

## VINCENTIA RATEPAYERS AND RESIDENTS COMMITTEE MEETING

14 MARCH, 2019 - 2 SUSAN STREET, VINCENTIA

**ATTENDEES** R Vickery, L Casmiri, D Thompson, B Pullinger, K Buckley, J Ross, T Thompson & N Vickery,

**APOLOGIES:** Pat McMahon

### **2<sup>nd</sup> April Vickery's Elizabeth Drive**

**ATTENDEES** R Vickery, L Casmiri, D Thompson, B Pullinger, K Buckley, P McMahon, T Thompson & N Vickery

Apology John Ross

#### **1. Grant - All inclusive liberty swing & surrounds – Plantation Point**

**Request** from Annette Pham for help in applying for grant from Veola Mulwaree for liberty swing"

This would be used by disabled children and installed in conjunction with the new play area at Plantation Point. Council did not have resources to prepare an application.

**Resolved** the grant application be made by the VRRRA with intent, if successful, for the Council to be assigned the grant and the works be included in the Council Delivery Program. Thus the works should yield the economic benefits if undertaken concurrently with the other playground upgrade to be managed and insured by council. Another step towards the opportunity for Plantation Point being reclassified as a Central Park. Grant application closes 20th March.

#### **2. Huski Triathlon.**

**Invitation** from Shoalhaven Council to send one CCB member on Monday 18 March to address issues arising from the Elite Energy Triathlon at Huskisson.

**Resolved** Bob Pullinger attend and make a presentation on the "walk the talk" in the eyes of a "marshal". Two VRRRA members volunteered as marshals and earned the VRRRA a donation of \$200 from Elite Energy.

#### **3. Shaolin Temple Development.**

**Discussed** correspondence from Tomi Struger. In light of the short notice from the developer's discussion took place on a recovery plan in light of members being informed after the event.

**Resolved** the opportunity will exist for community to make submissions when the DA is lodged and or opportunity to communicate direct with the developer and provide feedback for the members.

#### **4. Option for relocation and greenfield development of Shoalhaven Hospital at South Nowra.**

**Resolved** Ros contact and invite Bill Hancock to put the "for" case at the April meeting.

**Updated on 2<sup>nd</sup> April to change invitation to June.**

**5. Update on status of Mussel farming in Jervis Bay.**

**Discussed** the request from Sam Gordon to keep community updated on Mussel farming in JB.

Resolved Ros to contact and invite Sam to April meeting.

2<sup>nd</sup> April – Decided to defer to June meeting.

**6. Promoting Guest Speakers -**

**Resolved** to place a one pager in the (1) “Burton St shopping centre ” Community Noticeboard (2) Vincentia Market Place.

**7. Response from Questions submitted by VRRRA to the Premier at the Community Cabinet Meeting on 1 Nov 2018.**

**Tabled** the response received in post on 14<sup>th</sup> March at the meeting.

**Resolved** the response received in the Australia Post mail be displayed on the Notice Board.

**8. Meet and greet aspiring candidates for Gilmour**

**Discussed** request from Warren Mundine’s office to seek feedback on VRRRA’s needs.

**Resolved** to issue invitations to address the April meeting.

**2<sup>nd</sup> April** - Ros is making contact and inviting all candidates who have currently declared they will be contesting the Federal election and in due course any further candidates who come forward”.

**9. Bayswood Backyard**

**Discussed** feedback on meeting re Strata Title / Dual Occupancy

**Resolved** to include “Bayswood Backyard” as an agenda item each month and seek community representative to provide update at each meeting.

**10. Sharing Activities**

**Discussed** if there was a more appropriate way to share the activities which were listed in the hand over to new secretary in Feb 2017 and subsequent years. These include Website Maintenance, DPOP updates, Noticeboard, Newsletter, IT support Power Point Presentation

**Resolved** Lou, Dawn and Bob meet to formalise sharing of activities amongst the committee.

**11. Council Happenings**

**Discussed** opportunity for member community involvement in

- a. Status on response from Council on timing for release of draft CCB Guidelines for review by CCB.
- b. Growth Management Strategy
- c. Community Strategic Planning

**Resolved** to seek updates on likelihood and timings from Council.

**2<sup>nd</sup> April - Feedback received from Council since March 14<sup>th</sup> meeting :**

**a. Release of draft of CCB guidelines.** – Madelaine North of community engagement team said release of revised draft CCB guidelines was still on hold until approved by Councillors.

**b. Growth mgt strategy. Public Exhibition and Formal Community Consultation of Growth Management Strategy 2019-2041**

this is an upcoming stage for Shoalhaven Growth Management Strategy 2019-2041  
May 2019

<https://getinvolved.shoalhaven.nsw.gov.au/growthmanagement>

c. **Community Strategic Planning** – Stephen Dunshea has advised

I'll come back to you later with specific details of the Integrated Planning/Budget process but it will be in May. We all agreed the new approach last year worked well so on the back of that we're looking at ways to make it even more interactive

**12. Status on returns to be submitted by Public Officer**

**Informed** by Bob the returns had been lodged in full on time.

**13. Treasurers update**

**Update** given by the Treasurer.

**2<sup>nd</sup> April – Bob to attend to paperwork to add Lou as a cheque signatory.**

**14. Insurance**

**Carried forward.**

**15. Matters arising from February Members Meeting**

**Discussed.**

**16. Motions from February Meeting to be sent to Council**

To be submitted once committee signs off on the minutes.

Resolved Bob meet with Lou.

**17. Correspondence from Vincentia Chamber of Commerce**

**18. Correspondence from John Picot**

**Resolved** to issue an invitation to address CCB meeting. To suggest a meeting after April which is already committed to guest speakers.

**19. VACANT POSITIONS - One position as committee member and the position of Secretary.**

**Nominations** received from Lou Casmiri for secretary and Norm Vickery for the committee member.

**Resolved** to inform all members and Council.

**20. Status of CCB equipment – Computer, Printer**

**Resolved** committee consider scrapping of the printer and feedback sought from John Ross on appraisal of the lap top,

21. Other

**Resolved** any matters not addressed at the meeting be raised by circulating amongst the committee.

Confirmed

Chairman