



Committee Meeting

Draft

Minutes for 16 July 2020

Started at 2:00pm

Chaired by Ken Buckley

Number of registered attendees 27

Meeting closed at 9:05pm



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

Apologies Anthony Vukelic, Jeanine Leyshon, Jim Tzavaras, Tomi Strugar, Dawn and Anthony Thompson, Clr Nina Digiglio, Len and Jan Murray Clr Greg Watson, Jo Pullinger, John Stuchbery, George Kruk, Les Hams, Martin Benge,

Minutes from 20 February 2020

(as last official General meeting)

Motion: That the draft minutes of the executives meeting held on 20 February 2020, were unanimously adopted

Secretary Report

Correspondence; Lou reported that all email correspondence has been forward to all in the VVRA list and that the only snail mail received was from Council and they were; The Recovery Newsletters that he forwarded the email version to all and will be placed in the VVRA-CCB noticeboard

Other mail available on request was in reference to:

Vincentia Entry Sign – Roslyn Holmes
Plantation Point – CEO Stephen Dunshea and Director Jane Lewis
Dogs in the beach - James and Mary Tzavaras

Treasurer's Report and Motion

Motion: That the treasurer's report be accepted, was unanimously adopted

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MATTERS OF GENERAL INTEREST

[Members And Residents Survey](#)
[Vincentia Strategic Plan](#)
[Welcome to Vincentia sign and landscape](#)
[Delivery Program & Operational Plan \(DPOPs\)](#)
[Collingwood Beach Preservation Group Report](#)
[Vincentia Bushcare Group report](#)
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PROJECTS UPDATE

[Plantation Point Playground](#)
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TREASURER'S REPORT - VRRRA Inc - Year to date 15th July 2020

LAST YEAR -Full Year		THIS YEAR - Year to date	
2863	Everyday Account Start of year	3236	
Income			
590	Membership subscriptions 2020	670	see note 1
20	Pre-paid subscriptions following year	20	
0	Bank Interest	0	
500	Grants - SCC	0	
0	Grants - other	0	
310	Donations	936	Note 2
<u>1,420</u>		<u>1,626</u>	
Expenditure			
0	Public liability insurance	632	Note 4
0	Bank Charges	0	
46	Fees Dept Fair Trading	47	
0	Professional Fees - EOY accounts	0	
0	In Kind activities -	0	
146	Room Hire etc - VRRRA meetings	0	
130	PO Box rent	134	
0	Post, Printing stationery & supplies	0	
370	Computer & Peripherals	686	Note 3
55	Internet Website	0	
300	Safety - Hold My Hand, RFS	0	
<u>1,047</u>		<u>1,499</u>	
Balance in bank account end period			
3,536	Everyday Account	3,363	
300	Unpresented Cheque for Dept Fair Trading	0	
<u>3,236</u>		<u>3,363</u>	

Note 1 - (a) 69 paid up members c/w 65 last year and (49 to 52 before the surge arising from Orion Beach differences in values and risks from 2012 to 2015).

Note 2 - (a) Donation of \$200 from Elite Energy for 2 volunteers. Proposed to set aside for LBD signs.
 (b) Donation of \$686 from Elite Energy to sponsor the purchase of the new overhead projector.
 (c) Regular donation from community member \$50

Note 3 - Purchase of new overhead projector to replace 2007 model.

Note 4 - Renewal of insurance - needed to cover grant applications.

MOTION: a) That the statement of financial position and performance year to date 15th July 2020 be received (copy attached)
 b) That donations from marshalling for triathlon be applied to purchasing replacement Hold My Hand signs.
 c) That a commitment of \$100 be made to purchase Visa boards, artwork etc to promote the VRRRA/CCB and achievements.

Members and Residents Survey Responses

by Erica Jones



Erica reported that, the results for the members and residents survey has been compiled and distributed to all in mailing list, Councillors and Community Engagement.

Excellent response from the community, with some key areas that we are focus on and taking actions.

Further update will be provided at the 20 August General Meeting

Vincentia Community Lead Strategic Plan

by Erica Jones and Lou Casmiri

Erica reported that the aim of The Strategic Plan is to record what has happened in the past, and the priorities for the future, means documentation. This takes the form of a Strategic Plan. For Vincentia, it is essential that we have a cohesive document that the community endorses, so we can ensure the milestones and objectives that are identified through that documentation process are monitored and achieved in reasonable time frames.



The VRRRA, in conjunction with the Vincentia Village Chamber of Commerce, and the Vincentia community is currently creating such a document, which can then be incorporated into the overarching Bay & Basin Strategic Plan that Council has given \$35 000 in funding to. Our next stage in the planning process, is to hold focus groups, with representation from Vincentia groups, organisations and interested parties, to rank issues and future goals for a 2040 Strategic Planning Process.

