



# Draft Executives Committee Meeting

## Minutes

**DATE:** 17 December 2020

**VENUE:** 14 Elizabeth Drive (outdoor)

**Meeting Started by chair Ken Buckley at 11:30 am With**



*I acknowledge the traditional owners and custodians of country and their continuing connection to the land, culture and community. I pay my respect to Elders past, present and future*

### **Welcome and Apologies**

Erica Jones and Roslyn Vickery

John Ross and Bob Pullinger attended via phone connection

### **Minutes from 12 November 2020**

*Motion: That the draft minutes of the executives meeting held on 12 November 2020 be adopted Resolved*

### **Update on Actions and Business arising from the 12 November 2020 meeting**

- All included in the Agenda

### **Secretary Report**

#### **Snail-mail -outgoing**

Lou reported that letter thanking Woolworths Manager Alan Vogel (delivered by Bob Pullinger) for the gift vouchers stating that, the \$25 voucher will be used for VRRRA-CCB Meetings refreshments and that the \$50 voucher to be awarded for best contribution to the VRRRA Strategic Plan which will be rolled out in 2021

#### **emails that need discussion/addressing**

- Email to Rangers in reference to Dogs rules in the Beach and paths as a result from Rob Dunn's motion - Lou reported that we have not received a reply as yet.

### **Treasury Report**

*Motion: That the Treasurer report as read with no changes to the 3 December issued report be adopted Resolved*

### **NOTIFICATION OF DEVELOPMENT AND/OR SUBDIVISION APPLICATION**

COUNCIL REFERENCE: DA20/2322

It was agreed that VRRRA-CCB without holding a special meeting, is not in a position to make any formal submission to Council. It was also agreed that, because we did circulate the Council provided documentation, each ratepayer or resident can make their own submission based on their personal opinion on the DA and that we will send reminder before 20 Jan to all in our contact list.

### **The Delivery Program & Operational Plan (DPOPs) Update**

- Report on DPOPs status
  - Bob reported that there was no change from the reported and included in the 3 December minutes.

### **Projects and Subcommittees Update**

- Plantation Point
  - **Bocce Court**

Ken and Lou reported that they have attended a rather positive and very supportive meeting on 16 December 2020 with Susan Edwards (Community and Recreation Manager) and Craig Horgan (Plantation Point Projects Coordinator) where it was agreed on a Bocce Court Location (in principal) and although it was agreed that there is no official DA required; Lou undertook to work with Designers and Town Planner in concert with Craig Horgan for preparing the required documentation for submission to Council.

- **Grants submissions**

Lou reported that Annette is working on the Bushfire Recover Grant with the aim to apply for a grant for building a Kiosk type structure with alfresco seating and additional equipment for park usage and for the playground.

- Collingwood Beach Preservation Group  
Bob reported that, Council voted by eight votes to four at the Ordinary Council Meeting on 15<sup>th</sup> December 2020 to pass the recommendation of the Development Committee on 1<sup>st</sup> December 2020. See item below.

After this year's 42<sup>nd</sup> anniversary of the successful beach scaping project at Collingwood Beach in 1978, the "2021 Dune Vegetation Plan for Collingwood Beach" is to include "to restore the views of the blue and aqua seas of Jervis Bay, place the appropriate vegetation in appropriate places, conform with the Coastal Dune Vegetation Manual under Coastal Reforms Act 2016, provide safe accessways to the beach, implement actions to rectify the loss of sand from the dunes by the outdated storm water discharge process and for the management of all matters related to the dunes to be the responsibility of the City Services Director. The "**can do**" actions to implement the recommendations have been started by the relevant Directors.

The detailed recommendation and webinar of the meeting is on the Council site.

- Leisure Centre update  
Lou reported that Annette has started conversation with Leisure Centre manager about VRRRA-CCB donating and installing a table and hoist for disable use and that Lou is communicating with Jane Lewis for if the equipment can not be installed now it will be included in the proposed extensions to the Centre.  
It was agreed that the Donated equipment will have a plaque stating that the equipment was donated by The Vincentia ratepayers and Residents Association including the VRRRA-CCB logo.
- Welcome to Vincentia Sign  
Lou reported that the South side of the sign is now completed, however the North side is a blank blue panel therefore it was agreed that Lou will contact Council asking for permission for VRRRA-CCB have sign writing done stating "The Vincentia Ratepayers and Resident Association Thank You for Visiting Vincentia" Come back soon
- Nelsons Beach sub-committee

Ken reported that he will nominate as the VRRRA-CCB representative for The Community Reference/Working Group to review of the Policy and Guidelines. The Community Reference/Working Group will work closely with Council staff to provide meaningful, representative input and feedback on the operation, suitability, and safety of existing dog areas and signage, the potential for new dog areas, the adequacy of the current documents, and more.

## **Other Business**

### **Preparation for 2021 Annual General Meeting**

Discussion was postponed to our first Committee January Meeting which will be dedicated to preparing for the AGM.

**Bay and basin Strategic Plan;** Lou reported that as undertaking at the last Bay and Basin Meeting, we have now placed poster seeking input to the survey in the Vincentia Notice Board, at The Vincentia Butchery, at the Vincentia Medical Centres and at the Home Co Notice Board.

**5 Beaches walk,** Lou mentioned that he and Bob planning to catch up with Elite Energy immediately after the Christmas holidays to start the conversation about VRRRA-CCB hosting such event with Elite Energy support

Meeting closed at 1:00pm