

North Arm Cove Residents Association: General Meeting
Saturday 14 October 2017 at the Community Hall commencing at 10:00 am
Minutes

1. New Vice-President, Gary Sylvaney, took the chair.

2. Welcome and Apologies: as per AGM.

3. Minutes

Moved: Doug Kohlhoff	Seconded: Len Yearsley	Carried
That the minutes of the meeting of 10 June 2017 be confirmed		

3.1. Business arising - nil

4. Correspondence

To/from Kumar Kuruppu, MCC <i>Traffic issues and parking</i>	20-24/7/2017
From/to Lyndie Hepple MCC re <i>Report on project progress</i>	24-25/7/2017
To/from MCC (various) re <i>Signage at park</i>	26/7-4/8/2017
To/from Lisa Schiff/Paul De Szell MCC <i>Future planning for North Arm Cove</i>	3/8/2017
To/from S355/Garden/Tennis re "Light up our heart" lighting for carpark	6/8-17/9/2017
To/from Dan Aldridge MCC re <i>Letters of support for grants</i>	7-8/8/2017
From Dan Aldridge MCC re <i>Water St Drainage and Esplanade East construction</i>	15/8/2017
From Drew Morris re <i>No longer working for MCC Parks</i>	4/9/2017
From MCC re <i>Community Meeting 18 October</i>	6/9/2017
To/from Dan Aldridge MCC re <i>Exercise stations in the park</i>	25/8-15/9/2017
From MCC re <i>withdrawal of Bundabah Quarry DA</i>	5/10/17
To Manager, Aquaculture, DPI re <i>unused Oyster Lease OL86/140</i>	6/10/17

Moved: Sue Anderson	Seconded: Len Yearsley	Carried
That correspondence be received.		

Business Arising - Doug reported that:

he and Len had met with Kumar, and that the signage is good and just waiting implementation.

He had also met with Lisa Schiff (Planning) and Paul De Sell (Community Spaces) who explained they would not undertake strategic planning but consider issues when something comes up.

He has been told Water Street drainage is on the books for this year (as also last year) and plans are being drawn up.

David Read will draw up plans to get Council approval for exercise equipment for Yallarwah to be paid for by YESS group.

Reports

4.1. Treasurer's Report

October Report from 1/7/2017 to 30/9/2017

Balances	Opening	Closing
Friends of Fame Cove	536.06	536.06
NACRA	3653.24	4907.98
Proj Stronger Comm.	19938.01	2092.53
Website cost provision	119.50	194.50
	24246.81	7731.07
Beyond Bank	24246.81	7731.07
Total	24246.81	7731.07

Plus Income to 30 Sep	
Interest	14.89
Member subscriptions	250.00
Product sale	1445.00
Total Income	1709.89

Less Expenditure to 30 Sep	
Stronger Comm Proj	17845.48
Hall Hire	114.00
Social function	158.30
Website fees	45.00
Gen. expense NACRA	62.85
Total Expenditure	18225.63

Closing Balance	=	7731.07
Financial members	=	53

Kath explained the follow up of people who haven't yet renewed membership.

Moved: Kath Kohlhoff	Seconded: Len Yearsley	Carried
That the Treasurer's report be accepted.		

4.2. **Boat Ramp & Water Access sub-committee** Doug reported that the response from Council at its 28 June meeting was very negative. Council did not give support to any community boat ramp within the village area. They did undertake to investigate at least one option outside the village. However when that investigation might occur is unknown. Drew Morris reported to Council the need to look for additional sites but the issue is not being pursued at the moment because Drew has not been replaced.

Trevor asked if NACRA was going to pursue Boat ramp – Len explained that in Council’s view there is no suitable site in NAC.

4.3. **Casuarina Park** – Gary Sylvaney reported that Friends of Casuarina have continued to work on the park. The unsuccessful 2016 Community Building Partnerships grant application for an electric BBQ and shelter has been resubmitted in 2017 but with gas instead of electricity. Gary applauded the work of Pat and Tony, Bill and Patty in Casuarina.

Hall Committee – Maureen reported that the booster antenna is now finished. Doug asked if mains power was out, would the generator supply power to that circuit. Maureen said she would find an answer. Further, a group that hired the hall for wedding had supplied the roller door inside the hall. And a big clean up had been undertaken with articles taken to the tip shop. Finally, Maureen said the Hall Committee was happy to provide \$2000 in support of the grant application for car park lights.

Community Precinct Doug reported that despite the rain on 20 August, the Park (Yallarwah) was opened by the Council Administrator who was impressed with what he saw. Some work is still to be concluded (signs for parking, small dips to be concreted, yellow discs to mark parking areas) and the remaining funds are fully committed.

An application was submitted for a matching grant from the Federal Government's Stronger Community Fund for lighting of parking area and associated paths. This is a cooperative venture between the Association, the Hall Committee and the Tennis Club.

It was suggested that the committee consider inviting each of the Precinct users to be involved in a mowing roster.

Fame Cove Len Yearsley reported that LDF Enterprises and Council entered a prolonged period of negotiation and an agreement was ratified by the court on 25 September. This included withdrawal of the contentious Bundabah quarry DA and commitment to undertake remedial works. Brett Peterkin met with representatives from Bundabah, Pindimar and North Arm Cove on 9 October and provided further details. A new group of architects are looking at possible uses of the land to fit within current zoning. Fines and possible goal term would be applied if refurbishment is not completed by 2020.

Council Southern Area Reference Group meetings Doug Kohlhoff reported that these meetings are held on the first (non-holiday) Monday of each month and attended by a representative of each of the various community associations in this Southern Area including Pindimar, Bundabah, North Arm Cove, Tea Gardens, Hawks Nest, Myall River and Winda Woppa. They have proved a useful mechanism for at least raising community issues which remain on subsequent agendas until they are resolved. Doug suggested that Tennis Group, Hall Committee, NACRA etc have letter boxes on the Hall precinct for in-coming mail. The matter is to be considered by the committee.

Moved: Pat Brennan	Seconded: Maureen Kelly	Carried
That reports be accepted.		

5. General Business - nil

6. GM: 9 December 2017 at 10am

7. Closure at 11.25 am.

Submitted – Susan Carter

Approved as a true and correct record

..... Date

Gary Sylvaney (Chair)