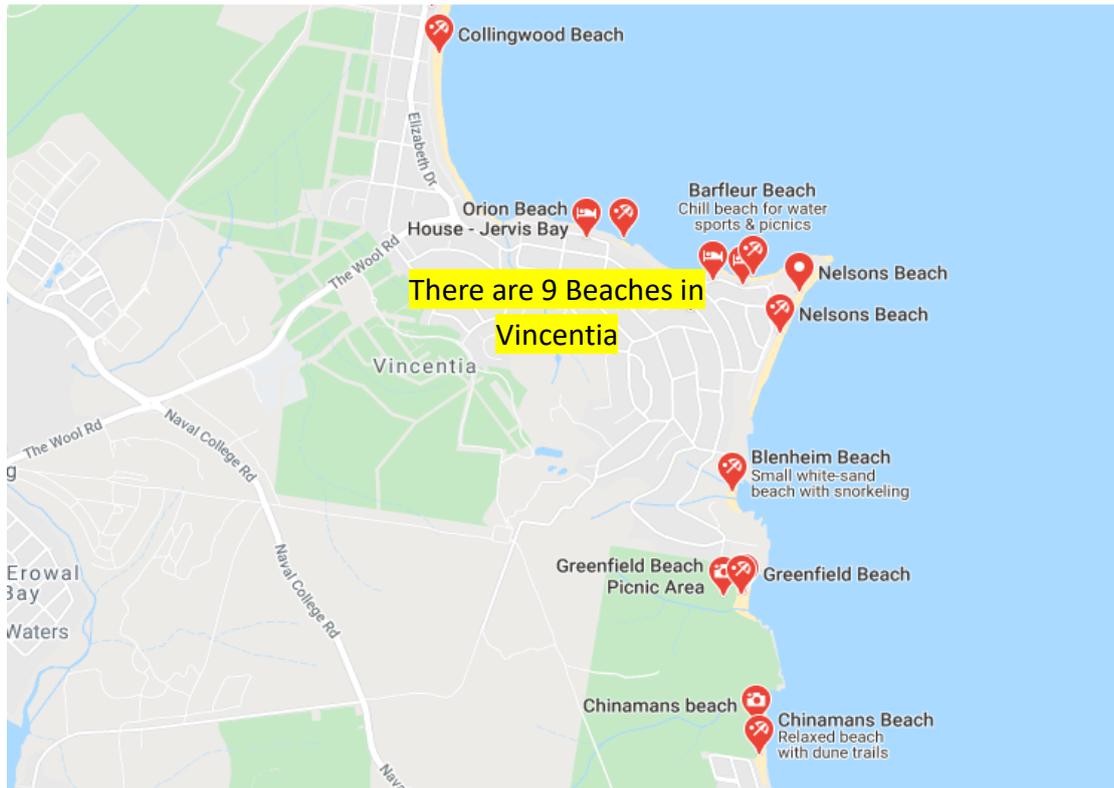
We really encourage all residents, businesses and community interest organisations to participate in this process. It is only through these kinds of processes, that we can create the Vincentia that everyone wants.

Welcome to Vincentia Sign at Moona Bridge entrance to Vincentia



Lou Casmiri reported that the request (and DPOP) to have a 'Welcome to Vincentia' sign with a native plant landscape at the Moona Creek entrance to Vincentia has been submitted for inclusion in the list of town entrances and prioritised accordingly by Shoalhaven City Council and it is his understanding that the expenditure of circa \$50K has been included in the 20/21 budget for the project

Establishing Beach Care Groups for Vincentia



Lou Casmiri mentioned the aim of the Beach Care Groups is for particularly interested in those that live close to these beaches is to help generate a sense of stewardship that is invaluable in successfully identifying, reporting to VRRR-CCB about foreshore/beach/waterway issues that may be developing in our local beaches. These could include concerns like:

- dune protection,
- dogs on the beach,
- protection of endangered coastal species habitats,
- collection and prevention of storm water pollution,
- access to sensitive and vulnerable areas,
- plus more!

It was mentioned that, there are guidelines and rules established by Shoalhaven City Council that must be adhered to for establishing such groups, therefore Lou Casmiri undertook to contact appropriate person in Council to get a better understanding on Council, legal and environmental requirements to include in a recommendation to VRRR Committee for promoting the Vincentia Beach Care Groups concept to residents that wish to participate.

Connecting Pathways, Road Access and Cycle ways

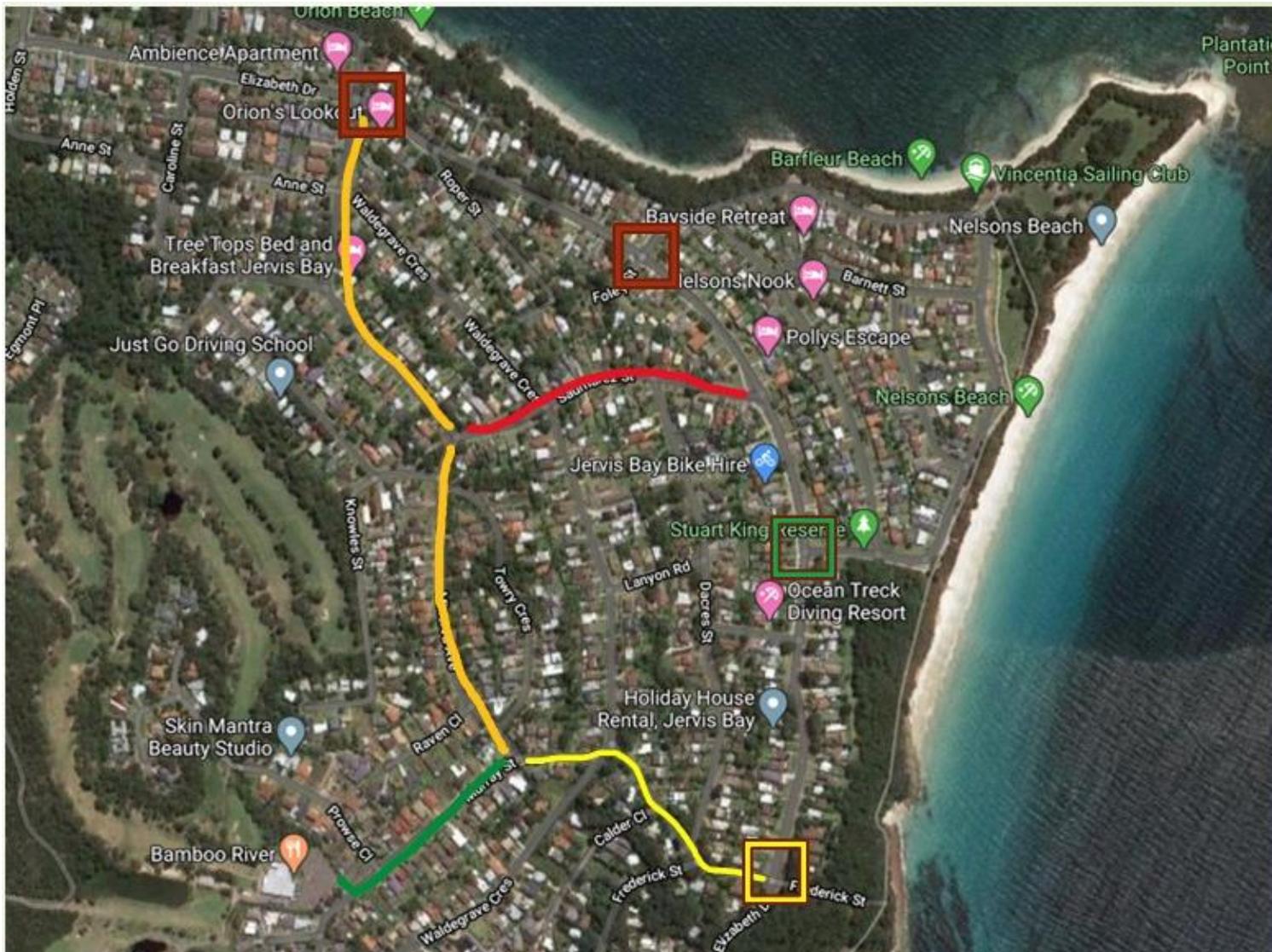
Gavin Philp informed the meeting that

Proposed pathway network to provide connectivity of shared user pathways in the Vincentia area resulting in the following benefits:

