



# Committee Meeting

## Draft

### Minutes for 20 August 2020

Started at 7:35 pm

Chaired by Ken Buckley

Number of registered attendees 21

Meeting closed at 9:05pm



*I acknowledge the traditional owners and custodians of country and their continuing connection to the land, culture and community. I pay my respect to Elders past, present and future*

**Apologies** Barbara Lidble and Rob Dunn, John Ross, Erica Jones (due to VVCC GM), Lance & Jen Sewell, Leslie Hams, Pat & Julie McMahan, Greg Watson, Bob Proudfoot, Johanna Pullinger, John Stuchbery, Terry Bowman, George Kruk, Wendy Whatley, Matthew and Chemene McKenzie .

#### Minutes from 16 July 2020

*Motion: That the draft minutes of the executives meeting held on 16 July 2020, were unanimously adopted*

#### Secretary Report

Correspondence; Lou reported that all email correspondence has been forward to all in the VRRRA list and that the only snail mail received was from Council was The Recovery Newsletters. The email version of this was forwarded to all and will be placed in the VRRRA-CCB noticeboard

#### Other emails available on request was in reference to:

**Incoming:** from VM in reference to JB Road and Highway intersection

- from Coralie Bell in reference to Retaining building structure
- from Huskisson Woollamia Voice in reference to CCB Meeting at Wandandian

**Outgoing:** to Coralie Bell and Jane Lewis Plantation Point Community Facilities

- to Council re \$500 CCB donation
- to Allan Vogel Woolworth manager re Gift Vouchers

[Acceptance of Minutes from Meeting 16 July 2020](#)

[Acceptance of Treasurer's Report](#)

[Next Meeting and Guest Speakers](#)

#### MATTERS OF GENERAL INTEREST

[Vincentia Strategic Plan](#)

[Welcome to Vincentia sign and landscape](#)

[Delivery Program & Operational Plan \(DPOPs\)](#)

[Collingwood Beach Preservation Group Report](#)

[Vincentia Bushcare Group report](#)

[Jervis Bay Road and Highway Intersection](#)

[Beach Care Groups for Vincentia](#)

#### PROJECTS UPDATE

[Plantation Point Playground](#)

[Connecting Pathways, Road Access and Cycleways](#)

[Vincentia Village Placemaking Project](#)

[White Sands Walk](#)

[Bay and Basin Leisure Centre](#)

#### Other Business

Jervis Bay Road Intersection

Bay and Basin Community Strategic Plan

CCB Meeting

[Next meeting and Guest Speakers](#)

TREASURER'S REPORT - VRRRA Inc - Year to date 31st July 2020

LAST YEAR -Full Year		THIS YEAR - Year to date	
2863	Everyday Account Start of year	3236	
<b>Income</b>			
590	Membership subscriptions 2020	670	see note 1
20	Pre-paid subscriptions following year	20	
0	Bank Interest	0	
500	Grants - SCC	0	
0	Grants - other	0	
310	Donations	936	Note 2
<u>1,420</u>		<u>1,626</u>	
<b>Expenditure</b>			
0	Public liability insurance	632	Note 4
0	Bank Charges	0	
46	Fees Dept Fair Trading	47	
0	Professional Fees - EOY accounts	0	
0	In Kind activities -	0	
146	Room Hire etc - VRRRA meetings	0	
130	PO Box rent	134	
0	Post, Printing stationery & supplies	0	
370	Computer & Peripherals	686	Note 3
55	Internet Website	0	
300	Safety - Hold My Hand, RFS	0	Note 2
<u>1,047</u>		<u>1,499</u>	
<b>Balance in bank account end period</b>			
3,536	Everyday Account	3,363	
300	Unpresented Cheque for Dept Fair Trading	0	
<u>3,236</u>		<u>3,363</u>	

Note 1 - (a) 69 paid up members c/w 65 last year and ( 49 to 52 before the surge arising from Orion Beach differences in values and risks from 2012 to 2015).

Note 2 - (a) Donation of \$200 from Elite Energy for 2 volunteers. Proposed to set aside for LBD signs.  
 (b) Donation of \$686 from Elite Energy to sponsor the purchase of the new overhead projector.  
 (c) Regular donation from community member \$50

Note 3 - Purchase of new overhead projector to replace 2007 model.

Note 4 - Renewal of insurance - needed to cover grant applications.

Note 5 - That a commitment of \$100 be made to purchase Visa boards, artwork etc to promote the VRRRA/CCB and achieve

**MOTION:** a) That the statement of financial position and performance year to date 31st July 2020 be received (copy attached)

**Treasurer's Report and Motion**

*Motion: That the treasurer's report be accepted, was unanimously adopted*

**Vincentia Community Lead Strategic Plan**

by Erica Jones and Lou Casmiri

Lou reported that the first draft of the Strategic Plan is now completed and

Our next stage in the planning process, is to hold focus groups, with representation from Vincentia groups, organisations and interested parties, to rank issues and future goals for a 2040 Strategic Planning Process.

We really encourage all residents, businesses and community interest organisations to participate in this process. It is only through these kinds of processes, that we can create the Vincentia that everyone wants.



# Welcome to Vincentia Sign at Moona Bridge entrance to Vincentia

## Stage 1



## stage 2



Lou Casmiri reported that council informed him that the DPOP for the 'Welcome to Vincentia' sign with a native plant landscape at the Moona Creek entrance to Vincentia has been divided into 2 stages; stage 1 installation of the sign and stage 2 the landscaping of the area around the sign. The sign is now under construction and should be installed soon and the landscaping will take place after funds are allocated to the DPOP. It was suggested that because the new town entrance signs have a space for a "motif" VRRRA should seek suggestions from Vincentia owners/residents.

