



Minutes for Exec Meeting 16 may 2019

VENUE: 242 Elizabeth Drive; VINCENTIA

Attendees: R Vickery, N Vickery, D Thompson, T Thompson, K Buckley, L Casmiri and J Ross

The meeting opened at 2:00pm Chaired by VRRRA President Roslyn Vickery

1. Welcome;
Chair welcome all
2. Apologies;
Bob Pullinger and Pat McMahon
3. Acceptance of Minutes from 14 March 2019
Moved by Ros and seconded by Anthony; Unanimously accepted
5. Correspondence
It was agreed that a summary list of correspondence received and sent will be included in the members meeting minutes
We discussed correspondence from Roslyn Holmes re Burton Street Mall and correspondence from Erica Jones re Notice Boards.
Resolution; L Casmiri to prepare draft reply letters to Roslyn Holmes and Erica Jones for circulation and agreement before sending
6. Actions and Business arising from the 14 March meeting
Sharing of information. It was agreed that we should create a cloud folder/facility where the VRRRA information could be stored and access with controls and restricted to the committee of the day.
Resolution; J Ross agreed to investigate further the concept and report progress by our next exec meeting.
Facebook; The offer from the Chamber of Commerce to assist with a Facebook page was discussed
Resolution; L Casmiri to reply to Erica Jones email stating that at this point in time VRRRA are not ready to take on additional administrative work
CBPG Report; It was agreed that the CBPG monthly report to be posted on website prior to the members meeting.
Resolution; B Pullinger to provide report to J Ross 14 day before meeting and L Casmiri to state in Agenda that report is available in VRRRA website.

7. Treasurers Report

Bank balance is \$3,237

In reference to unfinancial members it was agreed with B Pullinger suggestion to send reminder

8. Update/Report on CCB Combined Meeting on 14 May 2019

Copy of CCB Executive Meeting at Ulladulla Civic Centre on 14 May is attached to this minute

Link to PowerPoints presented on the day will be published as soon as Council notify us.

N Vickery, K Buckley and L Casmiri attended the meeting and they reported that;

Jessica Rippon, stated that CCBs should ignore previous CCBs guide lines and code of conduct documents because a new simplified document is being prepared for CCBs input prior to submitting to Council for approval. Jessica also stated that the draft simplified document will be available within days to start the consultation process.

Resolution; Lou to report - provide update at the next members meeting

9. DPOPs

It was discussed the erosion and loss of sand along Collingwood Beach from the discharge of storm water and flawed wave inundation lines

Other related issue discussed was the storm water issues for owners at 74 and 72 Elizabeth Drive. There have been numerous incidents reported by these residents over the past three years and the solutions implemented so far have not addressed the problem

Resolution; it was agreed that a DPOPs brain storming / workshop meeting should take place ASAP for VRRRA to compile a list of DPOPs including status of reported DPOPs; Roslyn will circulate a suitable/possible dates for exec members to check on availability and agree to

10. Membership Drive

After a brief discussion on the matter, Lou was delegated to perform some further research and put forward to the execs possible strategies for adoption and implementation by VRRRA.

11. Other Business

- Purchase of portable PA system and bell/dong
 - **Resolution;** Lou to research on suitable equipment and submit quotations to treasurer for purchasing the equipment, Norm seconded by Anthony
- Dispose of assets - Printer and Laptop
 - **Resolution;** Printer to be disposed by Lou, moved by Norm seconded by Anthony
 - John to further evaluate the possible repairs of the laptop and report his recommendation at the next exec meeting.
- New Logo for VRRRA – BBC
 - It was agreed that a new logo and VRRRA image is desirable and Lou has been delegated to put forward recommended logo for VRRRA – with emphasis on CCB

**Shoalhaven City Council
CCB Executive Meeting
Tuesday, 14 May 2019
11.00am – 2.30pm
Ulladulla Civic Centre – Main Auditorium
AGENDA**

ITEM	TIME	TOPIC	PRESENTED BY
<i>11.00am - 11:15am</i>		<i>Tea & Coffee - Available on arrival</i>	
1.	11.15am - 11.45am	Introduction	General Manager (Acting), Stephen Dunshea
2.	11.45am - 12.00pm	Finance, Corporate and Community Services - Update	Director Finance, Corporate & Community (Acting), Jane Lewis
3.	12.00pm - 12.15pm	Assets & Works - Update	Director Assets & Works, Paul Keech
4.	12.15pm - 12.30pm	Planning, Environment & Development - Update	Director Planning, Environment & Development, Phil Costello
5.	12.30pm - 12.45pm	Shoalhaven Water - Update	Director Shoalhaven Water, Carmel Krogh
<i>12.45 - 1.30pm</i>		<i>Lunch</i>	
6.	1.30pm - 1.45pm	CCB Guidelines - Update	Executive Manager - Communications, Jessica Rippon
7.	1.45pm - 2.30pm	CCB Workshop/Networking	Executive Manager - Communications, Jessica Rippon