

THE Rosedale ASSOCIATION INC



Newsletter Issue 103 March 2008

ANNUAL GENERAL MEETING

SATURDAY 22 MARCH 2008

The Rosedale Association's Annual General Meeting will begin at 11 am on the Cabins' Lawns.
We thank the Kidman family for the use of this site.

AGENDA

- Apologies
- President's report
- Treasurer's Report
- Landcare Report
- Special Resolution
- General Business
- Election of Officers

If you have matters which you wish to add to the agenda for inclusion in General Business, please advise the Secretary in writing – The Rosedale Association, PO Box 4134 Manuka, ACT, 2603, or by email to susan@susanfalk.net - as soon as possible and no later than Tuesday 18th of March, 2008. A proxy appointment form is included in this newsletter.

FEES ARE NOW DUE - \$10 PER VOTING MEMBER

The Rosedale Association Incorporated

www.netspeed.com.au/rosedale

BOOK REVIEW

Peter & Manuela Henry, (2007). *Beaches of Batemans Bay*. 240 pages. A5. Hyams Publishing. This interesting book has just hit the bookstands. It appears to cover almost every beach in the Eurobodalla Shire (Durras to Wallaga). The cover blurb proclaims, "...over 270 colour photographs, maps of all Eurobodalla towns and carefully researched descriptions..." It claims to cover popular surfing spots but the authors do not seem to rate Rosedale Beach as a surfing venue, surf is not mentioned in its coverage. This shortcoming seems to have escaped the many surfers who regularly visit there. Otherwise, this book is, "... both an informative guidebook and a beautiful coffee table browser." It follows on from the earlier "Beaches of Jervis bay and the Shoalhaven".

PO Box 4134 Manuka ACT 2603

PRESIDENT'S PIECE

This past year has been a quiet one, as the absence of newsletters might have hinted. Nevertheless, several things have almost happened, as I'll describe now.

THE PROPOSED URBAN DEVELOPMENTS

A presentation describing the largest of these (Marsim's) was given at the 2007 AGM. Marsim also supplied us with a detailed handout, which has now been incorporated into our website (<http://www.netspeed.com.au/rosedale>). The Q&A session with Marsim is fully reported in the web site version of the AGM minutes.

We were informed that the revised proposal would be submitted to the Dept of Planning by the end of May 2007, and that the revisions would satisfy the Director General's requirements as set out in the DG's document of November 2006. (See Planning's website, then go to its list of major projects, Illawarra and South Coast: <http://www.planning.nsw.gov.au>). As it transpired, the revised proposal was not submitted until mid-December. The most recent information I have is that it has again been referred to "another government agency" before it is cleared for public exhibition. To me, this sounds as though it could be some months before we have a chance to comment on it. However, as soon as the revised proposal appears on

Planning's website, with the full documentation, I will make a submission on behalf of the Association. Only 30 days public exhibition is required, so I must act quickly. If you have the chance to examine the revised proposal during the exhibition period and don't like what you see, then either make a submission or convey your thoughts to me, and I'll try to include them in mine.

The separate Rosedale Farm proposed development (officially known as the "Rosedale and Roseby" Plan, north-east of Marsim's), according to my sources, has also been submitted to Planning NSW. However, it does not yet appear on Planning's website, which means that the proposal is still doing the rounds of the several government agencies that have a say. Sometime in the future, we can expect that Planning will either (a) put the proposal on exhibition and call for comments, or (b) publish a document describing shortcomings of the proposal, and listing the DG's requirements that would need to be satisfied before approval can be given. So we play the waiting (but alert) game on this one.

The Yowani Road development (the nine blocks and sediment dam) will receive some attention soon. I'm told that roadworks will commence in the next few weeks. No blocks have been sold yet.

The other major development at Barlings Beach (called Barlings Beachside) is up and running. 33 building blocks in the Stage 1 release, which borders Red Hill Parade, are now for sale (most about \$300k, 3 close to beach at \$895k). Earthworks and road construction for Stage 1 have commenced. The total development will be 159 blocks, plus two largish patches for medium density housing. According to the agent, buyer interest is high. Their website, where full plans are displayed is: www.barlingsbeachside.com.au.

