

We note that all CCRA Funding / Conjola Improvements updates from June & October 2023 through to January 2024 were added to the January 2024 minutes. So read these from the CCA website if you are not up to date. Current updates are below.

Jetty and Kayak Launch

The jetty replacement project at Yooralla Bay is now complete. This includes the path running from the Valley Drive boat ramp to the Hoylake Grove footpath. As noted on Council's Get Involved page:

Council has successfully completed Stage 1 of the Jetty Replacement and Kayak Facility project, funded by the Australian Government's Black Summer Bushfire Recovery Grants Program and a portion of the CCRA donated funds. This project aimed to enhance the Conjola Park foreshore at Yooralla Bay and improve amenities for the Conjola Park community.

The project has delivered:

Replacement of the Existing Jetty: The existing timber jetty south of the boat ramp on Valley Drive has been replaced with a composite fibre (FRP) jetty, gangway, and floating pontoon structure.

• Shared User Path: A 2m wide shared user path has been built, connecting the new structure to the boat ramp on Valley Drive.

Next Steps:

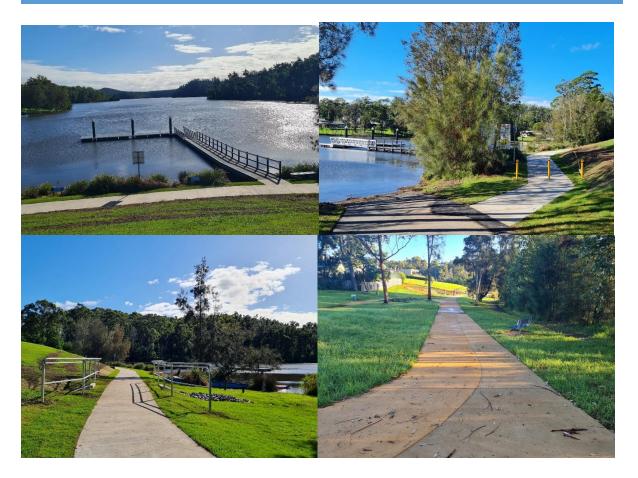
A second stage is planned but currently unfunded and involves:

- Constructing a 30m long, 2.4m wide FRP kayak launching facility at the southern end of the Hoylake Grove Reserve, serviceable for all tidal planes.
- Constructing a 2m wide shared user path, connecting the kayak launching facility to the existing footpath on Hoylake Grove Reserve.

The CCA understands that there will be a surplus from the \$308K allocated to the Jetty from the CCRA donations, arising from leftover contingency funds within the Stage 1 project budget. This figure will be confirmed once the Council has completed the grant acquittal process for this project. Any unused CCRA monies will be returned to the CCRA trust account held by Council in accordance with the terms of the Memorandum of Agreement with the CCRA, and the community advised.

Pictures of the new jetty and pathway (joining with Hoylake Grove) are shown below.





<u>Update on Shared User Pathway and toilet block</u> – from Council's Chief Engineer 6 May 2024, shown below *(in italics)*

"Council has prepared a concept design for the pathway. An engagement activity will be scheduled soon, seeking the community's input on the location of the pathway, potential speed limit reductions and construction staging options.

Funding for the design and construction of a new toilet block at Hoylake Reserve is currently unavailable. The project will be considered for nomination in future capital works programs."

The Conjola Shared User Pathway concept design was funded by 50K from the CCRA funds. In accordance with the terms of the Notice of Motion approved in the Council meeting of 27 November 2023, the CCA anticipates (and will push for) further funding for detailed design works within Council's 2024/2025 budget.

Funding for a toilet block was not in the Council's 2023/2024 budget. In accordance with the terms of the Notice of Motion approved in the Council meeting of 27 November 2023, the CCA will continue to push for the inclusion of funds for the toilet block in Council's 2024/2025 budget. We know that there is a very long list of toilets required across the Shoalhaven, however there are no public toilets in Conjola Park (except portaloos at Havilland St boat ramp, and only in busy periods).

