

# Minutes from Special Executives Committee Meeting



## Agenda

**DATE:** 05 January 2021  
**VENUE:** 14 Elizabeth Drive (outdoor)  
+ Zoom for committee member not able to attend  
**TIME:** 11:30 am



*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*

### Welcome and Apologies

by Chair

Apologies: from Roslyn and Norm Vickery.

Present: Ken Buckley, Lou Casmiri, Bob Pullinger, Anthony Thompson and Dawn Thompson.

Via Zoom: John Ross and Erica Jones.

### Minutes from 17 December 2020

by All

*Motion: That the draft minutes of the executives meeting held on 17 December 2020 be adopted*

### Update on Actions and Business arising from the 17 December 2020 meeting

- Included in this Agenda

### NOTIFICATION OF DEVELOPMENT AND/OR SUBDIVISION APPLICATION

by Ken

Buckley

COUNCIL REFERENCE: DA20/2322

#### Motion 1

Resolved; *that due to the restriction to the potential attendees and the facts that Council assessing staff are to clarify some issues that the DA raises the scheduled meeting for 13 January will an "Information Sharing Meeting" meeting and not a VVRA-CCB Meeting.*

#### Motion 2

Resolved that, VVRA-CCB to write to Shoalhaven City Council CEO stating " *That Shoalhaven City Council be requested to extend the date for public submissions by a month (from the 20<sup>th</sup> Jan'21) due to the significance of the proposal and the timing of its lodgement over the holiday break*".

### Other Business

Preparation for 2021 Annual General Meeting was discussed and agreed that Secretary start promoting the AGM and the vacant position for the 2021 Committee ASAP.

Meeting closed at 12:30pm