USE OF THE NAME "ROSEDALE"

At the 2007 AGM, you expressed concerns that the name "Rosedale" was being used by the Marsim developers, and that it appeared on the hoardings at the Barlings Beach caravan Park (owned by Marsim). It transpires that Marsim's development is within the Rosedale suburb, so they can use the Rosedale name, but the caravan park is within Tomakin, where they can't. I have written both to the developer and Council pointing this out.

ROSEDALE HISTORY PROJECT

The Rosedale history project got a kick along this year. Basically, there are two thrusts to this. First, our former president Gordon Bray has arranged to record his recollections and to make available his extensive cache of documents and photographs.

PRESIDENT'S PIECE (continued)

Second, a subcommittee has been formed to undertake at least the commencement of recording Rosedale's history. Please refer to Sue Falk's article about the history project elsewhere in this newsletter, and to the suggestions that Anton Cook makes about how the internet might be used in gathering historical material. I thank Sue and Anton for the expertise and enthusiasm they have shown in organising this. The history project will be a matter for discussion at the AGM.

LANDCARE ET AL

David Mackenzie has contributed his report on landcare activities (see below).

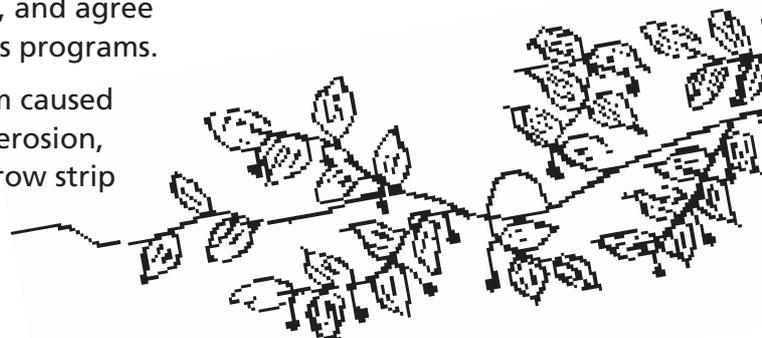
We're happy to see that he was successful in securing a substantial Envirofund grant to help manage a very difficult vegetation community on Banksia Flat. David will speak about this, and other landcare matters at the AGM.

I'm pleased to say that the Rosedale Association Inc and Landcare have now stabilised their mutual relationship, both philosophically and financially. We have in place mechanisms that ensure both committees communicate well, and agree on proposed works programs.

In late July, a storm caused substantial beach erosion, leaving only a narrow strip

of beach between the waves and a two-metre high face at the frontal dunes. Dense mats of beach spinifex on the strandline appeared to give no stabilising effect. However, within weeks, the beach had re-established, and now there is little sign that the erosion event ever occurred. It seems that Nature worked it out all by herself.

EMMETT O'LOUGHLIN



COME TO THE ANNUAL WEEDATHON AND SAUSAGE SIZZLE

The annual Weedathon and Sausage Sizzle will be held on the afternoon and evening of Easter Saturday.

Make these both family outings, bring the kids, bring your visitors, friends - have a fun time, meet new faces, renew acquaintances, do some good for your local environment and let us say Thank You to you while you relax at the Sizzle afterwards.

Along with the AGM they constitute the Associations only organised social event – don't miss any part of this Easter Saturday Trio!.

START TIMES:

**Weedathon - 2:30 pm,
meeting places to be announced at the AGM.**

**Sausage Sizzle - 6 pm,
on the lawns of the Cabins, Knowlman Rd**

ENVIROFUND

Rosedale Association Committee recently endorsed Landcare's successful application for an Envirofund grant worth \$6,068 to engage a bush regeneration professional to hit weeds hard and frequently over an 18 month period on Banksia Flat. The improvement of this public reserve, a degraded coastal sub-dunal sand plain and its adjacent cliffs, has been the target of sporadic Landcare activities for over a decade. However, while some significant advances have been made we do not currently have the capacity to get ahead of a few significant weeds and there is a danger we will lose the benefits of previous efforts. The 18 month project will further rehabilitate and maintain the indigenous vegetation and the fauna it supports. A contractor has been engaged and work has begun on a series of strategically timed weed control treatments. He will also hold workshops for community members (shire wide) to learn about, among other topics, control methods for different situations. Outcomes will be enhancement, protection and preservation for natural habitat including a range of faunal and floral species. The \$6,068 Envirofund grant will be augmented by \$2300 from the Rosedale Landcare fund, \$2000 from Eurobodalla Landcare and \$500 from

Council. Rosedale Landcare is committed to 60 person hours over the 18 months to continue maintenance of recent plantings.

