

DRAFT

Minutes of the Vincentia Ratepayers and Residents Association and Vincentia CCB General Meeting on Thursday, August 20, 2015 at 7.30pm in the Vincentia Community Hall

Welcome – the president, Mr Bob Proudfoot, welcomed all attendees and special guests,

Attendance – 41

Apologies – Councillors Watson, Tribe and White, Mr and Mrs Bosco, John and Bronwyn Ross, Len and Jan Murray, Caroline Lamb, John and Jim Levadetes, Ashley Wright-Hands, Monica Fafeita, Ian and Ros McLausland, Barbara Liddle.

Moved Noel Bowman, seconded Ros Vickery

The Deputy Mayor, Mr John Wells addressed the meeting. Mr Wells spoke at length on the dealing of Council regarding waste.

The talk was informative and explains the costing associated to Council regarding waste.

The exciting news, is that the Council is investing in a Resource Recovery Park which will ultimately reduce the amount of waste in land fill to a very small amount.

The President then invited Tim Atkins and Tony Guildchrist from Titanium Enterprises to address the meeting. These gentlemen are interested in purchasing a portion of the shops in the village shopping centre owned by Stocklands. These shops include the Coles supermarket.

All guest speakers were given thanks for their attendance.

The President then addressed the meeting regarding the “hand over” of documents and hardware from the previous Secretary Ms Liz Tooley

Motion 1; that the President conveys the feelings of the meeting to ask for essential digital data and if necessary, remove personal data prior to the handover of the hard drive. Moved John Gallimore, seconded John Picot. Carried

Minutes of July 16, 2015 meeting were circulated.

Motion; that these minutes be accepted. Moved Tony Thompson seconded Bob Pullinger. Carried

Business Arising – Jo Pullinger informed the meeting that according CCB guidelines, motions must be sent in letter form to the GM Mr R. Pigg, not just via the minutes. Mayor Gash suggested Jessica Rippon should be the recipient at the SCC.

Bayswood Update

1 Work on path between Bayswood and the Leisure Centre is still under construction but very slow

2 Concerns as to the suitability of Council staff undertaking an audit in accordance with the resolution of the Development Committee as at its meeting May 5, 2015. The Development Committee resolving in part that *“The General Manager undertake a full audit of the earlier stages of the*

Bayswood state development in respect of the developers compliance with the conditions of development consent and other plans made under the consent such as, but not restricted to traffic management, landscaping and stormwater management plans". Given this was 12 weeks ago we hope some progress has been made with the audit. At this time, to my knowledge, no information/update on progress has been provided to landholders. This update was read out by the President.

Correspondence not dealt with elsewhere.

Motion 2; Notice is given that the Secretary and Treasurer of the VRRRA have resigned, and the positions are now vacant. Peter Gaffey has nominated for the position of Secretary and Bob Pullenger has been nominated for the position of Treasurer.

Bob Pullenger elected Treasurer

Moved Jo Pullinger, seconded Peter Gaffey, Carried

Motion 3; Committee minutes be placed on web site one week prior to next general meeting.

Moved Dawn Thompson, seconded Peter Gaffey Carried.

Revegetation on the Round the Bay walk.

Col Poulter addressed the meeting. A robust discussion was had.

The original motion; Where the VRRRA called on Council to replace shrubs in the Vegetation Plan for Orion Beach Shared Path, with native grasses compatible with the existing area was withdrawn and replaced with

Motion 4. The Mayor supports the email sent to Col Poulter, speaking on behalf of the VRRRA, from Craig Milburn on 29 July 2015, where he states:

"We will be taking on board your suggestion of lower shrubs and will be using *Lomandra longifolia* (*native grass*) planted at a density of 4 / square metre in areas where we believe view lines may be impacted such as outside 328 and 330 Elizabeth Drive. This will address your concerns about views and also address the need to ensure we have sufficient root penetration to stabilize the surface."

Moved; Col Poulter, seconded Sandy Easterbrook. Carried

Update on Orion Beach, presented by Peter Hands

Peter Hands addressed the meeting regarding the progress of the clearing for the path.

Motion 5; Council to respond promptly to the VRRRA on the matters on the points raised in the Report of Ecological Australia dated 17 August 2015.

Moved, Peter Hands, Seconded Col Poulter, Carried

Motion 6; Office of Environment and Heritage to respond promptly to the VRRRA on the matters on the points raised in the Report of Ecological Australia dated 17 August 2015
Moved, Peter Hands, Seconded Col Poulter, Carried

The Correspondence was circulated to the members attending the meeting.

No Treasures Report; due to handover

Collingwood Beach Preservation Group Report – Progress report was delivered by Bob Pullinger

Motion 7; Council be followed up for actions submitted from previous CCB meetings in respect of:

- Assessment of Moona Moona Creek for Estuary management Plan
- Assessment of opportunity for Xmas promotion of “Slow Down–Holiday Time” with the Blue Dinosaur Group.
- Request to Council to engage directly with the sub-committee on 11th September”.
- Request for letter from Council to Shelley Hancock for community representation on Coastal Reforms panel.

Moved, Bob Pullinger, seconded Giorgio Antonelli, carried.

Motion 8; The CCB/VRRRA adopt the sub committee’s report and the report be consolidated into the minutes
Moved Bob Pullinger, Seconded Giorgio Antonelli, carried.

Other Business

Dawn Thompson reported on the Collingwood Beach Dune Reference Group.

Bob Proudfoot, President
Peter Gaffey, Secretary

Appendix



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CBPG Progress
Report August 2015