
DRAFT MINUTES FOR VRRRA/CCB MEETING 15 February 2018

VENUE: COMMUNITY HALL, REAR OF COLES CARPARK, VINCENTIA

Meeting commenced at 7.30 pm with the President, Peter Livingston welcoming all attendees as well as Councilors Gash, Watson, Proudfoot, Levett and Gartner and Scott Wells representing the SCC.

Apologies

R Dunn, B Liddle, J Ross, P White, Mrs. R Vickery, Mr. N Vickery, Clr Pakes, T Bowman,
R Brady, P McMahon, L Hams, K Howard, B Howard.

Shared User Path along Vincent and Twyford Streets

Scott Wells, representing SCC gave an in-depth presentation as to the construction options available for the construction of the link between Vincent Street and the Orion Beach walkway. The discussion was full and informative. Council has grant money to construct this path that has to be used by the end of the financial year. Scott explained that there were significant environmental and aboriginal clearance issues with Option 1 and that was no longer an option consistent with meeting the end June deadline. Scott suggested an additional option that avoided a one-way street, provided for parallel parking on the southern side of Twyford St. This option was welcomed by meeting as evidence of Council's preparedness to address residents' concerns, however, in the absence of details about the option, it was not put to the meeting for consideration.

The following resolutions were put to the meeting

Resolution 1 (Proposed P Livingston, seconded P Gaffey) Carried 15 for, 1 against

The Vincentia Ratepayers & Residents Association (VRRRA) supports Option 1 as the simplest, most equitable solution to the construction of the Vincent and Twyford Streets Shared Path. This option has negligible impact on local residents while the associated relatively small loss of mature trees can be mitigated by new plantings.

Resolution 2 (Proposed P Livingston, seconded P Gaffey) Carried 12 for, 1 Against

The VRRRA does not support either Option 2 or 3 as both these options impact negatively on the reasonable amenity expectations of a number of residents. Option 2 disadvantages the residents in 12, 14, 16, 18 and 20 Twyford St. Option 3 disadvantages the residents in 1, 3, 5 and 7 Caroline St and 306 Elizabeth Drive.

Resolution 3 (Proposed P Livingston, seconded P Gaffey) Carried unanimously

The VRRRA notes that the nature strip in front of 306 Elizabeth Drive was not restored following the construction of the Orion Beach Shared User Path. What was once a green lawn is now a patch of dirt used illegally for parking. The VRRRA calls for this strip to be restored by planting low growing native shrubs.

Lance Sewell congratulated Scott Wells for his patience and his explanation of the facts regarding this matter. This was endorsed by the president, Peter Livingston.

Draft Minutes of the December General meeting.

- The draft minutes for the December General meeting of the VRRRA/CCB were tabled and accepted unanimously.
- Actions resulting from this meeting
- A letter to JLL regarding their help with the placement of signage of the Little Blue Dinosaur has been sent
- The Department of Fair Trading has been contacted regarding changes to our Constitution and Objects. These changes have also been placed on the web site.
- A letter to SCC regarding Kangaroos in the Elizabeth Drive area has not been sent.

Correspondence

All incoming correspondence has been forwarded to all members.

Treasurers Report.

TREASURER'S REPORT - VRRRA Inc. 12th December 2017 DECEMBER MEMBERS MEETING

LAST YEAR -Full Year		THIS YEAR TO 09-Dec-17
1627	Everyday Account Start of year	2215
	Income	
485	Membership subscriptions 2017	800
40	Pre-paid subscriptions following year	35
0	Bank Interest	0
500	Grants - SCC	500
0	Grants - other	0
577	Donations	199

1,602		1,534
	Expenditure	
599	Public liability insurance	0
0	Bank Charges	40
54	Fees Dept Fair Trading	84
0	Professional Fees - EOY accounts *1	0
	In Kind activities - consumables *2	
240	Room Hire etc - VRRRA meetings	122
121	PO Box rent	124
0	Postage, Printing stationery & supplies	179
0	Computer & Peripherals	0
0	Internet Website	55
0	Safety - Hold My Hand, RFS	0
1,014		604
	Balance in bank account end period	
2,215	Everyday Account	3,145
2,215		3,145

*1 - Booth & Partners

*2 - Consumables to paint Holden St toilets

*3 - LBD - Hold my Hand sign \$110, RFS - Donation \$300

Full year 2017	FORECAST
2215	
815	
0	
0	
500	
0	
199	
1,514	
0	
50	
100	
300	
0	

	165
	124
	203
	0
	55
	410
Everyday Account Start of year	<u>1,407</u>
Income	
Membership subscriptions 2017	2,322
Pre-paid subscriptions following year	
Bank Interest	<u>2,322</u>
Grants - SCC	
Grants - other	
Donations	
Expenditure	
Public liability insurance	
Bank Charges	
Fees Dept Fair Trading	
Professional Fees - EOY accounts *1	
In Kind activities - consumables *2	
Room Hire etc - VRRRA meetings	
PO Box rent	
Postage, Printing stationery & supplies	
Computer & Peripherals	
Internet Website	
Safety - Hold My Hand, RFS	
Balance in bank account end period	
Everyday Account	

Treasures report was well presented by Bob Pullinger and accepted unanimously by the meeting.

