

**DRAFT MINUTES FOR THE ANNUAL MEETING OF THE
VINCENTIA RATEPAYERS
AND RESIDENTS ASSOCIATION INC.**

Thursday, February 18, 2016

1. Welcome

Meeting commenced at 8.31pm. Members and guests were again welcomed by our President Mr Bob Proudfoot, with special welcome to the Mayor Cnr J Gash and Cnr. J Tribe.

2. Apologies

These were given for John Ross, Bronwyn Ross, John Levadetes, Stephen Andersson, Leslie Hams, Clare Proudfoot, Anne Spira, Paul Spira, Councillor Patricia White, John Picot, Fiona Picot, Narelle Gaffey, Ian McClausland, Terry Bowman, Anthony Vukelic and Jasmina Vukelic, Lyn Boscoscuro, Peter and Sue Amadio. Moved Keith Howard, seconded by Giorgio Antonelli. Carried

3. Confirmation of the minutes of the Annual General Meeting held on February 20, 2015

Minutes for the last AGM were read and tabled.

A motion to have these minutes accepted as a true and accurate record was put by Peter Gaffey and seconded by Kenneth Buckley. Moved

4. Presentation of the Annual Financial Statement for the year to 31st December 2015 and Auditor's Report.

The Treasurer Mr Bob Pullinger gave a full and accurate financial report.

A motion to accept this report was moved by Bob Pullinger and seconded by Tony Thompson.

5. President's Report and Committee reports.

The President, Bob Proudfoot spoke as to why he stood for the Presidency of the VRRA originally. Bob is passionate about the foreshore and felt a steady hand needed to be applied in the execution of decisions on its future.

Bob spoke about the comments that the VRRA had been taken over by a group of self-interest individuals. He assured the meeting that this was erroneous, and far from accurate.

Bob thanked the committee

Peter Gaffey

Bob Pullinger

Roslyn Vickery

Normand Vickery
Dawn Thompson
David Hopkins
Jo Pullinger
Anne King (Public Officer)
Liz Tooley (resigned)
Bob Clarke (resigned)

Bob thanked the Code of Practice Subcommittee
Dawn Thompson
John Picot
Anne King
Jo Pullinger
Mary Owen

Bob also thanked the Vincentia 2025 sub-committee and noted that we are still waiting on Councils response as to “where to from here”.

Bob felt that our organization had been engaged in many issues with little to show for our work. He is disappointed in several issues...

Bayswood Estate and the hand over to Council. He felt that in spite of meetings and representations to Council much has happened. Bob is disheartened at the thought that there is no real prospect for change with especially the drainage issues. Playgrounds are rendered inoperative when it rains and paths are washed out only to be rebuilt in the same area with the same material, to be damaged at the next heavy rain.

Bob is scathing that the Bay and Basin Cycle way that services two large schools floods when it rains and the water continues to egress over the path when rain has stopped making this path dangerous. Work on this issue has been scant.

The Orion Beach Cycle way has had some concessions granted regarding the vegetation.

The Vincentia Mall Shops have been mentioned to Council, asking for input to assist this development from slipping into a home for vacant shops. No advice or assistance has been forthcoming from Council.

The VRRRA has asked Council to address the drainage issues along Elizabeth Drive but again to no avail. The stock answer from Council is “no funds”. When is Council going to take note and put these matters into a system that will eventually address the problem?

The Collingwood Beach vegetation issues have been diligently pursued by a hard working sub -committee and the President feels that they have shown true research into the issue.

The Holden Street toilet block which is of a poor standard , still sits quietly forgotten as there seems to be little interest to address this ugly issue.

The Vincentia Market Place. The President is impressed as to the skill and determination of the builders and that this development was brought in on time. He noted the large number of jobs created in this shopping center for people who would not easily otherwise get employment in the area.

The council have been unable to address VRRRA/CCB concerns regarding the danger to pedestrians along the cycleway.

President Proudfoot urges the new committee not to be daunted by the lack of progress in 2015 but to keep on lobbying Council to get action on all these issues.

6. Election of Office Bearers:

- President. Peter Gaffey
- Vice President. Roslyn Vickery
- Secretary. Johanna Pullinger
- Treasurer.
- Public Officer and Committee members
- Anne King (Public Officer)
- Bob Proudfoot
- Lois Friend
- John Ross
- Dawn Thompson
- Angela Johnstone

This committee was inducted by the Mayor J Gash who chaired the Annual General meeting for 2016 of the VRRRA.

Confirmation that the Officers and Committee of the Vincentia Ratepayers and Residents Association Inc. shall serve as the Officers and Committee of the Vincentia Community Consultative Body.

Meeting was closed at 9.01pm