

Draft Minutes for Vincentia Ratepayers and Residents Association Inc.

August 17th 2017

Meeting commenced at 7.35pm with the President, Mr Peter Livingston welcoming all especially our Mayor, Amanda Findley, Councillor Kaye Gartner and Councillor John Levett.

Apologies: Councillors Patricia White, Greg Watson, Bob Proudfoot, John Ross, Barbara Liddle, Rob Dunn, Wendy Whatley, Keith Howard, Lance Sewell, Wal & Lyn Boscoscuro

Announcement was made welcoming the new secretary Peter Gaffey and our new public officer Roslyn Vickery.

Senior Constable Tony Jory, Crime Prevention Officer, from the New South Wales Police addressed the audience.

His talk was very informative and covered the need for vigilance with our homes, cars and general property to reduce the possibility of theft as well as addressing drug problems in the community. He also furnished us with handy numbers to call police;

Emergency, 000

Crime Stoppers to report suspicious activity on 1800 333 000

Police Assistance number (non-emergency) 131 444.

This talk was informative and most educational and enjoyed by the audience. Thank you Senior Constable Jory.

Minutes from June VRRRA/CCB meeting.

The draft minutes were accepted without amendment, moved Peter Livingston, Seconded Ros Vickery carried unanimously.

Correspondence was read by Peter Gaffey. Motion to accept correspondence was moved by Peter Livingston and seconded by Ros Vickery – carried unanimously.

Draft Worrowing Heights Precinct Plan

Members were reminded that submissions on the draft Plan are due with Council by 25 August.

Proposed Visit to Vincentia by Councillors

Members were advised that Councillors will be meeting with the VRRRA/CCB Committee members in Vincentia on 15 September. We have offered to provide lunch and are awaiting a response from Council.

Report from July 2017 VRRRA/CCB Committee Meeting

The draft minutes from this meeting are available on the VRRRA/CCB website.

Proposal to address perceived shortcomings of the VRRRA as the CCB for Vincentia.

This issue arose from discussions at the July Committee meeting and a subsequent proposal for possible changes to the association's name, objects, constitution and code of conduct. The matter was robustly discussed by all including constructive and appreciated input from the Mayor and Councillors. It was noted during discussion that the VRRRA needs more members to assist with the running of VRRRA and that if we don't get more help then there is a risk that the association will not continue

The following motion was put by Peter Livingston, seconded by Peter Gaffey.

That a small working group be formed to progress the above proposed changes and to develop Special Resolutions and Ordinary Resolutions for consideration by members at the General Meeting in either October or December 2017 to enable implementation of changes for the Annual General Meeting in February 2018.

The motion was carried by a vote of 14 to 1.

The small working group is currently only Peter Livingston who undertook to invite other members to participate in a SWOT analysis as part of the process (if they are interested).

CBPG Report

The CBPG Report was given by Robert Pullinger. Bob also noted that CBPG has prepared an information paper on Dune Vegetation Management Plan Frequently Asked Questions. Peter Livingston noted that a resident had advised that some of the information in the CBPG paper was disputed. Peter suggested that if the FAQs go on the VRRRA website, that a disclaimer accompany the paper noting that the VRRRA was not endorsing the contents but providing the document for the information of members.

A motion was put by Robert Pullinger, seconded by Kenneth Buckley, that the CBPG Report be adopted and placed on the VRRRA website. Unanimously carried.

A motion was put by Robert Pullinger, seconded by Peter Livingston that the FAQ regarding Collingwood Beach be placed on the VRRRA web site with a suitable disclaimer. Unanimously carried.

This motion was put by Robert Pullinger and seconded by Kenneth Buckley. This motion was carried unanimously.

Another motion as put by Bob Pullinger seeking support of the VRRRA in asking SCC to allow the CBPG to form a Dune Care Group.

Moved Bob Pullinger and seconded by Dawn Thompson. Motion was carried unanimously.

Treasurer's report.

The Treasurer informed the group that the association has a credit balance in the Bank of \$2600.

Motion moved to accept the treasurers report was moved by Bob Pullinger and seconded by Peter Livingston. Motion was carried unanimously.

Update on Bayswood Estate

This report was ably given by Angela Johnstone. Angela informed the group on the need for concrete pathways around the perimeter of large gates on the estate to allow easier access for prams, bikes and mobility scooters. Angela also informed us that there is a need for a community notice board and one of our guest councillors suggested that this be incorporated into the park as it was being constructed.

Other Business

The Secretary will circulate to members the concept diagram for the extension of the Round the Bay Shared Pathway along Vincent Street and Twyford Street. Submissions are due to Council by 4 September.

Meeting closed at 9.50pm.