

DRAFT MINUTES - VRRRA/CCB COMMITTEE MEETING

WEDNESDAY 14th NOV 1.00pm

1. Apologies
Pat McMahon, Dawn & Tony Thompson, Robin and Noel Bowman
Attendees
Roslyn Vickery, Peter Livingstone, Lance Sewell, Bob Pullinger
2. Confirmation previous Minutes of Committee Meeting held on 20th September.
Minutes were confirmed.
3. Matters arising from exec Meeting on 20th September
Volunteers for pop up stall – Has been included in minutes.
Email to Councillors to remind of playground eqpt for Plantation Point – Resolved
addressed in Familiarity tour
Email to Jessica Is email list wider than CCB's – c/fwd for Dawn
4. Matters arising from Members Meeting on 18st October
 - a. The following matters have been addressed or are carried forward for actioning, namely :
Resolved to use disclaimer drafted by Peter L, namely : “ this email is circulated for the information of residents and ratepayers. The VRRRA does not necessarily endorse or support the contents “
 - b. Update/Action required on Motions sent to Council
Agreed to send the notice of motions to Council, subject to inclusion of note to say which motions were put forward by Councillor Proudfoot to the next appropriate Council Meeting on behalf of the Councillors in attendance at the October VRRRA Meeting.
 - c. DPOP's – Update on status and actions/ placing on website
Resolved to inform members of the status on the Nelson Beach stairway
 - d. Update from Public Meeting on 7th November
Report has been received from Vincentia Matters – to be sent on to members.
5. Hand over/ Transition to new committee – sharing activities – Lessons learnt.
 - a. Status / actions to be done
6. Treasury Report –
 - a. Bank Balance \$3,272.85 unchanged since receiving grant on 12 Oct and last new members (2) 23rd August. Account signaturies to be lodged with IMB
 - b. Audit of accounts Discussed if to proceed with prep of accounts and audit this year. Previous years fee was \$330. Resolved feedback from committee is organisation is so small it is not essential. Bob to obtain quote and put to the members for endorsement of committees recommendation not to proceed..

7. Agenda and timing for notice of Ordinary Meeting of Members on 6th December and dates of remaining meetings
 - a. Invitees - Gareth Ward – answers to questions submitted by VRRRA to Community Cabinet Meeting re South Coast Rail Services. Resolved to offer invitation.
 - b. Notice and Agenda for 6th December meeting to be sent on 21st November
 - c. Include reminder of AGM to be held on 20th February 2019 – promote volunteering for committee, nomination forms, fees due on 1st January for new year

8. Other Business
 - a. Community Cabinet Meeting – follow up actions.
Resolved to follow up for feedback on the six questions submitted to Premier and Ministers.
 - b. Councillors Familiarity tour
The VRRRA felt the tour a success. The Councillors and staff appeared to appreciate the items put forward by the VRRRA., i.e. demonstration sites, Plantation Point, Minerva Ave and Pedestrian refuge in Elizabeth drive at Berry St.
Funds required for Inclusive access via sail club at Plantation point have already been revoted. Absence of a grant makes it difficult.
Not proceeding with Plantation Point playground until confirmed by the VRRRA and VM.
Some Councillors felt Plantation Point should be treated as a Central Park.
Suggested Minerva could be a project for crowd funding like Callalla and Huskison and subject to staged approach. Maybe help from tradies.
 - c. Combined CCB Meeting on 15th November
Confirmed Ros and Bob will be attending.
 - i. Matters to be raised by VRRRA
Resolved to table the following items:
 - Has council considered communicating weekly newsletters etc direct to ratepayers addresses i.e. cut out the extra layer of using the CCB?
 - Has Council considered the CCB's meet together before the combined CCB Meeting – strictly CCB reps only?
 - Has Council considered including Questions and answers in the minutes?
 - Has Council considered to enable search by agenda item on recordings of Council Meeting?
 - Has Council considered installation of electronic noticeboards to be controlled by Council – i.e for those not on email
 - d. Correspondence to be addressed
 - e. New CCB members – email addresses not able to be interpreted
Resolved to wait to next and future meetings to seek out persons and obtain the email address.
 - f. Presidents Report – Resolved to provide input to assist with Presidents Report – see list of achievements from last year's report as a good structure to follow
 - g. from Megan Jobson for reading of motion second time
Resolved – only speak to motion once – five minutes max – re read the motion

- h. Growth Mgt Strategy – Resolved - Onforward to members link to council website
- i. Public Amenities – Resolved on forward to members link to Council website
- j. Facilities Asset Management Plan – Resolved on forward to members link to Council website
- k. Annual financial reports – Resolved on forward to members link to Council website
see council website
- l. Notice board - is CCB expected to put up weekly newsletter – Resolved table at CCB meeting

9. Feedback from Tomi Strugar 2.30pm

Resolved Tomi give feedback from to members meeting 6th December.