



Draft Executives Committee Meeting Minutes

DATE: 12 November 2020
VENUE: 14 Elizabeth Drive (outdoor)
 + Zoom for committee member not able to attend
TIME: 10:00am

Chair open meeting with:



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

John Ross, Roslyn Vickery and Erica Jones

In Attendance

Ken Buckley, Tony Thompson, Dawn Thompson, Bob Pullinger, Norman Vickery, Lou Casmiri & Annette Pham.

Minutes from 17 September 2020

Motion: That the draft minutes of the executives meeting held on 17 September 2020 was adopted

Update on Actions and Business arising from the 17 September 2020 meeting

- All included in this Agenda

Secretary Report

Lou Casmiri reported that there was no snail mail since last reported and that emails received are covered in agenda items.

Treasury Report

Dawn Thompson reported that we are in the process of establishing separate bank accounts as resolved at the general meeting, however at this point in time all money received is in existing account as stated below.

TREASURER'S REPORT - VRRRA Inc - Year to date 13th November 2020				
LAST YEAR - Full Year			THIS YEAR - Year to date	
2863	Everyday Account	Start of year	3236	
	Income			
590	Membership subscriptions 2020		690	see note 1
20	Pre-paid subscriptions following year		20	
0	Bank Interest		0	
500	Grants - SCC		500	
0	Grants - Other		16180	Note 6
310	Donations		986	Note 2
<u>1,420</u>			<u>18,376</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 & Advtg		88	Note 5
370	Computer & Peripherals		686	Note 3
55	Internet Website		0	
300	Safety - Hold My Hand, RFS		0	Note 2
<u>1,047</u>			<u>1,587</u>	
	Balance in bank account end period			
3,536	Everyday Account		20,025	
300	Unpresented Cheque for Dept Fair Trading		0	
<u>3,236</u>			<u>20,025</u>	

Note 1 - (a) 71 paid up members c/w 59 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) Donations amounting to \$250 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.

Note 5 - That a commitment of \$100 be made to purchase Visa boards, artwork etc to promote the VRRRA/CCB and achievements.

Note 6 - Grants received - Community Lead Project Plantation Point \$7,280 Grand Opening Vincenia Village \$8,900
 Grants to be transferred to separate accounts for each grant.

MOTION: a) That the statement of financial position and performance year to date 10th Nov 2020 be received (copy attached)

Motion: That the Treasurer report was adopted

The Delivery Program & Operational Plan (DPOPs) Update

Bob Pullinger reported that he is in receipt of communication from Council stating that VRRRA feedback will be considered by Council staff in developing the forward capital works program.

The 10-year Capital Works Program (Working Document) will be reported to a future Council meeting (yet to be determined by the CEO).

The budget process for 2021/22 has commenced alongside the Draft Delivery Program and Operational Plan 2021/22. These documents will be on public exhibition during May 2021.

Bob mentioned that he replied to council stating that the VRRRA will continue presenting a DPOP summary for each quarterly review, and furthermore the VRRRA being seen as an early adaptor with the 10-year capex forecast. If Council is looking for a pilot for the CEO 10-year capex process, perhaps the VRRRA can be your CCB of choice

A snap shot of the capital and other actions requested by the VRRRA-CCB - is attached
VRRRA-CCB Projects 10 Years Capital Costs doc - is attached

Projects and Subcommittees Update

Plantation Point

- **Playground**
Annette reported that the equipment installation is progressing as per photo below, however it is disappointing that the amount and quality of the equipment is no what we understood that it would be.