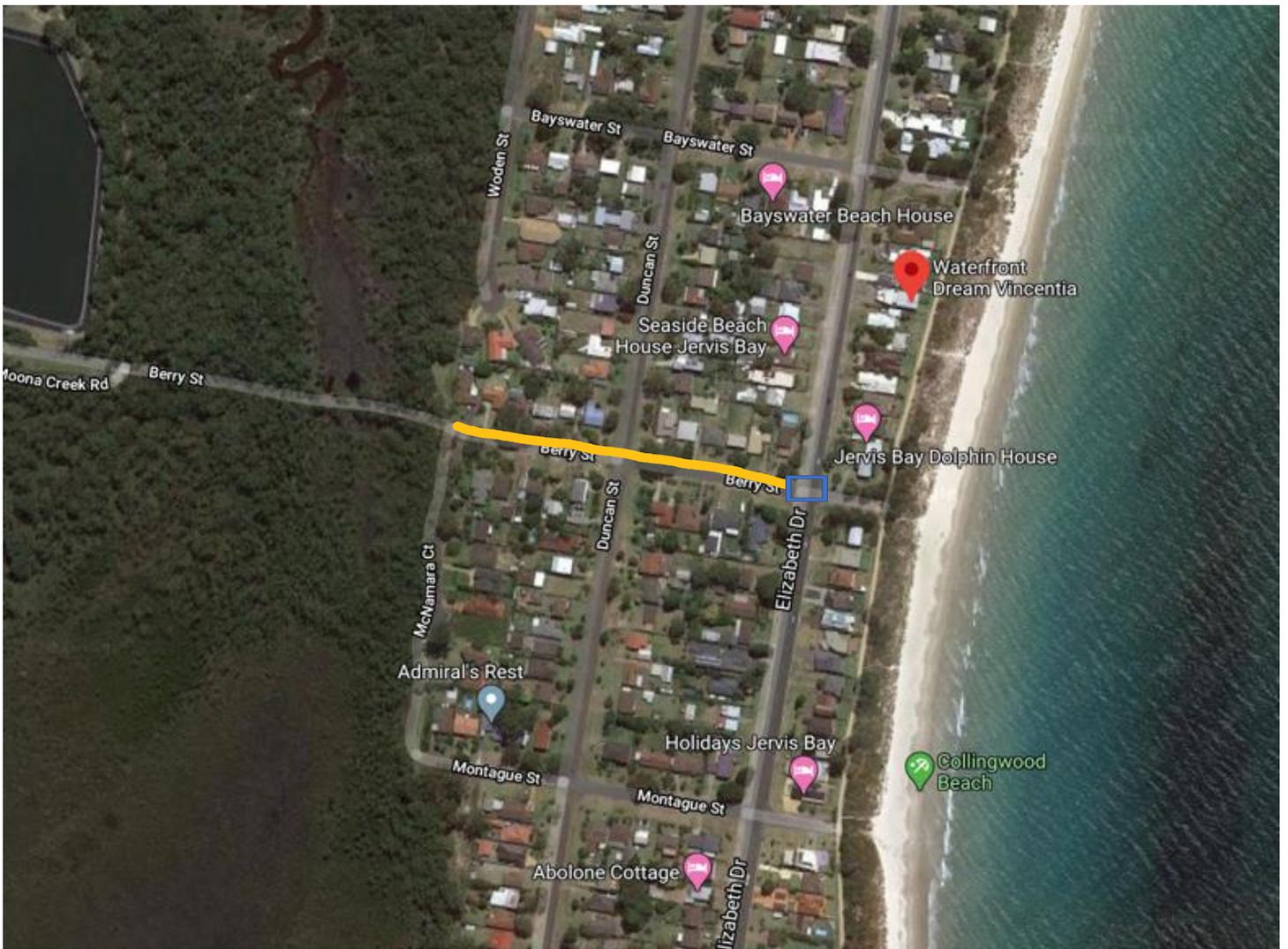
- Improved safety on the roads for walkers and cyclists
- Community health benefits from walking and cycling exercise
- Less car traffic and parking at Vincentia beaches
- Help attract more tourists and visitors who enjoy cycling and walking to the Bay and Basin area
- Support the longer-term objective of encouraging less reliance on motorised transport by developing a comprehensive network of walking and cycle tracks connecting key amenities

Priorities are:

- priority 1:
 - completion of coastal pathway to Blenheim and Greenfield beaches
 - Bayswood to Collingwood access - Berry st / Elizabeth drive
 - associated pedestrian refuge crossings
 - priority 2:
 - pathway access from Vincentia hill to Elizabeth drive and beaches
 - associated pedestrian refuge crossings
- (plantation point reserve pathways as detailed in current council plan)



- Stage 1 
- Stage 2 
- Stage 3 
- Stage 3 Option 
- Pedestrian Refuges 
- Refuge Option with STOP 
- signage 
- Current refuge 



