

MINUTES OF THE MEETING OF THE VINCENTIA RATEPAYERS AND RESIDENTS ASSOCIATION/VINCENTIA'S CCB HELD IN THE COMMUNITY HALL VINCENTIA ON THURSDAY DECEMBER 10 COMMENCING AT 7.30PM

Present

There were 30 ratepayers and residents at the meeting. Names and addresses are recorded in the attendance book. Councilor Andrew Guile was present as well as Cody Mason from the Vincentia Basketball Group

Meeting Opened at 7.30pm with President Bob Proudfoot welcoming members, new members and guests.

Apologies

Jam Murray, Len Murray, Stephen Andersson, Angela Andersson, John Levadetes, John Ross, Bronwyn Ross, Lyndal Lawless, Leslie Hams, Monice Fafeita, Anne Hollmes, Anne Spira, Dr Paul Spira, John Picot, Fiona Picot, Councilor Mark Kitchener, Mayor Jo Gash, Councilor Alan Baptist OAM, Wendy Watley, Keith Howard, Terry Bowman, Sue Walsh, Caroline Lamb, Sue Buckley, Jasminka Vukelic, Ed Jolly, Maria Jolly.

- *Motion moved to accept apologies, moved Robyn Bowman, seconded Roslyn Vickery.*

Confirmation of Minutes

- *A motion of Col Poulter seconded Ken Buckley that the minutes of the meeting held on Thursday November 19, 2015 be confirmed, carried.*

Correspondence Inward

During the reading of the correspondence inward, Col Poulter, who had contacted the VRRRA and the SCC regarding parking at the Holden St. boat ramp, addressed the meeting to explain the issue and ask for changes in parking in this area.

- Provide a NO PARKING sign immediately adjacent to the eastern side of Holden St. boat ramp. This affects just 4 parking spots in the whole street.

Because of the power lines near the ramp, this is the only location on the south side of Jervis Bay that trailer sail craft can be rigged prior to launching. Almost always these 4 car spots are used by people using the beach, thereby preventing such use of the ramp most of the time, and certainly all of the time on weekends and holidays.

The only other suitable ramp for sailing craft in Jervis Bay is at Callala on the north side, a long way for people staying at Huskisson and Vincentia.

- As a second priority, the road pavement at this point is also badly pot holed, and should be repaired.
- As a third priority, the deep holes in the rock shelf that serves as the ramp, could be quickly and cheaply filled at low tide with excess concrete from another job, when available. This will prevent damage to vehicles and boats using the.
- ***This above matter was moved as a motion by Col Poulter and seconded by Peter Hands.***

The Secretary continued to read the inward correspondence

- Email from SCC relating to an invitation to Coastal Management Reforms Information Session
- Email from SCC relating to DA's
- Email from SCC informing us that the NSW Gov has quietly put on exhibition major changes in State planning policies
- Email from Joe Nethery regarding Bayswood.
- Email from SCC relating to issues such as
 1. Addition of Water Bubblers
 2. Additional BBQ's
 3. Improvements to storm water outlets via rock baffles
 4. Ponding on Elizabeth Drive
 5. Upgrade of Vincentia Village Mall
- Email from Better Planning Network regarding state planning and inviting the VRRRA/CCB to become members of BPN.

- Email from Caroline Corrigan advising of a change in her email address
- Emails with apologies
- Email from Bob Pullinger regarding the Treasurers Report and the need for an accounting decision
- Email from Trish Dyball pertaining to a change in her email address
- 10 Press releases

Correspondence Outward

The Secretary read the following of outward correspondence

- Email sent to SCC with draft minutes
- 10 emails sent to SCC with motions passed at November meeting.
- Email sent to Karen Anstiss regarding park in Bayswood
- Email sent to Clive Robertson regarding park in Bayswood

Reply from Clive Robertson

- Email sent to Jemma Tribe regarding park in Bayswood

Reply from Jemma Tribe

- Email sent to Greg Watson regarding park in Bayswood
- Email sent to Mayor Gash regarding park in Bayswood

Reply from Mayor Gash

- Email sent to Andrew Guile regarding park in Bayswood
- Email sent to John Wells
- Email sent to Mark Kitchener regarding park in Bayswood

Reply from Mark Kitchener

- Email sent to Patricia White regarding park in Bayswood
- Email sent to Allan Baptist regarding park in Bayswood

Reply from Allan Baptist

- Email sent to Amanda s regarding park in Bayswood
- Email sent to Lynne Kearney regarding park in Bayswood
- Email sent to Jim McCrudden regarding park in Bayswood

Reply from Jim McCrudden

- Email sent to all members reminding them of our next meeting
- **A motion was moved by Clare Proudfoot and seconded by Tony Thompson that the correspondence be accepted as true and accurate. Carried**

The President Bob Proudfoot suggested that the VRRRA write to Helen Delaney of Bayswood Sales Centre requesting the developers donate funds to the swing set so badly needed in the Bayswood Park.