## Plantation Point Project update

Annette Informed the meeting that VRRRA-CCB (Chair Ken Buckley and Secretary Lou Casmiri) had meeting with Council staff and were informed that the majority at the 13 July to 4 August Survey preferred option 2



# Playground design

shoalhaven.nsw.gov.au

## Survey

13 July to 4 August 2020

- Requesting respondents to pick option 1 or 2 and why
- 94 people visited the site
- 72 respondents
- Option 1 – 25 votes
- Option 2 – 47 votes
- DEADLINES for delivery is October 2020 – with lead in time this is very tight currently and we are at risk of losing the funding
- Noting council is also including sandstone blocks and balance beam into the playground – Contractors have provided new plans to identify this



Option 2 - Plantation Point.png

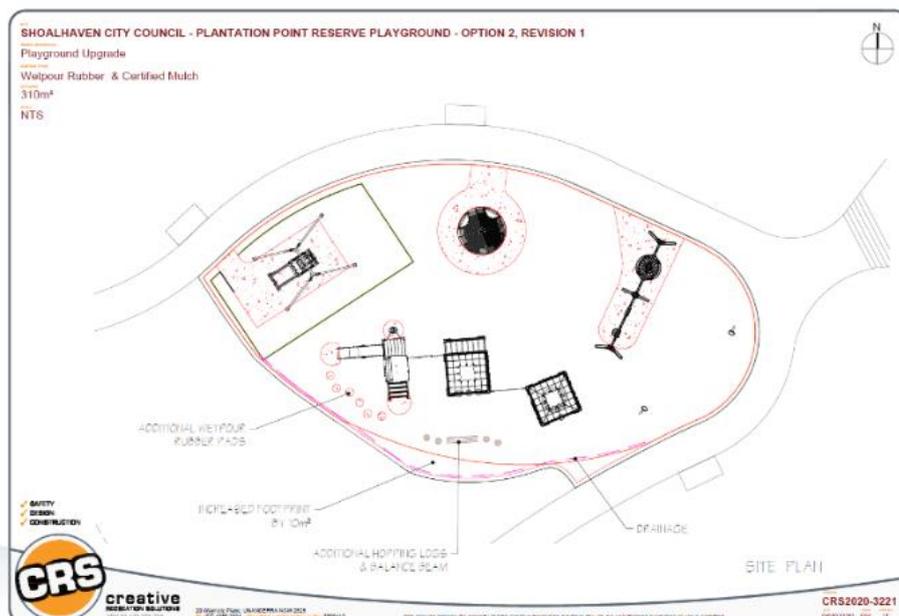
## The survey (Aug-Sept) identified future works requested by Community:

- Flying fox (identified on overall plans and Council seeking grant funding)
- Quiet area (could be accommodated on the site not funded)
- BBQ and picnic facilities (identified on overall plans and funded)
- Shading of the playground (this will be funded from this years Minor Improvement Budget)
- Larger playground (identified space on the overall plans)
- Rubber soft fall (this is partially addressed)
- Upgraded amenities/showers (identified on the plans and funded)
- Fencing (identified on the plans and seeking grant funding opportunities)
- Pump track/Scooter track (the additional pathways will go some way to allowing this)
- Café/food truck in summer (commercial can be accommodated as temporary food van)
- Keep old amenities building or build purpose built cafe

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## Changes to plan to accommodate balance beam

- This modified plan includes balance beam and stepping stones and extension to soft fall to accommodate the balance beam and additional soft fall stepping stones
- The rocks will be added once the playground is completed.



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Project	Funds	Funding Body
New inclusive play area	\$105,000	Stronger Country Communities Fund 2 (SCCF2)
New all inclusive liberty swing	\$36,000	21k Veolia Grant 15k Council
Enhancements <ul style="list-style-type: none"> <li>• Accessible spinner</li> <li>• Bins</li> <li>• Water filling station</li> <li>• BBQ</li> <li>• Footpaths</li> <li>• Benches</li> <li>• Picnic shelter</li> <li>• Wayfinding signage</li> </ul>	\$95,000	45k Everyone Can Play Grant (State Govt) 50k Council
New Accessible beach access & path	\$150,000	SCCF2
New Amenities (including lift and change)	\$180,000	SCCF2
<ul style="list-style-type: none"> <li>• Concrete path – from existing share path, linking playground amenities and beach access.</li> <li>• Accessible car parking spaces</li> </ul>	\$200,000	Tourism and Environment Grant
<b>TOTAL</b>	<b>\$766,000</b>	