Connecting the Bayswood Estate to Collinwood Beach

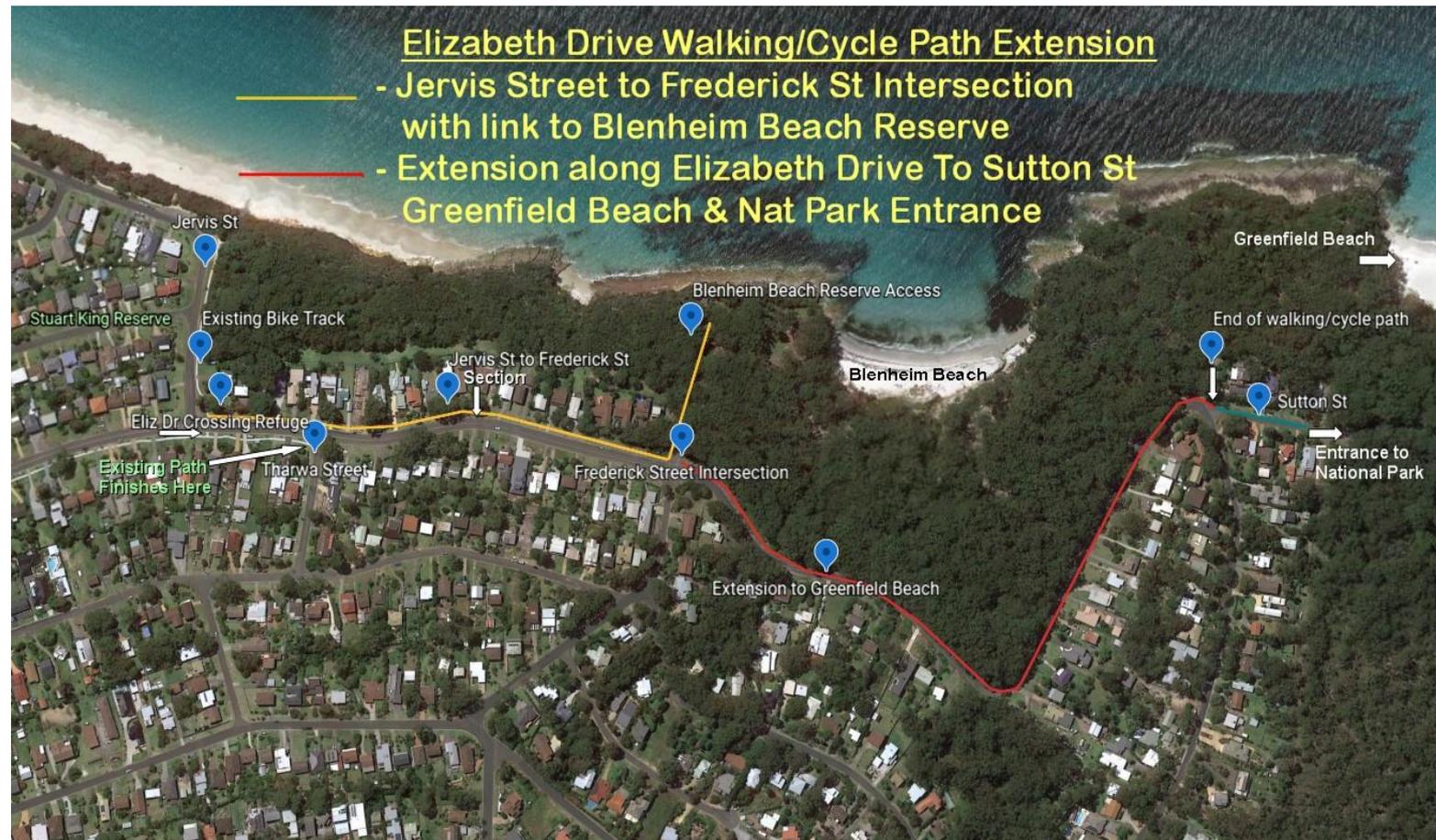


Cycleway Proposal by Martin Bengel:

Elizabeth Drive Walking/Cycle Path Extension

- Jervis Street to Frederick St Intersection
with link to Blenheim Beach Reserve

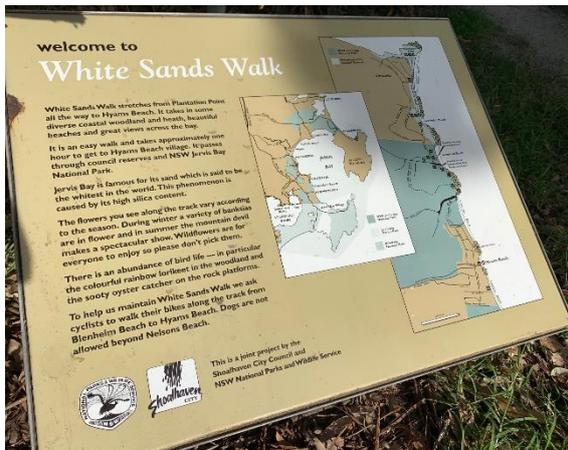
- Extension along Elizabeth Drive To Sutton St
Greenfield Beach & Nat Park Entrance



- Stage 1: To complete the unfinished Elizabeth Drive section of the walking/cycle track on the Eastern Side of the street to the Frederick St intersection with a link connecting Blenheim Beach Reserve to the existing “round the bay” track which currently finishes at the intersection of Jervis St and Elizabeth Drive and also providing a connection to the existing Elizabeth Drive track on the Western Side of the street via the existing pedestrian refuge. Shown on map as 
- Stage 2: To extend the walking/cycle track further along the remaining Eastern Side section of Elizabeth Drive between the Blenheim Beach turnoff and the Sutton Street entrance to Greenfield Beach and the Jervis Bay National Park entrance. Shown on map as 

Signs in White Sands Walk

● Signage Needed



Jess Rawlins reported that; The White Sands walk committee met with Ryleigh Bowman on the 24th June for a walk through of the track to identify the maintenance issues as well as the lack of signage. Multiple spots were identified as problem spots for the track and Ryleigh took lots of photos and notes along the way. From a maintenance point of view, the stretch of track between Nelsons Beach and Blenheim Beach needs a lot of attention. The track surface is very uneven and even lead to an elderly women tripping on a rock a few weeks ago and hurting her knee. Wet weather and rain has lead to a lot of corrugation of the path in sections and has exposed some trip hazard rocks. General cutting back is needed for the track entrance as well as clearer signage along the path for locals and visitors. The White Sands Walk is a major tourism walk in Jervis Bay and it's been given no love for a long time. Tourists do not know which way to go along the walk as there are many paths leading off the main path up towards houses and the Vincentia hill village, it is confusing for them. Ryleigh was heading back to council to type up the notes and pass them onto the relevant departments within council to have this followed up

DPOP'S (A) SUBMITTED FOR 19/20 NOT YET ACTIONED AND (B) NEW ITEMS RAISED OR ADDRESSED SINCE LAST YEAR.

