



*Vincentia Ratepayers and Residents Association Inc.*

*Your Community Consultative Body for*

*Shoalhaven City Council*

Email : [vrra.ccb@gmail.com](mailto:vrra.ccb@gmail.com)

web : [www.vrra.org.au](http://www.vrra.org.au)

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## **DRAFT MINUTES for VRRRA GENERAL MEETING 16TH AUGUST 2018**

### **Meeting held in the Vincentia Community Hall**

The meeting commenced at 7:30, in lieu of the absence of our President Pat McMahon, the meeting was chaired by past President Peter Livingston.

### **APOLOGIES**

Pat McMahon, Robin and Noel Bowman, Lynette and Walter Boscoscuro, John Levadetes,

Abe Mehmet, Sue Walsh, Sue Buckley, John Ross, Jaz Vukelic, Leslie Hams, Jo Pullinger, Greg Watson, Patricia White, Bob Proudfoot

### **PRESENTATION**

The President deviated from the set Agenda welcoming Erica Jones from the Vincentia Chamber of Commerce. Erica addressed the meeting on the latest updates on the improvement scheduled for the Vincentia Mall and stated that after two positive meetings with Council. Council were now in the process of putting together a suggested plan incorporating what they felt the community and community groups wanted in this area. She stated that when this is ready to view there will be further consultations with the community to ensure that everyone is consulted before a final plan is produced and the VRRRA will be kept up to date with further developments. A working party will be formed in the future and it was noted that the drainage in the Mall which was an issue with flooding will be addressed prior to the plan being finalise and the garden bed outside and immediately in front of IMB will be removed in order to make the area more user friendly.

### **MINUTES**

The Minutes of the previous meeting were accepted .

Moved Peter Gaffey, Seconded Ros Vickery, carried

### **ACTIONS ARISING FROM JUNE MINUTES**

It was noted that all motions in the previous Minutes had been actioned.

## **PLANTATION POINT**

Nom Vickery gave a report on the site meeting he had attended at Plantation point with Jessica Rawlins, two VRRRA committee members and Phil Critchley from Council and advised Council would relocate the shower to the North East corner of the toilet block. This would be an interim plan for the next 2-3 years as a grant would be applied for to incorporate a new amenity block in a new Strategic Plan for Plantation Point.

There is currently no plan in place to provide a pathway from the Golf Club to Elizabeth Drive.

## **CORRESPONDENCE**

BAYSWOOD: No action as yet, still with State Government and not as yet with Council.

INVITATION: An open invitation was issued to members for the opening of the Moona Moona pedestrian bridge, this will be held on the Huskisson side of the bridge, all are welcome to attend.

The President addressed the meeting with regard to the local community group Vincentia Matters. He stated that we have been approached by the organisation to have a meeting to pool our resources on different projects and discuss working protocols. Vincentia Matters had been offered to participate in an open forum and encourage members to participate in the information session, this offer was declined. Owing to some VRRRA committee members being unavailable for suggested dates, it has been suggested to meet with members of their committee after the 12th September. The members encouraged the committee to pursue talks with VM and for VM or the committee to report back to the members.

Feeder path from Eowral Bay to Old Eowral Bay was discussed Councillor Gash suggested we invite Susan Edwards from SCC Planning Department to speak on this at our next General Meeting.

Elite Energy was again seeking volunteers for their triathlons. They may then donate to the VRRRA for the work of the volunteers. All are welcome to participate. Members are to be made aware of the timetable for EE events.

## **PRESENTATIONS/DISCUSSIONS**

**Bob Pullinger** then addressed the meeting with a slide presentation listing the 21 DPOP submissions that the VRRRA had put forward to Council, he gave the Councils reply to each submission and explained in detail where each one was up to as far as approval or no funding available. These are available on the VRRRA website and examples of some of the inclusions are:- roads and feeder paths pedestrian refuge at Berry street, Mall upgrade, stormwater drainage on Elizabeth drive, water filling station, Little Blue Dinosaur campaign, Nelsons Beach access way delayed start, results of grant for playground expected by end of August.