Current status of CCRA funding priorities is summarised below

*Items not previously ranked together with other donor funding engagement survey results

Restated PRIORITY	PRIORITY ITEMS (& engagement	CURRENT STATUS	SPEND (from 383K CCRA Funds)		
ranking	survey result %)				
1*	Stage 1) Jetty and path from Valley Drive to Hoylake (95%)	Executive approved 308K of CCRA funds to complete the jetty (Council's grant funding was insufficient to complete Stage 1 & 615K grant monies would have been lost).	308K spent, however some contingency funds will be returned (TBC).		
2*	Stage 2) Kayak launch and path from Hoylake to kayak launch (90%)	Costs for Stage 2 (approx. 330K) are not funded. This project is subject to Council's receipt of future grant funding.	Insufficient funds		
3	Shared User Path (88%) – LCE Rd and Conjola Park connections	The CCRA and CCA Interim Executive approved \$50K for initial design works. A concept design has now been prepared by Council – they advise they will be reaching out to residents for feedback soon.	50K allocated		
4	Accessible toilet (65%)	The CCA previously suggested the toilet needs to be funded by Council. CCA's request for interim Portaloo denied Sept 2023. CCA to push for inclusion in Council budget for 2024/2025.	Insufficient funds		
5	New pathway from Yooralla Bay Boat Ramp (Valley Drive to Cottee Close, via Hoylake Grove Reserve) (55%)	COMPLETED (to Hoylake Grove Reserve).	Included with priority 1 (jetty replacement project)		
6	Additional picnic shelter with seating (41%).	One picnic shelter with BBQ and seating has already been delivered at Hoylake Grove. Lack of water impedes its usage. May 2024 - CCA has again followed up status of watering point planned for this location by Shoalwater in 2024.	Insufficient funds. Priority for future grant funding, ideally with a lockable component to include emergency equipment.		
7	Basketball court (24%)	This use of funding was a donor request from Granville Boys High School (GBHS). Delays are expected due to crown lands status of planned location at Lake Conjola.	CCA/CCRA Interim agreed 18.5K of GBHS funds to this project.		
priority ite	ms totalling [308K+5	ive) approved allocation of funds to 3 iOK + 18.5K], with conditions agreed per Council Meeting in 27 November 2023.	TOTAL: \$376.5K / 383K RESIDUAL: ~6.5K plus return of contingency \$ TBC		

RESTATEMENT of the 27 November 2023 Notice of Motion approved by Council which advised of the CCA and the CCRA's joint support for:

- 1) 308K to be allocated to completion of Stage 1 of the Conjola Park jetty replacement project;
- 2) 50K to be allocated for preliminary investigations for a shared user pathway to connect Conola Park to Lake Conjola (with option to be further extended to Fishermans Paradise; and
- 3) 19K to be allocated for preliminary investigations for a half-court basketball court to be installed at the Lake Conjola Community Centre.

The release of funds being agreed to by the CCRA Interim Executive and CCA on condition that:

- a) A report be provided to Council on the status of works at the Havilland Street Boat Ramp (stage 1 and stage 2) and related roadworks along Havilland Street and Lake Conjola Entrance Road.
- b) Council gives further consideration to the allocation of sufficient funds in the Delivery Program Operational Plan 2024/25 to enable:
 - I. Commencement and completion of detailed design works for a shared user pathway between Conjola Park and Lake Conjola (with option to further extend to Fishermen's Paradise), including consultation with directly affected property owners and communities along the proposed route.
 - II. Commencement and completion of investigations and shovel ready detailed designs for a toilet at Hoylake Grove Reserve (including provision of a watering point for the picnic facilities at Hoylake Grove Reserve).

Next steps re a "commemorative outcome"

As previously noted, Council tabled a formal update on the status of the CCRA donor funding in their ordinary meeting of 9 October 2023 (prior to the approval of the Notice of Motion). In that meeting Council determined to pursue a commemorative outcome via separate funding, also noting the complexities and sensitivities of this task. The CCA notes that the Hoylake Grove engagement survey included a "memorial garden" option which received 22% approval, so it did not receive priority support, which is not to say that it is not also important for local residents.