Executive Summary.

The rates revenue to be collected by Council for 2020/21 was resolved at the Extra Ordinary Meeting of Council on 30th June 2020. Councillors voted for a rate increase of 2.6%.

The Council had the opportunity to increase the revenue by 5% under the special approval given by the Independent and Pricing Tribunal "IPART" twelve months ago for the Shoalhaven Council. In the budget put out on public exhibition Council proposed an increase of 3.4% which included the standard 2.6% increase allowed by IPart to all Councils across the state plus .8% of the special approval for Shoalhaven.

However after the close of the exhibition period and review of submissions the Councillors voted to restrict the rate increase to the State wide Ipart approval of 2.6%.

The 2.6% does not represent the increase to every ratepayer. The 2.6% is the increase to the overall rate revenue to Council. How this is distributed to individual ratepayers is dependant upon the tri annual review of unimproved capital valuations "UCV" of properties which took place in July 2019 and will be applied as the UCV to be used for rating purposes from 2020/21 budget year. The revised UCV for each property was advised to property owners a few months ago.

Individual ratepayers can work out the proposed increase in rates for 2020/21 by using the Rates calculator on the Council website. One needs the UCV's from the valuation notice issued earlier in 2020 and the valuation shown on last years Rates notice to input into the Rates Calculator to calculate the increase in rates on one's individual property.

It is expected the impact or rise across the properties in the Shoalhaven, and within incentia will be quite different.

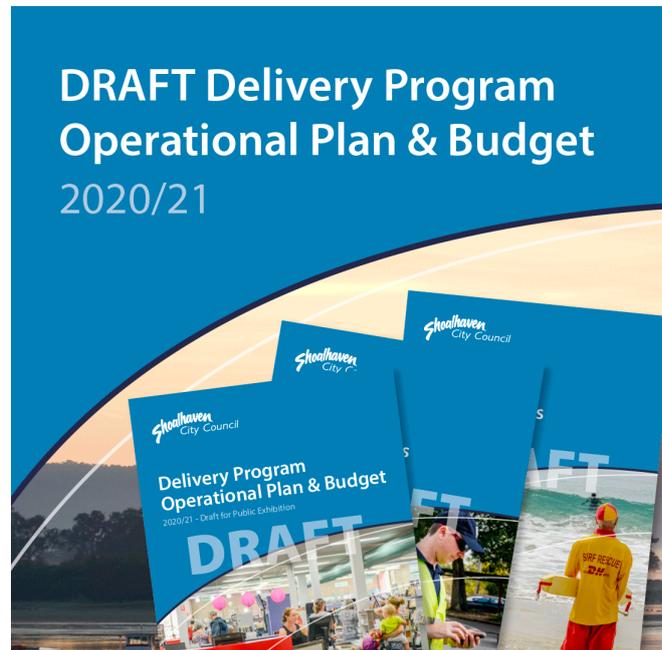
For example, on one street in Vincentia, it was reported the UCV of some properties went up by 61%, which resulted in a rate increase of approx. 17%, whereas in the same street the UCV's of other properties went up by 4 % which resulted in a rate increase of 4.2%.

There is no single answer re the actual rate increase on individual ratepayers which applies to all properties, thus owners are encouraged to use the Rates Calculator.

The link to the calculator is:

<https://www.shoalhaven.nsw.gov.au/My-Property/Rates-and-payments/Rates-calculator>

Council advised the VRRRA the Council had "received a response from the Valuer General "VG" in relation to some significant increases in land values. Council asked for the explanation for land parcels that increased in value by 200% and greater. One of the parcels in Cambewarra went up by 750%! The explanations received from the VG were reasonable and they did not acknowledge any errors. Vincentia was not one of the areas considered as being subject to significant increases in UCV.



Owners will be sent the new rates notice for 20/21 between now and the end of August. The due date for the payment of the first instalment has been extended to September 2020 for the 20/21 rates.

On a more helpful note is the resolution by Councillors to make a Corvid-19 Financial Assistance package of \$300 to all ratepayers who opt in to claim the assistance package. All ratepayers should have received a letter informing them of the option to opt in over the internet by 30th June, otherwise ensuring a written request to opt in was posted on the 30-th of June or earlier, no matter when Council receives them.

In respect of the capital expenditure items, because of Covid-19 Council is unable to supply the 4 year and 10 year capital forecast for individual items with this years budget. It is hoped to release these by end of October 2020.

Overview.

A snap shot of the capital and other actions requested by the VRRRA-CCB are listed in the below table.

It comprises actions which are brought forward from previous years, together with new items arising this year.

In many instances' activities raised by sub committees or projects like Plantation Point Park, Bay and Basin Hub or Collingwood Beach Preservation Group have been on going for some or many years.

Other projects such as the subcommittee for "Connecting sustainable pathways and road access", "Vincentia signage" have been formed since the 19-20 budget, even though many of the actions have been reported individually to Council for many years.

The sub committees are involved in the constant, even daily change in status of projects, together with networking with Council and Community. The VRRRA-CCB encouraged the project leaders (buddies) to Provide Feedback to the DPOP process for 2020_21.

The sub committees report back to the meetings of the VRRRA_CCB. The below table represents the last update to the VRRRA committee meeting in June 2020. The Feedback provided to the DPOP by individual sub committees, may contain more up to date information from various network meetings etc since the information contained below summary.

This table, together with the Feedback to the DPOP provided by the sub committees, and the minutes of the VRRRA_CCB committee meeting in June need to be considered to ensure nothing is missed from Councils consideration for the 2020-21 budget.

As Council would appreciate, there is no such thing as business as usual under Covid-19.

Many thanks for providing the opportunity to Provide Feedback for the DPOP for 20-21.

		"AS IS" proposed by Council in DPOP'S package released early June 2020
1	PLANTATION POINT. UPGRADE OF AMENITIES, PLAYGROUND EQUIPMENT AND "UPGRADE TO ICONIC PARK STATUS"	
	Exec Summary. Resolution at Exec Meeting.	

