

MINUTES OF THE VINCENTIA RATEPAYERS AND RESIDENTS ASSOCIATION and VINCENTIA CCB
Meeting Held on Thursday, 21 May 2015 at 7.30 pm in the Vincentia Community Hall.

Welcome – The President Mr Bob Proudfoot, welcomed all attendees and especially Mayor
Clr Jo Gash.

Attendance – See attached sheets - 48

Apologies - Marcus Vowels, Kathy Chivers, Julie Clark, David Coogan, Joe Nethery Jan Murray,
Veronica South, Ian McClausand, Caroline Lamb, Jimmy Levades, Sue Walsh, Keith Howard, Lance
Sewell, Jo Pullinger, John and Fiona Picot, Abe Mehmet, Liz Tooley.

The Correspondence was tabled moved and accepted - moved Peter Gaffey seconded Bob Pullinger.
Copies of which were distributed on the night.

Treasurers Report

Mr Bob Clark presented his report- copy attached balance in account \$1405.77. Moved Norm
Vickery seconded Ros Vickery.

Minutes of Previous Meeting were approved moved Tony Thompson seconded Len Murray.

Matters arising from Committee Meeting held Vincentia Golf Club on 6 May 2015

1. Police Station - Bob Proudfoot addressed the meeting re the site stating that Shelley
Hancock has given assurance of the go ahead for this project.
2. Vincentia – 2025
The President met with Jessica Rippon of Shoalhaven City Council who advised that she
is putting up a Policy Document to Council in respect of community planning for the
future. When approved this document will be used by all communities. She has asked that
we pause our efforts and that in the future community groups such as the Chamber of
Commerce, VRRRA members etc will be asked to join a committee. They will not be starting
again but will take the information gathered into future planning.

Moved – Bob Pullinger

Seconded Tony Thompson

MINUTES SECRETARY IS STILL REQUIRED ANYONE WHO CAN ASSIST PLEASE ADVISE COMMITTEE

Motion: That the meeting consider the purchase of a Dictaphone to be used to record minutes.
Committee to investigate.

CODE OF PRACTICE – sub committee

Following the Draft Code of Practice developed by John Picot and assisted by Bob Pullinger, 5
members were elected to the Code of Practice Sub Committee:

Bob Pullinger - Mary Hopkins – Dawn Thompson – Claire Proudfoot VRRRA Members
Anne King – Public Officer. Moved Tony Thompson - Seconded Norm Vickery

COLLINGWOOD BEACH DUNE PROTECTION REFERENCE GROUP

Two Nominees were sought for the above group nominated were:

Giorgio Antonelli and Dawn Thompson

Discussion then followed amongst the meeting with Bruce McKenzie stating that the reference group is nearly wound up and it is not much use to join the group as it is too late, it would be better to give opinions to the Consultant. Discussion followed with Bob Proudfoot stating that he had met with Council and that the group had until October to serve. Nominations were carried. Moved Tony Thompson seconded Norm Vickery.

NEWSLETTER Nominations were called for an interested party to produce a monthly or bi monthly newsletter of the VRRRA. No interest on the night the position is still open to any interested party...

Presentation by Bob Pullinger – Collingwood Beach Preservation Group

Motion: “The attached Foreshore Management Position Paper received from the Collingwood Beach Preservation Group be adopted as the Foreshore Management Position Paper for the CCB and be attached to the minutes of the CCB.

The General Manager and All Councillors of Shoalhaven City Council be advised:

This is the Foreshore Management Position Paper adopted by the CCB.

Council is strongly urged to replace all Banksias and Acacias (including seedlings) and replace with more appropriate vegetation.”

This motion as distributed on the 16th May 2015 was moved and discussion took place. David Wagstaff proposed that the motion be amended to read the last paragraph only.

Revised Motion defeated and original motion stood. Moved Norm Vickery seconded Noel Bowman. See attachment Collingwood Beach Preservation Group Foreshore Management Plan Position Paper.

