

A G E N D A

1 Welcome and apologies

2 Minutes

Moved	Seconded	Carried
That the minutes of the meeting of 14 October 2017 be confirmed		

2.1 Business arising

3 Correspondence

To/from	Re	Date
Janine Reid/DPI	OL86/140	19 Oct 2017
Maureen Kelly/Gary Sylvaney	Ambulance Service in the Cove	10 Nov 2017
Kath Kohlhoff/Fair Trading	Annual Report	20 Oct 2017
State Revenue/NACRA	Stamp duty exemption on insurance	20 Oct 2017

3.1 Business arising

4 Reports

4.1 Treasurer’s Report

**December Report
from 1/10/2017 to 30/11/2017**

Balances	Opening	Closing
Friends of Fame Cove	536.06	536.06
NACRA	4907.98	5050.77
Proj Stronger Comm.	2092.53	662.53
Website cost provision	194.50	194.50
	7731.07	6443.86
Beyond Bank	7731.07	6443.86
Total	7731.07	6443.86

Plus Income to 30 Nov	
Interest	2.79
Member subscriptions	60.00
Product sale	125.00
Total Income	187.79

Less Expenditure to 30 Nov	
Fair Trading	45.00
Stronger Comm Proj	1430.00
Total Expenditure	1475.00

Closing Balance	=	6443.86
Financial members	=	57

4.2 Aquaculture Report .Janine Reid

At the February NACRA meeting a motion was passed to contact Fisheries regarding OL86/140. A letter was sent to Ian Lyall, Program Leader at Aquaculture at DPI, regarding oyster lease OL86/140. This lease is off Cove Boulevard, south of Water Street.

In the letter, we stated that we knew it was unlikely that the Priority Zoning of the area could be removed. However, as the lease has not been used for many years and some of the posts are unusable, perhaps the posts could be removed until such time as the lessee is ready to utilise the lease. A precedent has been set by the lessee of OL86/138 off Eastslopes Way who removed unused posts 10 years ago. We have received a reply that Fisheries are in negotiations with the lease holder.

4.3 Fame Cove

The Land and Environment Court Orders of 25 September 2017 stopped any new work unless Council agreement and authority (per DA) is first obtained. By 31 December 2020 the land must be reinstated and re-vegetated to condition at 9 August 2014. The Quarry DA has been withdrawn. The location of the jetty is questionable.

4.4 Boat ramp and water access

No action is required to remove flotsam and jetsam from the ramp nor to secure the rock ballast at this stage.

4.5 Casuarina Park

Grant Applications for BBQ and shelter – awaiting response.

Signs: one *no parking* and one *parking directions* are needed. Gary is to raise this at the SARG meeting. (Also Water Street needs *no parking* sign.)

Vehicle access restriction railing, repair and extension – it was noted that treated pine railings have rotted (also at Heros) and rusted bolts need to be replaced. Gary offered to show Parks Supervisor, Steve Howard.

Play equipment – no action till BBQ is finished.

Trail for mower access from hall – Dave Read has previously agreed to make a path for the mower from the village green to Casuarina. Gary will raise this at SARG. The community is very grateful for Dave's contribution.

Rostered access to mower and fuel card. It was noted that Steve Howard from MCC watches fuel expenses. The lack of volunteers to share the work of mowing, maintenance etc was noted.

The contributions of the following were noted with appreciation:

Heros – Jan Walker

Casuarina – Tony, Gary and Bill

Yallarwah – Doug, Len, Pete Chappelow

4.6 Hall Committee

4.7 Community Precinct

4.8 Council: Southern Area Reference Group - Gary Sylvaney

Gary reported that at the Southern Area Reference Group Paul De Szell and Daniel Aldridge from the Council said any resolution to our needs here is a long way off. Council will be looking north of the village for a site. The severe staff shortage because of the merger limits what they can do. Because this is an unsolved issue, it was agreed that NACRA needs to keep a watching brief

Moved

Seconded

Carried

That the reports be accepted

5 General Business

1. Ambulance service in the Cove
2. Association letterboxes
3. Mowing and maintenance

Next General Meeting 10 February 2018

Closure at