	<p>The Plantation Point Sub Committee “PP” made a deputation to the Council’s Strategy and Assets Committee meeting in June 2020 seeking an upgrade in the park status to a Destination Park.</p> <p>A subsequent meeting on site has been held with representation from the PP, Councillors, Council staff and VRRRA exec. Council tabled a concept design. “CD”. Discussion took place and indicated once the process for further involvement is completed it is confident the project will be included in the 2020/21 Budget.</p>	
	<p>The status of the items in the DPOP papers presented for community at start of June for involvement in the GET INVOLVED page are listed below.</p>	
1.1	<p>Councillors familiarity tour – “Plantation Point Park be upgraded.</p>	<p>Resolved at Strategy and assets June 2020 the classification as a destination park was not necessary to obtain funding. Upgrade to a regional park is likely to happen.</p>
1.3	<p>Construct additional sheltered BBQ to the south of existing playground</p>	
1.4	<p>All inclusive “Liberty swing”.</p> <p>Add onto the existing small children’s swing –</p>	<p>Included in the concept plan - Tenders to be called.</p>
1.5	<p>That the amenities block at Plantation Point is refurbished to reflect the demand for this busy tourist area</p>	<p>P116. Four Unisex facilities \$270k.</p> <p>P118. Four unisex facilities i.e. listed in current DPOP package as “if grant funding applications are successful”.</p>
1.8	<p>Children’s playground down at Plantation point with particular reference to child safety (fenced park with shade tents), better drainage, and a range of play equipment to cater for all skills and ages</p>	
1.9	<p>All Inclusive Access ramp to Blenheim Beach.</p>	<p>P118. Barfleur beach disabled access. \$230K. Has been redesigned and included in concept design i.e. listed in current DPOP package as “if grant funding applications are successful”.</p>
1.10	<p>All inclusive Fly fox</p>	<p>Included in the concept plan - Tenders to be called.</p>

	Potential new items discussed at Committee meeting, may or may not be considered for 2020/21.		
	1.11	Kids training circuit for bikes and scooters, traffic lights etc, as per the Regional Park at Sanctuary Point.	
	1.12	Skate board ramp and ride area, as per Regional Park at Sanctuary Point.	
2.	Connecting sustainable pathways and road access requirements for Vincentia residents and visitors.		
	<p>Exec summary</p> <p>A very effective meeting took place with representation from the Connecting Sustainable Pathways and Road Access "SPRA" sub committee, Councilors and VRRRA committee.</p> <p>A concept of the linking of the pathways etc for inclusion over the next 10 years is being prepared by Gavin the SPRA team leader.</p> <p>The priority 1 identified at the SPRA meeting were</p> <p>Extend pathway from Jervis St to BB on eastern side of Elizabeth Drive.</p> <p>Instal stop sign at Elizabeth Drive and Frederick St.</p> <p>Refuge or pedestrian crossing at Elizabeth Drive and Frederick St</p>		
	The status of the items in the DPOP papers presented for community at start of June for involvement for the GET INVOLVED page are listed below.		
	2.1	Stage 1 – Minerva St	
	2.2	Stage 2 – Saumarez to Murray St	
	2.3	Stage 3 - Murray St to Golf Club	
	3.1 2.4	Install refuge at the intersection of Elizabeth drive and Berry st Vincentia.	P128. \$30k. Elizabeth Drive and Berry St, -
	3.2 2.5	Resealing of first 245m of pavement on Elizabeth Dr south of Moona Ck bridge.	
	2.6	A priority 1 identified at the SPRA meeting in June 2020 was : Extend pathway from Jervis St to BB on eastern side of Elizabeth Drive.	

	2.7	Another priority 1 identified at the SPRA meeting in June 2020 was : Instal stop sign at Elizabeth Drive and Frederick St.	
	2.8	Another priority 1 identified at the SPRA meeting in June 2020 was : Refuge or pedestrian crossing at Elizabeth Drive and Frederick St	
	New	Pedestrian Facilities – actual whereabouts not defined in the DPOP package.	P121. \$3.8K
3.	Storm Water from roadway, kerb and gutter and discharge of outfall		
	Incorporates items carried forward from 19/20 DPOP submissions.		
	5-1 3.1	Stormwater drainage problem near 72 & 74 Elizabeth Drive Vincentia. Work completed in 2019/20 –minor outstanding work to stop the pooling of water on western side of Elizabeth Drive and lesson learnt for future is “Level the rough asphalt job which retains water rather than moving it into drains – some say simply include a survey of the levels before spreading the asphalt.	
	5-2 3.2	Gutter sweeper for Central District (Woollamia Depot) to provide continuous prevention of storm water blockages across the whole of the Bay & Basin area. Supported by committee for 20/21.	
	5-3 3.3	Beach erosion at north end of pedestrian Bridge between Church & Holden Sts.	
	3.4	Support Councils concept design drawing to harvest and discharge storm water for the appropriate beaches in Jervis Bay. The concept allows for : “moving the harvest and discharge of water by moving the outfall from the landward edge of the foredune to further seaward of the fordune, probably near the 1952 HWM, and providing elevated viewing platform with hinged accessways seaward to the beach and discharge of outfall spread to both the north and south through the incipient dune. Provision to be included in 20/21 budget for pilot at Bayswater St outfall in light of extensive stormwater collection process in Bayswater St to the west of Elizabeth Drive.	
4.	Community Engagement		
	Incorporates items carried forward from 19/20 DPOP submissions.		
	8-1 4.1	Instal Electronic Community Signboard for revolving display of Council weekly newsletter – or swinging arm attachment to CCB noticeboard.	