- **Grants submissions**
Annette reported that we are in receipt of \$20K grant approval from Vinnies for the construction of a Bocce Court in Plantation point; therefore, we will now initiate dialogue with Council about location and required approvals.
Annette also reported that she has started working on a major submission to the Bushfire Local Economic Recovery Fund for a grant to build a Kiosk, upgrade Playground area, additional BBQ and seating facilities in Plantation point.
- **Kiosk and Bocce Court**
Lou Reported that Construction of Bocce Court will now depend on Council allocating the actual space in Plantation Point and all the regulatory requirements are completed.
For the Kiosk Lou shared a vision on what the Plantation Point Kiosk could look like and provided a draft plan for inclusion in the grant submission to the Bushfire Local Economic Recovery Fund being prepared by Annette.

Pathways-Road Access and Cycleways

We are in receipt of update from Council stating that; The footpath projects have been vetted by Council's Transport Engineer Scott Wells for inclusion and timelining in the PAMP. I have highlighted to Scott that the VRRRA is keen to bring forward the 3 x sections linking the Golf Club with Elizabeth Dr. that were already included in the 10 yr Capex program (DPOP) and the PAMP.

The Berry St / Elizabeth Dr pedestrian refuges design is nearing completion with a deadline to complete before 30 June. We been advised that the money saved on the roundabout can be spent on a pathway half way down Berry St (the western half being a shared road due to environmental restrictions). It will have to be constructed by contractors as Council crews are already committed.

Bay and Basin Community Lead Strategic Plan.

Lou reported that he is in receipt of an update on the survey:

- 10 days since going live we have received 150 responses.
- The following article has appeared in the SCR this week:
<https://www.southcoastregister.com.au/story/7003783/>
- School newsletters are also incorporating the survey link and QR code.

Perhaps, where street stalls can't be held some posters in key locations (including survey link and QR code) may be helpful – such as the Bay & Basin Leisure Centre, notice boards and the like.

If you have any ideas in this regard please email vrra.ccb@gmail.com

Vincentia Community Lead Strategic Plan

Lou reported that in view of the proximity to the completion of the Bay and Basing Survey we will hold doing any further work until we are in receipt of the Bay and Basin Survey results.

Collingwood Beach Preservation Group

The community survey of demonstration trial sites closed on 1st Nov 2020. The submission by the CBPG will be summarised in the CBPG report to be presented before 3 Dec VRRRA meeting.

The first meeting of the CMP committees will take place in November.

The NSW State Coastal Conference takes place on 18th & 19th November.

White Sands Walk

There's been a bit of further track maintenance in the next section of the track between Blenheim Beach and Greenfields Beach, further trimming of the path and cleaning of the steps etc. We are expecting the mesh grating panels to be installed sometime before Christmas as well as the safety barrier in the section of the path where the track encroaches on the cliffs edge.

Burton Street Mall Upgrade

- No progress since last meeting report

Leisure Centre update

- No progress since last meeting report

Welcome to Vincentia Sign with native landscape at Moona

- Lou Reported that work has commenced with concrete footings completed but no sign of sign as yet.

Nelsons Beach sub-committee

Ken Buckley stated that no formation of the sub-committee has taken place as yet

Vincentia Sailing Club proposed Sub-Committee

It was decided that at this point in time we will not submit to member the approval for establishing another sub-committee. it is our understanding that the Sailing Club will make a grant submission grant to The Bushfire Local Economic Recovery Fund independent from the VRRRA submission.

Other Business

Shoalhaven Hospital Action Group (SHAG) update

Lou reported that he has attended meeting on behalf of VRRRA-CCB with a group with the vision to get the best outcome for the entire Shoalhaven for a health precinct that will serve us for the next 100 years. No band-aid jobs, but a structure that assists economic recovery, (especially coming out of COVID-19). We envisage that a Greenfields Shoalhaven hospital will provide jobs and keep our local people in the Shoalhaven for health care without unnecessary travel and timely response to health crisis. Lou also reported that a Book face page is being developed and he will Keep the VRRRA-CCB informed on further development.

