

## **Committee Meeting 10<sup>th</sup> February 2026 - Minutes**

This meeting was held at 5pm at the Community Hub Burton St Mall

Present – Anna Everts, Anne Wakefield, Anya Moore, Rosalie Wood, Stan Bevanda, James Cosham and David Pursley

### **Topics Discussed**

- A report on the Combined CCB meeting held in January and planned up action was given to the Committee, who will now await further advice from the CCB Working group and Shoalhaven council on this matter.
  - Banksia St update was given with no action taken over the Christmas period we await the next steps.
  - The February Newsletter was approved and circulated on 11<sup>th</sup> February to our mailing list.
  - Bus Shelter – confirmed grant as repaid to NSW government.
  - Treasurer’s report received showing the account balance of \$616.05
- Actions for Treasurer:
- Check why public liability insurance hasn’t been paid since 2023.
  - Present annual budget to next committee meeting.
  - Check payment of hall hire in 4Q2025.
  - Propose a way forward for the Secretary’s costs incurred to date.
- Comms – need to expand our subscribers, consider offering a competition (prize) to sign on
  - Name change & logo design – Anne will work on a new logo and after discussion no name change is planned at this time.  
Look at how VRRRA & VM complement each other. Consider inviting VM to speak at our public meetings. Report on VM in our monthly newsletters.
  - Advertising – consider advertising in our newsletter, eg. “Newsletters supported by businesses A, B & C.”, ie. Just listed, not advertisement. (Website not worthwhile – little traffic.)
  - Grants and Black Spot Funding applications were discussed and will be placed on the follow up list. Eg. Frederick St & Elizabeth Dr access to Blenheim Beach.
  - Feedback Survey this project will continue and form part of the rebranding strategy.  
Suggestion to pose a couple of questions with each newsletter, eg. “tell us your Black Spots”.
  - General Business – The Council CEO will be invited to our AGM

This meeting closed at 6.40pm

Next Meeting Date - Committee Thursday 19th March 2026 at 5 pm, including preparation for AGM  
Annual General Meeting - Thursday 16th April 2026 at 5 pm