## Where to from here (playground)



Inform VRRRA  
Update Get involved page with results

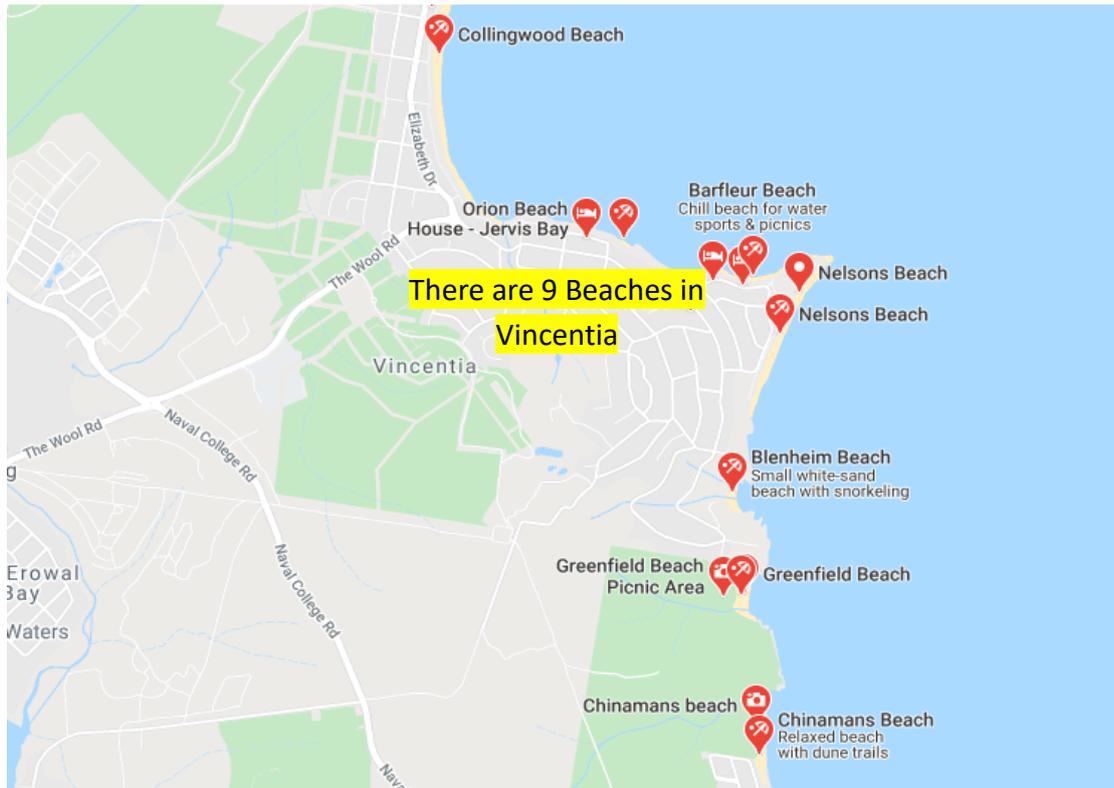


Engage Contractor



Deliver Park

## Establishing Beach Care Groups for Vincentia



Lou Casmiri mentioned that the reason for suggesting at the July meeting that we should establish Beachcare Groups for those particularly interested in, or that live close to these beaches, to help generate a sense of stewardship that is invaluable in successfully identifying and reporting to VRRRA-CCB about foreshore/beach/waterway issues that may be developing in our local beaches i.e.

- dune protection,
- dogs on the beach,
- protection of endangered coastal species habitats,
- collection and prevention of storm water pollution,
- access to sensitive and vulnerable areas,
- plus more!

However, the only response received was from, Barbara Liddle who informed him that Vincentia Bushcare Group already do look after all the Vincentia beaches therefore, Barbara suggested that at one of our meetings, Vincentia Beachcare could inform us on the tasks that they perform now for the benefit of our beaches.

### Vincentia Bushcare Group report

Barbara reported that, Bushcare started up again about a month ago after a three month Covid-19 break. Participation is enthusiastic with several new members joining. We are dealing with the weed growth that occurred over the break, particularly Mother of Millions along Collingwood Beach and at Plantation Point. New members are always welcome; for more information please contact Barbara Liddle via [robarb2@bigpond.com](mailto:robarb2@bigpond.com)

by Barbara Liddle



## Connecting Pathways, Road Access and Cycle ways

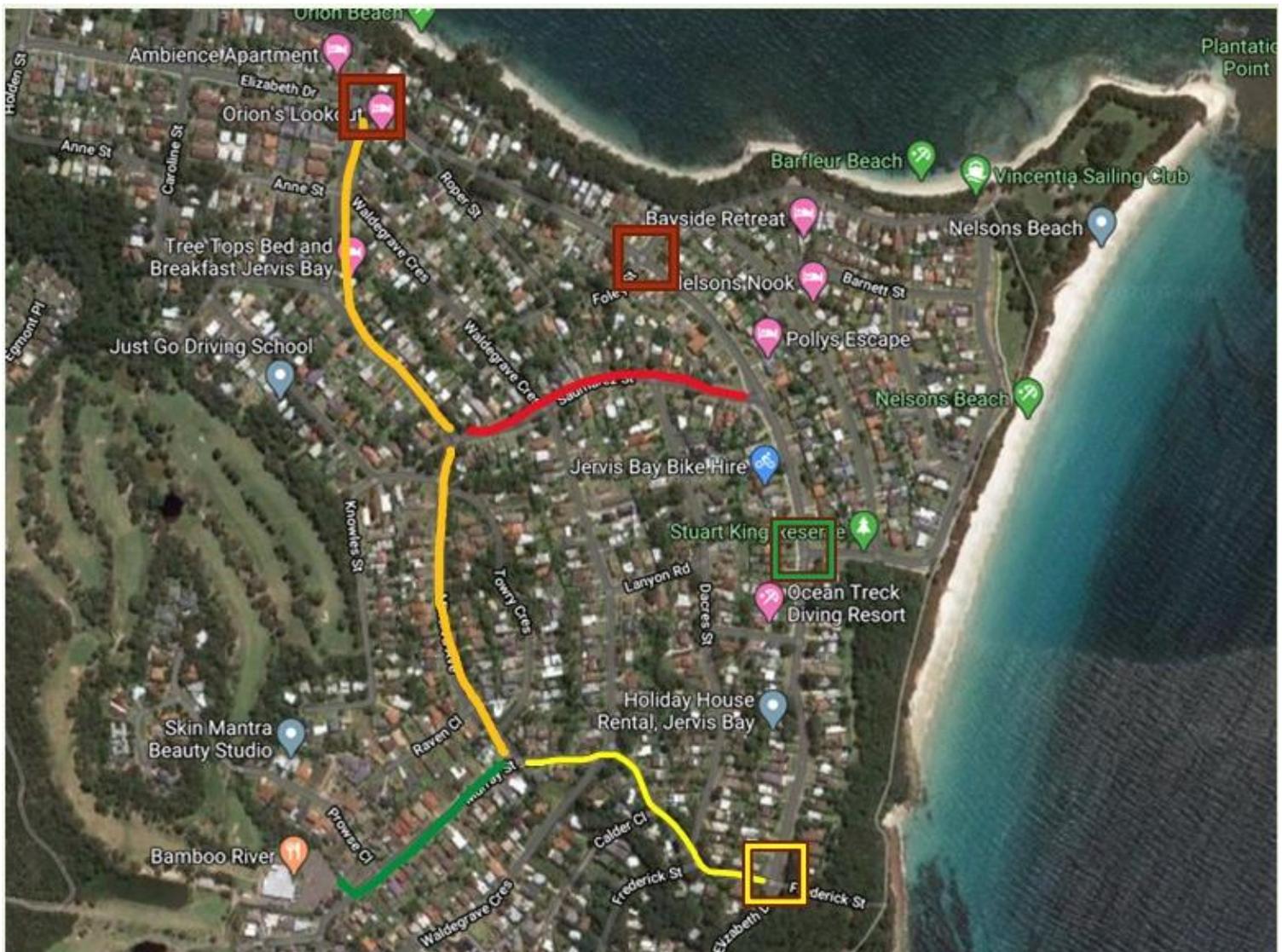
It was reported that the project is included in Council Meeting 25 August 2020 as CL20.182 Notice of Motion - Vincentia Community Connectivity – Proposed Vincentia Pathway Network.....16

