



Vincentia Ratepayers and Residents Association Inc.

Your Community Consultative Body for

Shoalhaven City Council

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DRAFT MINUTES OF VRRRA/CCB 1MEETING HELD 20 OCTOBER 2016

Venue: COMMUNITY CENTRE, VINCENTIA

Time: 7.35PM

Apologies

Dawn and Tony Thompson, John Ross, Lois Friend, Deborah Hanlon, Lyn and Walter Boscosuro, Sue Walsh, Monica Fafeita, John Parker, James Tzavaras, Lance Sewell, Terry Bowman, Norm Vickery, Ken Buckley, Keith Howard, Jan and Len Murray

Confirmation of Previous Minutes

Motion: Moved minutes of previous meeting be accepted. Moved Col Poulter, seconded Noel Bowman.

Motion for Special Meeting of the VRRRA

Notification was given for a special meeting of the VRRRA to be held on the 3rd Thursday in November (17 November) to be dedicated to discussion of the Code of Practice and any impact to the Constitution.

Carried unanimously by All Members present.

Correspondence

Correspondence was received regarding:

- Curb and guttering at Plantation Point from a resident
- Double barrier line marking in Murray and Waldegrave Sts, from Council
- Huskie Triathlon 30 Oct at Whitesands, looking for volunteers
- Pedestrian Refuges along Elizabeth Drive1
- Stairways and access ways at Plantation Point

It was discussed what happens to requests eg pedestrian refuges (traffic calming devices) Patricia White explained such requests are forwarded to Scott Wells who considers if RMS needs to be taken into account.

Disability Submission Motion

A submission was made to Council to consider a disability toilet at Holden Street. It was proposed it should be a unisex toilet that includes facilities for the disabled and infants eg a change table. The current toilet block is in need of a complete renovation.

Moved Ros Vickery, seconded Noel Bowman.

Stairs at Plantation Point

Council had written re the stairs at Plantation Point suggesting there were limited funds, a couple of good stairways were proposed. It was agreed to write to Council (revisit the idea with Isabelle Ghetti) re which stairs are to remain open and agreement be reached to ensure there is community satisfaction.

Moved Peter Gaffey, seconded Ros Vickery.

Visit from CCB Coordinator, Kate Ryan and Media Mgr Alison Turner from Council to Committee Members

It was reported the visit by the two above mentioned staff had been very positive and we look forward to moving forward with the CCB Coordinator and Media Mgr.

Position Vacant

All positions become vacant at the end of the year. **Please do not hesitate to nominate** when the time comes. Col Poulter put his hand up to fill the vacant position on the current Committee arising from Bob Proudfoot's resignation. This nomination was unanimously accepted by all attending members. Thank you Col.

Shoalhaven Water - Water Filling Stations

Ros Vickery explained where a new water filling station has been sited at Plantation Point. Ros suggested further stations will be considered. It was suggested Holden Street was a good spot. Our next newsletter will give a prompt for everyone to make a suggestion.

Dog Bags

Discussion was held that Husky Voice no longer supply dog bags at Plantation Point. It is believed a dog owner now sponsors the bag supply however two members have put up their hands to donate \$50 if the dog owners do not wish to continue the sponsorship.

Treasurers Report

Peter Livingston gave a short and concise report. We received \$500 grant from Council, paid insurance of \$600 which left \$2187. Motion: To accept report. Moved Noel Bowman, seconded Tony Vukelic.

CBPG Report – see attached

Bob Pullinger reported submissions closed on the 19th for the Dune Vegetation Plan. He said the CBPG were committed to maintaining the vegetation and to maintaining a resilient dune.

Councilors suggested it is unlikely the staff recommendation will come to Council before Christmas. It may need input from “NGH” consultants.

A request was made to Councilors present for a YouTube recording be made of the Coastal Conference Sessions (9-11 Nov). John Wells will be attending along with John Levitt and numerous Staff. Motion to accept and distribute the CBPG report to Council/Councilors be accepted. Moved Ros Vickery, seconded Col Poulter.

Hold My Hand Signs/Slow Down

It was explained it is now the responsibility of the CCB's to purchase and install the signs. Last year's signs are available from Huskisson Works Depot. Volunteers will install the signs in October. Assistance is sort from Councilors to influence Woolworths, Coles and the Leisure Centre to put signs in their car parks as part of managing the risks from children and parents not aware “to hold my hand”.

Banksias

Motion: To invite Councilors/Councilors to Collingwood Beach to observe damage to footpaths by banksias and the lifting slabs along the path. Moved Robin Bowman, seconded Noel Bowman.

Newsletter

The Newsletter has been well received and it was agreed to continue it. Articles and pictures gratefully accepted.

The meeting closed at 8.30pm