

North Arm Cove Residents Association
General Meeting
Saturday 10 February 2018
Community Centre commencing at 10:00 am
AGENDA

1. Welcome and Apologies:

2. Minutes :

Moved:..... Seconded:..... Carried
 That the minutes of the meeting of 9th. December 2017 be confirmed

2.1. Business arising:

3. Correspondence

To/from Gary Sylvaney/Gordon and Trish re Hawks Nest Tea Gardens Progress Association. 25/1/18.

Moved..... Seconded:..... Carried
 That the correspondence be accepted

4. Reports :

4.1. Treasurer's Report - Doug Kohlhoff

February 2018 Report
from 1/12/2017 to 31/1/2018

Balances	Opening	Closing
Friends of Fame Cove	536.06	536.06
NACRA	5050.77	5464.27
Proj Stronger Comm.	662.53	662.53
Proj Precinct Lights	0.00	5000.00
Website cost provision	194.50	32.50
	6443.86	11695.36
Beyond Bank	6443.86	11695.36
Total	6443.86	11695.36

Plus Income to 31 Jan	
Proj Precinct Lights	5000.00
Interest	3.50
Member subscriptions	20.00
Product sale	340.00
Website Sponsorship	50.00
Total Income	5413.50

Less Expenditure to 31 Jan	
Website fees	162.00
Total Expenditure	162.00

Closing Balance = 11695.36
Financial members = 59

Moved:..... Seconded:..... Carried
 That the Treasurer's Report be accepted.

4.2. Update on Mid Coast Council Activities Post Amalgamation.

Guest Speaker: Councillor Mr. Len Roberts.

4.3. Casuarina Reserve – Gary Sylvaney

4.4. Community Precinct – Doug Kohlhoff

4.5. Fame Cove Development - Len Yearsley

4.6. Heros Reserve

4.7. Water St

4.8. Hall Committee- . Maureen Kelly

4.9. Southern Area Reference Group meeting 5th. February 2018. Tea Gardens. . - Gary Sylvaney

4.10. Aquaculture

Moved:..... Seconded:..... Carried
 That the reports be accepted.

5. General Business

5.1. A Call for Volunteers. YOUR VILLAGE NEEDS YOU.

A small number of community minded residents are currently giving their time to maintain our precious few Community areas, namely:

Community Precinct, - 3 Volunteers.
Heros Beach. - 2 Volunteers
Water St.. -
Casuarina Reserve. - 5 Volunteers.

These numbers do not allow for any rostering to ensure volunteers are not needed to do too many hours. In our busy lives today, time has become a scarce resource for all of us. PLEASE CAN YOU HELP! The more Volunteers, the less time contribution is required from each. A List is available at the door. Please add your name too it and assist in keeping our Village Community Areas Beautiful and Accessible. PLEASE HELP.

5.2. Mid Coast Council Strategic Plan Consultation Paper 2017

Our Council has invited Residents to complete a survey relating to the above Strategic Plan. Closing date for responses is Friday 23rd. February 2018. The Survey can be completed on line at the NACRA Web Site (www.northarmcove.nsw.au) under "A Council that needs a Vision", or Councils (www.midcoast.nsw.gov.au/csp) If you would prefer to complete a hand written copy just ask a member of the Executive Committee here today. Which ever method you choose, the important issue is that you make your opinions known to Council. For each area of the Plan, a simple tick a box format is used, plus an opportunity to add further comment if you wish. A valuable opportunity. to influence the future of our very special Village and Region.

5.3. Follow up Inspections Of Drainage Works Identified In the Council's North Arm Cove Stormwater Management Strategy of 2014.

During February, your Committee is conducting a check on the drainage problems identified by Residents and Engineering Consultants in the above report to ascertain what works have been completed and what if any works remain uncompleted. A Report on the findings will be presented at the next General Meeting and if required, to Council.

5.4. Ambulance Response Times in the Cove.

Update on enquiries.

5.5. Clean Up Australia

6. Next General Meeting: 14th. April 2018 at 10am.

Meeting Closed.....

Join us for a Cuppa and Cake.