The proposed pathway network to provide connectivity of shared user pathways in the Vincentia area will result in the following benefits:

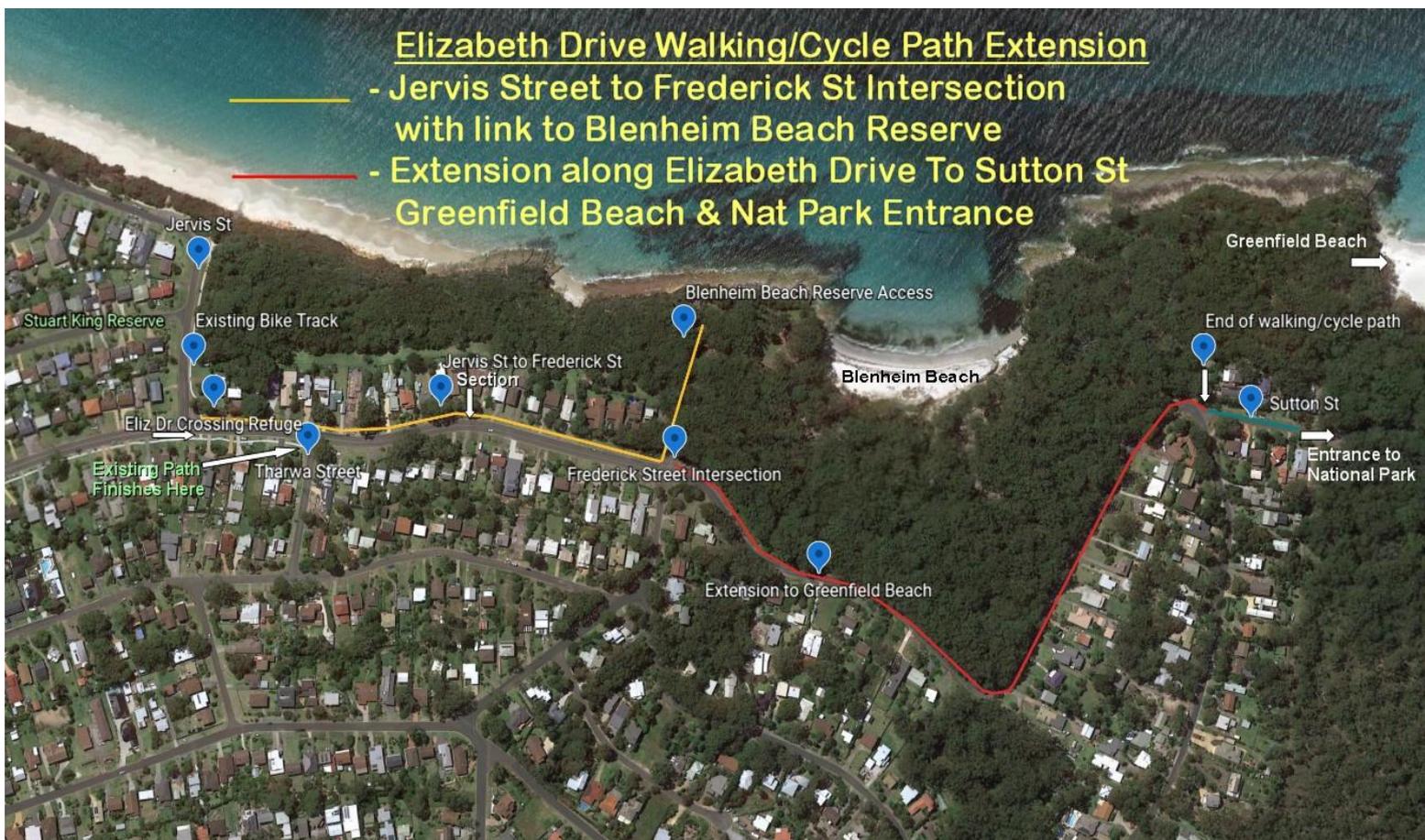
- Improved safety on the roads for walkers and cyclists
- Community health benefits from walking and cycling exercise
- Less car traffic and parking at Vincentia beaches
- Help attract more tourists and visitors who enjoy cycling and walking to the Bay and Basin area
- Support the longer-term objective of encouraging less reliance on motorised transport by developing a comprehensive network of walking and cycle tracks connecting key amenities

### Priorities are:

- priority 1:
  - completion of coastal pathway to Blenheim and Greenfield beaches
  - Bayswood to Collingwood access - Berry st/ Elizabeth drive
  - associated pedestrian refuge crossings
- priority 2:
  - pathway access from Vincentia hill to Elizabeth drive and beaches
  - associated pedestrian refuge crossings(plantation point reserve pathways as detailed in current council plan)



## Cycleway Proposal by Martin Bengé:



- Stage 1: To complete the unfinished Elizabeth Drive section of the walking/cycle track on the Eastern Side of the street to the Frederick St intersection with a link connecting Blenheim Beach Reserve to the existing “round the bay” track which currently finishes at the intersection of Jervis St and Elizabeth Drive and also providing a connection to the existing Elizabeth Drive track on the Western Side of the street via the existing pedestrian refuge. Shown on map as 
- Stage 2: To extend the walking/cycle track further along the remaining Eastern Side section of Elizabeth Drive between the Blenheim Beach turnoff and the Sutton Street entrance to Greenfield Beach and the Jervis Bay National Park entrance. Shown on map as 



## Delivery Program & Operational Plan (DPOPs)

Response – Shoalhaven City Council – 10 August 2020

Overview.