Other Business

BAYSWOOD

Judy Nethery a resident of Bayswood addressed the meeting the following motions were moved:

Motion

(a)The VRRRA supports the residents of Bayswood in their efforts to pressure Shoalhaven City Council to take the necessary actions to ensure that all outstanding items in respect to the developer’s (Stockland) consent conditions are completed as a matter of urgency. VRRRA requests Council provide a time frame for completion of these outstanding works.

Residents are at the end of their tolerance in waiting to see:

The construction of the path to the Leisure Centre.

Widening of the intersection at the corner of Halloran and Seagrass Sts to allow buses to smoothly negotiate the corner under all traffic conditions.

The construction of the bus bay where the Bus Stop is in Halloran St.

The maintenance needed in the pond system to reduce reed overgrowth, and clear drainage areas to stop localised flooding of the playground.

(b)The VRRRA supports Cr Greg Watson’s motions to the Development Committee Meeting on May 5 2015 which addresses these issues.

(c) The VRRRA requests Council inform them as to what measures have been put in place to ensure future compliance of ALL consent conditions in Stages 7-12 (the remaining stages of the Bayswood estate now being developed by Castlehaven) so that similar issues do not occur.

Moved Judi Nethery Seconded Bill Medaris

Motion

The VRRRA requests that Shoalhaven City Council send a letter to all residents of Bayswood, (owner occupied and rental properties) to remind them of the Restrictions on Cats imposed in the Subdivision Development Consent that states “to protect native fauna in the locality, cats must be kept completely within the dwelling or in a cattery within the property boundary”.

Moved Judi Nethery Seconded Bill Medaris This was carried unanimously.

In this regard Mayor Jo Cash stated that the Restriction on Cats will be included in Councils newsletter.

TRAFFIC HAZARD – Naval College Road Woolworths Construction

It was brought to the attention of the meeting that construction vehicles and heavy machinery are being parked close to the Naval College Road thus impeding vision etc and increasing the danger of an accident on an 80 klm road. It was suggested that the VRRRA write to council with concerns regarding the safety and management of the entry and surrounds to this site.

Moved David Wagstaff seconded Norm Vickery. Carried

CENTRAL SHOALHAVEN NATURAL RESOURCES AND FLOODPLAIN MANAGEMENT COMMITTEE

Bob Pullinger explained the purpose of presenting the paper as circulated to members on the 16th May 2015. See attachment – Flood Plain Management.

Important Points 1. That Kellie Lowe SCC be invited to July CCB meeting

That Ben Steward SCC be invited to June meeting of VRRRA

Moved Bob Pullinger seconded Tony Thompson

ORION BEACH SHARE PATHWAY

Motion presented by John Levades **”MOTION**

We were astonished when Craig Milburn, Director Corporate and Community Services, Shoalhaven City Council, stated at the Ordinary Council Meeting on the 19/5/15 that the VRRRA Secretary Liz

Tooley forwarded two emails to Council, one on the 16/12/13 (VRRRA Meeting date 12/12/13) and February 2014 (VRRRA Meeting date 20/2/14), supporting in the name of the VRRRA, the Orion Beach Shared Pathway when the VRRRA membership did not even have a chance to consider or vote on the matter. The decision was made by the then VRRRA Executive without the approval of the membership.

Speaker: John Levades

Secunder: Sandy Easterbrook

Considerable discussion ensued with members in trying to gain an understanding of Councils statement that "they had received two emails supporting the Orion Beach Pathway in the name of the VRRRA".

A revised motion was moved by John Gallimore that "no further action be taken" this motion was defeated.

The original motion was deemed to have lapsed no action taken.

Members including Peter Hands, Dawn Thompson, David Hopkins, Norm Vickery and many others spoke of and acknowledged the commitment and diligence in carrying out the role of Secretary of the VRRRA. Her work is challenging, time consuming and very much appreciated by the members. Motion was carried.

BUSHCARE REPORT - No Bushcare report for this meeting

At the close of the meeting Mayor Jo Gash expressed her personal opinion that she was very disappointed in the conduct of the meeting.

MEETING CLOSED AT 9.25pm.