OVERSIGHT RECTIFIED

The Landcare report and Plan of Works presented to the 2007 AGM were inadvertently not presented to the meeting for acceptance. Committee recently rectified this oversight by accepting them.

GREEN CORPS

A team of about eight young people spent four days last September working on and around the carpark landscaping. The team weeded, tended plantings including pruning of overgrowth and spreading of mulch, removed rubbish, repaired broken fence wires and replaced stolen rails. A number of pittosporum trees with potential to dominate the casuarina stands was removed. Weeds and prunings were subsequently mulched by Council leaving us a good supply for future spreading.

LANDCARE FUND

The Community has responded well to the Fund and it is now a valuable Landcare's resource. It has enabled us to secure the Envirofund grant, reported elsewhere, since communities must contribute time or money to match their grant: we have committed \$2300 in this way. We also spent \$2376 on a ten day contract

maintaining Banksia Flat Cliff vegetation in the summer of 2006-7. The way the Fund operates is for Members to opt to contribute cash instead of on-ground hours. Contributions have been running at about \$2500 yearly since the Fund's inception and we plan to maintain a reasonable buffer to accommodate contingencies and take advantage of unexpected opportunities. The Landcare Fund requires annual replenishment and your on-ground volunteer work is rated at \$30 per hour.

WORKING BEES

The response to calls for working bees had fallen off in recent times to the extent that we called no working bees in 2007 apart from the Easter Weedathon.

There is possibly a downside to the Landcare Fund in that the pendulum may have swung a little too far and working bees are now no longer an effective part of our activities. This is not to overlook continuing individual efforts and to those unsung and mostly unidentified community members, we offer our heartfelt thanks, the results of your efforts are not unseen. However, no amount of money can match the benefits of on-ground working bees. They are a potent community resource in terms of vegetation control, learning and social interaction. At a working bee you can learn about natural history, how to

LANDCARE REPORT 2007-8 (cont.)

tell weeds from native plants and how to handle them, meet new faces and find out things you never knew about your neighbours. Working bees are our most valuable and effective resource. Working bees maintain better than any other way the natural environment that Rosedale's community has repeatedly said it wants.

BITOU BUSH

This weed is spread by birds and is capable of overcoming entire dune systems and the landscapes behind them. Until recently it was threatening large areas of the Shire when a huge effort across many shires has shrunk the threat significantly. It is of concern

on the Rosedale cliffs where, hidden from view, it requires a trained eye to spot and can grow to a large bush feeding lots of birds. Gordon Bray was a skilled spotter and he did for many plants until he left. Unfortunately they persist and a small group of us recently spotted and removed a number of well established stands on cliffs. Those on inaccessible cliffs require professional attention, fortunately paid for by the Shire. However, like blackberry, the contractor cannot find them all, ensuring a residue for future years. If you spot bitou bush you can't get to, please let us know so we can map them for the contractors next visit.

LANDCARE COMMITTEE CONTACTS

David Mackenzie
6288 6194 Canberra
Gordon Bray
6161 5177
6288 6194 Rosedale
Emmett O'Loughlin
4471 8084
Ian Holmes
4471 7252
Adrian Lewis
9398 2603
Susan Lewis
9398 260
Anton and Barbara Cook
6161 3264
DAVID MACKENZIE

WATER RESTRICTIONS & SEWAGE RETICULATION FOR ROSEDALE

CAPITAL WORKS TO IMPROVE WATER STORAGE

The Federal Government's \$15 million grant for the Moruya-Deep Creek Dam pipeline in July this year catalysed Eurobodalla Shire Councillors to review their plans for water and sewer infrastructure at a special workshop in October. They endorsed a number of recommendations that will see millions of dollars pumped into securing the Shire's water supply and improving sewer systems over the next four years. Construction of the Moruya-Deep Creek Dam pipeline

begins shortly and is due for completion in November 2008. This, together with the water treatment plant planned for the near future, will allow pumping of turbid water from the rivers during high flows, an option not currently available without treatment facilities. These initiatives should lead to easing of water restrictions in the future. There are environmental benefits from these proposals too: it means not having to rely on pumping at low flows when good quality water extraction is reduced by the need for environmental flows.

