



Executives Committee Meeting

DATE: 16 January 2020
VENUE: 14 Elizabeth Drive
TIME: 2:00 pm to 5:00pm

Minutes



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

Welcome and Apologies

Apologies:

In attendance: Dawn Thompson, Tony Thompson, Ken Buckley, John Ross, Norm Vickery, Roslyn Vickery and Lou Casmiri

Minutes from 7 November 2019

*Motion: That the draft minutes of the executives meeting held on 5 November 2019 be adopted
Moved by John Ross, seconded by Tony Thompson – Unanimously resolved*

Actions and Business arising from the 7 November 2019 meeting

Purchase of Overhead Projector: Lou reported that the BenQ **GV1** LED Entertainment Smart Projector for \$599 + Insurance + Transport would be a suitable unit for VRRRA use. Bob tabled a proposed letter to Woolworths seeking a donation for the purchase of the projector.

It was agreed to proceed with the submission to Woolworths and if the Woolworth reply is negative, Lou is authorised to proceed with the purchase with the aim to have the new projector by the 20 February meeting.

Secretary Report

- Correspondence
Lou reported that we received and have circulated to members emails in reference to:
 - Several emails re Fire updates
 - Wildlife Rescue South Coast
 - Application for Hall rental
 - DA Applications
 - From Vincentia a Village Chamber of Commerce
 - re “Please help us save the Vincentia Newsagency”
 -
- Update on Synchronise Constitution, Code of Conduct and CCB guidelines
 - Lou reported that there has been no progress on the matter

Vincentia Community Lead Strategic Plan

- Update on responses from Community Groups

Lou reported that at this point in time we are on receipt of reply from Vincentia Bush care Group and the Collinwood Beach Preservation Group.

It was agreed that following the 20 February meeting VRRW will send a follow-up letter

Treasurers Report

Bob tabled the attached report

Motion: That the statement of financial position and performance for the period ended on 1 January 2020 be received (copy attached)

Moved by John Ross, seconded by Dawn Thompson – Unanimously resolved

The Delivery Program & Operational Plan (DPOPs) Update

Bob reported that there is little progress to report on the DPOP's because of the holiday closures and understanding priority being to the addressing consequences of the bush fires.

Updates to the existing and new DPOP items will be presented at the February meeting, including :

Inclusion of matters not updated for the December meeting, namely :

Community engagement DPOP's

CBPG issues including life saving

Jervis Bay Rd intersection

New items raised during the year, including confirmation from SCC the items will go into the 10 year capex and DPOP for 2020 and beyond, namely

Construct incomplete sections of kerb and gutter western side of Elizabeth Drive from Berry St to Moona Moona Creek

Safety solution for pedestrians and cyclists on connecting Bayswood to Vincentia via Berry St

Inclusive access to beach near Holden St boat ramp

Refurbishment of access way from Plantation Point to Blenheim Beach

Safety program to mitigate injuries from motorised scooters and skateboards

New items proposed for Coastal Management Program

Process and timing for any additional or carry over of existing items into the 2020/2021 DPOP's.

Sub-Committees and Groups Reports

- Plantation Point Project Update
 - Attended meeting at Council just before Christmas with Jane Lewis and Coralie Bell. They are preparing a report for Councillors regarding the plantation point project. They did say they would write to VRRRA and inform us of the content and outcome of our meeting. The report should be ready for council by February. Councillors will then decide what to prioritise and a budget will be Made available for the project. Susan Edwards informed the meeting that she is applying for further grants for the plantation point project.
- Vincentia Mall Project Update
 - Norm reported that there is no update and that he will contact Council for reporting at our 20 February meeting
- Signs and White Sands Walk Ways
 - Lou reported that there is no update and in view of the current fire's emergency do not expect an update or progress for our 20 February meeting.
 - Roslyn informed the meeting that, she contacted Woollamia depot yesterday morning requesting a clean-up of ash and weed in Collingwood Beach because the smell and condition of the beach was putting tourists off our region. Roslyn also requested that the White Sands walk (the pathway) be cleaner due to large build-up of debris. Woollamia mention that could not help and therefore she was contacted by Alistair Stratton who is head of Environmental services. Alistair informed Roslyn that all Councils resources are currently stretched due to the bush fires but, that he would put us on the list with no need for us to follow-up.
- Collingwood Beach Preservation Group
 - Bob tabled the attached report

Motion: That the CCB accepts the Collingwood Beach Preservation Group Sub-Committee Monthly Report

Moved by John Ross, seconded by Norm Vickery – Unanimously resolved

AGM Planning and Reporting

by All

- It was agreed that the AGM will be in similar format to previous years and that the AGM will take place immediately after the February General meeting and vacation of chair is announced.
- It was also agreed that attached to this minute will be;
 - The Agenda for 20 February General Meeting,
 - The Agenda for AGM
 - Copy of the VRRRA Committee Nomination Form, (also available in www.vrra.org.au)
 - Form to be submitted to VRRRA-CCB Secretary vrra.ccb@gmail.com by 13th of Feb 2020

Other Business

by All

Bush Fire discussion about how VRRRA can help:

Lou reported that on behalf of VRRRA with the aim to seek assistance for fire affected residents in Shoalhaven; he contacted Rosemary Barber (from Bunzl Australasia who provide Cleaning, Healthcare, Hospitality products and are part of the global Bunzl Group of companies); As a result of the VRRRA initiative (as stated in the attached email), Bunzl donated 20 larger pallets and has been distributed as follows :

- 5 Pallets to Bunzl Canberra Office so that they could be given to Animal Rescue Collective – goods included tiny nappies for the Koalas, sanitising, general consumables and medical supplies
- 5 Pallets to Blaze-aid who have now asked us to send to a warehouse facility in Bega to Bush Fire Relief to be distributed among the outer regions – these included Guest amenities – shampoo, conditioner, body lotions, sewing kits, combs, soap, toilet paper, hand towels, bin liners, bundles of thick twine rope
- 5 Pallets to South Coast Fire Disaster Relief – again containing Guest amenities – shampoo, conditioner, body lotions, sewing kits, combs, soap, toilet paper, hand towels, bin liners
- 5 Pallets to Salvation Army and St Vincent DePaul Society to be distributed to those that need.

During our meeting it was also discussed:

- The strategy to encourage local “short term stay” providers to discount accommodation rates and issue discount vouchers to encourage visitors to comeback and support our local businesses,
- Encourage Vincentia holiday home owners to list their properties to help house people affected by the bushfires <https://www.dcj.nsw.gov.au/families-and-communities/bushfire-housing-assistance-service>
- And suggest to Vincentia Ratepayers and Residents to donate via Council web page <https://www.givenow.com.au/shoalhavenbushfirerelief>

Meeting closed at 5:00pm

Next Executives meeting on 19 March 2020