

Minutes CRVA Executive Meeting 24th September 2019

Venue: School of Hospitality Training Room, Canterbury-Hurlstone Park RSL

Time: Meeting opened 7.10pm

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

Acknowledgement of Country: Ann Leahy

Apologies: Barney Solomon

Adoption of Minutes from July Executive Meeting: Moved Gareth Wreford, Seconded Jennifer Newman. Carried

Treasurer's Role 2019/2020 Nomination: Ann Leahy nominated by Gareth Wreford, Seconded Justine Langford. Ann accepted the nomination and vote was unanimous. Thank You Ann for taking on this vital role.

Thanks to Chris Shanley for his work as Treasurer, Public Officer, Membership Officer and other roles in recent years. Much appreciated, Chris

Discussion then followed on the number of roles Chris was performing and how these roles could be shared amongst executive committee with the following roles being decided upon:

Public Officer- Ann Leahy

Membership- Martin Puchert

Publicity Officer – Jennifer Newman

Agenda & Minutes – Julie Corkery

Email list – Ann Leahy

Submission writing – Gareth Wreford

Website – Martin Puchert

Grant applications – to be shared amongst committee members

Nesting Boxes

Ranjith advised that Peter Munro has volunteered to make 4 nesting boxes in Men's Shed. These will be placed in sites along Cooks River. Ranjith will approach Peter to offer a donation of \$100 from CRVA to assist with this project. Jennifer Newman will ask interested volunteers if they would like to sponsor a nesting box.

Bankstown River Scavenge – Ewen Park 10th November 9am-1pm. CRVA will have a stall at this event.

Community Environments Program Grants – Gareth has volunteered to apply for a grant of \$5000 on behalf of CRVA. Thank you Gareth. Following on from that a request from Chris Brogan to support a grant for his company will be declined. Jennifer to reply to Chris Brogan.

Ewen Park Bush Regeneration Site – Ann has put up some explanatory signs. Gareth offered to add some signs that he has made. Ann suggested a 10 year anniversary Party be held at the site. The date was set as the afternoon/early evening of Sunday 17th November.

Threat to Wolli Bluff – Correspondence from Wolli Creek Preservation Society outlined concerns that proposed work by Sydney Water will impact Wolli Bluff. Gareth Wreford volunteered to write a letter of support from CRVA to be distributed to relevant minister and Sydney water.

Life Memberships for John Butcher and Chris Shanley – the committee resolved to present Life Membership of CRVA to both John and Chris at Mudcrabs Christmas Party. Martin to contact John Butcher re a handover of documents and resources. Jennifer to make an invitation to be given to John and Chris. Ann to ring both John and Chris to give notice of the presentation.

Inner West Council Tree Policy – Justine Langford reported that an update to tree policy is to be discussed at IWC meeting tonight. Justine will advise the outcome and this may be an agenda item for future CRVA meetings.

Sydney to Bankstown Line Conversion Inquiry – Gareth spoke on topic and how the Sydney Bankstown Alliance is striving to get the best outcome for commuters and the environment. Gareth will provide a form letter that CRVA members can send to the inquiry. Gareth will also draft a response letter from CRVA to be sent to the inquiry. Thanks Gareth.

Marrickville Golf Course Masterplan- Justine will draft a letter to be sent to Inner West Council to encourage the council to consider community and bio-diversity concerns.

General Business

- Boat Harbour fence damaged. Peter Goss from CB Council to organize repair
- Future agenda item/discussion – CRVA meetings clash with Council meetings
- Possibility of non-swimming carnival in 2020

Meeting closed 9.05pm

Julie Corkery

(minutes)