SEWERAGE RETICULATION FOR ROSEDALE CREEPS A LITTLE CLOSER

The prospect of Rosedale and Guerilla Bay getting sewerage reticulation services is improved within the framework of these considerations. Members will recall a flurry of activity including community consultations last year only to have the project put on the back burner as proposed State Government funding failed to eventuate. At the time of the March State elections it was indicated that State Government funding would become available under the Country Towns Water Supply and Sewerage Program.

WATER RESTRICTIONS & SEWAGE RETICULATION FOR ROSEDALE (cont)

No one seems keen to make any promises this time but there are currently definite notes of optimism and Council is currently (late January) considering acceptance of a State Government funding offer. Plans for the redirection of Malua Bay sewerage from the Batemans Bay Sewerage treatment Plant (STP) to the Tomakin STP are among the projects being considered. In addition to its current load, Tomakin has the capacity to handle Malua Bay, Rosedale

and Guerilla Bay as well as nearby future developments (Marsim, Rosedale Farm and Barlings Beach).

If you feel strongly one way or the other about sewage reticulation for Rosedale, send your opinions to:

The General Manager,
Eurobodalla Shire Council,
PO Box 999, Moruya 2537.

LAGOON WATER CONTAMINATION

Enquiries have revealed that testing of Saltwater Creek

lagoon water in recent months has shown E.coli levels have exceeded levels regarded as safe for human contact on several occasions. Normally it would be thought that the preceding pattern of rainfall and the subsequent flushing of the lagoon when the bar was washed out would have left a clean lagoon. Disturbingly, one of the high readings noted followed this flushing. This is one of the principal reasons why sewerage reticulation is proposed for Rosedale.

COMMITTEE MEETINGS

There have been two meetings of the committee since the last Newsletter. The first was held electronically, in November.

Some Landcare matters were raised. The committee gave its unanimous support for an Envirofund application to continue rehabilitation and maintenance of indigenous habitat on Banksia Flat. It was also agreed to support, on behalf of the membership: (i) the Landcare report and (ii) the proposed Landcare Programme of Works, as printed in Newsletter 102.

The committee determined that RA Inc would write to Marsim, as the owners of the Barlings Beach Caravan Park asking them to remove the name "Rosedale" from their hoardings and all other publicity and marketing materials, including any websites. The letter would also be sent to Council.

The question of off-track wear and tear over the dunes from the carpark was left to the next meeting.

The second was held on January 5 at the President's house in Rosedale. It was determined that the dunes

would be monitored for any on-going degradation. No action needed to be taken at present.

The recording of people's memories about Rosedale in the early days of its holiday-house existence (and before) was discussed extensively. Firstly, it was decided that the committee would forward its appreciation to Gordon Bray and the Lemanns for their work in this area. Secondly, it was acknowledged that many members had photos, newspaper clippings and personal memories of significant (and less significant) events in Rosedale's past. The question was: how to enable people to record their memories. The committee decided that enquiries would be made to determine the possibility of recording material electronically, on a website set up for the purpose.

[There is more on this elsewhere in the Newsletter.]

The relationship between RAI and Rosedale Landcare was discussed. It can be summarised as follows: the relationship extends to facilitation

only, such as collecting and banking Landcare donations and providing a channel of communication with the RAI membership on selected Landcare issues. It is considered desirable, though not essential, that at least one member of the Landcare committee also be a member of the RAI committee.

The Marsim Rosedale Project Master Plan would be displayed on the NSW Dept of Planning website where it would be open for public comment. The committee determined that it should also be available on the RAI website (<http://www.netspeed.com.au/rosedale>). Anton Cook would alert members by e-mail.

The committee came to the conclusion that the association needs an ABN for taxation reasons. This will require an amendment to the constitution, in turn making a special general meeting necessary. Elsewhere in the Newsletter, please see that notice of the special general meeting, including the wording of two clauses it is sought to include in our constitution.

ROSEDALE HISTORY PROJECT

As Rosedale has gradually changed from bushland to farmland to a built environment, and developed into a hamlet populated largely by a holiday community, memories of the early days become more and more precious. It is already possible to see how those memories differ from one story to another. A project to record some of those stories has begun amongst some of the hamlet's earlier residents, and the most recent meeting of the Rosedale Association committee considered how best to facilitate and co-ordinate this collection.

