

Minutes CRVA Executive Meeting 26th November 2019

Venue: Minh Restaurant Dulwich Hill

Time: Meeting opened 7.25pm

Attendance: Jennifer Newman, Barney Solomon, Ranjith Evas, Ann Leahy, Gareth Wreford, Justine Langford, Julie Corkery (minutes)

Acknowledgement of Country: Jennifer Newman and Gareth Wreford

Apologies: Martin Puchert

Adoption of Minutes from September Executive Meeting: Moved Gareth Wreford, Seconded Ann Leahy. Carried

Correspondence: An email from Jamie Honan re his proposal for Full Moon Walks along the river which was developed through participation in Changemakers Course. The executive committee unanimously voted to support these walks.

Treasurer's Role 2019/2020 Nomination: Ann Leahy has offered to step down from her role as President of CRVA in order to focus on her role as Treasurer. Jennifer Newman has been nominated as President for 2020. An extraordinary general meeting will be convened in February to vote on these changes. The committee also voted unanimously to close the online ING account and transfer the funds to a bank that has shop front branches to facilitate easier management.

Change of Meeting Dates: CRVA General Meetings and Executive Committee Meetings will be held on the 3rd Tuesday of the month to avoid a clash with Inner West and Canterbury Bankstown Council Meetings.

Mudcrabs Christmas Party and Presentations of Life Memberships will occur on Sunday 1st December at Rosedale Reserve. Ranjith reported that all preparations are in order.

Riverside Cinema Proposed Event Nicole Dennis from Changemakers course has requested help with the event from CRVA. After discussion it was decided that CRVA is prepared to publicise the event and auspice money for the event but we are unable to assist with organization. Ann will advise Nicole of this and invite Nicole to attend the January 2020 executive committee meeting to discuss her proposal.

2020 Calendar of Upcoming Events – Jennifer Newman has compiled a calendar of events. The committee agreed that our Earth Hour Event will go ahead on 30th March as part of Wurrildjal Festival; that we would support Jamie's Full Moon Walks; that we would hold a non-swimming carnival on World Rivers Day 27th September and partner with River Canoe Club for this event. The idea of holding a ceremony to commemorate the Uluru Statement from the Heart on the evening of Friday 29th May was strongly supported.

Climate Change Grants- Gareth to liaise with Mudcrab Site Supervisors with a view to submitting a grant application.

Cooks River Catchment Management Plan- Gareth raised the issue of CRVA involvement in this plan with issues including the need to clarify which body is responsible for steel piling along the river. Gareth will draft a letter that could be circulated to members and sent to the Premier for clarification. Gareth also referred to Connective City 2036 document on CBC website and agreed to draft a response from CRVA for our consideration. **Thank you Gareth!**

Inner West Draft Tree Policy- Justine will draft a response to IWC from CRVA.

Marrickville golf Course POM -Justine reported that due to issues related to which bodies have responsibility she felt that it was premature for CRVA to respond at this time.

Climate Change Rally – Ann to attend rally on Friday 29th November

Gareth and Jennifer reported that they visited Parliament House to speak to Sydenham to Bankstown Conversion Legislative Council Advisory Council on the environmental impacts of this project.

Jennifer reported that Greenway Art Exhibition will be on view at Seaview Gallery at Dulwich High School weekdays 10am -4pm from 25-30th November and Bankstown Arts Centre weekdays 9am -5pm 16th December to 30th January 2020.

Jennifer reported that a new play by Nardi Simpson The Black Drop Effect will be playing at Bankstown Arts Centre as part of the Sydney Festival 14th -18th January.

<https://www.sydneyfestival.org.au/events/black-drop-effect>

Meeting closed 9.45pm

Julie Corkery

(minutes)