



Draft Minutes

VVRA-CCB Committee Meeting

DATE: 18 August 2022

VENUE: Vincentia Golf Club

Chaired by: Ken Buckley

Start TIME 7:30pm

Meeting Closed at: 9:00pm



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

Present

There were 19 ratepayers and residents present at the meeting.
Councillor Patricia White was also present.

Apologies

Merilynn Weiss, Louise Barwana, Gavin & Michelle Phillips, Norm and Roslyn Vickery, John Ross, Les Hams, John Stuchbery, Jo Pullinger, Wendy Whatley, Margherita Antonelli, Terry Bowman, Tony and Jazz Vukelic,

Committee

The meeting was informed :

Nominations had been received and processed for Gary Brady and Heather Cook to fulfil the vacant positions on the committee.

The transition was in progress to reflect recent change in office bearers' roles to fulfil the tenure period of the Secretary in the Constitution.

Minutes from June VVRA-CCB Committee Meeting

Motion: That the draft minutes of the VVRA-CCB General meeting held on 16 June 2022 be adopted – Resolved. – Motion was unanimously carried

Actions and Business arising from the VVRA-CCB 16 June 2022 General Meeting

- All actions were in Agenda

Secretary Report

Emails Register as of 12 August 2022 was distributed prior to meeting and no comments or requests from the floor was noted. It was reported and discussed no responses had been received in respect of the email received from the South Coast Food and Wine "SCFW" organisers forwarded to members requesting volunteer Traffic Officers at the SCFW festival at White Sands Park on 14th and 15th October. The meeting was enlightened it is a prerequisite for Traffic Officers to be qualified, with the qualification process subject to a fee and a person's time.

Treasurers Report

Motion: That the statement of financial position and performance for the period ended on July 2022 be received. Motion was unanimously carried

Public Officer Report

by Bob Pullinger

The meeting was informed the Dept Fair Trading is shaping new rules for incorporated Associations in NSW (it happens every five years). Outcomes from the engagement with the 38,000 Public Officers of Associations will be released by Dept of Fair Trading on 1st September. Once this is released the VVRA can consider the impact of the updated regulations.

CCB-Sub-Committees and Groups Reports

Plantation Point Playground Sails Project Update

It was reported there are some further delays in the construction of the shading over the playground due to additional post and other Council requirements. Hopefully if the weather holds the installation could be in four to six weeks. In response to discussion on any action on the drainage the meeting was informed a meeting had taken place with Council and action was expected in the area southeast of the playground.

Discussion took place on the consideration by Council for the major sailing Club events in December 2022 along with approaches for expanding rest room facilities by opening All Inclusive facilities and facilities in the sailing club.

Vincentia Golf Club

It was reported there was no further progress now except the Golf Club AGM is to be held on 19 Aug.

Vincentia Mall Project Update

It was reported a recent meeting of stakeholders identified concerns about the proposed different levels and pathway to connect both sides of the shops and the significant impact on shop owners. Tools and equipment have been put down for two weeks whilst these concerns are being addressed by Council. Discussion took place on encouraging ideas if anything can be done to support shop owners and rectify the appalling state of the toilets and the lack of commitment to be cleaned every day. Councillor White informed the meeting :

the volume of complaints since the recent storm events was tracking at equivalent of 37,000 per annum with Councillors now given a special section to manage performance improvement in respect of complaints.

the community take the initiative to make things happen by using the appropriate complaints process on the Council site to make "All Councillors" with a sense of urgency as a community member identifies a complaint.

Bay & Basin Leisure-Centre update

No update was provided

Collingwood Beach Preservation Group and Coastal Management Program

The meeting was informed of the report being held back until any the consequences from the peak high tide in mid-August could be included. The index of the report was reported with highlight being given to updates since the July, namely :

Covert and/or Remote devices surveillance policy resurrected at Council meeting on 1st August.

The policy will go on public exhibition for 2 weeks.

CBPG does not support vandalism.

CBPG supports the original decision by Council for a Vandalism prevention Policy rather than persecution and prosecution policy and Privacy issues.

It is disheartening the changes can be promoted as compliance when a significant problem which has gone on for decades now with Collingwood is because Council does not comply with the Coastal Dune Management Manual which is linked to the Coastal Manual which is part of the Coastal Reforms 2016 and even the Coastal Council member Pam Dean Jones, who rolled out the Coastal mgt public exhibitions said thickets of Banksia not appropriate. All of this has been reported in the CBPG reports which have been presented for many years now.

A lot of background information is in the CBPG report.

The question was asked How many attendees are familiar with the Coastal Dune Management Manual and the current member of the NSW Coastal Council, Pam Dean Jones who first introduced community members attention to the Manual when Pam was contracted to develop Council's initial Coastal Management Plan and Community Engagement in 2006 ?

Discussion took place on clarifying how in the above explanation, Council uses compliance when it suits their passions and disregards it when it does not suit their passions.

Safety Issues

Vegetation over pathway and walkers/trolleys competing for the space on SUP.

It was proposed this incident be included along with the other Safety issues on the beaches of Vincentia to Council. In this instance, the CEO or a Director come out and walk the route with the lady concerned and a CBPG representative and walk the pathway wheeling a trolley.

