

DRAFT MINUTES OF VRRRA/CCB COMMITTEE MEETING HELD 18 MAY 2017

Venue: Peter Livingston Residence Vincentia

Time: 7 pm

Attendees: Peter Livingston, Ros Vickery, Angela Johnstone, Bob Pullinger and Irene Ross

Apologies: Sue Sheridan, Peter McVay and John Ross, Dawn Thompson

Draft Committee Meeting Minutes 16 March 2017

Minutes of the previous Committee meeting were read and accepted.

Towards 2025

The matter of the Towards 2025 concept was followed up with t Peter Gaffey who was the President in 2016 and Secretary in 2015. As neither the existing committee members nor Peter Gaffey were on the committee at the time the project was conducted (2014), Peter suggested that we contact either Bruce MacKenzie or Liz Tooley to clarify the outcome of the project. Peter Livingston to follow up with Bruce MacKenzie. **Combined CCB Meeting**

The Combined CCB Executive meeting was held last Thursday 11 May. This was attended by Peter McVay and Peter Livingston. Around 35 representatives of CCBs as well as Council staff, the Mayor and Councillors attended this event. Craig Milburn addressed the meeting during which he stated that they had approached IPART and were successful in obtaining a 13.2% increase on rates for the financial year. Council will have to revisit IPART to gain increases for future years rates. The meeting was also addressed by Jessica Ripon with regard to the Community Strategic Plan. Discussion involved whether CCBs should insure for public liability or not, Council to prepare a short guidance leaflet for CCBs by the end of June. Council advised that the system of Citizens Jury will not proceed. Shoalhaven Council will be organising another familiarisation tour where they will come to the area to meet members of the CCB to gain appreciation of our members highest priority concerns we need to ask members what they deem as their priorities for the area.

Replies From Community Groups

In response to letters sent out to Community Groups, we have received positive replies from Vincentia High School, Vincentia Matters (Liz Tooley) Barbara Liddle from Bushcare and the Shoalhaven Transition Group.

Vincentia Forum

Four VRRRA committee members attended the Vincentia Matters Forum held on the 17 May 2017 at the Vincentia Golf Club. This forum was very well attended by approx. 150 people. During the course of the night groups brainstormed suggestions to enhance the Vincentia Mall and the Vincentia Village shopping centre. Results will be collated by Vincentia Matters and will be sent to those persons who attended on the night. President Peter Livingston also sat on the first Panel and addressed the forum. Vincentia Matters thanked the VRRRA for our cooperation with the event.

Email

The email from John Levett to John Picot was discussed and it was decided that no further action should be taken.

Bay and Basin Community Hub

Fiona Picot and Renee Koonin were elected to this committee. However owing to a breakdown with Council communication they did not receive notice of their meeting. This has now been rectified. Council did advise our two committee members that through submissions from various sources the vast majority supported the development as it stands. Only three amendments were made:

1. Improved pedestrian access which will be addressed in the planning stage.
2. A number of people asked that a skate park and two additional courts be included in the plan. These courts will be marked for both basketball and netball. Ensuring young people's netball needs are met.
3. These changes will be included in the final submission to Council. Final report to go on Council website.

Treasurers Report

Number of fully paid members total 64 members half paid 14 new members 20. We have 35 members who have failed to renew their membership. Donations were received from Wendy Whatley \$50 for dog bags and a further donation of \$90 from another member. Any members wishing to renew can contact our treasurer. See attached report.

Council Meeting on Delivery Program and Operational Plan (DPOP) and Budget

Bob Pullinger and Peter Livingston attended the meeting at the Tomerong Hall on 15 May. This proved to be very informative, 6 Council heads of staff the Mayor and a councillor attended. Funding has been proposed for the continuation of the cycle path along Vincent and Twyford Streets a total of \$380,000 in the 2017/18 budget. Allocation of \$1.5 million has been proposed for the new Vincentia library in 2018/19. Funding is also set aside for the 2017/18 for the Moona Creek pedestrian bridge.

This committee reviewed our submissions from the 2016/17 DPOP process and decided to make the following submissions in the 2017/18 DPOP process due by 26 May: Vincentia Village Shopping Mall; Coastal Management Planning issues & CBDVMP; Improvements to Berry St and other access points to Cycle/Pathway (including Disability Inclusion) connecting with Bayswood; Plantation Point Flooding issues; Plantation Point Reserve facilities; Bayswood Estate Maintenance; Pathway Improvements on Minerva Avenue and St George Avenue and Pathway Safety Issue near Moona Bridge; Disability Inclusion ramp to Collingwood Beach

Audit Fees

Our audit fees for the past two years have been pro bono however this year Booth partners have raised the fact that they would like to be paid a nominal sum. The new audit fee will be around \$300 should we decide to go ahead, currently waiting on the outcome of a grant application to the IMB.

Other Business

Email received from Council inviting us to a Fairer Community Service event on the 15 June in Sanctuary Point that has been relayed to members.

Irene undertook to invite Vincentia High School debate team to June meeting to debate balloon topic

Close: With no further business the meeting closed at 9.25pm.

Att: 1