CBPG report was delivered by Bob Pullinger. **Collingwood Beach Preservation Group
Monthly Report – February 2018**

1. The Collingwood Beach Dune Vegetation Management Plan “CBDVMP”.

The second meeting of the reference group which Councilor Gash is championing the effort to finalise the plan is scheduled for 22 February '18 with the CBPG represented by two of its members..

2. The status of the Coastal Panel’s certification of the 2012 Coastal Zone Management Plan.

Tim Fletcher, former Director Planning, Environment & Development, employed on casual basis to review and update the document based on community consultation, scientific and coastal engineering reports that have been completed since 2012. This review process is identifying key components or sections of the CZMP that will need to be updated by a technical expert to integrate these existing technical reports into the CZMP. Quotes are currently being sought for this. This work will all be done concurrently as part of the overall update of the CZMP.

No date has yet been set for when and where the community will be able to review the rewrite of the CZMP. Council will ensure the CCB is informed of the public exhibition so that it has the opportunity to provide a submission to Council.

3. Revised Coastal Hazard Mapping and consequences.

Last month Council advised that on 13th June 2017 Council wrote to NSW Minister for Environment and submitted the adopted Shoalhaven Coastal Hazard Review to the NSW Government and asked that the 2009 Coastal Hazard Assessment for the nine high risk priority beaches be replaced with the 2016 Coastal Hazard Review as per the Shoalhaven Sea Level Rise Policy, see attached copy of the letter.

Council has now advised that as far as Council is aware this updated mapping has been included however Council have not received any formal advice to confirm this.

4. Coastal Reforms – Stage 2.

The CBPG along with many other Coastal Communities is seeking clarification of many items in the Coastal Reforms Stage 2.

Council has not received any recent information in regard to the coastal Reforms and likely timing of implementation.

5. Beach Erosion signs – Discharge of Storm water.

The CBPG is collaborating with Council to review and update where necessary the latest Risk Assessment for the discharge of water along Collingwood Beach.

The CBPG is very appreciative of the site visit by Shinn, David and Ray on the 18th December with the CBPG.

There appears to be some confusion over where there are piped systems going through the dunes, and the road heads where the CBPG suggest it is a pit system. The CBPG have identified and well documented in the DPOP to Council there a different consequences or risks caused by the two systems.

Tony Fraser is reviewing the list of issues tabled for the site inspection and the subsequent site visit report. Tony was away for the site inspection and will get back to the CBPG.

The CBPG requests Tony to come and walk the storm water pits and pipes, view the library of photos held by the CBPG so the feedback can be addressed in the report.

6. Hold My Hand - Safety Signage.

Jones Lang Lesalle “JLL”, the Asset Manager of the Vincentia Market Place have now erected three Hold My Hand signs. JLL have been congratulated for undertaking such an important safety campaign and encouraged to undertake it as a global safety initiative to mitigate the risk to children in car parks.

Good feedback has been received from the community on the concentrated message with the signs at the roundabout at Vincentia Village.

Thanks were received from a resident who provided feedback on a near miss with 4 children near Holden St. Council is requested to assess a process for near misses to demonstrate its commitment to safety.

J Stuchbery Chairman Collingwood Beach Preservation Group

MOTION:

Collingwood Beach Preservation Group – Sub Committee Monthly Report

The CCB adopts the sub committee's report and that the Minutes including the report are distributed to All Councillors.

Council safety officer meet with the CBPG and maybe LBD to assess a process and best practice as a benchmark for capturing near misses.

Tony Fraser meet with the CBPG and walk the storm water pits and pipes, view the library of photos and information held by the CBPG with intention the feedback can be addressed in the report.

The motion was carried with one vote in abstention by John Picot.

Seaweed Issues on Collingwood Beach

Matter was discussed and as nature has taken its course, no further action was deemed necessary.

Other Business.

Hyams Beach meeting was held on Feb 15, (attended by Dawn Thompson). Dawn addressed the meeting to inform us that Council had listened to concerns and that another meeting was scheduled prior to the Easter holidays.

Meeting closed at 8.29pm.