



General Meeting

Draft Minutes

17 February 2021

Started at 7:30 pm

Chaired by Ken Buckley

Meeting closed at 8:05pm



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; Clr Bob Proudfoot, Clr Greg Watson, Clr Nina Di Giglio, Clr Joanna Gash

Welcome; Chair welcome all present mentioning Clr John Levett and Clr Patricia White, Gavin Phillips, Martin Benga

Minutes from 5 December 2020

Motion: That the draft minutes of the executives meeting held on 5 December 2020, were unanimously adopted

Secretary Report

Correspondence; Lou Casmiri reported that, all general incoming email correspondence has been forward to all in the VRRRA list and apologised to the large number of new members that have only joined in the last few days if they have not received any correspondence as yet.

Lou also reported that no snail mail was received since last meeting and there was no email that required reporting status or action to the meeting

MEETING MOTIONS

Acceptance of Minutes - 5 December 2020

Meeting

Acceptance of Treasurer's Report

MATTERS OF GENERAL INTEREST

Vincentia Strategic Plan

Bay and Basin Community Strategic Plan

Welcome to Vincentia sign and landscape

Delivery Program & Operational Plan (DPOPs)

Shoalhaven Hospital Action Group – SHAG

PROJECTS UPDATE

Plantation Point Project

Playground

Connecting Footpath and Amenities

Community Driven Project for Kiosk and Bocce Court

Connecting Pathways, Road Access and Cycleways

White Sands Walk

Vincentia Village Placemaking Project

Other Business

White Sands Beach Walk

Grants Applications

Next meeting and Future Guest Speakers

Treasurer's Report

TREASURER'S REPORT - VRRRA Inc - Year to date 31st December 2020

LAST YEAR -Full Year		THIS YEAR TO DATE				
Main Account		Main A/C	Note	Pltn.Point	Note	Village Op
		\$		\$		\$
2863	Everyday Account Start of year	3236		0		0
Income						
590	Membership subscriptions 2020	690	1			
20	Pre-paid subscriptions following year	20				
0	Bank Interest	0				
500	Grants - SCC	500				
0	Grants - Other	0		22000	5	8900
310	Donations	986	2	7280	5	
1,420		2,196		29,280		8,900
Expenditure						
0	Public liability insurance	632	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 & Adv	88				
370	Computer & Peripherals	686	3			
55	Internet Website	0				
300	Safety - Hold My Hand, RFS	475				
1,047		2,062		0		0
Balance in bank account end period						
3,536	Everyday Account	3,370		29,280		8,900
300	Unpresented Cheque for Dept Fair Trading	0				
3,236		3,370		29,280		8,900

Treasurer's Report and Motion

Motion: That the treasurer's report be accepted, was unanimously adopted

The Delivery Program & Operational Plan (DPOPs) Update

By Bob Pullinger

Bob informed the meeting the DPOP's listing had been updated for all projects identified for the 20/21 budget plus any new projects or updates to current projects and capex projects for the 10 year capex forecast. Bob also reported that The February traffic committee approved the pathway connecting the cycle/pathway along Collingwood Beach to newly constructed pathway/cycle way along Berry St to the services road which runs between Baywood and the treatment works at the western end of Berry St. A pedestrian refuge in Elizabet Drive will be part of the construction.

Shoalhaven Hospital Action Group – SHAG

Lou informed the meeting that a Shoalhaven Hospital Action Group is being established with the vision to get the best outcome for the entire Shoalhaven health needs by investing in a new hospital rather than continue upgrading Nowra Hospital and that the physical location may very well be in Bay and Basin Area.

For more information please go to <https://www.facebook.com/ShoalhavenHospitalActionGroup>

Bay & Basin Community Strategic Plan

Lou reported that at a second survey to reinforce and expand on the themes and findings from the initial survey (which was conducted during November/ December 2020) is now available via link below. We welcome you to join and participate in the preparation of this significant community project for the Bay & Basin area by completing the following survey (which will be open until 15 March 2021): <https://www.surveymonkey.com/r/SecondBayAndBasinSurvey>

Vincentia Community Lead Strategic Plan

by Erica Jones and Lou Casmiri

It was reported that due to the Bay and Basin Strategic Plan progress, VRRRA have decided to wait for the Bay and Basin survey results and the draft Bay and basin Plan before continuing with the Vincentia Strategic Plan.