Council staff have now designed a process to pursue best practice in consulting with community on a commemorative outcome. It is expected that their report will be tabled at the Council meeting of 20 May 2024. We understand that as part of next steps, they will undertake an expression of interest (EOI) with selection criteria for a small number of community members to join a working group to work with Council and other stakeholders (likely including CCA and CCRA representatives). If you are interested to be part of this process, please watch out for updates in the next few months.

Status of Basketball Court

Mel noted that the concept design of the basketball court has been delayed because it has only now been determined that the location of the Lake Conjola Community Centre grounds is actually on Crown Lands. Further review will need to occur. Mel also noted that the court is expected to be located where the children's playground, which requires replacement, currently is, and that playground will move towards the Aney St side of the centre grounds. Both works will need to be done concurrently so as not to deprive children of the playground for longer than necessary.

<u>Update on Havilland St Boat Ramp</u> (per Notice of Motion request 27 November 2023)

The below update (*in italics*) is an excerpt from Council's Ordinary Meeting minutes of 6 May 2024.

Havilland Street Boat Ramp Stage 1 was completed and opened to the public on 14 Sept 2022.

User feedback on stage 1 has been overwhelmingly positive with only two issues being raised:

- 1. Concern was raised by the community regarding the lack of amenities at the boat ramp. It was advised that an amenities block is part of the Stage 2 works and funding did not permit it to be constructed with Stage 1. As a temporary solution City Services has been providing a Portaloo at the boat ramp during peak usage periods.
- 2. Concern was raised by a user regarding the grade of the boat ramp, claiming that the ramp is too shallow and their rear car tyres needed to be in the water for them to launch their boat. The design was reviewed, and it was determined that the approved design shows a grade of 5% (1:20) transitioning directly to 12.5% (1:8) as per the guidelines and that the work as executed information shows the works are adequately close to the design levels.

Havilland Street Boat Ramp Stage 2 – see Stage 2 concept plan included below [CL24.125]

The current scope for Stage 2 works includes:

- An additional 20 car-trailer spaces and turning bay,
- An amenities block, and
- A tap for the wash down bay.

Stage 2 works are currently unfunded. Council will continue to seek funding opportunities through appropriate grant programs, including Boating for Now. Based on user feedback received to date it is likely that only the amenities block, and tap will be progressed as no issues with the current number of car-trailer spaces have been raised. Reducing the scope to the higher priority items should increase the chances of obtaining grant funding.

Road Works on Havilland Street

Council applied for natural disaster funding for the pavement damage along Havilland Street, Conjola Park. The claim was successful for the area south of Stewart Street, between Stewart Street and Lake Conjola Entrance Road. This area is expected to be rehabilitated in late May / early June 2024. The claim for the damaged pavement at the entrance to the boat ramp was unsuccessful. Council will undertake repairs to this area in conjunction with the other works on Havilland Street.

Road Works on Lake Conjola Entrance Road & Havilland Street Intersection

The Traffic Impact Statement completed for Stage 1 determined the existing intersection to be adequate and upgrade unnecessary at this stage. The intersection will be monitored, and further improvements can be made, when further grant funding becomes available, if and when it is deemed necessary.

Financial Implications

Havilland Street Boat Ramp Stage 2 - To be determined. Council is pursuing grant funding opportunities which provide 100% funding without requiring a Council co-contribution. If a Council co-contribution is required, this will be presented to Council for consideration against all other projects and priorities.

Havilland St Road Works - Operational budget estimate of \$40,000 required for the boat ramp entrance works. These works will be undertaken as part of operational budgets in 23/24 to provide the best outcome with matching funds from Natural Disaster grants.

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Lake Conjola Entrance Road Intersection – Nil. Works at the intersection are currently not proposed.

