



VRRRA-CCB General Meeting

DATE: 15 December 2022

VENUE: Vincentia Golf Club

Meeting started at 7:00 pm and closed at 8:30 pm



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

by Chair Ken Buckley

Clr John Kotlash, Gavin Phillips,

Guest Speaker –

Dr Pia Winberg “Seaweed Science – Good for your loved ones Health and Environment”

The Link to the absolutely great and very informative presentation is

<https://www.dropbox.com/s/un9gfl32bu2p5tw/221215%20VRRRA.pdf?dl=0>

Minutes from 20 October 2022 VRRRA-CCB general Meeting

Motion: That the draft minutes of the VRRRA-CCB General meeting held on 20 October 2022 be adopted

Resolved

Actions and Business arising from the VRRRA-CCB 20 October Committee Meeting

- All actions covered in Agenda

Secretary Report

by Bob Pullinger

Snail mail

Emails Register

Bob reported that the email register was sent to all. Asked for comments and no one made any observation or request

Treasurers Report (Attached to Agenda)

by Lou Casmiri

Motion: That the statement of financial position and performance for the period ended on 30 November 2022 be received –

Resolved

B-Sub-Committees and Groups Reports

Plantation Point Playground Sails Project Update

by Ken Buckley

Ken provided an update, namely Sails will be measured in week one February and installation for six weeks later

There has been an escalation in prices of \$6,505 to fit the reconfiguration of posts and height to meet revised Council requirements. The VRRRA will go to council to provide finance otherwise look if alternative options are available. Council needs to be made aware cost increases arising from Council's requiring adjustments to the heights and number of posts required. Posts will stay galvanised and not painted

A further request has been sought from Council in response to upgrade/maintenance to disabled access way and toilets.

Vincentia Mall Project Update

by Ken Buckley

Ken informed the meeting that the car park on the lower end would be available by Christmas time

Bay and Basin Leisure Centre update

by Roslyn Vickery

Ros provided an update about; Architect has been engaged, main upgrades to swim pool lanes, meeting room, netball courts and others. Hope to start work over the next 12 months.

Collingwood Beach Preservation Group and Coastal Management Program by Bob Pullinger
(Attached to agenda)

The report was accepted and questions raised in respect of “why was sand held to be of such significance”.

The meeting was informed how fortunate it is for Council for Collingwood Beach to be one of only three locations along the Coast of NSW to provide feedback to the local Council on the volume of sand on a local beach on a regular basis. Thanks were made to Tony Thompson for his regular surveys which go back for over a decade now.

The update from a meeting at 4.30 on 15th December 2022 of the CMP Advisory committee is :
Stage 4, i.e., completed draft of the CMP is targeted to go on public exhibition in May 23 or June 23. Consultants were happy with the responses to the recent survey and potential actions
Retention of beach access ways was high in demand

Bob also informed the meeting that the **hold my hand -holiday safety campaign** has now started, expanding it to other interfaces to beach accesses and roadheads, Frederick St Intersection and Bayswood

The Delivery Program & Operational Plan (DPOPs) Update by Bob Pullinger

There is some **GOOD NEWS** to tell the VRRRA about DPOPs, as informed by Council at a previous meeting, Council is looking at the previous work on budget bids by Phil and Beorn and a submission will be made.

Council informed the VRRRA it takes into consideration the individual requests made by Council throughout the year.

Council confirmed the bids were submitted, but it is not too late to make changes, they can be addressed.

Council has confirmed the City Services Dept is the ultimate owner of storm water and the buck with storm water stops with City Services. After all, the reason storm water became such an important issue is two houses nearby to Bayswater St had internal flooding because the storm water collection capacity was undersized.