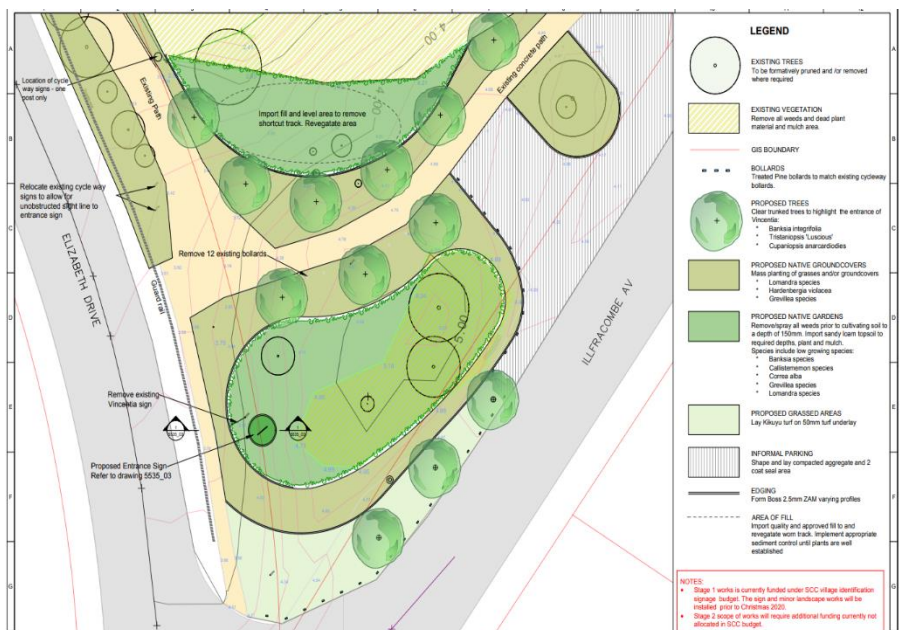


Welcome to Vincentia Sign at Moona Bridge entrance to Vincentia

Stage 1



stage 2



This item was in the Agenda but, due to the time restrictions Lou did not report on this project, however the 5 December minutes stated that the 'Welcome to Vincentia' sign construction is progressing with now a blanc Blue panel with the understanding the full construction will be completed soon including native plants landscapes at the Moona Creek entrance to Vincentia.

Annette reported that:

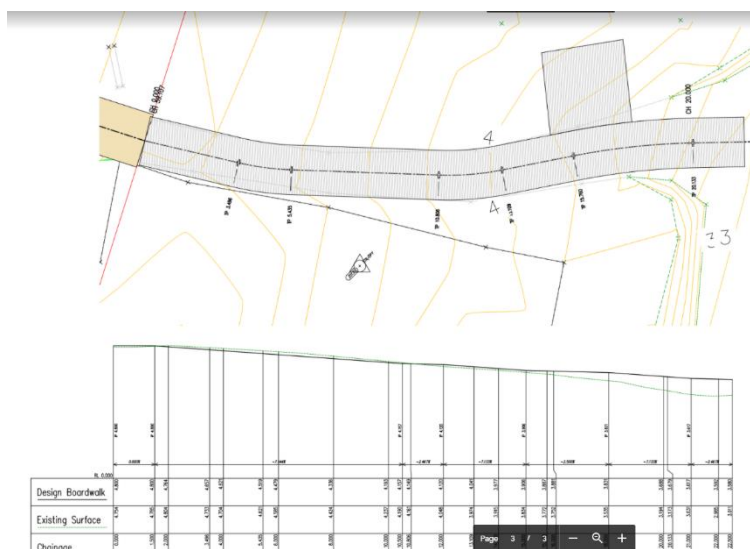
- Work is progressing well with block work completed. Subject to weather conditions, the amenities building and accessible parking spaces are expected to be completed in June 2021.
- Beach Access Ramp (Nelsons Beach): Tenders have been received and Council is liaising with the preferred tenderer. The contract is expected to be awarded in the next two weeks with work expected to commence in March 2021.
- The linking path to the ramp will be completed after the ramp is constructed.
- Playground & Associated Works The new playground and Liberty Swing have been completed.
- The drinking station and signage will be completed after the amenities block has been completed in June 2021.
- The shelter will be installed over the seating near the Bocce court and a bin will be installed.

Accessible Pathways:

- The pathway from the existing Round the Bay Walk towards the Playground has been completed.
- The final link to the playground and the amenities will be constructed after the amenities building works have been completed.
- Skate Park Vincentia Leisure Centre On the 19th Jan Council accepted the Final Concept Design Report for the Bay and Basin Skate Park.
- Council staff will now progress the concept of the Bay and Basin Skate Park to the detailed design phase.

Playground

The play ground is now completed and being used by children



Kiosk Facilities and Bocce Court

Lou mentioned that we have the funds to build the Bocce Court, that we have agreed with Council for the location of the court and that it will be next to a 5m x5m covered area with banch table and chairs. Lou also mentioned that at this point in time we are awaiting the Geotech report and Council revision prior to start construction with the aim to have the Bocce Court completed during April 2021.

