

NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING
to be held at the Community Hall on 9 February 2013 at 10 am

AGENDA

- 1. Welcome, present and apologies** (Please sign in at the door.)
- 2. Minutes of general meeting held on 8 December 2012** (Available on web.)

2.1. Business arising

- a) Guide posts on road into Cove

3. Correspondence

3.1. Inwards

To/From	Date	Re	Action
David Bortfeld	09/01/13	Questions for survey, Medina Bay	Web
Amanda Ellis GLC	14/01/13	Success of Grant Application	Detailed planning
Jamie Condie	17/01/13	Summary of points from meeting	Write letter to council
David Bortfeld	18/01/13	Approving web version of survey	Published survey

3.2. Outwards

To	Date	Re
Ron Hartley	21/12/12	Requesting meeting with Engineer re guideposts
David Bortfeld	07/01/13	Proposed Heros Beach survey, Medina Bay
Jamie Condie GLC	07/01/13	Road safety issues, guide posts etc
Jamie Condie	14/01/13	Setting date for meeting & site review of safety issues
David Bortfeld	18/01/13	Reminder Heros Bay Survey
Jamie Condie	19/01/13	Thank you to Jamie Condie
John Knight, Display Power	21/01/13	Thanking for advice re signage for grant and advising him of grant's success

4. Motions on Notice

5. Reports (Reports will be placed on website by Friday 8 February)

5.1. Treasurer

5.2. Hall Committee

5.3. Firewise

5.4. Fame Cove

5.5. Boat ramp, water access

5.6. Social/Fund raising

5.7. Other reports

6. General Business

6.1. Guest speaker Tony Stokes regarding proposed Cove shop

6.2. Road problems within the Cove (Community members invited to identify issues preferably before meeting.)

6.3. Drainage problems within the Cove (Community members invited to identify issues preferably before meeting.)

6.4. Heros Beach Reserve

6.5. Any other business

7. Next Meeting: 10am, 13 April 2013 at the Community Hall

8. Closure