- **A motion to this effect was moved by Bob Proudfoot and seconded by Tony Thompson.**

TREASURERS REPORT - VRRRA INC - NOV '15 MEETING

Treasurer's Report was given by Bob Pullinger

TREASURERS REPORT - VRRRA INC - DEC '15 MEETING

LAST YEAR -Full Year			THIS YEAR TO 30 NOV 2015	
No 1 A/C	No 2 A/C Town 2025		No 1 A/C	No 2 A/C Town 2025
1424	0	Income	1066	365
		Wisdom saver * account Start of year		
710		Membership subscriptions	880	
31	4	Bank Interest	6	2
500	2000	Grants - SCC	500	
20	1500	Donations		
<u>1,261</u>	<u>3,504</u>		<u>1,386</u>	<u>2</u>
		Expenditure		
638		Public liability insurance	598	
9		Bank Charges		
52		Fees Dept Fair Trading	79	

171	
107	
92	1,044
550	
	2,095
<u>1,619</u>	<u>3,139</u>
1,066	365
<u>1,066</u>	<u>365</u>

Room Hire etc - VRRRA meetings
 PO Box rent
 Postage, Printing stationery & supplies
 Internet Website
 Gala Day
 Activities

5	5	28
	115	
	204	
	55	
<u>1,106</u>		<u>28</u>
1,346		339
<u>1,346</u>		<u>339</u>

Balance in bank Accounts at 31 Oct 2015
 Everyday
 Accounts
 Fixed Term
 Deposit

“Finances are meeting expectations”

The Treasurer, Bob Pullinger also discussed the need for an independent Auditor, and suggested Booth and Partners (pro bono)..

Bob also suggested merging account No2 into account No1

TREASURERS REPORT - VRRRA INC - DEC '15 MEETING

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Income

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THIS YEAR TO 30 NOV 2015	
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		Expenditure		
638		Public liability insurance	598	
9		Bank Charges		
52		Fees Dept Fair Trading	79	
			5	
171		Room Hire etc - VRRR meetings	5	28
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550		Gala Day Activities		
	2,095			
1,619	3,139		1,106	28
		Balance in bank Accounts at 31 Oct 2015		
		Everyday Accounts		
1,066	365	Fixed Term Deposit	1,346	339
1,066	365		1,346	339

- *Resolved on a motion of Bob Pullinger seconded Normand Vickery that the Treasurers Report, the merging of accounts and the use of Booth and Partners for Auditing purposes be accepted, was carried.*

Cody Mason from the Vincentia Basketball Group addressed the meeting. Cody asked the VRRR/CCB for assistance and guidance to have a full sized Basketball court built in the Vincentia area.

- *A motion for in principal support for this organization, and mentoring of this group was moved by Narelle Gaffey and seconded by Noel Bowman.*

General Business

Orion Beach Status

The President, Bob Proudfoot addressed the meeting. He told the meeting that the vegetation plan as discussed with Col Poulter and the Mayor Jo Gash. Bob also said that Bushcare were meant to pull out any new growth of Pittosporum Undulatum, and if we have issues with old growth Pittosporum Undulatum, SCC has advised us to contact Bushcare.

SCC cannot give any time approximations for the completion of this path.

Peter Hands addressed the meeting. He has been in consultation with Ben Stewart and Craig Milburn. He is to have a consultation with these men on Wednesday 16th at 2.15pm, to discuss poor workmanship and extreme inaccuracies of the placement to footings for the bridgework.

Ross Cooper addressed the meeting regarding the cutting of large tree roots of trees in the close proximity of his house. He too has been in contact with SCC but this serious issue has yet to be adequately addressed.

Report By Collingwood Beach Preservation Group (CBPG)
as a sub committee of
the Community Consultative Body “CCB” in respect of the
Coastal Zone Management Plan “CZMP”.