The variety of stories is itself of great importance. If a sense of the history of Rosedale is to emerge it will not be from a collective memory but rather from a collection of memories, so it should be told in as many voices as possible. For that reason it would be best if the collection were to be quite free from editorial policy or the imposition of any uniformity of style. In fact stories should appear exactly as they are received.

HARD COPY OR ELECTRONIC STORAGE?

In the first instance the electronic solution seems preferable. The current Rosedale Association website does not allow interactive contributions. Consideration is being given to how a website could be organised to allow people to add contributions as and when they like. They should be able to endorse or disagree with other memories on the site, but without changing them. The scanning of photographs could only add to the interest of the project, and assistance in the identification of people and things will often be called for.

The committee discussed archival storage of photographs and stories in hard copy, but stalled in face of the enormity of the task. Members may have suggestions to make. You may also be in a position to encourage contributions from non-members of your acquaintance. As the material on the website increases it may become possible to consider the publication of a short history of Rosedale.

HOW TO GET PEOPLE'S STORIES READY FOR A WEBSITE?

In the first instance, by encouraging you all to write your stories down. Longhand or Word document, narrative or point form, interviews on cassette tape or similar. Think about photos you may have to illustrate your memories. As secretary of the committee I undertake to see that any material is stored on CD while investigations into the establishment of a suitable website proceed. You can send material attached to an email: susan@susanfalk.net or send it to the Association's postal address, PO Box 4134, Manuka ACT 2603. I will transcribe any tapes you send and type out any narratives. Please include a return address so I can send you a copy for your verification.

This topic will be opened for general discussion at the AGM under "other business". It would be good to hear from as many of you as possible.

SUE FALK

Anton Cook contributes the following thoughts re archiving material for the history project.

RA WEB SITE MINIMALIST METHOD

The simple, technically minimalist approach, would be to call for material to be sought in e-mail or hard copy form by a person prepared to coordinate material and then forward it either by electronic or snail mail in the case of material that requires scanning, for placing on the Rosedale History page (<http://www.netspeed.com.au/rosedale/History.htm>) of the RA website.

BLOG WEB SITE

"A blog (web log), in its original concept, was devised for diarists to publish their doings, thoughts, etc on the Internet. The use of blogs has developed for journalists and others to publish articles on the Internet and to obtain comments from interested readers. Blogs range from the trivial to the serious.

For the purpose of demonstration only a blog titled Rosedale History Project has been set up on the free Blogspot web site. To view it, as the public would, see <http://rosedalehistory.blogspot.com>. Substantial articles covering, say, some aspect of Rosedale's past, possibly including photographs or other images would normally be submitted by Email to the administrator of the web site for inclusion. Readers could submit comments on the article itself or other's comments. The administrator of the blog can optionally moderate comments or these could be published immediately.

We invite you to express your views on the Rosedale History Project Concept article by adding a comment at <http://rosedalehistory.blogspot.com> [or you can e-mail ..., etc]."

Treasurer's Report - 01.01.06 to 31.12.06

1. ROSEDALE ASSOCIATION INC ACCOUNT BANK BALANCE 01.01.2007\$732.41

CREDITS

Subscriptions 1960.00
Donation (J Sharman) 75.00
Interest 00.18
Total Credits 2035.18

EXPENSES

Newsletter Mail 39.90
Rental PO Box Mail 65.00
Easter Barbeque 229.70
Altiora Insurance 300.00
Postage & Paper 153.85
Malua Bay Fire Brigade 500.00
Office of Fair Trading 42.00
Total Expenses 1330.45
Balance at Bank 31.12.07 1437.14

2. PERPETUAL ACCOUNT

Balance at 01.01.07 17903.88
Transfer to Landcare Account 2560.00
Interest Received 677.15
Balance in CMT 16021.03

3. APPENDIX TO ROSEDALE TREASURER'S REPORT.

- During the course of the year, the RAI committee decided that the Rosedale Landcare finances should be at arms length from that of the RAI. As a result a separate bank account was opened for Rosedale Landcare and the Rosedale Landcare funds held in the RAI Perpetual Cash Management Fund were transferred to this account.
- Because of the incorporation of the Rosedale Association, new accounts were opened at the NAB and with Perpetual. Unfortunately Perpetual paid Withholding Tax on the interest earned in the CMF. Perpetual have since been advised that the RAI is a self assessing tax exempt association and has discontinued this action. A sum of \$316.30 has been paid to the Tax Department. In order to recover this amount we need to have a TFN or an ABN. This is the main reason an extraordinary meeting has been called to adjust the constitution to satisfy the Taxation Department's requirement to allocate an ABN to the RAI.