## **TREASURERS REPORT**

**The current balance is \$2752**

## **COLLINGWOOD BEACH PRESERVATION GROUP UPDATE**

Bob presented the Report and a copy of his report would be available on the Website

( Brief Overview)

The Collingwood Beach Dune Trial Vegetation Plan was approved by Council at the Council Meeting on Tuesday 14th August. The community was invited to the planting on Saturday 25th August. The trial pruning site would be undertaken in the next few weeks.

Councillor Gartner stated members were welcome to water the new plantings on the dune

Councillor Gash addressed the meeting hoping that the Association will allow the trial period of two years to run uninterrupted to give it a fair go. Carried

Certification of the Coastal Zone Management Plan, this will allow the Minister to approve funds to Council for coastal repairs

Near misses on cycleway need to be reported to Council

### **MOTION**

#### **Collingwood Beach Preservation Group -Sub Committee Monthly Report**

The CCB adopts the sub committee's report and that the Minutes including the report are distributed to All Councillors.

The CBPG and Council continue to work together towards the risk and safety assessments on the consequences of erosion from storm water and the LBD signage and cycleway near misses.

Moved B Pullinger Seconded T Vukelic Carried

### **OTHER BUSINESS**

The Secretary addressed the meeting to gauge just how much information the members would like to be passed on from various groups, individuals etc. Discussion followed amongst the meeting with a consensus that a disclaimer accompany any forwarding of information from the Association excluding Council information.

#### **Member Request**

Peter Gaffey moved

**MOTION** :The VRRRA approach Council to allow people to donate funds to have seats erected along the shared walking path using maintenance free materials/ recycled material.

Moved Peter Gaffey, Seconded Ros Vickery Carried

## **Twyford Street**

**MOTION** : VRRRA write to Council and thank them for the completion of the Vincent to Twyford street cycleways and kerb and guttering and request that they rectify the broken kerb/gutter at the corner of Minerva/Elizabeth Drive.

Moved Peter Livingston, Seconded Ros Vickery carried

## **Roadwork Elizabeth Dive**

Several members commented on the condition of the northern section of Elizabeth Dive near the Moona Moona creek bridge. Councillor Gash suggested that we invite council staff ( Appropriate engineer etc) to our next meeting to ascertain, what is actually happening in our area. Moved Ken Buckley, seconded Dawn Thompson carried ( incorporated with motion on Feeder Pathways)

## **FEEDER FOOTPATHS VINCENTIA /OLD EOWAL BAY**

Discussion amongst members as to status of much needed feeder pathways to connect with Elizabeth Drive. Councillor Levett had also submitted a proposal for connecting pathways from Erowal Bay/ Old Erowal Bay to the Wool Road to take children to the local High School and Primary Schools.

**MOTION** moved

The VRRRA approach Susan Edwards from Council and suggest appropriate staff member attend our October meeting and workshop the status and members priorities on the status of footpaths, pedestrian refuge, speed humps currently put forward to or by the VRRRA and other parties. This includes the extension of footpath on Elizabeth Dive south of Plantation Point, feeder paths to and from Elizabeth Dive including Minerva Ave, pedestrian refuge on Elizabeth Drive /Berry St, Eowral Bay connection to Wool Road or perhaps alternative option to provide link south of the school and road out of Eowral Bay, Condition of northern section of Elizabeth Drive after Moona Moona Creek Bridge.

Moved Ken Buckley Seconded Dawn Thompson

## **TIP VOUCHERS**

**MOTION:** Write to Council to have tip vouches reinstalled to all properties including Commercial and Business Moved Ken Buckley, Seconded Dawn Thompson Unanimous

## **GRANTS**

Ros Vickery addressed the meeting with regard to gaining funds from different organisations when grants become available. It was decided to ask Annette Pham to address our October meeting where we can gain from her experience on the disability Strategy and Assets Committee. It was suggested that we invite Annette Pham to our next meeting.

With no further business the meeting closed at 9:10pm The next meeting will be held on 18th October at 7:30 pm. The last meeting for 2018 will be held on **6th** December.