

# VINCENTIA RATEPAYES AND RESIDENTS ASSOCIATION

## COMMITTEE MEETING 20/9/18

**ATTENDING** Meeting Commenced at 2pm

Peter Livingston, Bob Pullinger , Ros Vickery, Pat McMahon, Tony Thompson, Dawn Thompson

**APOLOGIES** Lance Sewell, Robin Bowman, Noel Bowman

Confirmation of previous minutes meeting held on 19th July ... Confirmed subject to addition of Noel Bowman as being present.

### **Matters arising from previous meeting**

**A. Minutes of previous meeting can be found on the VRRRA website**

### **B .Meeting with Vincentia Matters**

Peter, Bob and Dawn met with 3 members of Vincentia Matters, Liz Tooley , Bruce McKenzie and Bob Clarke to discuss how the two groups could work together on specific issues that VRRRA were in agreement on.

Three issues were proposed by VM where the two groups might work together

- 1 Interest in the intersection of Jervis Bay Road and the Princes Highway and VM intention to organise a Community Groups Meeting.
- 2 Participation by VRRRA members in the workshop on the Method of Community Consultation on Issues and development of a set of options for "The Vision for the Bay Study." There is to be a further meeting in November with participation from Griffiths and Wollongong Universities. Bruce was seeking 10 people to attend the next meeting along with people from Basin View, Erowal Bay, St Georges Basin and Sussex Inlet.
- 3 To recruit volunteers for a tourist Information Pop Up stall at Vincentia Mall for 2 weeks over the Christmas period. VM proposed 2 people at a time. It was agreed to invite Liz Tooley to speak to this at VRRRA October general meeting.

VM advised they have no wishes to operate under the CCB guidelines and their objective is to represent RESIDENTS whereas VRRRA represent Ratepayers and Residents.

It was proposed that VRRRA include Vincentia Matters in VRRRA emails sent to members for distribution to their members. This will be put forward to VRRRA members at the VRRRA October general meeting.

VRRRA gave VM a commitment the-VRRRA would update VM as to the "as is" position of the VRRRA/CCB in respect of the transition from Jervis Bay and or Island Point roads to the Princes Highway

Vincentia Matters were made fully aware that any agreements would be put to VRRRA members for approval.

### **C. Discussion, updates and action on motions sent to council**

Bob will ring RMS Manager who was at opening of Moona pathway Bridge for the current position on Jervis Bay Road

#### **Plantation Point**

Ros will contact Susan Edwards regarding the status of grant funding for Plantation Point park

In respect of email from Bob Clarke re playgrounds the VRRRA will send email to all Councillors reminding-Councillors the VRRRA CCB has previously submitted a DPOP requesting playground equipment for Plantation Point.

Ros will confirm with Annette Pham her attendance to address members at our next meeting

#### **Storm Water**

Bob will do an update on "rolling minutes" / forecast on the site visit with Paul Keech .

Bob will contact SCC re a speaker for next VRRRA meeting.

#### **Website**

Bob will update to reflect DPOP's precise presented at August meeting and the committee members on the draft AGM minutes.

#### **Discussions**

Questions arose regarding who is "Community Engagement@shoalhaven.nsw.gov.au" is the mailing list wider than CCB's Dawn will send email to Jessica Rippon

Dawn will email Erica regarding the Mail update

#### **Correspondence**

In accordance with members request ( August meeting) to forward incoming emails it was decided to forward the email from John Picot to all members.

Dawn to check if the email from Karen Rourke was sent to all members ( checked and it was sent to all members on 8th September)

#### **Suggested items for the next General Meeting agenda**

Application for nominations for Office Bearers will be opened in December

The meeting ended at 4:20pm Any outstanding matters will be circulated and resolved amongst the committee.