Hold my Hand

Bob reported that Kym Snow has contacted him re launching of the Little Blue Dinosaur “LBD” campaign. In particular

- invited the VRRRA to take the usual practice of being the leader of the campaign
- the media release involving the VRRRA
- congratulating the VRRRA for taking the initiative to by replacement stock
- taking a photo of the youngsters whose parents encourage the youngsters to be in the photo. Scheduled for 9.30 Saturday 21st November – to be confirmed by Jess Rawlins who coordinates the youngsters.
- bringing a supply of Hold My Hand 5 bin stickers and 25 wrist bands for the youngsters to take away

Bob expanded upon this at the meeting to say many signs were unaccountable for when some road works were undertaken at the roundabout at Burton St early in 2020 and other signs were past their use by date.

Bob has since advised that; the following would rebuild the stock to a working inventory

2 of the Slow Down signs @ \$50	= \$100
7 of the Hold my Hand signs @ 40	= \$280
10 wrist bands – junior @ \$2	= \$20
5 safety books to donate to schools	\$50
Freight	\$25
Total	\$475

The commitment of \$475 is covered by donations from Elite Energy. Elite make a donation for each VRRRA volunteer for marshalling and other activities, 2019 \$250 and 2020 \$250.

the media release will promote, with no names being released, Elite Energy has been a supporter of the safety campaign for many years. Elite make donations to various local bodies whose members volunteer at the Huskisson Triathlons.

Typical volunteers include a lady in her eighties who is a member of the VRRRA. This lady “feels very proud to start at 5am to man the cloak room or whatever, knowing the donation from Elite to the VRRRA is all for the “Safe Keeping of our children”

The Elite Energy logo will be added to the local Hold My Hands sign, there will ow be the logos of the VRRRA, Shoalhaven Council and Elite Energy.

it is possible a TV shoot might be available if Michelle from the LBD is available. Bob to follow up.

Next Meeting 3 December 2020 Guest Speaker;

- Mark Emerton from Elite Energy –

Bob explained through his networking with other Coastal Communities and after many years of participation in the Five Lands walk from McMasters Beach to Terrigal beach on the Central Coast the Shoalhaven could have “five beaches walk” within Jervis Bay as a winter event.

Bob mentioned that he flagged the possibility of the VRRRA partnering with Elite Energy, Shoalhaven Council Tourism group and Local Indigenous Group for the concept of five beaches walk from say Hyams through to Huskisson.

It was agreed for Lou to arrange a suitable date for Lou, Ken and Bob to meet with Mark Emerton of Elite Energy after 23rd November to discuss some ideas.

Future Guest Speakers At this point in time we have available, but not booked date as yet for:

- The Dept of Primary Industry – about Shark Patrol
- Dr Pia Winberg - Seafood industry in Jervis Bay and the Shoalhaven
- Alan Vogel - Manager Woolworths – (a) post audit on strategic planning by Woolworths early 2000, particularly the economic drivers and (b) latest economic drivers -
- Mintus as owners of Village west side shops including Coles building in Vincentia

Response – Shoalhaven City Council – 30 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 “projects” which are brought forward from the submission to the DPOP process in June 2020, together with new items arising since then. Nearly all the projects are handled by sub committees such as, Plantation Point Park, Bay and Basin Hub or Collingwood Beach Preservation Group, Connecting sustainable pathways and road access and Vincentia signage.

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 for the quarterly budget review and ten year capex review in November 2020.

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 October 2020.

The listing includes

“Update by the VRRRA – October 20 “

“provision for comment by Council post the Nov 20 budget review”

“the trace back to the comments by the VRRRA. and Council at the DPOP’s session in June 2020.

items added since the June 20 DPOP review. These items are highlighted as NEW..

Council is requested to include in the current and 10 year capex

bring forward to the 20/21 budget where it is requested,

the capex items brought forward and new projects.

Many thanks for providing the opportunity to Provide Feedback for the quarterly budget review 20-21 and the ten year capex planning.

