

**Agenda for NORTH ARM COVE RESIDENTS ASSOCIATION MEETING
Saturday 11 April 2015 at 10:00 am at the Community Hall**

1. Welcome & Apologies

2. Guest Speaker: Bob Baldwin, Federal member for Paterson

3. Minutes

Moved:	Seconded:	Carried
That the minutes of the meeting of February 14 be confirmed		

3.1. Business arising

4. Correspondence

From NAC RFS Brigade – Receipt for \$100 donation	16/10/2014
To Andrew Staniland re meeting on Hall Site issues	15/2/2015
To Andrew Staniland re Dinghy Ramp Construction, possible carpark	15/2/2015
From CBP, Completion of Project CBP 2012 16155: final approval	25/2/2015
From Council re DA proposed change to Fame Cove Access Road	17/2/2015
To Council Nacra Response to DA Bundabah from Len Yearsley/Fame Cove S/C	23/2/2015
Cc'd From Peter Chappelow to John Nell Chair Estuary Mgt C	17/2/2015
To/from Council, extensive correspondence re signage; Tony Hann	23/2/2015-18/3/2015
From Len Roberts re sewerage announcement for small villages on Port Stephens	10/3/2015
From Council re \$1000 grant for water tank at Casuarina – including cheque	26/2/2015
From Andrew Staniland – apology re 2 March meeting; has asked for Replas quote	12/3/2015
From Len Roberts re Boating Strategy funding for Jetty/Boat Ramp investigation	12/3/2015
From GLC re Fame Cove Modification of Consent at 24/3 Council Mtg	18/3/2015
To MidCoast Water re sewerage infrastructure	20/3/2015

5. Reports

5.1. Treasurer's Report

Treasurer's Report from 1/2/2015 to 31/3/2015
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Balances	Opening	Closing
Friends of Fame Cove	725.22	725.22
NACRA	3623.57	3187.44
Proj Map Sign	315.90	315.90
Proj Casuarina Tank	0.00	1000.00
Website cost provision	86.50	206.50
	4751.19	5435.06
Beyond Bank	4751.19	5435.06
Total	4751.19	5435.06

Plus Income to 31 Mar	
GLCouncil Grant	1000.00
Interest	0.76
Member subscriptions	15.00
Website Sponsorship	265.00
Total Income	1280.76

Less Expenditure to 31 Mar	
Insurance	596.89
Total Expenditure	596.89

Closing Balance	=	5435.06
Financial members	=	55

Note the transfer of \$120 to "web site cost provision".

Moved:	Seconded:	Carried
That the Treasurers report be accepted		

- 5.2. Website** There has been a significant increase in use of the website over the past few months. There may be one to two spots still available for new sponsors.
- 5.3. Firewise** Ian Cook will hold an important meeting on the Village Plan at the Hall 10am 18th April 2015
- 5.4. Road Map and Street Signage** – Following the vandalism to the Cove map in February, Tony Hann has straightened map and poles which are now too short. He plans to see if Council has old poles available. Wade Holmes, Council’s engineering dept, has approved relocation to a site 50m further down road and has contacted depot re re-erection. New signs indicating village map have been purchased.
- 5.5. Community Garden Project** Completion and Acquittal has now been submitted.
- 5.6. Aquaculture** Peter Chappelow cc'd us with his response to the Estuary Committee comments regarding the Village community.
- 5.7. Waterfront Amenities Project** NACRA has been given a \$1000 grant to replace the rusted water tank at Casuarina but this is some \$750 short of the estimated for cost of the total project. Other funding sources are being investigated. On March 25, Andrew Staniland met with Tony Hann and Doug Kohlhoff to agree on the next steps with the dinghy/kayak hand-launching ramps at Casuarina and Water St. It is hoped that as a result of this meeting there will now be some visible progress on this project.
- 5.8. Community Site Management Plan sub-committee** Also on March 25, Andrew Staniland met with Maureen Kelly, Moira Hooper Susan Carter and Doug Kohlhoff to discuss issues related to the siting of a play area near the Hall and the future planning of the site.
- 5.9. Fame Cove** At the 24 March GLC Council Meeting approval was granted for the relocation of 430m of the access road to service the 3000sq.m two-storey house to be located on the hilltop adjacent to the neck of North Arm Cove. The access road is to have a cleared width of 15m and a pavement of 6.5m and comply to council design.
- The relocation of the roadway was sought to avoid steep sections that did not comply with RFS standards for fire truck access. Conditions imposed by council include strong conservation and remediation provisions for the previous track and specifies engineer design for the new location. Council also specified strictly the conditions for the additional clearing of the hilltop building and surrounding bushfire Asset Protection Zone stating
- “Special emphasis shall be directed to retaining trees (where safe) in the APZ including those of special habitat calibre as well as trees that provide a visual screen to the approved development”.
- Council officers, an ecologist and bushfire consultant will identify and mark every tree to be removed and specifically seek to minimise the removal of trees on the land. No work will be allowed to commence on the land until this identification has been made and approved by council.
- GLC full report regarding the above can be found in council minutes 24/3/15. NACRA Fame Cove/North Arm Cove Sub Committee and four individual residents made representations to GLC regarding this matter.

Moved: That reports be accepted.	Seconded:	Carried
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6. General Business

- 6.1. Communication Survey** If you have not completed the survey either online or on paper it is not too late to do so. Thanks go to Maureen for arranging for GLC to print the survey with Cove News

7. Next Meeting

7.1. Next General Meeting 13 June 2015

A reminder that there will be no August meeting this year due to the absence of several of the committee members at that time. The Annual General Meeting will now be held on 10 October this year.

8. Closure

Minutes prepared by –
Approved as a true and correct record:

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Doug Kohlhoff (Chairperson)

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Date