



Vincentia Ratepayers and Residents Association Inc.

Your Community Consultative Body for

Shoalhaven City Council

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DRAFT MINUTES OF VRRRA/CCB MEETING HELD 16 FEBRUARY 2017

Venue: COMMUNITY CENTRE, VINCENTIA

Time: 7.40PM

Apologies

Linda Lawless, Terry Bowman, Keith Howard, Abe Mehmet, Lance Sewell, Ros and Norm Vickery, Lyndal and Graeme Lawless, Sue Walsh, Walter and Peter Boscoscuro

Moved Tony Thompson, carried Noel bowman

Welcome

The President welcomed all attendees.

Confirmation of Previous Minutes

Motion: Moved draft minutes of our December meeting be accepted.

Moved Ken Buckley, seconded Sue Buckley. Unanimously accepted.

Correspondence

Correspondence was received regarding:

Proposed line marking intersection Waldegrave and Murray Sts. (Council)

Rate rise comments (D Hanlon) – rate rise spoken of later in meeting

Basket Ball Hoop and Stand – Patricia White to talk to staff

There are no middens where proposed “inclusive platform” was proposed (Council)

Jo Gash thanks us for our congratulations on her AM

Clean up along Wool Road (M Wilson) – Council is investigating

Letter re correctness of actions by CCB (J Ferguson).

Members present were happy “motion on rate rises” was done in accordance with guidelines.

Bike racks (Council). Comment was made on the number of bike racks. Expectations were for two three ring racks, however we are now only getting a single ring and one double ring with the mention of removing the “old” rack which if this happens brings us back to zero extra rings. The demand will continue to exceed the supply of available racks.

Moved: Noel Bowman, seconded Len Murray. Accepted

Triathlon – looking for volunteers. Good way to earn money for the VRRRA/CCB funds.

Safety of barriers was raised by a member. It was agreed to ring Elite Energy to see if any improvement can be made.

Rate Rise

The President reported how constructive a meeting with other local CCB's had been. A submission had been put to Council and a second far less productive meeting was held with Council. It was highlighted no Financial representatives from Council attended the meeting.

Treasurers Report – deferred until AGM

Vincentia Produce Mkt.

Erica Jones gave apologies for not being able to attend meeting. Peter Livingston gave a brief outline on proposed Markets with Sue Sheridan and Peter McVey encouraging members to volunteer and expanded on expectations of the market and the benefits to the community.

Aquaculture Update

No formal feedback

Coastal Hazards – see attached report

Triathlon – looking for volunteers. Good way to earn money for the VRRRA/CCB funds.

Safety of barriers was raised by a member. It was agreed to ring Elite Energy to see if any improvement can be made.

VRRRA fees for 2017 – left for AGM discussion

Newsletter

Looking for ideas for our next Newsletter.

Suggestions made were...

Photos are great. Anyone can write an item for the newsletter.

CBPG Report - attached

Collingwood Beach Preservation Group – Sub Committee Monthly Report

John Levitt gave a brief update on the progress with the Collingwood Beach Dune vegetation management plan.

A query from a member re the CBPG being a sub group of the VRRRA/CCB was discussed and it was confirmed the CBPG was formed to represent on the special purpose of the coastal zone management plan and their status had been ratified by the membership via a motion.

Motion:

The CCB/VRRRA adopts the sub committee's report and that the Minutes including the report with the below recommendations are distributed to All Councilors.

Moved Noel Bowman, seconded Ken Buckley. Accepted.

Report from January 2017 CCB Committee meeting

Stairs at Plantation Point

It was noted stairs that have been blocked off at Plantation Point should now be reopened as sand has now stabilized the end of the stairway. It was also noted that during the time the stairs have been closed people have been walking up the side of the stairs making a track through the bush as they can't access the stairs.

Motion

It was suggested a letter be written to John Levitt outlining our wishes and concerns.

Moved Len Murray, Seconded Tony Thompson. Accepted.

The meeting closed at 9.00