		“Update by VRRRA project team – October 2020	Council comment post quarterly budget review – Nov 2020	“AS IS” proposed by Council in DPOP’S package released early June 2020	Council Comment 10 Aug 2020
1	PLANTATION POINT. UPGRADE OF AMENITIES, PLAYGROUND				

	EQUIPMENT AND “UPGRADE TO ICONIC PARK STATUS”				
	<p>Exec Summary. Resolution at Exec Meeting. 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. A subsequent meeting on site has been held with representation from the PP, Councilors, 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>SCC Motions – Budget - Post Budget</p> <p>Contacts - VRRRA Contact – Council Contact – Councillor Contact –</p> <p>Grants Received– Submitted Being considered</p>	CL 260 30 June			
	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.					
1.1	Councillors familiarity tour – “Plantation Point Park be upgraded.	Work in progress.		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.	The Community Infrastructure Strategic Plan (CISP) identifies the park as a District Recreation Park. Whilst MIN20.405 did not resolve to classify Plantation Point Reserve as a Destination Park, the upcoming 2021 review of the CISP could consider promoting the park to a regional classification given the level of embellishment and augmentation of the park that is being delivered and proposed for the future.
1.3	Construct additional sheltered BBQ to the south of existing playground	Underway -nearly finished			Noted for consideration by relevant staff in future planning.
1.4	All inclusive “Liberty swing”. Add onto the existing small children’s swing –	Under way - nearly finished		Included in the concept plan - Tenders to be called.	This is being undertaken currently and works will be completed by the end of the year.
1.5	That the amenities block at Plantation Point is refurbished to reflect the demand for this busy tourist area	To be started Feb 2021.		P116. Four Unisex facilities \$270k. P118. Four unisex facilities i.e. listed in current DPOP package as “if grant funding applications are successful”.	This project is currently being undertaken and works will be completed by the end of year. -
1.8	Children’s playground down at Plantation point with particular reference to child safety (fenced park with shade	Stage 1 of the playground nearly completed. Stage 2 should be the shade tent.			Playground design survey consultation in late July – early August for residents to provide input.

		tents), better drainage, and a range of play equipment to cater for all skills and ages				
	1.9	All Inclusive Access ramp to Blenheim Beach.	Disable access now to be to Nelsons beach		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".	-
	1.10	All inclusive Fly fox	Grant still awaited.		Included in the concept plan - Tenders to be called.	Council has identified a flying fox on the site (via a site plan) and will continue to seek grant funding for the delivery of this.
		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.	No change			Suggestions noted for consideration by relevant staff in future planning.
	1.12	Skate board ramp and ride area, as per Regional Park at Sanctuary Point.	No change			Suggestions noted for consideration by relevant staff in future planning.
1.13	NEW "Community Lead Project for					

	<p>“Overall Community Strategy for Plantation Point and update of Plantation Point Master Plan.”</p> <p>Grant has been received and banked for \$7,280. Including</p>				
	<p>1.13A Sailing Club Extension</p>				
	<p>1.13B Kiosk</p>				
	<p>1.13C Bocci Court</p>				
	<p>1.14C Showers , walkway etc</p>				
	<p>1.15C Other</p>				
2.	<p>Connecting sustainable pathways and road access requirements for Vincentia residents and visitors.</p>				
	<p>Exec summary A very effective meeting took place with representation from the Connecting Sustainable Pathways and Road Access “SPRA” sub committee, Councilors and VRRRA committee. 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. The priority 1 identified at the SPRA meeting were Extend pathway from Jervis St to BB on eastern side of Elizabeth Drive. Instal stop sign at Elizabeth Drive and Frederick St.</p>				-