A snap shot of the capital and other actions requested by the VRRRA-CCB are listed in the below table. It comprises actions which are brought forward from previous years, together with new items arising this year.

In many instances activities raised by sub committees or projects like Plantation Point Park, Bay and Basin Hub or Collingwood Beach Preservation Group have been on going for some or many years.

Other projects such as the sub committee for “Connecting sustainable pathways and road access”, “Vincentia signage” have been formed since the 19-20 budget, even though many of the actions have been reported individually to Council for many years.

The sub committees are involved in the constant, even daily change in status of projects, together with networking with Council and Community. The VRRRA-CCB encouraged the project leaders (buddies) to Provide Feedback to the DPOP process for 2020\_21.

The sub committees report back to the meetings of the VRRRA\_CCB. The below table represents the last update to the VRRRA committee meeting in June 2020. The Feedback provided to the DPOP by individual sub committees, may contain more up to date information from various network meetings etc since the information contained below summary.

**The table in Appendix A of this minutes**, together with the Feedback to the DPOP provided by the sub committees, and the minutes of the VRRRA\_CCB committee meeting in June need to be considered to ensure nothing is missed from Councils consideration for the 2020-21 budget.

As Council would appreciate, there is no such thing as business as usual under Covid-19.

Many thanks for providing the opportunity to Provide Feedback for the DPOP for 20-21.

### Collinwood Beach Preservation Group Sub Committee Monthly Report – August 2020



A brief overview of the The Collingwood Beach Report which had been distributed in the lead up to the meeting was presented to the members, with background given on the 42<sup>nd</sup> anniversary of the beach scraping in 1978 and how Collingwood Beach is an accreting beach and despite two reasonable storms in July there was roughly only one metre of sand lost from benchmark transect of the dunes since February. There is still 7m of vegetated dune seaward of the 1952 MHWL when the original sub division took place. Dawn explained the pruning and works done in the trial sites was inadequate and Council will be followed up with along with the other outstanding actions listed in the monthly report.

The damage to accessways caused by the inadequate discharge of storm water from the “pit” systems, together with the loss of sand caused by inappropriate vegetation growing into what was once more appropriate access ways. Council is to be requested to make good, make safe the current access ways. Council’s intention to close down access ways is contrary to the demand for serviceable access ways for the ongoing increase in visitors and community now using Collingwood beach.

A visit and collaboration with OEHL staff who were monitoring the beaches of the Shoalhaven post the July storms provided the opportunity for : (a) sharing the outcomes from the respective surveys by OEHL and Tony Thomson (b) OEHL to survey the sand washed out of the dunes because of the storm water being discharged from the landward side of the dune (c) OEHL team to express support of SCC the Council’s concept design for discharge of storm water further seaward (d) re organising the Coastal Management within SCC to follow the example set by the State Government where the powers for Coastal Management has been moved away from the Environment Minister, Minister Keen and handled Minister Hancock, who now has the powers for Coastal Management.

Discussion and contribution took place on the accessways and actions arising from the visit by OEHL.

## A Motion was put to the meeting

- (A) Collingwood Beach Preservation Group – Sub Committee Monthly Report  
The CCB accepts the sub committee's report.
- (B) Council to stop any further action on closing access ways and implement actions to make good, make safe the current access ways
- (C) Council follow the lead of the State Government by transferring the Coastal Management and CMP activities out of the Council's Environmental Dept to the Council Assets and Works Dept.
- (D) The VRRRA supports the application of Bob Pullinger to join Central Coastal Advisory Committee – CMP to represent the beaches of Vincentia and the application by Tony Thompson to join the Central Coastal Advisory Committee – CMP to contribute the skills to SCC in monitoring the dunes and his many years of practical experience working on Coastal solutions.

The motion was passed with Megan Jobson requesting her vote against the motion be noted.

## Vincentia Village Placemaking Project

Norm Vickery reported that he spoke with Maryanne Jones of SCC who is part of Greg Pullens development team and asked Maryanne for an update on the project.

Maryanne confirmed that the expressions of interest have now closed and they were happy with the response. The department is now assessing the applicants and will chose several of these responders. At this stage they will then ask for more details and costings ...This should be completed within two weeks and waiting these reports before going to tender.

Time Frame:: Council confirmed that the time frame in the grant will not expire.

Tenders to be completed this year with contract awarded.

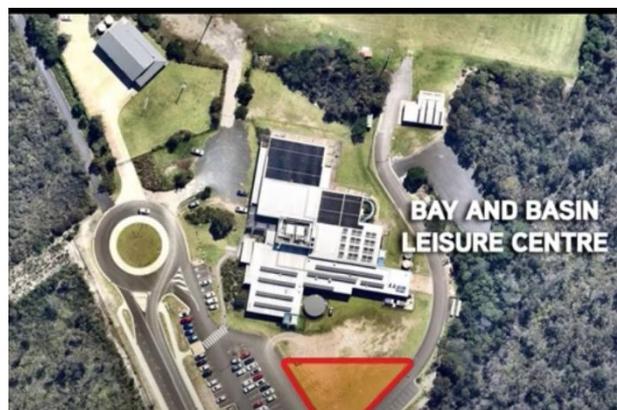
Council had originally intimated that they would do some preliminary works prior to the main works but, they have now decided that the whole project will be completed in one lot. At this stage commencement is expected in February 2021 to be completed on or before November 2021.

