



VRRRA-CCB General Meeting

Draft Minutes – 21 April 2022

Meeting Started at: 7:30pm

Number of Attendees: 10



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

Apologies received from;

Les Hams, Lance and Jen Sewell, John Stuchbery, Len and Jan Murray, John Ross, Tony and Dawn Thompson, Anna Everts, Ross Popplewell, Megan Jobson, Marilyn Weiss, Lou and Robin Casmiri, Jo Pullinger, Wendy Whatley, Margherita and Giorgio Antonella, Cnslr Paul Ell, Cnslr Patricia White, Tony and Yaz Vukelic. Cnslr Greg Watson, Terry Bowman.

Minutes from 17 February Meeting

*Motion: That the draft minutes of the general meeting held on 17 February 2022 be adopted
Moved Noel Bowman seconded Norm Vickery – **Motion Carried***

Actions and Business arising from the 17 February 2022 Committee Meeting

There was nil reported as all actions are covered in Agenda

Secretary Report by Roslyn Vickery

- Correspondence
 - Email Register Summary
 - Roslyn Vickery stated that the list of emails received since 17 February to 15 April was sent to all

Treasurers Report –

by Bob Pullinger

The meeting was asked if there were any questions on the report circulated to members on 18/04/22 which included in the motion the \$250 **Donation from Elite Energy to be set aside for Hold My Hands signage and materials.**

Motion: That the statement of financial position and performance for the period ended on 31 March 2022 be received –

Donation from Elite Energy to be set aside for Hold My Hands signage and materials.

*Moved by Noel Bowman Seconded by Roslyn Vickery – **Motion Carried***

The Delivery Program & Operational Plan (DPOPs) Update

by Bob Pullinger

A brief update on the DPOP is:

BERRY ST PATHWAY AND PEDESTRIAN REFUGE which connects the Bayswood community to Collingwood Beach. Gavin Phillips the team leader received an email this week from the Project Engineer, saying out for tender now with a commence of June/July.

The project for the collection, harvest and discharge of the storm water at Bayswater St. The project was approved to overcome the flooding of some homes for many years now. The final phase of the project for harvest and discharge of stormwater which also includes an accessway and viewing platform is still to be completed. The project was budgeted for 21/22. The collection which involved installing larger pipes and extra collection drains was completed in Q2. Council has been requested to fast track this final phase. The Central District engineer is not in a position to respond on this until the Coastal Engineer returns from leave at the end of next week, at which time the VRRRA will be kept up to date.

DPOP STATUS and PROCESS GOING FORWARD.

Theo Prakash the new Central District Engineer apologised for not being with the community tonight. In respect of the thirty-five DPOP bids submitted by the VRRRA for 22/23, the Councillors are currently reviewing the city wide DPOP bids, and it is hoped to be able to give feedback, and work with the VRRRA, as soon as the adopted budget is known, hopefully before the end of the financial year.

Because of the rain events and storms over the March and April the VRRRA assumes it was not possible to expect follow up on which of the DPOPs bids were signed off by department heads outside of the City Services Director to go forward to Councillors as endorsed budget bids.

It is known all the VRRRA bids under the direct control of City Services were endorsed to go forward for approval by Councillors.

This lack of feedback is understandable when one considers Council's attention probably needed focus on Stay in Business action plans over March and April 2022, thus time and resources, probably did not permit attention to Discretionary Capital Expenditure for the future, other than actions for **RECOVERY** from the rain and storm events.

Theo asked for the following message in respect of the DPOP Process going forward under the new Central District Engineer. It is Theo's objective to undertake a meet and greet with the community at the June CCB meeting.

Implement the setting up of Action Tables for monthly and quarterly Actions. It is Theo's desire to hear feedback from the community.

Sub-Committees and Groups Reports

Plantation Point Playground Sails Project Update

by Ken Buckley

Meeting was informed the current plans had been rejected on location of posts, Council does not have accurate drawings for the fall area. A letter has been received from the grantor asking why all the money had not been spent. A letter is needed from Kaylene at Council. Length of posts may need changing. Ken to follow up.

Bocce Court update and Bocce Club

Meeting was informed that invitations for Official Bocce Court Opening was sent to all and planned for 15 May 2022

Vincentia Golf Club

by Ken Buckley

No further progress was reported

Vincentia Mall Project Update

by Norm Vickery

Project Manager has been appointed – letter sent to VRRRA explaining the project. VRRRA has sent letter to Council to put up poster “for what is happening”. Council currently refers public to Council web site. Locals & tourists need to know. Norm is to arrange to meet Project Manager. Ken Buckley suggested that he would use the design for the future Mall as shown on the internet and take the projected plan of the site to be copied and printed to be displayed in the Mall so that locals and tourists alike can see what the finished outcome will be.

Bay & Basin Leisure-Centre update

by Roslyn Vickery

No progress was reported

Collingwood Beach Preservation Group and Coastal Management Program –

by Bob Pullinger

CBPG report was sent with papers for meeting.

Discussion took place on the impact of recent storms and usually nature's way of returning sand to the beach.

Discussion took place on other stormwaters in addition to those at Collingwood Beach, (i.e., near Blenheim Beach, Nelsons Beach, creek under pedestrian bridge just south of Church St). Council is requested to discuss (what is believed these additional locations are known to Council) with the VRRRA.

Theo is requested to supply the most up to date Storm Water report.

MOTION: Collingwood Beach Preservation Group – Sub Committee Monthly Report The VRRRA/CCB accepts the sub committee’s report. Moved Noel Bowman seconded Norm Vickery. Motion Carried

Olympic size swimming pool update

by Lou Casmiri

No update was provided at the meeting

Other Business

Renaming of Susan St east of Elizabeth Drive, Vincentia.

Meeting informed the owners in this section of Susan St had submitted a request to Council for renaming of this section of Susan St to a separate name called “Bayview St”. It was explained the confusion and delays caused to emergency services when vehicular access from Susan St on the western side to the eastern side of Elizabeth Drive does not exist. Council is requested to act with some sense of urgency.

Meeting Closed at 8:30pm – Next General Meeting is on Thursday 16 June 2022

Chair informed the meeting that AGM will be on 16 June at 7:30pm in the Vincentia Golf Club.