B. Rescue Station Updates – Mel

As previously noted, Patti Bartlett raised funds in her community to install 7 surf rescue stations on the northern side of Cunjurong Point. Mel was unsuccessful with her grant application to secure funds for rescue stations at Conjola Beach so decided to start a Go Fund Me for this purpose. Enough money was raised by the community within 2 weeks to be able to install a defibrillator (or defib) at Hoylake Park in Conjola Park and to install a Surf Rescue Station including rescue tubes and a defib at the end of the boardwalk on Conjola Beach. The actual defib for Conjola Park was kindly donated to the community by Treading Lightly (thank you!), with funds then needed for the installation and signage. Mel was then approached by the Lake Conjola Tennis Club, who have generously agreed to cover the entire cost of installing a second Surf Rescue Station at Buckleys Lookout. Whilst Mel is arranging it all, the Lake Conjola Tennis Club will be covering the costs directly (not as part of the CCA) & will install a plaque on that rescue station saying that it was donated by them. The defibs and rescue tubes have already been purchased and Mel will now arrange for Ulladulla Men's Shed to build the surrounds and Ulladulla Printing to print all the stickers. Mel and the CCA want to give a huge shout out and thank you to Patti Bartlett who has generously helped Mel along the way with information and pricing etc. The CCA would also like to thank Treading Lightly, the Lake Conjola Tennis Club, the Ulladulla Men's Shed and Ulladulla Printing for their support.

C. Dog Status Conjola Beach - Diana

Following a Facebook posting that a resident had been fined for having their dog off-leash at the southern end of Conjola Beach, the CCA requested an update on the dog friendly status of Conjola Beach from Council. 2 email responses were received as below.

<u>Council Response 1</u> - Your email requesting clarification about the status of dog access at Conjola Beach has been referred.

Council designates dog off-leash areas in accordance with the **Access Areas for Dogs Policy** (the Policy), which is available to view on Council's website,

at: https://doc.shoalhaven.nsw.gov.au/displaydoc.aspx?record=POL23/69

As you note, the area known as 'the Spit' is a designated dog prohibited area. The area (along Conjola Beach) south of the boardwalk is <u>not</u> a designated dog off-leash area. Dogs must therefore be on-leash on Conjola Beach, south of the boardwalk.

The Council recently reaffirmed the designation for Conjola Beach, along with all other designated dog access areas in Shoalhaven (ref. MIN23.740, 11/12/2023). The full list of designated dog access areas if available to view on Council's website,

at: https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=D23/519887

Further information about dog access at Conjola Beach is available on Council's website, at: https://www.shoalhaven.nsw.gov.au/For-Residents/Pets-and-animals/Dog-off-leash-and-prohibited-areas#section-2

<u>Council Response 2 -</u> Thank you for your email. I am writing on behalf of the Manager – Open Space & Recreation Planning, to respond to your follow up questions.

Regarding the current dog access arrangements at Conjola Beach, during the Access Areas for Dogs Policy review conducted in 2011, a number of requests were received regarding social and environmental concerns of having dogs off leash on the Northern portion of Conjola Beach. Due to this, the subsequent policy (2011) designated the Conjola Spit as a dog prohibited area.

Regarding the Southern portion of Conjola Beach, it has never been formally designated as either off-leash or dog prohibited. Therefore, it defaults to being an on-leash area.

The request from the CCA has been duly noted in the register of community requests managed by the Open Space & Recreation Planning team.

We suggest that those who wish the southern end of the beach to become off-leash for dogs, should contact Council directly via council@shoalhaven.nsw.gov.au This will be forwarded to the appropriate team and generate a Customer Contact Request number.

D. Council's Property Sales Program / Financial Sustainability - Diana

As part of their financial sustainability drive, Council recently invited residents to have their say on their Property Sales Program. On the map, they have identified properties that may be sold and marked others as not for sale. At the time of the 8 May meeting, there were a couple of properties in the Milton/Ulladulla area that are up for further investigation and only one marked for sale (a narrow strip of land on Green St in Ulladulla). Council sought feedback via a survey closing Thursday, 23 May 2024 at: https://getinvolved.shoalhaven.nsw.gov.au/property-sales-program
The CCA invited Patricia White to give an update on the Sales Program and the Council's Financial Sustainability review. Patricia White noted that there will continue to be new properties listed for sale past the closure of the May survey above. Please sign up to the get involved page specifically for this program if you wish to receive ongoing updates.