4. THE ROSEDALE LANDCARE TREASURERS REPORT 01.01.07 TO 31.12.07 \$2490.02

Bank Balance 01.01.07 2825.02

CREDITS

Deposits/ Donations 2800.00
Transfer from CMF 2560.00
Total Credits 5360.00

EXPENSES

Payment 2376.00
Bank Balance 5809.02

The Rosedale Association Inc Annual General Meeting 2007 MINUTES

The 2007 Annual General Meeting commenced at 11:00am, 6th April on the Cabins Lawn.

1 PRESENTATION BY MARSIM REPRESENTATIVES

1.1 Introduction

Emmett O'Loughlin welcomed Marsim representatives Peter Best, Lara Mulligan, Murray Naylor, John Wilkin, and Denise Wilson and invited them to give a presentation on the Rosedale Project, Bevia Road development.

1.2 Presentation

Peter Best outlined the progress of the project from its inception in 2002 to the present.

John Wilkin then elaborated on material contained in a 9-page document, Rosedale Project, prepared for the community consultation stage of the project. The document was distributed to attendees.

1.3 Questions and answers

Following the presentation questions were taken from attendees. These were mostly answered by John Wilkin.

1.4 Name of the development

Concern was expressed by members that the name Rosedale was being used for the development. Marsim said that this was used for convenience and based on the general geographical locality.

By show of hands the membership clearly indicated opposition to the use of Rosedale for the development.

Association concern was noted by Marsim representatives.

1.5 Conclusion

Emmett O'Loughlin and a member thanked Marsim for its presentation. Emmett sought assurance that the Association would have access to all Marsim planning documents and reports. John Wilkin replied that all documents required by the Department of Planning would be available on its website- www.planning.nsw.gov.au .

Denise Wilson thanked the Association for having Marsim at the meeting and sought feedback on the proposed development through the Association.

2 APOLOGIES

Apologies were received from:

Alan Bagnall, Murray Barrell, Mary and Keith Boardman, Jane Boardman, David Carter, David and Ronia Craig, Sue Falk, Deirdre Graham, Richard and Katrina Graham, Rohan Kent, Helmut and Sigrid Loofs, Margot Marshall, Paul and Penny Mlakar, John and Jane Nicholas, and their children Joanna, David and Kate, Dawn Perrin, Juliet Ramsay, Murray and Christine Sheil

Apologies were accepted.

3 WELCOME TO GUERILLA BAY REPRESENTATIVE

Bill Packard of the Guerilla Bay and Burri Point Progress Association was welcomed as

an observer of the meeting.
PRESIDENT'S REPORT

The President's Report was circulated in the March 2007 newsletter. Emmett O'Loughlin addressed five areas of his report:

4.1 Landcare

Since incorporation of the Association the Landcare group has been left with uncertainty on insurance cover and financial management. Following careful consideration and legal advice the committee decided that the Landcare group should exist independently of the Rosedale Association Incorporated and not be a subcommittee of the Association. The Association would continue to facilitate the Landcare group and assist with its financial management.

4.2 Batemans Bay Marine Park

The final version of the Batemans Bay Marine Park has been lodged. The only differences observed affecting the local area appear to be:

- (a) A sanctuary area is created from just north of Jimmys Island south to Long Nose Point. This prohibits fishing of all types.
- (b) Recreational fishing from north of Jimmys Island to Black Rock is allowed.
- (c) All commercial trawling inside the 3-mile limit is out of bounds.

4.3 Urban expansion area

Emmett O'Loughlin said that we have just received as good a presentation as we could expect from the Marsim group.

4.4 Gordon and Judith Bray

The Association sent a letter of condolence and flowers to Gordon Bray following the death of his wife, Judith. Shortly before Judith's death the committee had offered honorary life membership to Gordon, recognising that he was the foundation President of the Rosedale Association's and gave excellent service as President for over 25 years.

4.5 Newsletter

Emmett O'Loughlin thanked Annie Shillington for the preparation of the March 2007 newsletter.

