

**VINCENTIA RATEPAYERS AND RESIDENTS
ASSOCIATION INC. and Vincentia CCB
Draft Minutes Thursday, August 18, 2016**

- Welcome and apologies.
Keith Howard, John Ross, Jo Pullinger, Bob Pullinger, Peter Livingston, Ros Vickery, Jo Gash, Patricia White, Lance and Jen Sewell, Monica Fafetia, Leslie Hams, Tony and Jas Vukelic, Sue and Ken Buckley, Ros and Normand Vickery, Dom and Santina Tringalli

Confirmation of the Minutes of the meetings held on July 16, 2015.

Moved, Bob Proudfoot

Seconded, Noel Bowman

Carried unanimously

- Business arising from the Minutes.
Nil
- Correspondence;
 1. Play Equipment,
 2. Bay and Basin Hub,
 3. Speed Monitor,
 4. Newsletter,
 5. Vandalism,
 6. DA for Vincentia Village,
 7. International Youth Day Awards,

8. Huskisson Running Festival,
9. Reclaimed water project,
10. Political Media Releases,
11. Orion Beach Path Opening,
12. Tree Vegetation Management,
13. Dog Bags,
14. Water Filling Station,
15. Repairs Toilets Blenheim Beach, Road Works (SCC)

Moved that correspondence be accepted

Moved Dawn Thompson

Seconded Bob Proudfoot

Carried unanimously

Business:

1. Submission to Community Building Partnerships (NSW Gov. initiative) for a disabled viewing and beach access on Collingwood Beach.
A grant for the building of a disabled viewing platform with beach access has been submitted. If successful, this area will allow the disabled, elderly and able bodied residents access to Collingwood beach which at the moment is very difficult.
Special thanks to Tony Thompson for accessing suitability and a concept design for the project and Peter Livingston for his skill and knowledge in preparation for this grant.

2. Suggestions for speed monitoring areas

Areas already identified;

* Elizabeth Drive between Albion to Montague St.

* The bends on Elizabeth Drive , Violet Creek Reserve .

* Elizabeth Drive, near Jervis St.

*Motion Put by Bob Proudfoot and seconded by Tony Thompson
The CCB write to council to have the above locations and an
additional speed monitoring sign near Vincentia High School be
placed.*

Carried unanimously.

3. Storm damaged stairs at Plantation Point

Discussion regarding the meeting with SCC regarding damage done
to stairs at Plantation Point.

*A motion that there be no closures to beach access at Plantation
Point was put by Tony Thompson and seconded by Bob Proudfoot
Carried unanimously*

4. Centralized Parks, Vandalism

The recent spate of vandalism in Vincentia was discussed and
condemned. Vandalism is extremely difficult to eradicate and the
Shoalhaven City Council is aware of this issue and through its
planning does what it can to alleviate this anti-social behaviour.

5. CBPG report by Dawn Thompson

This is in regard to the Shoalhaven City Council proposed amended version of Chapter 4 Tree and Vegetation DCP council reference 51354 E

Motion "That, where possible, Crown Land in coastal areas be managed in such a way that the impact on the amenity of adjacent property owners is minimised and that coastal views are protected. This is in line with Minister Stokes statement "Councils need to balance the environmental and stability benefits of vegetation on dunes against the visual amenity of adjacent landholders"
Moved Dawn Thompson, seconded Peter Gaffey.

6. Close. Meeting Closed at 8.35pm

Next meeting to be held on October 20, 2016

Peter Gaffey