	Refuge or pedestrian crossing at Elizabeth Drive and Frederick St.				
<p>SCC Motions – Budget - CL20.160 Post Budget</p> <p>Contacts - VRRRA Contact – Council Contact – Councillor Contact –</p> <p>Grants Received– Submitted Being considered</p>		<p>CL260 30 Jun CL20.182 Aug Ord Council Priority 1 projects identified below (2.4, 2.6, 2.7 & 2.8) are requested to be undertaken in 20/21.</p>			
<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.</p>					-
	2.1	Stage 1 – Minerva St			<p>Currently in 10-year draft plan as follows; <u>25/26</u></p> <ul style="list-style-type: none"> Minerva Avenue footpath, stage 1 to Saumarez street
	2.2	Stage 2 – Saumarez to Murray St			<p>Currently in 10-year draft plan as follows; <u>26/27</u></p> <ul style="list-style-type: none"> Minerva Avenue footpath, stage 2 Saumarez street to Murray street
	2.3	Stage 3 - Murray St to Golf Club			<p>Currently in 10-year draft plan as follows; <u>27/28</u></p> <ul style="list-style-type: none"> Minerva Avenue, Stage 3 Murray street to the golf club
	2.1 2.4	Install refuge at the intersection of Elizabeth drive and Berry st Vincentia.		<p>P128. \$30k. Elizabeth Drive and Berry St, - Roundabout – Blackspot Program</p>	<p>Council has received verbal approval of grant funding to build the roundabout at Elizabeth Drive/Berry Street intersection which was proposed to include pedestrian refuges on both legs of Elizabeth Drive, the formal offer of funding is pending. After making the grant funding nomination, the VRRRA withdrew later its support for the roundabout after one resident objected, instead requesting that just the pedestrian refuges</p>

						be constructed. Once the formal offer of funding is received and accepted, Council will have to lodge a variation to TfNSW to request that the roundabout project be reduced in scope to just provide the pedestrian refuges. The verbal advice received is that the grant funding is now expected to be approved for the current 2020/21 financial year.
	3.2 2.5	Resealing of first 245m of pavement on Elizabeth Dr south of Moona Ck bridge.	Done.			Works completed in April 2020.
	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.	Comment: Ref CL20.182 Aug 25 th . Ext of Round the Bay SUP on Eastern side of Eliz Drv would provide continuity for round the bay cyclists. If path is on Western side cyclists on Round the Bay SUP heading for Blenheim & Greenfield Beaches would have to cross Eliz Drive twice – once at Jervis St and again at Frederick St. Construction easier on level nature strip on Eastern side of Eliz Drv. Further consideration of safety issues at Frederick St intersection to inform final decision on the route of this section of path.			The proposed extension of the Round the Bay Shared user path (SUP) including the extension along Elizabeth Drive that some residents are seeking, is already allocated in the forward SUP strategy in 2023/24 and 2025/26 (again in multiple stages because of the high cost), this is subject to a review of the forward SUP list by Council and subject to matching grant funding being made available. The eastern side is not reflected in the strategy and is not supported when the majority of catchment population is on the western side, and this does not resolve the safety issues at the intersection with Frederick Street.
	2.7	Another priority 1 identified at the SPRA meeting in June 2020 was :	Awaiting Council's Traffic Investigation Officer feedback.			This suggestion has been passed onto Council's Traffic Investigation Officer for consideration.

		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	Integration plan required for this crossing with proposed pedestrian link path between Frederick St intersection and Corner of Dacres St into the overall traffic/pedestrian/cyclist movement safety plan for the Eliz Drv – Frederick St intersection as identified. Note:			An appropriate intersection and crossing treatment will be investigated as part of the above project described at item 2.6, and not in isolation. The project is already allocated in the forward SUP strategy in 2023/24 and 2025, subject to a review of the forward SUP list by Council and subject to matching grant funding being made available.
	2.9	Pedestrian Facilities – actual whereabouts not defined in the DPOP package.	Request for bike racks to be determined and requests to be submitted.		P121. \$3.8K	This relates to “bike racks” and was an error in the budget. There is no proposed project. There is \$5,000 allocated in the budget every year for bicycle facilities to address community requests. If the VRRRA wanted bike racks to be considered, it can simply make the request, and this can be considered.
	2.10	NEW Cycle Way Link to Hyams Beach. To alleviate traffic flows into yams Beach.				
2A.		NEW Ultimate goal is linked pathways throughout Vincentia including new estates				
3.		Storm Water from roadway, kerb and gutter and discharge of outfall				
		SCC Motions – Budget - Post Budget	CL260 30 Jun			

