
VINCENTIA RATEPAYER AND RESIDENTS ASSOCIATION

GENERAL MEETING 21/2/2019

DRAFT MINUTES

The meeting opened at 7:36 Chaired by VRRRA President Patrick McMahon

Attendance 31

Councillors Present: Bob Proudfoot, Jo Gash

Apologies: Councilors Patricia White, Greg Watson, John Levette, Annette Aldrick

1. President Patrick McMahon welcomed Special guests, councilors and members to the meeting

2. Member Apologies

Ros and Norm Vickery, Noel Bowman, Kerrie Corish, Jaz and Tony Vukelic, Jan and Len Murray, John and Bronwyn Ross, John Levadetes, Abe Mehmet, Terry Bowman, Les Hams, Jenifer Sewell, Jess Rawlins, Jo Pullinger.

3. Presentations/ Discussions

Erica Jones Vincentia Chamber of Commerce Vincentia Mall Update

Erica had received emails from Ros Holmes and (SCC Greg Pullen) a Federal Building Better Futures Grant had been applied for and a result of the application was expected around March. A working group will be working in the next few weeks. Councillor Annette Aldrick has committed to a \$1.5m if elected to State Government and was flexible as to how the contribution takes place. When asked if Erica thought if the State Government did not change they may end up with nothing, the response was there is always the risk of the possibility of no funding. Erica pointed out that Annette Aldrick had approached her regarding funding.

Councillor Proudfoot commented that as Council had already committed \$68k means the council are serious about this.

Phil Critchley from Shoalhaven City Council Update on DPOPs submitted by the VRRRA

Phil gave an update on actions and outcomes from council .

1a. Footpath (not a shared path) up Minerva Ave is now being considered as part of councils 10 year strategy. All CCBs will be consulted and there will be a public exhibition of the draft strategy in the first half of 2019.

1b. Shared pathway to Blenheim Beach. Adopted shared path strategy is used to prioritise grant applications which are required due to the higher cost. A concrete path from Plantation Point to Blenheim Beach is in the strategy for 2023/24 but some community prefer a bush track.

Minerva Avenue. Physical traffic calming devices not recommended due to steep grades. Traffic speed surveys will be undertaken.

Plantation Point .

Outdoor shower and tap was relocated before Christmas and New Year, a new bog hole formed but at least water did not flow into the men's showers. The outdoor shower has been turned off and reinstated 1 inside shower each for Men's and Ladies. A new tap will be installed outside. An electrician will inspect and repair the lighting in the ladies shower.

Additional Shelter. A \$50k grant has been applied for adding to inclusiveness e.g. paths, shade, seating and bubbler. We will know if successful by the end of February.

All Inclusive swing. Council will liaise with the community

Access Ramp to Barfleur Beach (Ray Massie). A grant of \$150k plus \$25k Council co contribution, Councils Environmental Officer to conduct Review of Environmental Factors. A Python resides near where the access needs to be located.

Children's playground (Craig Hogan) Sign off for the grant is scheduled for 28th February \$110,000(Stronger County Communities Fund) Council has not committed any extra funding, will be liaising with community groups and propose to call for two separate designs from two different suppliers.

New Amenities Block(Brad Davis) It is proposed to start in winter 2020 and be completed by November 2020. If we work with other stakeholders to ensure it is in the right location the right location with another grant funding it can go ahead sooner rather than later.

Pedestrian Refuge Elizabeth Dive /Berry Street (Wayne Schnoor) This refuge will be considered in the 10 year pedestrian facilities strategy council is developing. Ultimately a Round -a- bout is planned, council will consult with the community.

Collingwood Beach Stormwater A low point near Church street will be swaled off to the beach and the gabion pit was cleaned Thursday 7th February

Road near Moona Moona Bridge This section will be redone in a month or so when kerb and guttering is completed to Albion street.

John Picot questioned how were the DPOPs submitted to Council selected?

Bob Pullinger explained they were identified by community members, Plantation Point was suggested by Jess Rawlins and Annette Pham.

4. Confirmation - Draft Minutes from 6th December 2018 VRRRA/CCB Meeting

A member expressed concerns regarding a Motion that was accepted at the last meeting regarding identifying house numbers. Members accepted the proposal not to include house numbers in future motions.

The minutes were accepted Moved Ken Buckley Seconded Tony Thompson

5. Actions arising from the December 2018 minutes

Growth Management Strategy

Meeting was informed the Council web site commits to Public Exhibition and Formal Community Consultation will be in May 2019.

Correspondence

The list of Correspondence is for viewing at the sign in desk and guidelines for CCBs Council Announcements on the Noticeboard in accordance with CCB guidelines.

Attention was drawn to the Dual Occupancy proposal at Bayswood and a proposal put forward from Mr Bill Hancock regarding the relocation of Nowra Memorial Hospital.

6. Treasurer's Report for January 2019

Current balance at 21st February \$3,133 was reported in the AGM.

7. Collingwood Beach Preservation Group (CBPG) Report

The report is available on the VRRRA website, there has been very little change on the dunes since last month.

There has been near misses with two reports of Gum trees dropping branches being a safety risk.

Erosion storm event is subject to ongoing communications with Council.

Slow down signage / near misses is to be workshopped with Kym Snow at 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 Council is sought to investigate the safety risks and liabilities linked with gum trees to be planted so close to the public pathway/cycleway and beach as the planting of Gum Trees on the fore dune is in contradiction to the Coastal Dune Management Manual which is endorsed by the Office of Environment and Heritage.

Moved Ross Popplewell Second Tony Thompson 1 Against

8. Other Business

It was drawn to the attention of members that it would a 80kph speed limit on main roads over the weekend, Friday to Sunday as the Triathlon was being held in Huskisson.

Meeting Closed and AGM commenced