## NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING

# To be held at the Community Hall, Saturday 8 June 2013 commencing 10.00am. AGENDA

Minutes of last meeting:  Moved: be confirmed.	seconded:	that the minutes of the meeting of 13/4/2013
Apologies: Minutes of last meeting:		
Present:		

## Business arising from General Meeting 13/4/2013

- a) Insurance: Following an email to GLC Kath Kohlhoff has spoken to Andrew Braybrook who advised that Council does not cover local groups such as NACRA and that this is "not a council function". Eight or nine years ago they tried to get local groups to form a larger group to reduce insurance, with no success.
- b) Given the time span and large increase in insurance rates (and the fact that a number of smaller associations have closed in recent years), Council are prepared to try again. Andrew Braybrook has requested Lindie Hepple (Community Services Co-ordinator) to follow up.

#### 1. Motions on Notice

## 2. Correspondence

## Insurance:

6/5/13: email from Kath Kohlhoff to Andrew Braybrook GLC re insurance

# Road Signs and road maintenance

April: emails to and from Tony Hann and Wade Holmes re street signage

April: email to Darrin Briggs RFS requesting he write to council requesting that they undertake maintenance of the fire trails which will be incorporated into the community protection plan for North Arm Cove.

# Grants:

1/5/13 From Great Lakes Council confirming successful application for Community Grant Program with forms to be signed.

Email from Community Building Partnerships confirming grant of \$25,000.

# Miscellaneous:

May: EcoNetwork re fees due (already paid).

Email from Port Stephens Eco Network confirming results of Forum with State Parliamentarians on the new planning and development legislation.

#### Business arising from correspondence:

## 3. Reports

#### 3.1. Treasurer

NACRA Income	To 31 May
Member subscriptions	30.00
Website sponsorship	300.00
Interest	10.49
Total Income	340.49

Expenditure	To 31 May	
EcoNetwork (FoFC)	25.00	
Cheque Book	4.50	
Total Expend.	29.50	

Balances	As at 31 Mar	To 30 May
NACRA	5311.07	5647.06
Friends of Fame Cove	775.22	750.22
Petty Cash		
Total	6086.29	6397.28
Credit Union	5793.40	6454.25
Awaiting deposit	435	0.00
Less unpres chqs	-142.11	-56.97
Total	6086.29	6397.28

68 financial members at 31 May 2013

#### 4.2 Social Club

The social scheduled for 24 May was once again cancelled due to bad weather. A get together and games night is planned for Friday 28 June, to be held in the hall where weather is not an issue. On the menu will be soup and bread rolls, plus activities including carpet bowls, darts and table tennis.

#### **OTHER REPORTS:**

#### 5.1 Clean Up Australia

Nothing to report.

#### 5.2 Draft GLC LEP 2012

No news from the GLC on the next stages for approval.

### 5.3 Foreshore Erosion

Still no response from Council. Tony Hann has asked Lisa Schiff to call him but no reply.

### 5.4 Website

Nothing to report

# 5.5 Boat ramp and jetty

nothing to report

### 5.6 Status of road map & signage

The vilage map proposal is in the hands of GLC's Richard Old, who paid us a visit on 12 April. He agreed to pursue our suggestion of placing the sign on the LHS of Market Street, just past the Uralla Street junction. The Council will erect our map once approvals are given. He has also offered to replace the present Fire Brigade sign with a new sign that embodies sufficient information to allow other signage at that junction to be removed. He promised to start progress on the project week commencing 20 May.

Meanwhile, Council has refused to add two additional signs in Booral street directing traffic into Eastslope Way and Cove Boulevard (plus Point Circuit, Baromee Way and the Esplanade east). The Council has also refused our request to review safety aspects of traffic movement at the Carrington Road junction with North Arm Cove road.

## 5.7 Fame Cove

Nothing to report

	5.8	Grant applications		
	Noth	ning to report		
	5.9	Firewise		
	Noth	ning to report		
4.	Gen	eral Business		
		Nominations for office bearers, next AGM		
		Visit to North Arm Cove by Liberal/Labor politicians (refer information from Arlys Baker).		
		NOTA – still putting aside 50 copies of paper for Cove residents, but not being collected.		
	Mee	eting closed at		
5.	Next	t Meeting		
5.1. Next Executive Meeting – date to be advised				
	<b>5.2 Next AGM and General Meeting.</b> The AGM and election of Committee Members will be held at 10am August 2013 at the North Arm Cove Community Hall. The general meeting will be held following the AGM. Nomination forms will be available online and in the Cove News July edition.			
		Approved as a true and correct record		
		Stephanie Hunter (Chairperson)	Date	