

Minutes of CRVA General Meeting 25-10-16

Venue: Canterbury/Hurlstone Park RSL

Meeting opened 7.10pm

Acknowledgement of Country – Jennifer Newman

Chair – Jennifer Newman

Present: - Jennifer Newman (JN), Nadia Wheatley (NW), Julie Corkery (JC), Peter Munro (PM), Barney Solomon (BS), John Murns (JM)

Apologies: John Butcher, Zoe Jenkins, Ann Leahy, Chris Shanley

Minutes of previous meeting (27 August 2016) tabled. Accepted as accurate record of meeting – moved NW, seconded JC.

Financial Report: written report tabled.

Current balances – Comm Bank - \$1,184.75 ING Direct - \$10, 566.63

Total - \$11,751.33

Membership Report: current individual membership – 102. Corporate – 2

Total financial members – 104

Correspondence:

1. Email from Louise Dortins – proposed re-classification of Crown Land by State Govt to allow sale & disposal of Crown Land with little reference to the community. Action – members write to Premier.
2. Invitation from Sydney Water for members to attend opening of remediation to Alexandria Canal. Saturday 5th Novemeb (10.00 to 12.00). RSVP alicia.rados@sydneywater.com.au
3. Email from James Carey, Director, City Futures, Cant/Bankstown Council agreeing to consult with community list sent by PM in relation to future plans for Gough Whitlam Reserve (Bicycle Training Facility) & Waterworth Park (archery range)
4. Email to Administrator of new Bayside Council, informing him of role & goals of CRVA – sent by John Butcher
5. Email from Greater Sydney Commission – invitation to attend inaugural community group briefing at Parramatta on Monday 21 November 6.00pm
6. Media Release from CRVA – Canterbury Racecourse. Prepared by Gareth Wreford. For general media release.
7. Letter from Greater Sydney Commission to CRVA (Gareth Wreford) in response to letter written by GW concerning several issues including Canterbury Racecourse

Mudcrabs report: PM – no issues to report. All sites are functioning well with reasonable numbers volunteering at each event. Mudcrabs Christmas Party discussed. Date suggested Sunday 4th December, venue – Ewen Park.
Action - Proposed date & venue be circulated to site co-ordinators (PM)

Ewen Park community building – progress report. NW met with Hurlstone Park Chamber of Commerce. Agreement for joint letter from CRVA & HPCC to Administrator, Cant/Bankstown Council to seek commitment from Council to continue with plans to construct Community Facility in Ewen Park as committed to by former Canterbury Council.

Canterbury Racecourse, media statement & action. Media Release prepared by Gareth Wreford tabled & unanimously endorsed to be release immediately.
Action: Gareth Wreford to release.

Sydenham/Bankstown Metro corridor Alliance – update. CRVA & Mudcrabs have formerly joined to Alliance. Commitment to fund pamphlet supported.

Cooks River Alliance – report on threat to funding. The Cooks River Alliance continues to be put under threat by discontinuation of funding by newly amalgamated Councils. Action – PM to write to Premier & Minister for Local Government.

Council reports – no Council Reports as there is no community engagement in Councils since amalgamation.

Tagged trees/ oil pipeline report - Caltex has made firm commitment not to take any action about trees in the oil pipeline easement without full consultation with community & Councils. Great support from Jo Haylen (member for Summer Hill) acknowledged.

WestConnex – what a dreadful and depressing mess Westconnex has become!!

Meeting closed 8.20 pm

Next general meeting – Tuesday 28 February 2017

Minutes – Peter Munro