Images to illustrate the vision

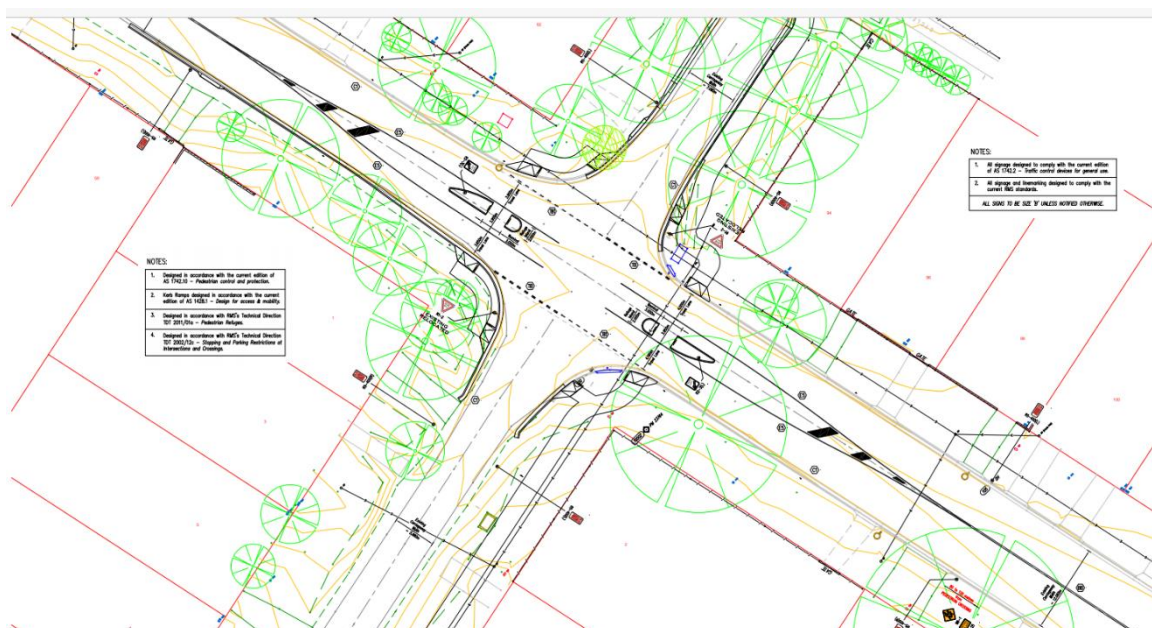


Connecting Pathways, Road Access and Cycle ways

Jessica reported that Stage 1 (out of the 5 suggested stages) has been approved and is due to be completed this financial year. This is continuation of cycle path all Berry street and the pedestrian refuge at the Berry street and Elizabeth drive.

The other stages 2-5 (other suggestions of connecting pathways around vincentia) are still in the pipeline, we have not had an update about these routes as yet.

Approved pedestrian crossing/refuge island at Berry Street and Elizabeth Drive to facilitate safe crossing from the Bayswood estate to Collinwood beach



White Sands Walk

Jessica reported

Track maintenance has now been undertaken between Nelsons and Greenfields beach. They have resurfaced the track in all the problem areas as far as trip hazards, extended the handrail at the south end of Nelson beach stairs (new ones), cut back the overgrown shrub/tree foliage to widen the path in accordance council bush track guidelines at 1.2m wide, installed way-finding signage through the track so that people know which way to go on the many forks of the track, and installed the new safety barrier along the cliff edge part of the track at the Blenheim end of the track



Collingwood Beach Preservation Group Sub Committee Monthly Report – August 2020



Report was circulated by Secretary before the meeting and due to time restrictions it was not addressed at the meeting

Vincentia Village Placemaking Project

Due to time restrictions this project update was not included in Agenda, however in the 5 December minutes it is recorded that;

Ken reported that, after extensive assessment SCC have appointed NBRS as the Architects to develop the design of the Burton Street Mall and subsequently provide SCC with construction documentation and tender documents

Council staff are confident in NBRS ability to design a welcoming and vibrant community space.

Although the design timeframe is tight, it is expected that council will be able to advertise the tenders for construction during January/February 2021.

Council has developed a Vincentia Placemaking webpage to keep you informed and up-to-date with this project. The link to the webpage is here <https://business.shoalhaven.nsw.gov.au/essential-information/news-media/details/placemaking-for-vincentia-village>



Other Business

White Sands Beach Walk (in concert with Elite Energy)

By Ken Buckley

Ken reported that, we have started the conversation with Elite Energy for establishing a VRRRA annual event engaging Vincentia Ratepayers, Residents and Visitors whilst providing information of interest at check point places with the aim to raise funds for our community. At this point in time it is anticipated that the event will take place during August/September

Grants Applications

By Annette Pham

- Grants applied from Veolia Mulwaree trust \$17,375 for a Bus Shelter in Bayswood
- Grant Application from Bushfire Local Economic Recovery Fund \$998,000 for construction of facilities at Plantation Point

Next General Meeting 15 April 2021 @ 7:30pm in the Vincentia Community Hall at the Coles carpark

Proposed Guest Speakers – for future meetings

- 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 - One would assume WW will have strategic plan and economic drivers