

VRRA/CCB Committee meeting minutes November 16, 2017

Apologies, Irene Ross

1 Draft minutes of Sept Committee meeting

Minutes were accepted as accurate, Moved Peter Livingston, seconded Angela Vanden Akker

2. Progress on Disability Access to Bayswood/Vincentia pathways

A report was given by Angela Vanden Akker. A total of 5 access points have been chosen by SCC to address access around the gates in this area. Council (represented by Phil Critchley) was extremely supportive and informative regarding this matter. All 5 areas have been marked out on the ground showing where the new surface is to be placed.

VRRA/CCB to write to the Mayor thanking her for the support shown regarding this matter.

3. Progress on Moona Moona Creek pedestrian bridge

There was a meeting of tenders at the bridges site. Steve Barry (an engineer at SCC made Bob Pullinger most welcome at this meeting). The tenders (5) were informed that this project is to be finished in this financial year. An onsite meeting to smooth out the transition has been scheduled for April 3, 2018.

4. Report on proposed Rates increase

A report was given on the proposed rates rise for 2018

SCC would like an increase of 5% per year for three years.

SCC would like to make the increase for 2017 the base rate.

The committee would like the VRRA/CCB to write to council and remind them of our DPOP submissions, and have these considered in upcoming budget estimates.

5. Letter from Crossroad Rural Fire Brigade (seeking \$300 for navigational equipment)

An invitation to be sent to our local RFS for them to explain the role of the RFS in our area and how this equipment is to assist them in the execution of their tasks.

6. Newsletter

Articles to feature in the our next exciting edition to involve, Bayswood action, The Moona moona pedestrian bridge, and many more stories

7. Collingwood Beach DVMP Update

Little progress has been made in this area

8. Treasurer's Report/ Audit

Treasurer reports that we currently have \$2267 and have funds to support the RFS request.

9. Nominations for Australia Day Award

Nomination – Australia Day Awards 2018

In the Shoalhaven we have many people who make a significant personal contribution to better our region and improve the lives of others, or achieve great sporting success. Shoalhaven City Council recognises these individuals to be of great importance. One of the ways in which we do this is via our “**Australia Day Awards**” each year.

On behalf of Council, I invite your organisation to assist in recognising personal achievements of others in our community by nominating one or more persons you consider to be a worthy recipient of an **Australia Day Award 2018**. A copy of the nomination form is attached.

Each of these awards recognise outstanding contributions to the local community during 2017, the categories are as follows:

- Citizen Award 25 Years and over
- Young Citizen Award 24 Years and younger
- Sports Award 19 Years and over
- Junior Sports Award 18 years and younger
- Outstanding Contribution to an Inclusive Shoalhaven (open age)
- Outstanding Contribution to the Environment (open age)

The closing date for nominations is **Friday, 1 December 2017.**

10 Better Planning Network

The committee wish to unsubscribe to any communication from this organization.

11 Other Business

Play equipment in park at Bayswood has been delayed till April 2018 due to supply issues.
"Hold my hand " signs to be erected for the holidays.

Meeting closed at 9pm.