Regarding the property sales program, there are over \$3 billion of assets that are no longer needed, with 3 types of properties under consideration:

- 1) Those that can be readily sold, for which Council is preparing documentation to sell;
- 2) Those classified as either operational (e.g. sewer pumping) or community (e.g. parks). Assets classified as community cannot be sold until they are redesignated as operational this might include assets left to Council in people's estates, whose families first need to be consulted, which takes time; and
- 3) Unformed road reserves e.g. excess land left over after design or widening of new roads. This type of land will typically sell to adjoining landowners.

Patricia noted that Council's DPOP, aka the "Draft Delivery Program Operational Plan & Budget 2024/25" has been published and will be open for feedback until 10 June 2024. See below:

https://getinvolved.shoalhaven.nsw.gov.au/dpop-2024-25/news_feed/have-your-say

Patricia noted that this is a "bare bones budget" for the next 12 months, given the Council's well known financial difficulties. The Council rate increase remains pegged at 4.5% following community opposition to higher rates. Shoalwater will be putting up their prices from \$2.00 to \$2.50 per kilolitre of water. Water and waste charges can both be raised without approval via IPART. Patricia noted that water and sewer financial reserves are being built up in preparation for upcoming major sewer and infrastructure upgrades required. This includes connecting the water supply from West Nowra to the Badagarang Dam.

Patricia further noted that there is a focus on road renewal in the budget, not big new shiny buildings. Grant money is being returned where big projects cannot be completed, with projects either being deferred (e.g. new stages at Boongaree Park, Berry) or reduced – e.g. the Sanctuary Point Library (which is not just expensive to build, but to stock and staff).

A Project Management Office (PMO) has recently been established at Council to manage projects throughout their lifespan. This prevents a build-up of uncompleted projects pushing costs into subsequent years while new projects and costs are also added without prioritisation. Much of Council's current capital works budget will need to be deferred over the next few years.

On the CCA asking how best to push for progress on projects for the Conjola area - including the Shared User Pathway as agreed in the 27 November 2023 Notice of Motion – Patricia suggested that the best approach is for the CCA to continue to write and follow up our contacts at Council for each project every month or so, as is currently happening.

A Financial Advisory Committee was suggested as an external advisory committee for Council. 15 of Council's 25 Community Consultative Bodies or CCBs (FYI the CCA is a CCB) are on board with this idea. There is no update on this happening.

E. Fishermans Paradise updates - Donna / Stan

The FP Sub-Committee is comprised of 11 members meeting regularly and working for the village. Engagement meetings were held earlier this year where residents suggested ideas and then prioritised these, aiming to improve resident experience within the Fishermans Paradise Village.

See summary at: https://video214.com/play/ZxqrxqzyvZhFC1eerQ6RoA/s/dark

Projects and Grant priorities for Fishermans Paradise:

- a. Buy and install bench seating and defibrillators for Fishermans Paradise Village to promote physical activity and community connection; always considering safety.
 - Grant application made with Bendigo Bank. Also currently being considered for the Community Investment Fund which is meeting in June 2024.
- b. Rebuild the burnt-out Boardwalk protecting the Saltmarsh and providing access through this environmentally important reserve. Senior Council members to join us for a walk and talk through this reserve at the end of May to speak about:
 - The rebuilding of the boardwalk lost in the 2019/20 fires;
 - Access to a path along the creek including across land now privately owned by an oyster farmer who uses the land to access the creek for his business;
 - Care of the private land which is becoming both weed and rubbish infested;
 - We need Council support and guidance, while we search for an appropriate Grant to rebuild; and are
 - Currently reviewing Club Grants and preparing for other available Grants.
- c. Refurbishing our Community Room adjoining the RFS building
- d. Developing an approach with Council input for Pickleball in the Park!

F. Coastal Management Plan Updates - Dirk

Progress on the Coastal Management Plan for Conjola has slowed. It remains at Stage 3 (Identify and Evaluate Options) with no information on when it may move to Stage 4.