	<p>Contacts - VRRRA Contact – Council Contact – Councillor Contact –</p> <p>Grants Received– Submitted Being considered</p>				
	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.	Done except pooling			This will be part of drainage upgrade and stormwater outlet project.
5.2 3.2	Gutter sweeper for Central District (Woollamia Depot) to provide continuous prevention of	VRRRA still supports this request for sweeper for Woollamia.			Support from committee noted by Works & Services.

		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.	Monitor as suggested by SCC.			This site will be monitored following repair work which occurred last year.
	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.	Request this be bought forward and grant be claimed under Coastal Projects managed by the Minister for Local Government – refer to \$83.7m initially approved for Coastal projects. The upgrade of current storm water “pipe system” at Montague to the concept design be scheduled for 21/22. NEW – REPLACE PIT SYSTEMS The storm water “pit systems” at Berry and Susan St’s, which are safety hazards , be replaced with the concept design for for the pipe systems o be installed at Bayswater and Montague St’s. Again, grants be claimed under Coastal Projects managed by			Noted for consideration by relevant staff in future planning.

		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.	the Minister for Local Government – refer to \$83.7m initially approved for Coastal projects.			
4.	Community Engagement					
	SCC Motions – Budget - Post Budget Contacts - VRRRA Contact – Council Contact – Councillor Contact – Grants Received– Submitted Being considered		CL260 30 Jun			
	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.	Abide by SCC plan.			2020 community survey results indicated residents most preferred method of receiving information is through email/newsletters, direct mail or social media. Community Noticeboards preference was indicated by only 1% of respondents. Councils focus for communications will be on increasing e-newsletter subscriptions/social media reach.
	8.3 4.2	Upgrade ratepayers and resident’s details to eliminate the CCB from the supply chain for	Commitment by SCC for future planning.			Suggestions for increased functionality of communications will be noted for future planning.

		<p>Council information. 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 (b) include message on rate notices of contact details of the CCB for their location, and introduction to CCB details when a new or change in ratepayer occurs</p>				
9-5	Bay & Basin Leisure Centre Pool upgrades and opening 24x 7				P117. Bay & Basin Leisure Centre \$159k.	-
	<p>SCC Motions – Budget - Post Budget</p> <p>Contacts - VRRRA Contact – Council Contact – Councillor Contact –</p> <p>Grants Received– Submitted Being considered</p>	CL260 30 Jun				
10-6	Signage / landscaping for entry to Vincentia(just					Noted for consideration by relevant staff in future planning. Response provided by City Design Unit directly to VRRRA.

	after the southern end of Moona Creek Bridge)					
	10.1	Sign – Fabricate and install 13 approx.. \$4,500	Sign currently being made			-
	10.2	Survey, Design and Landscaping – Approx. \$26,500	Need funds – priority needed.			-
11-7.	Vincetia Placemaking.		No change – commitment has been made.		P127. \$2.744m	-
7.2	NEW Vincetia – Placemaking – Grand opening		Grant has been received and banked by VRRRA for grand opening, \$8,900.			
8	NEW White Sands Walk Signage		Must be designed to SCC standards for “bush walks. Temporary signs to be installed for Xmas.			
9	NEW White Sands Bush Walk					
	9.1	NEW Jervis St to Greenfields.	Needs upgrading to Australian bush walking standards. People are getting lost.			
10	NEW Future Planning for the separation of cycleway and walkway.					
	10.1	e.g. Could instal a toe'd sea wall (as per Haskoning Report) and instal a separated walk way/board walk on top of toe'd wall. i.e. 2.5 metres wide seaward from current wire dune fence .	This could provide (a)the capacity to accommodate increase in growth of tourists and subsequent accidents on current combined walkway/cycle way from Moona creek to Holden St (b) the protection of the public asset (sewer			