He requested that members contribute to the newsletter instancing Rosedale history as a possible topic.

A member said that many members may be agreeable to having the newsletter distributed electronically to cut costs. A show of hands supported this suggestion. Emmett requested that preferences for electronic distribution be emailed to Anton Cook (rosedale.assoc@gmail.com).

5 SEA RESCUE

Emmett O'Loughlin said that Mary Boardman wrote to the Association describing

the rescue of two women, one elderly, from a rip at the northern end of Rosedale Beach in February by David and Kay Graham.

The meeting applauded their action.

6 REQUEST FOR COMMITTEE MEMBERS

Six nominations have been received for the committee: Anton Cook, Noel Egan, Sue Falk, Darren Gribble, David Mackenzie, Emmett O'Loughlin. This is short of the 10 provided for in the constitution. Emmett O'Loughlin invited further nominations and obtained those of Bill Maher and Deirdre Prussak.

7 MARSIM DEVELOPMENT

Adrian and Susan Lewis put two motions to the meeting:

1. That the incoming RAI committee prepare a submission to the forthcoming Public Consultation Period, stressing the need for the most stringent environmental constraints on the development.
2. That the RAI and Guerilla Bay Association committees consult and cooperate to produce a joint submission, demonstrating a united concern for the protection of the near-identical environments of these two unique hamlets and their surrounds.

The first motion was accepted unanimously and the second by a large majority on a show of hands.

8 EDWARDS DEVELOPMENT

Emmett O'Loughlin said that the Edwards development of the Rosedale Farm, comprising about 160 lots, is also at the concept stage. Owing to its proximity to the Rosedale hamlet, and the main entry to be an extension of Rosedale Parade, it is considered to be more important than the Marsim development. There was a copy on the table outlining the development. Members were urged to read this.

9 SCOPE OF ROSEDALE ASSOCIATION MEMBERSHIP

There was general discussion as to whether residents to the west of George Bass Drive, specifically in the proposed developments, should be ineligible for membership of the Association. Ernst Wilhelm reminded the meeting that his motion intended to restrict membership to residents east of George Bass Drive had been discussed at the 2003 AGM and was then defeated [20 for, 51 against]. No further action was taken.

10 TREASURER'S REPORT

The Treasurer's Report, circulated in the March 2007 newsletter was accepted. In essence the Association has approximately \$17,500 of which \$2,500 is Landcare money.

The Rosedale Association Inc Annual General Meeting 2007 MINUTES (cont)

11 FIRE OFFICER'S REPORT

There was no Fire Officer's report as there is now no Fire Officer. A fire plan had been agreed at the previous AGM. Emmett O'Loughlin said that he believed that we need a Fire Officer and requested that a member who would like to volunteer for this position contact Anton Cook (rosedale.assoc@gmail.com). If no-one volunteers the committee will reexamine the situation.

12 NEIGHBOURHOOD WATCH REPORT

There was no Neighbourhood Watch report. Deirdre Prussak, who was the previous co-ordinator, said that Rosedale Neighbourhood Watch had ceased owing to the difficulty

of obtaining zone leaders. For lack of volunteers Emmett O'Loughlin said that each should look after the properties of their immediate neighbours on an informal basis.

13 LANDCARE REPORT

David Mackenzie's Landcare report and a Plan of Works for future years were published in the March 2007 newsletter. Emmett O'Loughlin invited comments, particularly on major items for the Plan of Works. There were no comments.

14 PUBLIC ADDRESS SYSTEM

Peter Graham proposed that a public address system be purchased. The motion was agreed to.

15 ASSOCIATION OFFICERS AND COMMITTEE

There being no need for an election the new committee will comprise:

Emmett O'Loughlin – President
Sue Falk – Secretary

Noel Egan – Treasurer
Anton Cook, Darren Gribble,
Rohan Kent, David Mackenzie,
Bill Maher, Deirdre Prussak

APPENDIX

Marsim Rosedale Project (9pp)
– document prepared for community information session presenting the Concept Plan for the proposed development of the Marsim property on Bevia Road, Rosedale.