	<p>8.3 4.2</p> <p>Upgrade ratepayers and resident's details to eliminate the CCB from the supply chain for Council information.</p> <p>e.g. (a) allow ratepayers to elect their areas of interest, e.g. DA's, Council weekly newsletter, Front Line news etc and distribute direct from Council email system to the ratepayer</p> <p>(b) include message on rate notices of contact details of the CCB for their location, and introduction to</p> <p>CCB details when a new or change in ratepayer occurs –</p>	
9-5	<p>Bay & Basin Leisure Centre</p> <p>Pool upgrades and opening 24x 7</p>	P117. Bay & Basin Leisure Centre \$159k.
10. 6	Signage / landscaping for entry to Vincentia(just after the southern end of Moona Creek Bridge)	
	10.1	Sign – Fabricate and install 15pprox.. \$4,500
	10.2	Survey, Design and Landscaping – Approx. \$26,500
11. 7.	Vincentia Placemaking.	P127. \$2.744m
ITEMS FOR COUNCIL TO INCLUDE IN COMMUNITY AND STRATEGIC PLANING for 19/20		
SP4	WORROWING HEIGHTS	
SP5	Replacement (and relocation ?) of ROAD BRIDGE OVER MOONA CREEK – Condition and useful life	
SP6	Strategic plan for handling the impact of the Overflow from Hyams beach upon Vincentia.	
SP7	Request Council to communicate with the Federal Government to include in the plans for the Very Fast Train from Melbourne to Brisbane, provision for a link from perhaps Tomerong to Goulburn	
SP8.	<p>Stop Press- Support and facilitate the community and tourists overwhelming demand for a safer access with increased capacity and expediency at the intersection of Jervis Bay Rd and the Princess Highway – Petition or take whatever steps are required to ensure the fly over is the option to be pursued by the State Govt.</p> <p>The VRRRA_CCB and other community interests have been submitting requests for this for many years now.</p>	

Collinwood Beach Preservation Group

Sub Committee Monthly Report – June 2020

1. Action Plan for the Collingwood Beach Dune Vegetation Management Plan “CBDVMP”.

No further actions or updates by or from Shoalhaven Council to report since last month’s report for April.

However of interest, is the appointment of Pam Dean Jones to the Coastal Council of NSW. Those who have been attending regular meetings on the Coastal Zone Management Plans might recall Pam made excellent presentations (and drafted the CZMP until SCC took it in house) on the understanding of risk management and solutions to manage the risks, since 2006 when Pam was working for Umwelt.

Pam summarised the attributes of Collingwood Beach in a very simple way when Pam responded to questions arising from a public meeting at the Vincentia High School in Nov 2007 with the following response as to appropriate vegetation. `

“A diverse array of groundcover and shrub species is critical - to maintain ground cover, to trap sand and to provide a visual buffer. Tree species are not essential for these functions, but could add diversity. I would not want to see all the vegetation a uniform height, but neither do I think that dense stands of tall shrubs or small trees extending along the dune crest (such as Banksia integrifolia) are the best species for a narrow dune crest in an urban area. Some trees would provide shade which could be desirable along a long pathway.

2. Safety Alerts – Action required for Risk Management to make pathway and access ways a safe place for Residents and Visitors

- (a) No feedback has been received from Council in respect of **“the history of near misses and the risks from fallen trees and limbs, or combustible vegetation to residents and visitors”** which was highlighted and supported by gallery of pictures in the January CBPG report (see below), and request for feedback raised again in the February report.

Feedback is requested from Council in respect to the issues raised in the January 2020 report.

Nov 2019 – Fallen limb on pathway
Montague and Berry St



Nov 2013 – Fallen limb on pathway between
between Susan St and Church St



- (b) The CBPG continue to offer assistance to help lift the bar with the safety culture of Council and users. An excellent new sign has been installed in the edge of the dunes near Monatague St. It is a common sign providing the safe use of a shared pathway / cycleway near sand dunes. It is shared with adjoining Councils north of the Shoalhaven. Council is requested the height of the sign to enable the sign to be easily read.

3. The status of the Coastal Management Program “CMP”.

The scoping study for the CMP was presented and approved by Councillors at the June 2020 Strategy and Assets meeting.

RECOMMENDATION (Clr White / Clr Proudfoot)

That Council adopt the Final Shoalhaven Coastal Management Program Scoping Study (referred as The Scoping Study) with amendments following public exhibition taking into considerations community submissions, as detailed in the report and proceed with the following:

1. Formation of the proposed North, Central, and Southern Coast and Estuary Management Committees and coastal management program working groups, the following Councillors to be Chairpersons:

Ward 1	Clr. John Wells
Ward 2	Clr. Bob Proudfoot
Ward 3	Clr. Patricia White

2. CMPs priority and timeline for completion as follows:

Coastal Management Program Priority	Timeline for Completion
Lake Conjola Estuary	2021
Shoalhaven Coastline (update)	2021
Jervis Bay (Stand-alone)	2021
Sussex Inlet/Swan Lake Berrara (Stand-alone)	2022
St Georges Basin	2022
Lower Shoalhaven River	2022
Lake Wollumboola	2023
Burrill Lake	2023
Lake Tabourie	
Lake Willinga	
Currambene Creek, Moona Moona Creek	2024
Shoalhaven Urban & Rural Estuaries	2025

3. Seek additional grant funding where required to undertake assessments as detailed in the Scoping Study.
4. Council allocate funding as follows:
 - a. Additional \$497,500 (including additional funding for a stand-alone Jervis Bay, St Georges Basin, Sussex Inlet/Swan Lake/Berrara) in 2020/21, to provide 50% contribution to the above grants and revise section 7 of the Scoping Study accordingly.
 - b. Long Term financial plan from 2021/22 each year to match approved grant funding, to continue CMPs.
5. Commence preparation of Tender documentation for the preparation of the Shoalhaven Coastline, Jervis Bay, Lake Conjola, and St Georges Basin/Sussex Inlet Coastal Management Programs.

The CBPG endorse the decision to produce a separate CMP for Jervis Bay, rather than include Jervis Bay in the ‘open coast’ CMP, is something that the CBPG has been campaigning for since the development of CMPs was announced.

It also reflects the sharing the experiences of a recent court outcome against the Mid North Coast Council “MNCC” where the MNCC were compelled to restate a hazard assessment of “Extreme to High” back to “Unlikely” for Blueys Boomerang beaches because of the different science and reduced risk for an embayment.

4. Citizens science on Collingwood Beach.

The citizens science on Collingwood has reflected the following observations on Collingwood, where appropriate, pics which have been added to the library.

- a) A regular swimmer has reported the sands moving off the beach and into the foreshore. The evidence is measurable by how much further swimmers have to walk seaward before the water reaches the level of the swimmer's waist.
- b) The storm in May which was driven by southerly wind blew sand, as would be expected, did not rise above 50cm of the beach (see CBPG FAQ #4 for technical reference), in a northerly direction along the length of Collingwood before being eventual movement of sediment into Moona Creek. Video of 22nd May held in CBPG library.
- c) There was a collection of weed and weed balls at the onset of the storm of 22nd May 2020. The weed was forwarded to a local seaweed expert for laboratory analysis to determine if this might present the potential to harvest for a food source from Jervis Bay.



