

- 4.3. **Boat Ramp & Water Access sub-committee** Council have still not released the consultants report. Gerard Kilby distributed copies of recent correspondence relating to the possible site of a boat ramp.
- 4.4. **Casuarina Park** – Steve Howard MCC has trained a small group of volunteers and work has commenced on clearing weeds etc. Thank you to Gary Sylvaney, Pat Brennan, Tony Hann and Bill and Pattie Moller and, once again, David Read.
- 4.5. **Hall Committee** The Industrial Dishwasher has been installed and was successfully used on International Women's Day. Elizabeth Hall explained that dishwasher is really only suitable for large functions and an additional usage fee will apply.
- 4.6. **Community Precinct** The route of the walking track has been marked out and cleared. The extended rainy period has slowed progress. We are awaiting Council advice on some key aspects of the project. The Surveyor was delayed but has now completed the pegging out of the perimeter.

We need volunteer effort throughout the implementation and we are hoping as many community members as possibly can attend at least one of the initial set of working bees which have been scheduled for 3pm on April 22 and 29 and from 10am on Tuesday 2 May. Workshops will last for about 1.5 to 2 hours and be followed by refreshments.

Steve Howard has supplied some plants for use in screening but slashing will be required before these can be planted.

The grant received by the Tennis Club will enable further development of the Precinct Plan that the community developed.

Elizabeth Hall asked about dropping off disabled and elderly people and then needing to park around the back. It was noted that the plan does include a continuation of the existing concrete pathway to the carpark. The need for lighting will be explored.

- 4.7. **Fame Cove** At a directions hearing held on March 24, April 11 was set as the date for a Mediation Hearing. Council needs our support and encouragement to persist in what is proving to be an expensive process.
- 4.8. **Council Update Meeting** This meeting did not add very much to our knowledge of the issues affecting us. Council will again be putting forward a claim for a special rate increase.
- 4.9. **Website** Although the website is getting plenty of accesses, responsibility for the provision of content has been falling on just a handful of busy people. The website has played an important role informing the community over the past 5 years but it needs wider community member input to justify the effort in keeping it running. Some changes will be made to the site to reduce that workload.

Moved: **Pat Brennan**

Seconded: **Bill Moller**

Carried

That reports be accepted.

5. General Business

Suzannah Bolsius asked about the sign approaching the Cove which currently is in poor condition with the area overgrown. It was agreed that improving the area would be a good project for a working bee and that maybe we could ask Council for a new sign. It should be relocated to improve sight lines at the Uralla intersection.

Doug referred to the booklet to be published as part of the 50 year celebration of the formation of the Association. He asked if people could contact him if they had photographs or anecdotes of the Cove that may be suitable for inclusion - including photographs of wildlife in the village.

6. **Next General Meeting** will be held on 10 June 2017 at 10am.

7. Closure