Council has developed a Vincentia Placemaking webpage to keep you informed and up-to-date with this project. The link to the webpage is here <https://business.shoalhaven.nsw.gov.au/essential-information/news-media/details/placemaking-for-vincentia-village>



## Bay and Basin Leisure Center update

Roslyn Vickery reported that; at this point in time she did not have any update except that, the Skyte Park at the Leisure Centre should be completed by December 2021. For more info <https://www.youtube.com/watch?v=qyRvVIWngB0>



## Other Business

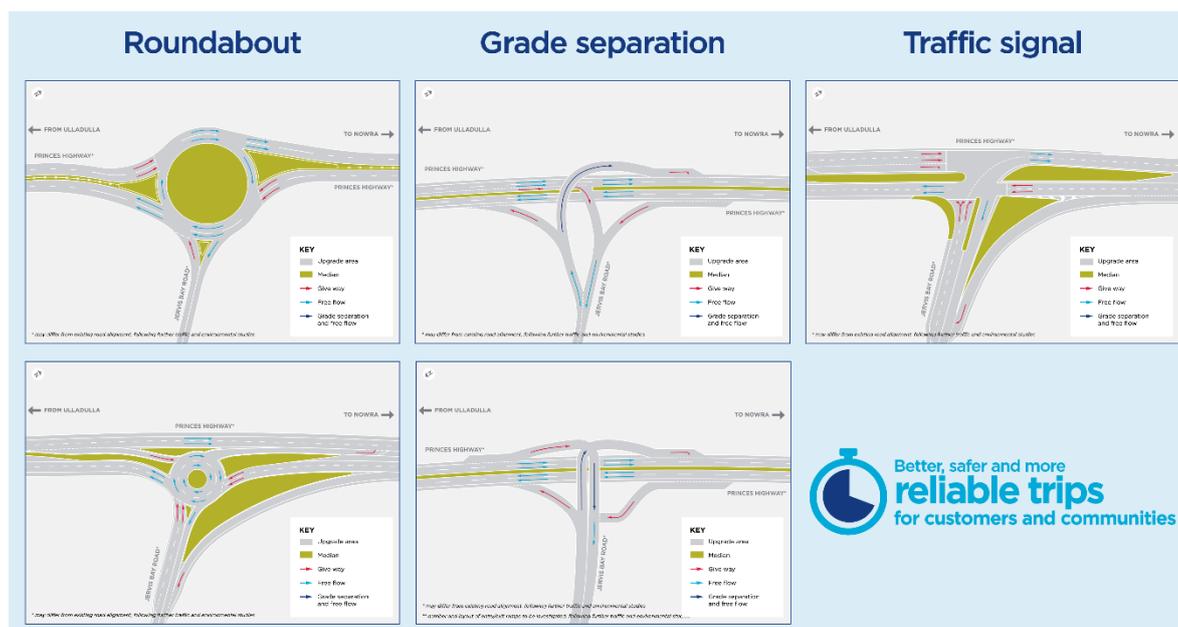
### Jervis Bay Road and Highway Intersection

Ross Popplewell informed the meeting that, we are very close to getting 12,000 signature and optimistic to get more and that we need to close the petition because the limited .



### The options in

<https://www.rms.nsw.gov.au/projects/princes-highway-and-jervis-bay-road/index.html>



Better, safer and more  
**reliable trips**  
for customers and communities

## **Bay & Basin Community Strategic Plan**

Lou Casmiri reported that he represented the VRRRA-CCB at the first Bay and Basin Community Strategic Plan meeting and that:

James Harris Financial Services and advocate – is Meeting chair

Veronica Husted (Chair of the Sanctuary Point & district Community – Bendigo Bank)

Cinnamon Dunsford Locale' Consultant

Calendar of Meetings are

- 5:30pm Thursday 13 August
- 5:30pm Thursday 10 September
- 5:30pm Thursday 1 October
- 5:30pm Thursday 22 October
- 5:30pm Thursday 5 November
- 5:30pm Thursday 26 November

### **Background Documents/ Information**

- Shoalhaven LEP 2014
- Shoalhaven DCP 2014
- Shoalhaven 2027 and associated IP&R documents
- Shoalhaven 2040 – Draft Local Strategic Planning Statement
- Community Infrastructure Strategic Plan
- Vincentia Community Led Strategic Plan (& associated documents)
- Vincentia Village Place Making Project
- Hyams Beach Community Led Strategic Plan (& associated documents)
- Huskisson Woollamia Community Speaks Report
- Sanctuary Point Place Making Action Plan
- Round the Bay Walks Implementation Plan
- Revitalise Sanctuary Point Master Plan Process

### **Huskisson Woolamai Community Voice initiated - CCB meeting**

Lou Casmiri reported that he and Ken Buckley will be attending the CCB Meeting on 27 Aug at Wandandian Community Hall

### **Next Meeting**

**15 October 2020**

### **Guest Speakers – for future meetings**

#### **Guest speakers;**

At this point in time we have available for future meetings

- Mark Emmerton from Elite Energy – about Huskisson Triathalons;
- The Dept of Primary Industry – about Shark Patrol
- DR Pia Winberg re the seaweed industry
- South Coast Food and Wine Festival at Huskisson in October
- Presentation to the VRRRA meeting in August by Sam Tooley.

# Appendix A to VRRRA-CCB Minutes 20 August 2020

## **Response – Shoalhaven City Council – 10 August 2020**

Overview.

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It comprises actions which are brought forward from previous years, together with new items arising this year.

In many instances activities raised by sub committees or projects like Plantation Point Park, Bay and Basin Hub or Collingwood Beach Preservation Group have been on going for some or many years.

Other projects such as the sub committee for “Connecting sustainable pathways and road access”, “Vincentia signage” have been formed since the 19-20 budget, even though many of the actions have been reported individually to Council for many years.

The sub committees are involved in the constant, even daily change in status of projects, together with networking with Council and Community. The VRRRA-CCB encouraged the project leaders (buddies) to Provide Feedback to the DPOP process for 2020\_21.

The sub committees report back to the meetings of the VRRRA\_CCB. The below table represents the last update to the VRRRA committee meeting in June 2020. The Feedback provided to the DPOP by individual sub committees, may contain more up to date information from various network meetings etc since the information contained below summary.

This table, together with the Feedback to the DPOP provided by the sub committees, and the minutes of the VRRRA\_CCB committee meeting in June need to be considered to ensure nothing is missed from Councils consideration for the 2020-21 budget.

