



## **DRAFT MINUTES FOR MEETING HELD THURSDAY 16 JUNE 2016**

### **Welcome**

The meeting was opened by the president Mr Peter Gaffey at 7.30pm. Peter welcomed all members along with Mayor Gash and Councillors White and Tribe.

### **Apologies**

Apologies were received from: Jan and Len Murray, Monica Fafeita, Leslie Hams, Ian McCausland, Robb Dunn, Barbara Liddle, David and Janice Coogan, Sue and Ken Buckley, John Levadetes, Keith Howard, Bronwyn Ross, Tony and Jazz Vukelic, Dominico and Santina Tringali

Motion: Moved apologies be accepted. John Ross, seconded Noel Bowman. Apologies Accepted.

### **Confirmation of Previous Minutes**

Motion: Moved Minutes be accepted. Moved by Tony Thompson seconded Noel Bowman minutes be accepted. Minutes accepted.

### **Matters Arising from the Executive Committee Meeting**

#### *Sutton Street*

Motion: Write to Council reconfirming their consultation with Shelly Hancock re expanding parking at Greenfields Beach. It was also moved for consideration by Council that signage could be seasonal or weekends only.

Moved Lois Friend, seconded Pat Campion. Motion accepted.

#### *Wool Road*

Update by Peter Gaffey. Changes have been made with a positive outcome. Bob Proudfoot on behalf of the School congratulated the President and the VRRRA/CCB on the success of having the pathway tidied up and being well on the way to a drainage solution being found.

#### *Garbage Bins*

The garbage bins between Bayswater and Montague Streets along the pathway have now been returned by Council.

#### *Newsletter*

A lot of positive response received. The newsletter was seen as a great success.

#### *Bay and Basin Hub*

Motion: Consistency in the name of the Bay and Basin Hub. Previous correspondence from Council has used various names for the Hub which leads to confusion. It was agreed with the members the preferred name should be Bay and Basin Hub.

Moved Dawn Thompson, seconded Jo Pullinger. Motion accepted.

#### *Insurance*

Insurance covers – public liability, risk if outside event held etc. It was noted the Committee would review the need for future insurance. The Mayor suggested we contact Kate Ryan the new CCB Coordinator to discuss insurance. It was up to Kate to contact Melissa McCoy (Council's Public Officer) if needs be.

### *Correspondence*

Motion: A list of correspondence received/sent shall be attached to the General meeting agenda to alleviate the use of paper and ink. Any member requiring more information on the correspondence may put in a request via email.

Moved Peter Gaffey, seconded Ros Vickery. Motion accepted.

### *DPOP submissions*

A query re the status of the nine DPOP submissions made by the VRRRA/CCB to council. There will be no decision on the budget until next Tuesday, however Councillor White suggested we look at the Council's Business Paper from the Extra Ordinary Meeting.

### *Federal Candidates Q and A Session held at 8pm*

The President welcomed each Candidate on arrival. The meeting was adjourned at this stage for three Federal Candidates Anne Sudmalis, Fiona Phillips and Carmel McCallum to hold a brief Q and A session.

An informative Q and A session ensued with the Candidates. It was very gratifying they had the time to attend our meeting. The President thanked them for their time and efforts.

### *The VRRRA/CCB meeting resumed.*

### *Collingwood Beach Reference Group Report*

Representative Dawn Thompson presented her report highlighting that copies of the Council Exhibition re Collingwood Beach were pinned around the room and should be on the Council website by now. Councillor Tribe said the Collingwood Beach Exhibition was not on the website as expected as a Review of Environmental Factors had not been done by Council. It was mentioned Mr Stokes had paid a visit and suggested Council were able to do what they wished in the dunes causing some confusion with members.

Discussions ensued about how well the dunes at Collingwood Beach had withstood the storm, noting the southern end of the beach fared slightly worse with a seat between the cycleway and beach having collapsed onto the beach.

Motion: To accept the report. Moved by Ros Vickery, Seconded Claire Proudfoot. The report was accepted.

### *Treasurers Report*

Treasurer Peter gave his report commenting several people had double paid their membership fees. He suggested they see it as a donation or it could be used to pay next year's membership fees. He will notify the members.

Motion: To accept the report. Moved Tony Thompson, seconded Noel Bowman. The Report was accepted.

### *Collingwood Beach Preservation Group report*

The report is on the VRRRA/CCB website for viewing. Comment was made that the CBPG's 11 point Plan is an amendment/compromise to the Council Plans to go on exhibition. It was noted the exhibition of the Plan and submissions have been delayed awaiting further investigation.

Motion: To accept and distribute the report to Council and all councillors accepted. Moved Dawn Thompson, seconded Bob Pullinger.

Further discussion on ....

### *Our Coast Our Lifestyle*

Write to Councillors requesting the facilitation of “You Tubes” of the workshops including questions and answers.

### *Community Engagement*

**Write** to Councillors and request the SCC staff to team with the CBPG to make a presentation at the Coastal Conference in November at Coffs Harbour demonstrating the effectiveness of the community engagement between Council and the CBPG in respect to. ..

Monitoring the beach  
Vegetation Plan – CBPG Amendment  
Coastal Reforms/Coastal Alliance

Abstract papers close 24 June 2016.

### *Dune Care Group*

The CPBG Amendment to the Dune Vegetation Management Plan includes the formation of a Dune care Group. The CBPG commits to submitting a bimonthly report to the VRRRA/CCB.

### *Collingwood Beach Dune Vegetation Management Plan (CBDVMP).*

Motion: It was moved the members empower the Executive Committee to make a submission on behalf of the VRRRA/CCB supporting the CBPG Amendment to the CBDVMP which is being put on Public Exhibition alongside the Councils proposed Plan for the CBDVMP.

Moved Bob Pullinger, seconded John Ross. Motion Accepted

## **General Business**

### *Storm Damage*

As a consequence of the storm...

Seats at Collingwood Beach and Stairs at Nelson Beach have collapsed. It was queried when seats/stairs will be fixed. Safety Issues and whether seating was in a suitable location were raised.

Motion: Report to Council re stairs and seats require fixing.

Moved David Wagstaff, seconded Bob Proudfoot. Motion Accepted.

### *Kerb and Guttering Along Elizabeth Drive.*

Discussion was held on funding and that flooding is a priority. Councillors suggested we ask for a report on priorities. It was suggested we write to Martin Upitis asking where we sit on the list.

Motion: Write to Council re the northern end of Elizabeth Drive being the gateway to Vincentia and that funding for kerb and guttering by both Council and the residents along this section of Elizabeth Drive is required.

Moved Robin Bowman, Seconded John Gallimore. Motion Accepted

Meeting closed at 9.20pm