

Rosedale Annual General Meeting

Saturday 3 April 2010

Opened at 10:55 am by Acting President Sue Falk

1. Apologies:

Ted and Barbara Wilcox, Dan Buchler, Christine Shiele, Anton and Barbara Cook, Emmett O'Loughlin, Rohan Kent, Tony and Judy Cooper, Bruce Stark, A and S Lewis, Fay Reynolds, the Nicholas family.

2. Committee Members

Sue Falk announced that since the number of nominations equalled the number of places available on the committee, no election was necessary. The following are the executive and committee Rosedale Association Inc. for 2010:

President: Vacant

Secretary: Sue Falk

Treasurer: Noel Egan

Members:

David Boardman

Darren Gribble

Rohan Kent

David Mackenzie

Margot Marshall

Barry Shorter

Michael Skipper

New member:

Bill Williams

3. Treasurer's Report: Noel Egan

Report as published in the March 2010 newsletter presented by treasurer Noel Egan. Noel Egan noted that there had been a slight but welcome increase in membership numbers.

Motion to accept Treasurer's report:

Proposed: Sue Falk

Seconder: Ian Holmes

Carried

4. Fire Officer Report: Barry Shorter

Barry Shorter provided an update on moves at Council, state and federal level following the 2009 Victorian bushfires, making available for members copies of the NSW Bushfire survival plan. Mr Shorter reported on a new scanning system under investigation by the Federal government to give early warning to communities throughout Australia of pending bush fire.

5. Landcare Report: David Mackenzie

David Mackenzie presented the Landcare Report as published in the March 2010 newsletter. On other matters, David discussed the prevalence of rabbits as a threat to Rosedale's environment. While there is no funding from Council this financial year, he said he was

confident that there is a good chance of funding next year because of the high populations of rabbits at Rosedale.

He also reported that the shaky footbridge is on the waiting list for Council to repair, but there was nothing to be done to escalate its priority as it was not ranked high as a safety threat in the shire.

He called on members to help weed areas around the beach and cliffs later that day.

Motion to accept Landcare Report

Proposed: Sue Falk

Seconded: Lotte Klebba

Carried

6. Saltwater Creek : David Mackenzie

David Mackenzie advised that recent rains had broken through to the sea and reinvigorated the health of Saltwater Creek. Michael Orr, Bill Maher's student had reported that Saltwater showed all the signs of a healthy creek.

David Mackenzie reported that, as directed by the 2009 AGM, Emmett O'Loughlin had written to Council with concerns about the Creek.*

7. Sewerage: David Mackenzie

David Mackenzie reported that the NSW Government had pulled back on subsidising sewerage projects across the state and that Rosedale's sewerage reticulation project was now deferred until 2013 -2014 at least. She also reported that it is possible that the Council's levy on all Rosedale ratepayers will need to be deferred, advising residents to watch the Council's website, www.esc.gov.au website for the outcome of Council's decision on the levy.

Questions:

Bill Williams asked the Committee to investigate federal capital investment in the sewerage, pointing out that there had been a \$1.4 billion federal capital investment fund and that if there were to be new federal investment, the Council might be interested in accessing this funding. David Mackenzie and Bill Williams to discuss way forward and approach to Council.

8. History Project: David Mackenzie

Anton Cook and David Mackenzie have scanned all documents and photographs on Rosedale's history – but they need more. Anyone with material should contact David or Anton.

9. AOB

- Sue Falk noted that CDAER published a regular newsletter – the Canberra & District Association of Eurobodalla Ratepayers Newsletter, which included news from the Bay Post
- Keith Boardman asked what was happening with developments across George Bass Drive.
 - Sue Falk said that the Marsim block was still for sale, that neither Rosedale Farm nor the proposed retirement village had yet received planning approval and that one block had been sold on Rosedale Ridge.
 - Rosedale Farm had applied to the Supreme Court to extinguish outdated rights of way and their solicitors had requested the RAI to publish material to

help identify persons who might be affected by the proposal. New traffic arrangements are not yet known but that part of Bevia Road on Rosedale Farm will remain a gazetted road.

- David Carter suggested that a letter be written to the owner of the Cabins, John Gasson, thanking him for the use of the premises for Rosedale business.
- Keith Boardman asked where the sausage sizzle was to be held; Sue Falk replied that it would be at 5 pm at the Cabins.

10. Noel Egan moved a vote of thanks to Sue Falk; carried to applause.

Meeting closed at 11.25 am.

** Council's response to this letter had been mislaid and it was assumed at the time that it did not exist. It has been located, and synopses of both letters appear elsewhere in this Newsletter.*