“The purpose of the group is to share knowledge, ideas, and potential solutions. The group will foster communication amongst beachfront owners and other concerned users of the beach on matters vital to preserving the amenity of Collingwood Beach, both as a place to live as well as a place for others to enjoy

Collingwood Beach Preservation Group – Sub Committee Monthly Report

- ***Motion; The VRR/CCB adopt the sub committee’s report including the attached “Dune Vegetation Management Plan Option Study”, the “recommendation” therein, and that the Minutes including the report and attachment be distributed to All Councillors.***

This motion was moved by Bob Pullinger and seconded by Ken Buckley

Progress Report to the CCB

1. Sea Level Rise Policy- consequences on hazard lines.

No further action. Await result of application for OEH grant to redraw lines. Expected for 2016-17.

2. Collaboration with Shoalhaven Council. Await feedback on status of motions from CCB requesting supply of soft copies of critical reports identified by Council in the evolution of the coastal management

plan. Includes the SMECC (2009), Worley & Parsons peer review “WP” (2011) and the Manly Hydraulics “MH” (2013) reports. Collaboration continues with Council.

It is planned to collaborate with staff on outcomes of November Coastal Conference.

3. “Our Coast - Our Lifestyle - Community Engagement”

No updates from Council since last month.

4. Dune Care Vegetation.

The CBPG submitted a Dune Vegetation Plan Option Study “option study” to all Councillors and the General Manager (see attached).

The display of a draft Vegetation plan was presented to the Reference group on 3rd December. The members were informed this would be subject to further changes because the Councillors did not consider the report adequate to be submitted to the public and press. Council proposed the Strategy and Assets Committee “SAC” on 8th December approve the plan, subject to changes unknown to the public and press, go on public exhibition from mid December.

The Strategy and Assets Committee “SAC” on 8th December SAC resolved :

to defer placing the plan, subject to unknown changes, on public exhibition.

a committee of all Councillors be established to meet with the consultant to further review the plan. The Councillors expressed the need not to rush completion or adoption of the plan as it is vital to reflect community aspirations

The representatives on the reference group consider the draft plan originally presented by ngh is:

flawed in respect of the science for a resilient dune system,

unjust and inequitable, be it for the owners, the community using the pathway or the community using the roadways.

overly complicated and could be simplified.

5. Sharing experiences, benchmarking and feedback from the Central Natural Resources Committee.

Nothing to report.

6. Request for consideration of an Estuary Management Plan for Moona Moona Creek.

Await feedback from Council.

7. Safety awareness program for “slow down-holiday time” theme with Blue Dinosaur Group.

The Strategy and Assets Committee on 8th December resolved for Vincentia to be a pilot for the Safety Awareness Program over Christmas Holidays.

The resolution also included to request the Council's Road Safety Officer consider other towns and villages where the safety signs could be installed and inform CCB's of the availability of the new signs for holiday periods which they may wish to fundraise to purchase for their village/town.

Volunteers are welcome to help install the signage.

Yours faithfully,

John Stuchbery Chair CBPG

The Blue Dinosaur group has been approved by SCC and the signs for "Hold my hand" and "Slow down its holiday time" will over the Christmas holiday period.

A motion was raised by Dawn Thompson

- The VRRRA commit to making a submission when the final plan is put on public exhibition based on the principles of Option 3, "Restrict the height of naturally occurring Banksia trees and tall shrubs (shrubs up to 3m)" subject to:
 1. the height reduction of all current trees and shrubs to 1.3 metres as soon as possible;
 2. the removal of dead trees together with associated vandalism signs as soon as possible;
 3. the progressive removal of trees and shrubs over time that require pruning to maintain the 1.3 metre height limit and replacement with a mixture of shrubs that have varying mature heights between 1.0 metre and 1.3 metres so as to ensure future maintenance is minimised and views are maximised;
 4. the ongoing culling of seedlings from trees and shrubs that will exceed the 1.3m height limit;
 5. consultation with waterfront owners on new shrubs to be planted in front of their properties with a primary focus on maximising views; and
 6. due consideration being given to the allocation of areas where vegetation is limited to a maximum height of 1 metre to enable children and wheelchair pathway users the opportunity to enjoy the vistas of the bay.

Moved by Dawn Thompson and seconded by Noel Bowman

Meeting closed at 8.43 pm.