

NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING
to be held at the Community Hall on 13 October 2012 at 10 am

AGENDA

1. Welcome, present and apologies (Please sign in at the door.)

Reminder: Membership renewals for 2012-3 (if not paid already) are now due.

2. Minutes of general meeting held on 11 August and Business arising

3. Correspondence

3.1. Inwards

From	Date	Re	Action
Craig Baumann		Inviting applications for Community Partnership Grants. Closing 30 October.	Decision whether to apply is required at this meeting.
David Bortfeld	28/09/12	Suggestion re possible grant application	To be discussed at this meeting

3.2. Outwards

To/From	Date	Re	Action
Community members/ Firewise sub committee	28/09/12	Firewise booklets and Firewise guests at GM	
David Bortfeld	25/09/12	Requesting suggestions re suitable grant applies	

4. Motions on Notice

5. Reports

5.1. Treasurer

5.2. Hall Committee

5.3. Firewise (See General Business)

5.4. Fame Cove (The development proposal for Fame Cove has been reactivated.)

5.5. Boat ramp, water access: (Council seeking quotes for consultant to look at Medina Bay.)

5.6. Other reports

6. General Business

6.1. Firewise Special Guests: Darrin Briggs, Kellie McLeod

6.2. Possible grant application The Cove has received *Community Partnership* grants for each of the past two years so our chances of success this time may therefore be slim, but zero if we do not apply. Applications close 30 October. One suggested project is a picnic shelter/bbq facility at a waterfront community reserve. The master plan for Casuarina identifies the need for a replacement for the now decrepit bbq facility at Casuarina. The master plan for Heros Bay is not yet completed but is expected to be undertaken this financial year. Successful grant applications are advised in April 2013 and projects should be completed by March 2014. It is likely that Council would support an application for a picnic shelter/bbq facility.

6.3. Five year plan

6.4. Invitation to join sub committees: Firewise, Boat ramp/Water access, Fame Cove, Social/Fund raising

6.5. "Paperless" meetings Printing costs are limiting our capacity to produce printed papers.

6.6. Any other business

7. Next Meeting: 8 December 2012

8. Closure