			line) under the current combined pathway cycleway.			
11.	NEW VRRRA STRATEGIC PLAN		Under development. To be integrated to Bay and Basin "B&B) as long as B&B is aligned to the Illawarra / Shoalhaven Strategic Plan			
ITEMS FOR COUNCIL TO INCLUDE IN COMMUNITY AND STRATEGIC PLANING for 19/20						-
SCC Motions – Budget - Post Budget			CL260 30 Jun			
Contacts - VRRRA Contact – Council Contact – Councillor Contact –						
Grants Received– Submitted Being considered						
SP4	WORROWING HEIGHTS					-
SP5	Replacement (and relocation ?) of ROAD BRIDGE OVER MOONA CREEK – Condition and useful life		Useful life ok			Bridges undergo a regular inspection program and refurbishing will occur to extend useful life as required.
SP6	Strategic plan for handling the impact of the Overflow from Hyams beach upon Vincentia.					Council has been consulting with residents at Hyams Beach to resolve ongoing parking issues. More info – https://getinvolved.shoalhaven.nsw.gov.au/hyams-beach-options
SP7	Request Council to communicate with the Federal Government to include in the plans for the Very Fast Train from Melbourne to Brisbane,		Needs to be aligned to South East Australian Transport Strategy "SEATS" for location or links from Badgery			Noted by staff for future planning.

	provision for a link from perhaps Tomerong to Goulburn	Creek airport to East Coast.			
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. The VRRRA_CCB and other community interests have been submitting requests for this for many years now.</p>				<p>Noted by staff for future planning. Council has made representations to the appropriate NSW Government representatives on behalf of community concerns.</p>

