

**Shoalhaven City Council - CCB Executive Meeting
Monday, 25 November 2019 - 11.00am to 2.30pm
Shoalhaven Entertainment Centre**

Meeting Notes*

ITEM	TIME	TOPIC	PRESENTED BY
1.	11.00am – 11.15am	Introduction	CEO, Stephen Dunshea
Notes: <ul style="list-style-type: none"> • Introduction and welcome • Two Council Group Director positions remain vacant intentionally Stephen looks at Council's structure. 			
2.	11.15am – 11.30pm	Welcome	Mayor, Amanda Findley
Notes: <ul style="list-style-type: none"> • Welcome to Country • The valuable roles CCBs play for Council. 			
3.	11:30pm – 11.45pm	Assets & Works - Update	Director Assets & Works, Paul Keech
Verbal presentation provided by Director Assets & Works, Paul Keech Notes: <ul style="list-style-type: none"> • Current planning overview • Correspondence with CCBs – Council has implemented the new system. District Engineers are now the central point of contact for location-based maintenance issues, as a major point of interactions with CCBs. • The four District Engineers were introduced. 			
4.	11.45pm – 12.00pm	Clause 2.8 (Temporary Use of Land review)	Coordinator Policy Planning, Jenna Tague
Verbal presentation provided by Coordinator Policy Planning, Jenna Tague Notes: <ul style="list-style-type: none"> • Overview of the Tourist and Visitor Accommodation Review and Clause 2.8 (Temporary Use of Land review) • Where to find additional information and have your say (Get Involved web page) • The PowerPoint presentation, presented at the public meetings, has also been published on the Get Involved page. 			
5.	12.00pm – 12.15pm	The year that was	Various CCBs
<ul style="list-style-type: none"> • Currarong Community Association Inc. • Sussex Inlet and Districts Community Forum • Tabourie Lake Ratepayers and Residents Association Inc. • Red Head Villages Association • Callala Bay 			

**Unfortunately, a minute taker was not available to cover this meeting – therefore please be advised that these are notes only (not comprehensive minutes).*

12.15 – 1.15pm		LUNCH	
6.	1.15pm – 2.30pm	CCB Q&A/Networking	Executive Manager – Communications, Jessica Rippon
<p>The floor was open for the CCBs to discuss topics. CCB representative's topics included:</p> <p>Culburra Beach Progress Association</p> <ul style="list-style-type: none"> • Why doesn't Culburra have a fire plan? • Why were they not included in the Coastal Management Foreshore Review Process? They weren't included in the workshops. <p>Response</p> <ul style="list-style-type: none"> • Fire plan – taken on notice • Coastal Management Foreshore Review Process – xxx. <p>Callala Bay Association</p> <ul style="list-style-type: none"> • The Coastal Management Plan (CMP) survey is too long and complex and should have been user tested. • The survey should have been constructed around existing issues. • Callala Bay needs more notice and better signage when the main road is closed for sporting events. The detour means people must travel an additional 13km. <p>Response</p> <ul style="list-style-type: none"> • CMP - Concerns noted. • Road closure notification – DA reports are distributed weekly. In addition, upcoming events will also be distributed in the future. <p>Huskisson/Woollamia Community Voice</p> <ul style="list-style-type: none"> • The Community Participation Plan (CCP) appears to be a copy and paste and only focuses on Das and planning. • Clarification of zoning is required i.e. R3. <p>Response</p> <ul style="list-style-type: none"> • CPP - The document is a draft and the timeframe for its development was tight. It is part of a suite of documents including an overarching Community Engagement Strategy and underlying detailed Community Engagement Toolkit that are being developed. • Zoning – SCC's website is under review and fact sheets will be developed to explain zoning in simple terms. <p>Ulladulla and Districts Community Forum</p> <ul style="list-style-type: none"> • Development dollars should be better spent. Examples provided were bus shelters are needed where wait for buses and a roundabout was proposed in an area where no accidents had occurred. <p>Response</p> <ul style="list-style-type: none"> • Concerns noted. <p>Conjola Community Association</p> <ul style="list-style-type: none"> • Due to the closure of Lake Conjola, there has been a significant reduction in current and future holiday season accommodation bookings. The lake is in very poor conditions bookings and is affecting the number of visitors and tourism in general. They were hoping the lake will be re-open by Christmas. <p>Response</p> <ul style="list-style-type: none"> • Concerns noted. 			

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