

North Arm Cove Residents Association: General Meeting
Saturday 13 August 2016 at the Community Hall commencing at 10:00 am
Agenda

1. Welcome and Apologies:

2. Minutes

2.1. Business arising

- a) Community Volunteers** Volunteer training for basic working bees in our Cove can now be undertaken locally for those who were unable to attend in July.

3. Correspondence

To/From Glenn Handford MCC re <i>Merger-funded Community Grants</i>	5-6/7/2016
To Drew Morris MCC re <i>status of Crown Lands Approval, Haskoning report</i>	5/7/2016
To/From Ian Pilgrim, RFS re <i>Working bee pile burning</i>	7-8/7/2016
To/From Kristine Koch, MCC re <i>Working bee pile burning</i>	8/7/2016
To/From Tracey Farrant, MCC re <i>status of Crown Lands Approval, Haskoning report</i>	8/7/2016
To/From Kate Washington re <i>Crown Lands</i>	8-9/7/2016
From Drew Morris, MCC re <i>Crown Lands paperwork with the area manager to be signed</i>	12/7/2016
To/From GLC (various) re <i>Community Building Partnership Grant Application</i>	17-21/7/2016
To/From Lisa Schiff, MCC re <i>Temporary structures</i>	18-19/7/2016
To/From Ron Hartley re <i>Appointment as director</i>	21/7/2016
To/From Lisa Schiff re <i>Appointment as director</i>	21-22/7/2016
To/From HaskoningDHV re <i>Information session for Cove community</i>	13/7-2/8/2016

4. Reports

4.1. Treasurer's Report

August Report		
from 1/7/2016 to 31/7/2016		
Balances	Opening	Closing
Friends of Fame Cove	675.22	675.22
NACRA	4281.58	4492.90
Website cost provision	119.50	119.50
	5076.30	5287.62
Beyond Bank	5076.3	5257.62
Undeposited Funds	0.00	30.00
Total	5076.30	5287.62
Plus Income to 31 Jul		
Interest	1.32	
Member subscriptions	210.00	
Total Income	211.32	
Less Expenditure to 31 Jul		
Total Expenditure	0.00	
Closing Balance	=	5287.62
Financial members	=	75 (23)

4.2. **Firewise** Hazard reduction associated with the Community Protection Plan has begun with work undertaken this month in the vicinity of Inverell Circuit.

4.3. **Waterfront Amenities** The latest word we have had on Crown Lands approval for the dinghy ramps was that the letter was on the Manager's desk for signature. These ramp sites will then need to be added to Council's Head Licence with Crown Lands.

4.4. **Boat Ramp and Water Access** We are still awaiting the HaskoningDHV proposals – now not expected until September.

4.5. Hall Committee

4.6. **Community Site Management Plan sub-committee** There was a successful working bee on the Village Green site on a chilly 13 July with the pile burning the following day under the watchful eye of the local Brigade.

4.7. Fame Cove

5. General Business

6. Next General Meeting will be held on 8 October 2016 at 10am.

7. Closure