



VRRRA-CCB General Meeting Draft Minutes

DATE: 16 June 2022

VENUE: Vincentia Country/Golf Club

Start TIME: 7:30pm - Closed time 8:30pm

Number of attendees: 27

Chaired by: Ken Buckley



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

Welcome and Apologies

Les hams, John Stuchbery, Jo Pullinger, Wendy Whatley, Margerita and Giggio Antonelli, Terry Bowman, Gavin and Michelle Phillips, Norm and Roslyn Vickery, Clr Greg Watson,

Minutes from 21 April VRRRA-CCB General Meeting

Motion: That the draft minutes of the VRRRA-CCB General meeting held on 21 April 2022

Moved by Tony Thompson Seconded by Robin Bowman. motion was carried

Actions and Business arising from the VRRRA-CCB 21 April 2022 General Meeting

Chair stated that all actions were covered in the agenda

Secretary Report

by Lou Casmiri

Snail mail

Lou reported that we were in receipt of a certificate of Congratulations from Little Blue Dinosaur (Hold my Hand) with a note (attached to this minutes)

Emails Register from 16 April to 24 May 2022

Lou confirmed that the list was sent to all on 13 June and asked for any questions or comments – none received from the floor

Update on VRRRA 2025 Strategic Plan

Lou informed the meeting that as stated in the circulated "VRRRA 2025 Strategic Plan – brief" (attached to minutes) the next step is to formalise a steering committee and that will be a task for the new VRRRA Committee Members after the AGM elections.

There were questions from the floor about the aim of the Strategic Plan and Lou explained that the aim of the VRRRA Strategic Plan, going forward, is to have a documented short term and long-term goal and vision for the VRRRA as a formal registered Organisation beyond simply being the authorised CCB/Council body for the Vincentia residents and ratepayers. Lou also mentioned that the VRRRA 2025 Strategic plan was initiated with a grant from Foundation for Rural & Regional Renewal (FRRR) and is being convened by an appointed Town Rejuvenation Consultant.

Treasurers Report

by Bob Pullinger

Motion: That the statement of financial position and performance for the period ended on 23 May 2022 be received

Moved by Tony Vukelic Seconded by Noel Bowman Motion carried

CCB-Sub-Committees and Groups Reports

Plantation Point Playground Sails Project Update

by Ken Buckley

Ken reported that the sails over the playground project is progressing but, due to Council additional requirements for height over claiming play equipment, we have a further delay for the manufacturing of an additional post.

Vincentia Golf Club

by Ken Buckley

Ken reported that there was no further progress at this point in time

Vincentia Mall Project Update

by Norm Vickery

No progress was reported except for updates received from Council and forwarded by VRRRA secretary.

Bay & Basin Leisure-Centre update

by Ros Vickery

No update

Collingwood Beach Preservation Group and
Coastal Management Program –

by Bob Pullinger

Bob referred to the CBPG Monthly Report which is attached to this minute, in particular withholding release of the report until the outcomes from the king tides from 14th-16th June could be reported upon. Discussion took place on the king tides with common outcomes reported by various CCB members similar outcomes for Collingwood and Nelson beaches where the natural recovery process with the build-up of sand in the berm not showing any adverse impact from the king tides this week. Quite different to Huskisson Beach where sand was lost from the king tides and exposure of rocks and ingress up a “stairway access”.

The apparent build-up of sand in Moona Creek arising from the discharge of storm water at the storm water outlets along Collingwood is noticeable. The Royal Haskoning report of 2013 identified the opportunity to return the sand back to the outlets along Collingwood, hopefully to be addressed in the CMP. Successful benchmarks exist along the NSW and Qld coasts for such recycling and restoration processes.

The meeting was informed the next survey of the Collingwood dunes is likely to reflect the significant build up of the sand on the berm.

The meeting was informed the latest CMP Committee meeting took place on 4th May 2022. The links to the meeting and business arising are included in the CBPG Monthly Report.

https://shoalhaven.infocouncil.biz/Open/2022/05/CC_20220504_MIN_17612_WEB.htm

In response to question and discussion on the timing of the revegetation process along Collingwood the meeting was informed Council had been asked what was to happen, where and when, but Council had not responded with any informative collaboration at this stage.

Concerns were raised about the damage to Nelson Beach and in particular the disabled pathway and also the potential for damage to Plantation Point Park given the opening that has been created. Bob Pullinger explained that contact has been made with Council and that recovery plans are being devised for just such events along with drawing on financial reserves for all the beaches

The Delivery Program & Operational Plan (DPOPs) Update

by Bob Pullinger

Bob reported the appropriate feedback on the DPOP submission is not to overestimate expectations, it is difficult for Council to manage projects in the current environment let alone collaborate on community driven requests for projects. The outcome of the DPOP placed on exhibition was probably a 2-4 year deferment, and even some included in last years budget and ten year capex were deleted without explanation by Council. Typical projects not recognised with any sense of urgency by Council were “

- Frederick St and Elizabeth Drive pathway and pedestrian refuge
- Completion of the Berry St to Bayswood SUP and pedestrian refuge
- Completion of the storm water discharge at Bayswater st
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The VRRRA submission was done with a community hat on whereas Council focused on the mandatory or stay in business approach whereas the community hat was focused on discretionary capital expenditure.

Patricia White made people aware of the extensive damage from the storms in Q1 and Q2 of 2022. Discussion then took place on the why can't the imminent start to the Elizabeth Drive / Minerva St intersection be put on hold and replaced by the Frederick St / Elizabeth Drive intersection. Patricia informed the meeting it would not set a precedent to do so, providing application was made to the grantor to change the scope of the project. It can take time but it can be done. The VRRRA will collaborate this with Council.

Other Business

- White Sands Walk – Count Down

Requested by

Bob Pullinger

The meeting was informed Elite Energy has been in collaboration with the Jervis Bay Maritime Museum in respect of using the Museum location as a starting and finishing point for the walk. The walk is scheduled for 18th September 2022.