

VRRA COMMITTEE MEETING held at 2pm on 4th May 2018.

ATTENDING

Lance Sewell, Robin Bowman, Peter Livingston, Tony Thompson, Bob Pullinger, Dawn Thompson

APOLOGIES

Ros Vickery

1. Correspondence/Discussion - Madelaine North of SCC 13th April – Unfulfilled Office Bearers within 2 months of Feb AGM – non compliant as a CCB.

Discussed the “As Is” position and Recovery Plan –

- (a) All Councillors, SCC and VRRRA members advised by email on 26th March the VRRRA would not hold a meeting in April as nearly all the committee would be out of town on holidays or personal commitments.
- (b) Efforts would be taken at the June 21st meeting to fill the unfilled positions.
- (c) Invitations issued to residents and other community groups within Vincentia on how to maintain an effective CCB into the future.
- (d) ESE representative to address the June meeting.
- (e) other issues to be addressed were listed.
- (f) Potential consequences of VRRRA losing CCB status
 - a. loss of Council support including:
 - i. \$500 pa grant funding;
 - ii. 3rd party liability coverage for CCB meetings;
 - iii. direct communication with Council
 - b. continuing the VRRRA as a community group without CCB status
 - c. winding up of VRRRA.

It was agreed to ring Madeline North regarding the current status of the VRRRA as the CCB for Vincentia. As the phone call was at an inconvenient time for Madeline she advised the committee to ring Jessica Rippon to discuss any concerns.

Jessica informed the VRRRA was currently non compliant with the CCB Guidelines as it had not filled the President and Secretary positions within two months of the Annual General Meeting and had not held a General Meeting within the previous two months. If the VRRRA not wish to be the CCB, an alternative was to become a local community group.

Jessica was informed that the VRRRA expected advice from Council of its non-compliance in writing (as provided in the CCB Guidelines). The response was that as there had been community issues in Vincentia, the VRRRA was being given the opportunity to respond. We asked if other CCBs had been non-compliant in the past, the response was that they usually find someone but that had not happened until now, some people in Vincentia were watching very closely in this space and ‘things had come up’. The VRRRA believes that other CCB have failed to comply fully with the Guidelines at times but Council has not taken action against them.

Jessica was informed of the major contribution that had been made by the VRRRA last year, and the large membership were part of the achievements mentioned.

Response was, I'm not denying any of that but we need a functioning executive and the council now need to take action.

Jessica advised that

a letter will come from Council advising of the VRRRA's non-compliance with the CCB guidelines

the VRRRA will have a right of reply

it will then be put to Council to consider if the VRRRA's CCB status should be withdrawn.

At this particular time expect things to back and forth No action has yet been recommended to be taken.

2. Combined CCB Meeting to be held at Ulladulla 24th May 2018.

Discussion took place on items which could be considered. It was agreed to circulate the matters amongst the committee, obtain sign off and submit by 10th May to Madelaine North.

Dawn & Tony agreed to being put forward as the committee nominees providing their availability- SCC to be advised by 17th May. A back up could be, to seek interest for attendance at the CCB meeting from any members who might be considering nominating for the unfilled positions at the June 21st meeting of the Vincentia CCB – attending the combined CCB meeting might present an opportunity to understand the experiences of other CCB's.

3. Update of CCB4U mailing list.

Acknowledgement was expressed for the efforts of John Ross in the hand over and induction to share this task amongst the interim commitment of the new committee members to share the tasks whilst efforts are taken to fulfil the vacant committee positions.

4. Notice Board

Robin Bowman gave Bob a key to the notice board to ensure notice board was maintained during absent periods of Robin.

It was agreed to hold the next General Meeting on 21 June, unless a letter from Council is received within a reasonable time and requesting a meeting before the end of May. We propose to seeking nominations for the President and Secretary at the June General Meeting.

5. Other.

Advice had been sought from Council on the DPOP process for the 2018/19 budget.

The VRRRA computer should be the tool to be used for the Secretary in the future. In the interim it is in the care of Dawn Thompson.

It was agreed to hold the next VRRRA meeting at the previously planned and communicated as 21st of June.

The meeting closed at 4.45pm.

Confirmed

Vice President

on behalf of the Committee