Safety issues at Nelson's and Collingwood Beaches.

The meeting was informed of the section within the CBPG Report highlighting (a) Fall and trip hazards, (b) the Critical safety issues pictured and documented in the report for Nelson's Beach and (c) the leadership required It is time to respond to lead indicators.

1. Collingwood Beach Preservation Group – Sub Committee Monthly Report
The VRR/CCB accepts the sub committee's report.

Moved by Bob Pullinger Seconded by Lou Casmiri

2. The VRR/CCB communicates with Council and requests special meeting with the appropriate Directors followed up with a written response with answers for making safe the safety risks highlighted in the above CBPG Monthly report along with other safety risks along Nelson and Collingwood beaches considering the questions and answers tabled at the last meeting of the Central CMP Advisory committee.

Moved by Bob Pullinger and Seconded by Dawn Thompson

The motions were accepted by majority of the attendees with Megan Jobson abstaining.

Councillor White informed the meeting of the background to the policy update for **Covert and/or Remote devices surveillance policy at Council meeting on 1st August.**, two locations are seen to be High Impact sites, namely Dolphin Point and Cudmirrah.

Dolphin Point where the whole point has been poisoned and the headland is now high risk, with going over the cliff. The whole point needs replanting.

Cudmirrah where four-wheel drives are driving through the dunes on Friday nights and ruining the Dune System to the point where another early return of an East Coast Low could wipe out the Sussex Inlet system.

Council has approved \$5k reward for a conviction in Court.

Councillor White looks forward to submissions on the policy when it goes on exhibition, where the policy only be implemented at sites where it will be cost neutral. Councillor White pointed out the original policy back in 2019 for Collingwood would have cost \$260,000 and be cost negative. Submissions should also put boundaries on how used, where used and the cost, being cost neutral.

Discussion took place on the restrictions of how covid or remote devices are used and provided practical situations of the limitations on their use not invading privacy of others in the background, or put facing into properties etc. Sanctuary Point and Nowra on footpaths were quoted as examples. East Coast . re is now high risk of Vegetation is

Pathways and Connections Update

Nothing to report since the July Committee meeting.

VRR 2025 Strategic plan and Vision

The meeting was informed another workshop will be held at the next committee meeting with the intention to culminate in forming a strategic meeting.

The Delivery Program & Operational Plan (DPOPs) - Action Plan to Move Forward

The meeting was informed a significant step forward was the report from the Corporate Manager, with staff comments on the VRR and CBPG submissions for the 22/23 budget.

The CBPG report was sent out with the July Committee Meeting Minutes but due to an oversight the VRR report missed being circulated. The VRR Report from the corporate Manager is to be circulated with the minutes of tonight's VRR meeting.

This was followed up with a very disappointing meeting with Council in July. It has identified the need to encourage effective collaboration between the sub committees and the Bay and Basin Engineer and his supervisor.

Word or Excel files have been created which it is felt should be used as the tool to get back on track with collaboration, ownership and the status of the with the DPOP's. It is proposed to :

Invite the sub-committee leaders and their teams, plus VRRR Committee for further meetings to be arranged with Theo (the Bay and Basin Engineer) to obtain an update. It might mean allocating different days for different teams.

Invite the sub-committee leaders to update their word or excel file to be put on the agenda for collaboration with Theo.

Bob, send the word or excel file to the relevant subcommittee leaders.

Send the original pdf file with staff comments for the VRRR DPOP submission with tonight's minutes and request any relevant feedback from members on matters to be brought to the attention of the relevant sub-committee leaders.

The sub-committees need to get back on top of everything and push the need for effective collaboration happening with Council. Putting questions and answers in writing is the most effective way to get there.

General Business.

Black Spots

The Chair informed the meeting of Fiona Philips being appointed in charge of the roll out of the ed Govt Black spots program.

Growing Community – involvement of younger community and appropriate organisations

Discussion took place on the growing housing sales and possibilities for involvement of younger community. Initial opportunities discussed were a subcommittee for this purpose, possibilities for organisations like the Sailing Club, Little Nippers, Schools, Families

Entry onto All Inclusive Platform at Plantation Point

Discussion took place on it never been officially opened and still a storm water issue.

Housekeeping updates to get more Community Involvement

It was reported the website needs to identify the change of meeting place.

Jervis Bay Rd turn off.

Councillor White "CW" informed the meeting :

CW voted to go to Transport NSW because it was felt new Councillors had not necessarily seen or understood the latest design.

CW felt Shoalhaven Council was not getting enough compensation for land sale.

Wanted to place facts above politics and work will start end of 2023 versus polities turning up in March 2023 to make it shovel ready.

Given Fly Over for 2023 be a priority – funding currently Council \$83m, new Fed Govt \$40m and old Fed Govt \$40m.

Kangaroo Valley

Councillor White informed the meeting of the risk of Kangaroo Valley being closed if there is another land slide – it is unknown when it is going to happen.

NEXT MEETING is scheduled for 19th October 2022.

Acceptance of June CCB Minutes Signed by President Ken Buckley