In contrast, the CMP for "Open Coast & Jervis Bay" has moved to Stage 4 (Prepare, Exhibit and Finalise) and is currently subject to stakeholder feedback before going to Council for ratification and certification by the Minister for Local Government. The CMP for "Sussex Inlet, St Georges Basin, Swan Lake & Berrara Creek", like Conjola, remains at Stage 3.

Total Flood Warning System (a component of the CMP)

On a positive note, Manly Hydraulics Laboratory has finalised a report *Shoalhaven ICOLL Catchments Flash Flood Warning System Scoping Study Stages 1 to 3-Review and Flood Warning System Options (MHL2969*) on the Total Flood Warning System (TFWS) required to support Lake Conjola estuary management (it also covers Burrill and Tabourie Lakes). For all 3 lakes, MHL have recommended Option 3 –the most expensive option (at a cost of \$155- \$230K for Lake Conjola) - to provide predictive flood warning and decision support with priority 2 gauge installation works. These works include, for Lake Conjola, the installation of additional water level and rainfall gauges, a remote entrance berm monitoring station and integration of entrance data and also ocean wave and tidal data. Council has applied for two-thirds funding under the NSW Coastal Estuary Flood Grants programme. The report - MHL2969 – can be viewed and downloaded from Council's Get Involved page using the link provided:

http://doc.shoal haven.nsw.gov.au/Displaydoc.aspx? Record = D24/95483 Email: coastale stuary. flood grants@environment.nsw.gov.au

Liza Butler's office has also advised of an upcoming range of workshops and meetings with State Govt agencies, Shoalhaven Council and other partners regarding the ongoing management of Lake Conjola. At this point, the CCA understands that there is support at State Government level for dredging activity to be written into the CMP based on the weight of validated scientific evidence.

G. Website update - Lynne

Lynne advised that updates have been made to the CCA website, with the help of a local Fishermans Paradise resident, and including the addition of a Fishermans Paradise webpage. Please contact the CCA if you see any areas that have not updated correctly.

H. General Business

Lynne provided information on the Big Map workshop being held on Saturday 18 May. No RSVPs are required, with lunch provided. The session will run from 10am - 2pm, with a 9:30am arrival.

The Big Map provides a view from above of our local area. It provides a starting point for discussion and ideas, combining local knowledge with disaster management expertise (via Disaster Relief Australia) to build a risk profile based on the community's exposure to all types of hazards. The intention of this exercise is to get a better understanding of the vulnerabilities across the area and help develop strategies for building community resilience.

New Meeting Rules

The CCA Committee noted in the January 2024 minutes that new rules would be voted on at this meeting to limit audience commentary to 2 minutes with audience approval required to extend speaking time. A vote was also suggested to request that items raised to the agenda by audience members under General Business are limited to 5 minutes with audience approval to extend. This was not however raised to the agenda as a voting item for today's meeting, so was suggested as a pilot for today. However, no timekeeping was required, and the AGM and Ordinary Meeting ended in excellent time.

There being no further business, the meeting officially closed at 8:25 pm.

We reiterate that the CCA's role is to represent all community members constructively and to fairly represent community wishes to Council as best we can. We encourage all residents to come to meetings, or just drop us a note and get on the CCA membership / mailing list so that you can receive meeting updates and minutes to your email. See **Appendix A and B for contact details**

Next Ordinary meeting for 2024 -

6pm Wednesday 7 August 2024, Conjola Community Centre

This winter meeting is set for **6pm** start given cold winter nights (as agreed winter 2023 meeting)

And the final meeting for 2024 will be:

7pm Wednesday 13 November 2024, Conjola Community Centre

Appendix A – Receiving Updates on Conjola Improvements

If you are keen to follow updates on Conjola Improvements, go to

https://getinvolved.shoalhaven.nsw.gov.au/hoy-lake-grove and type in your email address under the STAY INFORMED heading. These updates are also posted to the CCA's Facebook page.

Appendix B – Providing Feedback on local issues and projects.

You can also provide feedback at any time to:

- The CCA via email at conjola.org on any local matter including Conjola Improvements OR
- **Council** via email at <u>council@shoalhaven.nsw.gov.au</u> This will be forwarded to appropriate team and generate a Customer Contact Request number.