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Many thanks for providing the opportunity to Provide Feedback for the DPOP for 20-21.

		“AS IS” proposed by Council in DPOP’S package released early June 2020	Council Comment 10 Aug 2020
1	<b>PLANTATION POINT. UPGRADE OF AMENITIES, PLAYGROUND EQUIPMENT AND “UPGRADE TO ICONIC PARK STATUS”</b>		

	<p>Exec Summary. Resolution at Exec Meeting. The Plantation Point Sub Committee "PP" made a deputation to the Council's Strategy and Assets Committee meeting in June 2020 seeking an upgrade in the park status to a Destination Park. A subsequent meeting on site has been held with representation from the PP, Councilors, Council staff and VRRRA exec. Council tabled a concept design. "CD". Discussion took place and indicated once the process for further involvement is completed it is confident the project will be included in the 2020/21 Budget.</p>			-
The status of the items in the DPOP papers presented for community at start of June for involvement in the GET INVOLVED page are listed below.				
	1.1	Councillors familiarity tour – "Plantation Point Park be upgraded.	Resolved at Strategy and assets June 2020 the classification as a destination park was not necessary to obtain funding. Upgrade to a regional park is likely to happen.	The Community Infrastructure Strategic Plan (CISP) identifies the park as a District Recreation Park. Whilst MIN20.405 did not resolve to classify Plantation Point Reserve as a Destination Park, the upcoming 2021 review of the CISP could consider promoting the park to a regional classification given the level of embellishment and augmentation of the park that is being delivered and proposed for the future.
	1.3	Construct additional sheltered BBQ to the south of existing playground		Noted for consideration by relevant staff in future planning.
	1.4	All inclusive "Liberty swing". Add onto the existing small children's swing –	Included in the concept plan - Tenders to be called.	This is being undertaken currently and works will be completed by the end of the year.
	1.5	That the amenities block at Plantation Point is refurbished to reflect the demand for this busy tourist area	P116. Four Unisex facilities \$270k.	This project is currently being undertaken and works will be completed by the end of year.

			P118. Four unisex facilities i.e. listed in current DPOP package as “if grant funding applications are successful”.	-
	1.8	Children’s playground down at Plantation point with particular reference to child safety (fenced park with shade tents), better drainage, and a range of play equipment to cater for all skills and ages		Playground design survey consultation in late July – early August for residents to provide input.
	1.9	All Inclusive Access ramp to Blenheim Beach.	P118. Barfleur beach disabled access. \$230K. Has been redesigned and included in concept design i.e. listed in current DPOP package as “if grant funding applications are successful”.	-
	1.10	All inclusive Fly fox	Included in the concept plan - Tenders to be called.	Council has identified a flying fox on the site (via a site plan) and will continue to seek grant funding for the delivery of this.
Potential new items discussed at Committee meeting, may or may not be considered for 2020/21.				-
	1.11	Kids training circuit for bikes and scooters, traffic lights etc, as per the Regional Park at Sanctuary Point.		Suggestions noted for consideration by relevant staff in future planning.
	1.12	Skate board ramp and ride area, as per Regional Park at Sanctuary Point.		Suggestions noted for consideration by relevant staff in future planning.
2.	<b>Connecting sustainable pathways and road access requirements for Vincentia residents and visitors.</b>			
	Exec summary A very effective meeting took place with representation from the Connecting Sustainable Pathways and Road Access “SPRA” sub committee, Councilors and VRRRA committee.			-

	<p>A concept of the linking of the pathways etc. for inclusion over the next 10 years is being prepared by Gavin the SPRA team leader.</p> <p>The priority 1 identified at the SPRA meeting were</p> <p>Extend pathway from Jervis St to BB on eastern side of Elizabeth Drive.</p> <p>Instal stop sign at Elizabeth Drive and Frederick St.</p> <p>Refuge or pedestrian crossing at Elizabeth Drive and Frederick St</p>			
		<p>The status of the items in the DPOP papers presented for community at start of June for involvement for the GET INVOLVED page are listed below.</p>		-
	2.1	Stage 1 – Minerva St		<p>Currently in 10-year draft plan as follows; <u>25/26</u></p> <ul style="list-style-type: none"> <li>• Minerva Avenue footpath, stage 1 to Saumarez street</li> </ul>
	2.2	Stage 2 – Saumarez to Murray St		<p>Currently in 10-year draft plan as follows; <u>26/27</u></p> <ul style="list-style-type: none"> <li>• Minerva Avenue footpath, stage 2 Saumarez street to Murray street</li> </ul>
	2.3	Stage 3 - Murray St to Golf Club		<p>Currently in 10-year draft plan as follows; <u>27/28</u></p> <ul style="list-style-type: none"> <li>• Minerva Avenue, Stage 3 Murray street to the golf club</li> </ul>
	<del>3.1</del> 2.4	Install refuge at the intersection of Elizabeth drive and Berry st Vincentia.	P128. \$30k. Elizabeth Drive and Berry St, - Roundabout – Blackspot Program	<p>Council has received verbal approval of grant funding to build the roundabout at Elizabeth Drive/Berry Street intersection which was proposed to include pedestrian refuges on both legs of Elizabeth Drive, the formal offer of funding is pending. After making the grant funding nomination, the VRRRA withdrew later its support for the roundabout after one resident objected,</p>