ANTON COOK
(MINUTE SECRETARY)

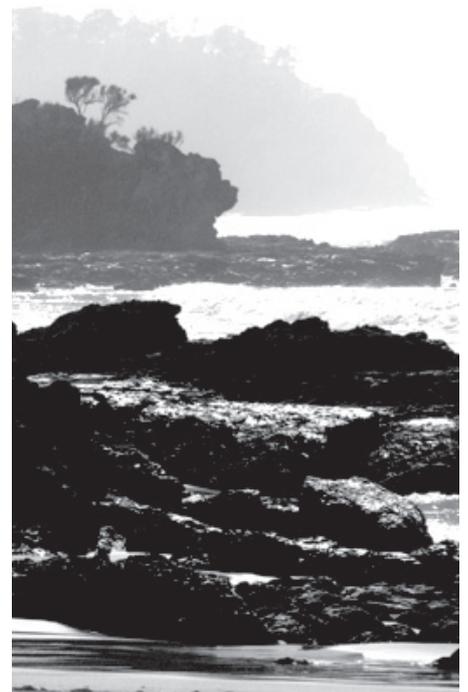
SPECIAL MEETING OF THE ROSEDALE ASSOCIATION INC.

NOTICE is hereby given of a Special Meeting of the Rosedale Association Incorporated to be held on Saturday 22 March 2008 immediately following the Annual General Meeting to consider the following special resolution:

That the constitution of the Rosedale Association Incorporated be amended as follows:

36 (3) The assets and income of the Association shall be applied solely in furtherance of its objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.

36 (4) In the event of the Association being wound up, the amount that remains after such winding up and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.



MEMBERSHIP SUBSCRIPTIONS FOR 2008 ARE NOW DUE

If the address label on your newsletter has a red dot your membership subscription for the calendar year 2008 is now due. Subscriptions support the work of your Rosedale Association and are only \$10 per voting member per year.

Please note that you cease to be an Association member if you are unfinancial for two calendar years.

Please include a completed Membership Application, Renewal and Payment Form with your cheque so that we can keep our records fully up to date.

Subscriptions should be sent to:

The Treasurer
The Rosedale Association
PO Box 4134
Manuka ACT 2603

MEMBERSHIP APPLICATION, RENEWAL AND PAYMENT FORM

You may use this form to apply for membership, to renew your membership, to make a Landcare fund donation, or to advise a change to your membership details.

The annual membership subscription is \$10 per voting member and subscriptions become due on 1st January each year. Payments may be by cheque.

Application type (Please tick one)

- Membership application
- Membership renewal/Landcare donation
- Change of membership details

Voting members

- 1 _____
- 2 _____
- 3 _____

Name and address for mailing

Rosedale address

Telephone numbers

-----(h) -----(fax)
-----(w) -----(m)

Rosedale telephone number

Email addresses (please print carefully)

1 _____
2 _____

Weed notices (Please tick one)

Would you like advice on noxious weeds on your property? Yes No

PAYMENTS

Membership subscription for _____ voting member(s) for the calendar year _____	\$ _____
Landcare fund donation (optional)	\$ _____
Total	\$ _____

COMMENTS/ADDITIONAL INFORMATION

ROSEDALE ASSOCIATION COMMITTEE NOMINATION FORM - 2008

Please print and complete this form and forward it to reach: The President
The Rosedale Association Inc
PO Box 4134 Manuka ACT 2603

by Tuesday 18 March, 2008, or hand it to The Secretary before the AGM on Saturday 22 March.
Nominator, seconder, and nominee must be members of the Rosedale Association Inc.

I nominate: _____ for a position on the Rosedale Association Inc Committee

Nominator: _____ Signed: _____

Seconder: _____ Signed: _____

I agree to stand: _____ Signed: _____ Date: _____

FORM OF APPOINTMENT OF PROXY

I, _____
(full name)

of _____
(address)

Being a member of the Rosedale Association Incorporated
hereby appoint _____
(full name of proxy)

of _____
(address)

Being a member of that incorporated association, as my proxy to vote for me on my behalf at the
annual general meeting and the special general meeting of the association to be held on the 22nd
day of March 2008 and at any adjournment of those meetings.

(signature of member appointing proxy)..... (date)

Note: Each member is entitled to appoint another member as proxy by notice given to the secre-
tary before the time of the meeting.

If undeliverable please return to:
The Rosedale Association Inc.
PO Box 4134
MANUKA ACT 2603

The Rosedale Association Inc Newsletter
Print Post approved No: PP229200/00009