General		Project Capital Costs			Project Description and Rationale
Type	Project Name	Years	Year 1 Capital Costs	Year 2 Capital Costs	Project Description & Rationale
Village Entrance Sign	Vincentia - Village Entrance Sign	1	\$ 31,000.00		The Vincentia Residents and Ratepayers Association (VRRRA) had requested 2 x decorative entrance signs. 1 is already being readied for installation near Moona Creek. Another is requested for near Bayswood.
Footpath	Berry St, Vincentia - Missing Link Footpatl	1	\$ 86,000.00		As part of the Bayswood Subdivision, a sealed firetrail/shared user path was constructed from the subdivision to the west end of Berry St. As a pedestrian refuge is proposed at Berry St/Elizabeth Dr interaction 2020/21, it is appropriate to plan for constructing the footpath missing link.
Footpath	Frederick St, VINCENTIA - Bitumen Pathway	1	\$ 9,000.00		There is no safe off road pedestrian route on either side verge along Frederick St, Vincentia between Elizabeth Dr and Dacres St. The north side verge is proposed to be cleared and shaped sufficiently for construction of a bitumen sealed pathway that will also provide a safer location for crossing of Elizabeth Drive.
Footpath	White Sands Walk, VINCENTIA (Jervis St to Blenheim Beach) - Boardwalk	1	\$ 36,000.00		Construction of fibremesh boardwalk to replace existing gravel path where damage is common after flooding and heavy rain events. This permanent option will reduce maintenance costs after heavy rain events.
Footpath	Elizabeth Dr, VINCENTIA (Jervis St to Sutton St) - Footpath	2	\$ 165,300.00	\$ 197,200.00	Construction of pathway on Elizabeth Dr, from Jervis St to Blenheim Beach Rserve(stage 1) and Blenheim Beach Reserve to Sutton St (stage 2). Including signage at the intersection of Elizabeth Dr and Frederick St to address blind corner for north bound traffic, and crossing point for pedestrians. Request from Vincentia Residents and Ratepayers Association.
Footpath	Minerva Ave, VINCENTIA (Elizabeth Dr to Saumarez St), Frederick St (Murray St to Elizabeth Dr) - Footpath and Pedestrian Refuge	1	\$ 173,700.00	\$ 128,100.00	Proposed pathway to connect residents and visitors from properties on Vincentia hill to the Elizabeth Drive and coastal pathway allowing access to Vincentia and its attractions. And associated pedestrian refuges required for safe crossing of Elizabeth Drive to access the coastal pathway, Plantation Point park and the Vincentia beaches. Requested by Vincentia Residents and Ratepayers Association.
Drainage	Bayswater St, Vincentia - Stormwater Upgrade and Boardwalk	1	\$ 350,000.00		The existing stormwater drainage in the Elizabeth Dr/Bayswater St catchment requires upgrading to help prevent local flooding of nearby properties. To cater for the increased flow and lesson environmental and visual impacts, a boardwalk over the outlet pipe has also been designed.
Road/ Drainage	Argyle Street Vincentia - Kerb and Gutter and Stormwater Drainage	1	\$ 95,000.00		The installation of Kerb and Gutter & Stormwater Drainage on Argyle Street, Scope includes standard barrier kerb installation 170m on the Northern side and 150m on the Southern side tying into existing stormwater drainage pits. (Road Chainage 50 to 220m). Kerb & Gutter to tie into existing Stormwater pits. The goal is to reduce the cost of ongoing reactive maintenance to the shoulder and the edge of the road due to inadequate drainage. As well as Increasing safety for road users utilising the local road network
Road/ Drainage	Bayswater's Street Vincentia - Stormwater upgrade (Duncan Street to Woden Street).	1	\$ 70,000.00		Renewal and improvement of existing open stormwater drains on Bayswater Street (between Duncan Street & Woden Street). Goal is to assist alleviate the impact of flash flooding and investigate a an alternative flow path for stormwater west of Woden Street. Currently there is an issue with poor drainage for long period after storm events.
Road/ Drainage	Bayswater Street & Elizabeth Drive, Vincentia Stormwater Upgrade & Boardwalk	1	\$ 350,000.00		A stormwater upgrade has been designed to help minimise flash flooding in Elizabeth Drive Vincentia, and the eastern section off Bayswater Street to minimise Drainage to the frontal dune system the Stormwater is designed across the dune and the board walk is proposed to over to the pipe. (see
Footpath	Minerva St, VINCENTIA - Footpath (Stage 1)	1	\$ 120,000.00		Construction scheduled for 2026
Footpath	Saumarez to Murray St, VINCENTIA (Stage 2)	1	\$ 110,000.00		Construction scheduled for 2027
Footpath	Murray St to Gold Club, VINCENTIA (Stage 3)	1	\$ 50,000.00		Construction scheduled for 2028
Road/ Drainage	Vincentia - Berry, Montague and Susan Streets - 3 x additional stormwater dune crossings and boardwalks	1	\$ 669,000.00		Similar to the proposed concept designed for the Bayswater St stormwater dune crossing and boardwalk to address dune erosion and visual concerns, it is also proposed to address concerns of the Collingwood Beach Preservation Group, a committee of the Vincentia Residents and Ratepayers Association, of erosion at the stormwater outlets from the 3 streets further south of Bayswater St ie/ Berry St, Montague St and Susan St. Depending on the availability of Coastal Management Grants, there may be opportunity to secure half the funding.
Road/ Drainage	Vincentia - Collingwood Beach - Beach Nourishment	1	\$5,000,000.00		Local Area Action Plan 19 identifies a requirement for beach nourishment of Collingwood Beach to protect local assets (sewer, stormwater, pathways) and to manage subsequent end effects ie/ issues at end of constructed protection measures. Refer also to Haskoning Report 2014 and Coastal Zone management Plan CZMP 2018. An agreed concept and shovel ready detailed design would enhance Council's chances of grant application success.