				instead requesting that just the pedestrian refuges be constructed. Once the formal offer of funding is received and accepted, Council will have to lodge a variation to TfNSW to request that the roundabout project be reduced in scope to just provide the pedestrian refuges. The verbal advice received is that the grant funding is now expected to be approved for the current 2020/21 financial year.
	<del>3.2</del> 2.5	Resealing of first 245m of pavement on Elizabeth Dr south of Moona Ck bridge.		Works completed in April 2020.
	2.6	A priority 1 identified at the SPRA meeting in June 2020 was : Extend pathway from Jervis St to BB on eastern side of Elizabeth Drive.		The proposed extension of the Round the Bay Shared user path (SUP) including the extension along Elizabeth Drive that some residents are seeking, is already allocated in the forward SUP strategy in 2023/24 and 2025/26 (again in multiple stages because of the high cost), this is subject to a review of the forward SUP list by Council and subject to matching grant funding being made available. The eastern side is not reflected in the strategy and is not supported when the majority of catchment population is on the western side, and this does not resolve the safety issues at the intersection with Frederick Street.
	2.7	Another priority 1 identified at the SPRA meeting in June 2020 was : Instal stop sign at Elizabeth Drive and Frederick St.		This suggestion has been passed onto Council's Traffic Investigation Officer for consideration.
	2.8	Another priority 1 identified at the SPRA meeting in June 2020 was : Refuge or pedestrian crossing at Elizabeth Drive and Frederick St		An appropriate intersection and crossing treatment will be investigated as part of the above project described at item 2.6, and not in isolation. The project is already allocated in the forward SUP strategy in 2023/24 and 2025, subject to a review

				of the forward SUP list by Council and subject to matching grant funding being made available.
	New	Pedestrian Facilities – actual whereabouts not defined in the DPOP package.	P121. \$3.8K	This relates to “bike racks” and was an error in the budget. There is no proposed project. There is \$5,000 allocated in the budget every year for bicycle facilities to address community requests. If the VRRRA wanted bike racks to be considered, it can simply make the request, and this can be considered.
3.	<b>Storm Water from roadway, kerb and gutter and discharge of outfall</b>			
	Incorporates items carried forward from 19/20 DPOP submissions.			
	<del>5.1</del> 3.1	Stormwater drainage problem near 72 & 74 Elizabeth Drive Vincentia. Work completed in 2019/20 –minor outstanding work to stop the pooling of water on western side of Elizabeth Drive and lesson learnt for future is “Level the rough asphalt job which retains water rather than moving it into drains – some say simply include a survey of the levels before spreading the asphalt.		This will be part of drainage upgrade and stormwater outlet project.
	<del>5.2</del> 3.2	Gutter sweeper for Central District (Woollamia Depot) to provide continuous prevention of storm water blockages across the whole of the Bay & Basin area. Supported by committee for 20/21.		Support from committee noted by Works & Services.
	<del>5.3</del> 3.3	Beach erosion at north end of pedestrian Bridge between Church & Holden Sts.		This site will be monitored following repair work which occurred last year.
	3.4	Support Councils concept design drawing to harvest and discharge storm water for the appropriate beaches in Jervis Bay. The concept allows for : “moving the harvest and discharge of water by moving the outfall from the landward edge of the		Noted for consideration by relevant staff in future planning.

		foredune to further seaward of the fordune, probably near the 1952 HWM, and providing elevated viewing platform with hinged accessways seaward to the beach and discharge of outfall spread to both the north and south through the incipient dune. Provision to be included in 20/21 budget for pilot at Bayswater St outfall in light of extensive stormwater collection process in Bayswater St to the west of Elizabeth Drive.		
4.	<b>Community Engagement</b>			
	Incorporates items carried forward from 19/20 DPOP submissions.			
	<del>8.1</del> 4.1	Instal Electronic Community Signboard for revolving display of Council weekly newsletter – or swinging arm attachment to CCB noticeboard.		2020 community survey results indicated residents most preferred method of receiving information is through email/newsletters, direct mail or social media. Community Noticeboards preference was indicated by only 1% of respondents. Councils focus for communications will be on increasing e-newsletter subscriptions/social media reach.
	<del>8.3</del> 4.2	Upgrade ratepayers and resident's details to eliminate the CCB from the supply chain for Council information. e.g. (a) allow ratepayers to elect their areas of interest, e.g. DA's, Council weekly newsletter, Front Line news etc and distribute direct from Council email system to the ratepayer (b) include message on rate notices of contact details of the CCB for their location, and introduction to CCB details when a new or change in ratepayer occurs		Suggestions for increased functionality of communications will be noted for future planning.
<del>9.</del> 5	Bay & Basin Leisure Centre Pool upgrades and opening 24x 7		P117. Bay & Basin Leisure Centre \$159k.	-

<del>10-</del> 6	Signage / landscaping for entry to Vincentia( just after the southern end of Moona Creek Bridge )			Noted for consideration by relevant staff in future planning. Response provided by City Design Unit directly to VRRRA.
	10.1	Sign – Fabricate and install 8pprox.. \$4,500		-
	10.2	Survey, Design and Landscaping – Approx. \$26,500		-
<del>11-</del> 7.	Vincentia Placemaking.		P127. \$2.744m	-
<b>ITEMS FOR COUNCIL TO INCLUDE IN COMMUNITY AND STRATEGIC PLANING for 19/20</b>				-
SP4	WORROWING HEIGHTS			-
SP5	Replacement (and relocation ? ) of ROAD BRIDGE OVER MOONA CREEK – Condition and useful life			Bridges undergo a regular inspection program and refurbishing will occur to extend useful life as required.
SP6	Strategic plan for handling the impact of the Overflow from Hyams beach upon Vincentia.			Council has been consulting with residents at Hyams Beach to resolve ongoing parking issues. More info – <a href="https://getinvolved.shoalhaven.nsw.gov.au/hyams-beach-options">https://getinvolved.shoalhaven.nsw.gov.au/hyams-beach-options</a>
SP7	Request Council to communicate with the Federal Government to include in the plans for the Very Fast Train from Melbourne to Brisbane, provision for a link from perhaps Tomerong to Goulburn			Noted by staff for future planning.
<b>SP8.</b>	<b>Stop Press-</b> Support and facilitate the community and tourists overwhelming demand for a safer access with increased capacity and expediency at the intersection of Jervis Bay Rd and the Princess Highway – Petition or take whatever steps are required to ensure the fly over is the option to be pursued by the State Govt. The VRRRA_CCB and other community interests have been submitting requests for this for many years now.			Noted by staff for future planning. Council has made representations to the appropriate NSW Government representatives on behalf of community concerns.