



Executives Committee Meeting

DATE: 19 March 2020
VENUE: 242 Elizabeth Drive
TIME: 2:00 pm to 4:00pm

Minutes

Meeting Chaired by: Ken Buckley

Meeting open: at 2pm with



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

In attendance: Ken Buckley, Roslyn Vickery, Norm Vickery, Anthony Thompson, Dawn Thompson, Bob Pullinger and Luciano (Lou) Casmiri.

Apologies: John Ross and Erica Jones

Minutes from 16 Jan 2020

*Motion: That the draft minutes of the executives meeting held on 5 November 2019 be adopted
Resolve with unanimous voted for*

Actions and Business arising from the 16 Jan 2020 meeting

No action reported as all items are included in the agenda

Secretary Report

- Correspondence

Lou reported that the correspondence received, actioned and forwarded to all was:

- Bob Clark re Triathlon graffiti
- Penny Davidson re CCB Meeting
- Mark Emerton (Emmo) re presentation at April Meeting
- Sponsorship application to IMB re Hold my Hand signs
- Crossroads Invitation
- Several re Bushfires
- Several re DA applications
- Recovery Newsletter
- Moona Moona Playground

- Update on Synchronise Constitution, Code of Conduct and CCB guidelines

Lou reported that there was no progress and that we are in receipt of invitation from Huskisson CCB seeking to meet with all CCB prior to the Council annual CCB (Yet to be announced) with the aim to put forward to Council individual CCB views and comments about guidelines, etc.

- Vincentia Community Lead Strategic Plan

Lou reported that there was no progress with the understanding that at Council meeting on 24 March there is L20.45 Notice of Motion - Community Led Bay & Basin Strategic Plan - Funding Allocation

Treasurers Report

by Dawn Thompson

Dawn reported the current balance at Bank is \$3,735.

This reflected:

- a. Reflected donations of \$686 from Elite Energy (the organiser of the Huski triathlon) to cover the cost of the new overhead projector which replaced the old one which is over 10 years old.
- b. Reflected donation of \$200 for volunteering by members of the VRRRA at the Huski Triathlon in February, which the volunteers requested be earmarked for Hold My Hands safety campaign
- c. The back log in members renewals which is not unusual compared with previous years. A reminder will be sent to members re renewal of membership.
- d. The payment to Department of Fair Trading for timely submission of the Annual Financial Statement of Affairs.

The Delivery Program & Operational Plan (DPOPs) Update

by Bob Pullinger

Bob tabled the attached DPOPs list and it was resolved that Bob will supply the attached list of the 2019/20 DPOP's not yet actioned or implemented by Council to the appropriate sub committee's or key stakeholders to:

- update the "as is" situation of each DPOP
- add the "as is" situation of any new DPOP's identified during 2019/20
- add any new DPOP's to be submitted to the various SCC Directors (via Phil Critchley) for consideration into the first pass of the Departments 2020/2021 budget and ten-year plan.

At the same time members are encouraged to send proposals (to the VRRRA Secretary by 2nd April) for any DPOP's they might wish to be submitted along with any proposals for strategic items identified and submitted in the recent **GET INVOLVED** process for the **VISIONING OF A POST CARD FOR 2040**.

Please note that a copy of the VRRRA's internal DPOP request form is attached.

Bob is to follow up Phil Critchley for the spreadsheet with the extensive list of items displayed at the 2019 combined CCB meeting.

Dept Fair Trading Check List for new committee members

Carried forward to next month when all new committee members are available

Sub-Committees and Groups Reports

- Plantation Point Project Update by Annette Pham
Susan Edwards (Council Manager) has put in a budget bid for \$200,000 for an accessible flying fox for plantation point, this will go in in the April Council meeting.
We have applied for funding for a liberty swing from Veoila Mulwaree Trust.
Susan has put an application in for the everyone can play grant including some accessible equipment, paths and signage.
However; our understanding is that due to bush fires and now the Corona virus some components of the project may be delayed
- Vincentia Winter Festival by Erica Jones
Lou reported that Erica has submitted a VVCC and VRRRA joint grant application for holding the "Vincentia Winter Festival" on 15 August 2020 and we awaiting response from Council and Tourism, however In light of the COVID-19 situation, which is in a state of rapid change itself we are not sure as what the Council and Tourism response guidance or response will be.
- Connecting pathways and road access by Gavin Phillips
The subcommittee is now formed and initial discussions with Council Engineers has started with the aim to have a summary report for the next General meeting.
- Vincentia Mall Project Update by Norman Vickery
No progress has been reported and due to bush fires the project may be delayed but, no official dates have been published at this point in time.
- Bay and Basin Hub by Roslyn Vickery
I was contacted today by Kevin Norwood who is in charge of Shoalhaven Leisure Centres.
He reported that at the 10 March meeting of the Strategy and Assets Meeting Council recommended that the Bay and Basin project be put on hold until such a time that the Sanctuary Point Library construction was completed.
Council however voted to proceed with the additions to the Hub and voted that Council fund the monies needed to get the project to the design construction stage, complete with drawings, designs etc. This amount could total \$1million.
This would put Council in a very strong position to proceed to apply for grants etc. This decision will now have to go before the full Council meeting to be ratified.
Should the project get the green light it may be a spend in this area of \$15-20 million.....
- Signs and White Sands Walk Ways by Lou Casmiri
 - It was agreed that Lou will contact Council requesting that immediate action is needed for signage and rectification of path between Frederick Street and Jervis Street (Stuart King reserve)
- Collingwood Beach Preservation Group by Bob Pullinger
 - Bob stated that updates will be reported bimonthly at general meeting

Other Business**by All**

- Lou undertook to email Mark Emerton to thank him for the \$686 donation to pay for our new smart projector and for the \$200 payment for VRRRA participation in the Huskisson Triathlon, furthermore to take the opportunity to congratulate Mark for running such a great event in our community.
- Lou undertook to write to Council requesting more information about the trees planted along the lane way from the Vincentia Public Hall to Wools Road.
- Next General Meeting – 16 April 2020, Lou undertook to write to council requesting guidance/direction in holding VRRRA-CCB meeting in the Vincentia Public Hall
Lou also undertook to investigate possible other venue (depending on government advice/direction) or technology options i.e. meeting via Zoom.

Meeting closed at 4:00pm

Next Executives Meeting 21 May 2020