5. Storm Water.

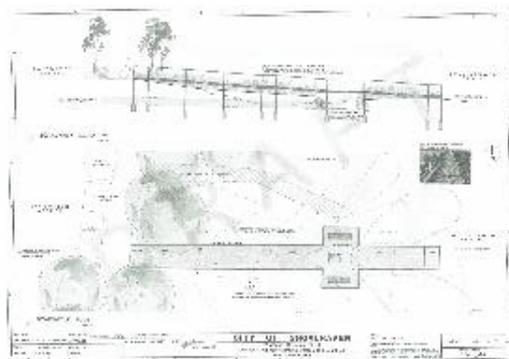
The DPOP request which has been with Council for many years now has been addressed by the Council.

The below concept drawing drafted by Council. Council propose the concept for an effective solution to the Collection, Harvest and Discharge of storm water outfall for all appropriate beaches in Jervis Bay. Councils concept mirrors a preferred concept for discharge of stormwater by the Victorian government.

The CBPG endorses Council's concept.

SCC Concept

Victorian Concept



Preferred



6. Slow Down LBD - Safety Signage.

Reference to Hold My Hand is to be included in a stand alone Safety report.

7. DPOP submission – 2020/2021

The Council's concept for discharge of stormwater reflects the carry over of the actions highlighted by the CBPG for many years now. It is to be implemented as a risk control to preserve and maintain an accreting and resilient dune system at Collingwood.

Councillor Watson and David Davies who responded to community concerns would certainly be proud. 43 years later to see the performance of those early plantings of marram grass and spinifex in 1978 resulting in the accretion from the eighties through to the present day..

It is not unusual to hear "the beach is not as wide as in the early eighties". This reflects the challenge to the layperson to understand the objectives of the Watson / Davies strategy of the initial beach scrape in 1978 to push (scrape) some sand back to the foredune, and allow the science of low grasses to grow and kick start an accretion process.

Collingwood beach is a benchmark for the management and science of establishing an accreting beach to form a resilient dune to mitigate the risk of erosion.

The DPOP for the concept drawing from Council for the collection, harvest and discharge of stormwater outfalls is a significant step forward.

DPOP's are also to be submitted for :

 piloting of a pop-up life saving facility in holiday periods. The facility could be done in conjunction with a minor extension of the concept design with Bayswater St as the priority and pilot. The life saving service has been submitted for many years now.

 supporting the motion approved by Council June 2020 Strategy and Assets for an extra \$100,000 (i.e. \$497,000 versus original proposal of \$397,000) at the strategy and assets meeting to fast track the CMP process for the whole of Shoalhaven from 10 years to 5 years.

B Pullinger, G Kruk, D Thompson, T Bowman, T Thompson
Sub Committee for Collingwood Beach Preservation Group

*MOTION: Collingwood Beach Preservation Group – Sub Committee Monthly Report
The CCB accepts the sub committee's report - was unanimously adopted*

Vincentia Village Placemaking Project

Norman Vickery reported that he was informed by Council staff that, Expression of Interest (Eoi) documentation has been developed. The purpose is to seek Eoi from suitably qualified and experienced multi-disciplinary urban design consultants to provide the Council Project Team with design concepts as well as information about their experience in working on similar projects. It is expected that through this process designers will be shortlisted and invited to quote or tender on the design component of this project.

Although this is a short update the compilation of the information required in the Eoi has been a significant undertaking and both Ros Holmes and Gary Chapman have worked diligently to get this together. A key component of the background information is the placemaking work and community consultation that has taken place. Once the Eoi is released I will send through an email update. The Eoi documentation will also be made available on the Project page on the Economic Development website. A link to that will also be included in the email mail out. I expect that this will occur within the next couple of weeks.

Council has developed a Vincentia Placemaking webpage to keep you informed and up-to-date with this project. The link to the webpage is here <https://business.shoalhaven.nsw.gov.au/essential-information/news-media/details/placemaking-for-vincentia-village>



Bay and Basin Leisure Center update

Roslyn Vickery reported that; Kevin Norwood from Council mentioned that in regard to the Bay and Basin extensions that nothing has happened but, the new financial year commenced last week and a project delivery will be put forward they feel they will have something in the near future.



We have also received notice that Vincentia will be receiving a Skate Park in the grounds of the Leisure Centre. \$500k has been committed from allocated funding. Concept and detailed design will be completed by December 2020 with delivery of the skate park by Dec 2021.

Other Business

Vincentia Bushcare Group report

Barbara reported that,

Bushcare started up again about a month ago after a three month Covid-19 break. Participation is enthusiastic with several new members joining. We are dealing with the weed growth that occurred over the break, particularly Mother of Millions along Collingwood Beach and at Plantation Point.

New members are always welcome; for more information please contact Barbara Liddle via robarb2@bigpond.com

by Barbara Liddle



Bayswood Proposed 6 Bedrooms Guesthouse

Awaiton confirmation from Judi on wording

Jervis Bay Road and Highway Intersection

Ross Popplewell informed the meeting that, VM were in the process of organising a petition that will require 10,000 signatures for the matter to be debated in Parliament.

All the documents you need can be found at this link: tinyurl.com/jbpetition

It is important that everyone who is sent the Petition also receives the Guidelines which includes collection places and a snail mail address.

This is important as people forward it on and the chain lengthens.

We cannot afford to lose anyone's contribution.

In your communication to members could you particularly emphasise that the petition only collects **Name, Address and Signature.**

No comments or other marks on the petition please.



Next Meeting

In order to resynchronised with the bymonthly schedule next meeting is on 20 August 2020

Guest Speakers – for future meetings

Guest speakers;

At this point in time we have available for future meetings

- Mark Emmerton from Elite Energy – about Huskisson Triathalons;
- The Dept of Primary Industry – about Shark Patrol
- DR Pia Winberg re the seaweed industry
- South Coast Food and Wine Festival at Huskisson in October
- Presentation to the VRRR meeting in August by Sam Tooley.