OTHER GOOD news is

- 1. THE VRRRA ISSUED a MEDIA RELEASE** to 7 press outlets, (i.e. 2ST, ABC Wollongong, UUUFM, Power FM, South Coast Register, WIN News of which 4 have gone to the airwaves already. The media release addressed critical safety risks with damage done to shared user paths or road heads, or impediment to users of shared user path from overhanging and or obstacles impacting the full utilisation and provision of continuous safety hub along the full length of the SUP, the restriction of full utilisation of the Blenheim Road head and parking area because of pot holes and no shared user paths and all inclusive equipment.
- 2. A LETTER TO THE AUDIT COMMITTEE REQUESTING A CAPEX POST AUDIT by an appropriate person independent of Council with experiences** in construction projects from cradle (design and collaboration, **lessons learnt for other placemaking Projects**, model post audit process for placemaking or appropriate high cost capital projects i.e. non bean counting activities) to grave (bean counting the capital cost}, identifying variances, be they caused by **economic activity or performance**, for the Placemaking Project at Vincentia Village.
Ken requested the media release and the letter to the Audit Committee worked upon by Heather and Bob be distributed with the minutes.
- 3. Council has now supplied what APPEARS to be a NEW COMMUNICATIONS NETWORK** empowering their ratepayers to be “Data Entry Operators” for Council. The VRRRA community is encouraged to make use of this to make budget bids, and possibly flag if you want your bid to be included in the DPOP (budget) review when it normally goes on exhibition in May, i.e., May 2023.

Pathways, Connections and Blackspots

by Gavin Phillips

Bob reported that, it was addressed as part of the media release update by Bob and other update in email register.

Update on VRRRA 2025 Strategic Plan

by Lou Casmiri

Lou informed the meeting that at this point in time he has not received formal applications for VRRRA members to be part of the Subcommittee, therefore his plan was to include the matter in the next VRRRA Committee Meeting to suggest that the Committee performs the proposed Subcommittee task with the aim to have the proposed plan presented, voted on and adopted at the next VRRRA _ AGM.

In response to discussion, Lou mentioned that one of the proposed key strategies is for VRRRA Inc to become more community focused rather than just the CCB and for VRRRA Inc to facilitating social activities and events i.e. at the new Burton Street Plaza, such as Music in the Plaza, Food Trucks at the Plaza, Markets, etc. for all in the Vincentia community.

Other Business

CCB Meeting at Ulladulla on 24 November update

By Lou & Ken

Ken reported; The meeting was informed it was hard to understand there were bodies not officially recognised as a CCB for Vincentia who in attendance.

The recovery for the roadways has such a demand on labour resources 15 of the Shoalhaven Water team are part of the recovery team with further borrowing of manpower from Shellharbour Council.

CEO suggested the appropriate solution for the recent issue of "Council no longer covering the public liability insurance' might be best addressed by Council providing a grant to reimburse CCB's public liability insurance.

The question and issues raised by Ross Popplewell addressed

if the VRRRA is making o submission on the recently released CCB guidelines.

Burton St mall is part of existing rename to promote existing shopping centre

Bob referred to activities taking place which might be of interest, namely :

1. Elite Energy – February Triathlon Feb 25-26th 2023

Link to volunteer is <https://www.registernow.com.au/secure/Register.aspx?E=46940>

Chance to earn and apply funds to Projects for the VRRRA – e.g. the Office of Responsible gambling encouraged community support when the VRRRA made the grant application for Frederick St and Elizabeth Drive intersection.

2. OFF SHORE WIND FARMING

Public meetings took place on 5th & 6th December about off Shore Wind Projects north of Kiama and Wollongong and a webinar for project south from Kiama to Currarong on 7th December. The links to the Off shore Wind Farming Project are:

- High level menu where you can scroll down to Wednesday's session and also Monday and Tuesday <https://southpacificowp.com/project-updates>
- Or go direct to the Wednesday's you tube <https://www.youtube.com/watch?v=kKAT5j6CDQ> It will be interesting to get a feel for sample of public opinion for offshore wind farm from Kiama to Currarong.