

**Agenda for NORTH ARM COVE RESIDENTS ASSOCIATION MEETING
Saturday 13 June 2015 at 10:00 am at the Community Hall**

1. Welcome & Apologies

2. Minutes

Moved:	Seconded:	Carried
That the minutes of the meeting of 11 April 2015 be confirmed		

2.1. Business arising

3. Motions on Notice

4. Correspondence

To Jamie Condie re <i>re-install of Village sign/map</i>	11/4/2015
From/to Robert Fish, GLC re <i>install of Village sign/map</i>	14/4/2015
To Glenn Handford, GLC re <i>cleanup</i>	23-25/4/2015
To/from Telstra re <i>their communications during the recent storms</i>	28-30/4/2015
To/From Gerard Tuckerman GLC re <i>Foreshore Erosion</i>	5/5/2015
To/from/to Matthew Taylor, Maritime re <i>Better Boating Grant</i>	7/5/2015
To Ron Hartley GLC cc Len Roberts re <i>Dinghy Ramps project</i>	7/5/2015
From Len Roberts re <i>Dinghy Ramps project</i>	7/5/2015
From/to Andrew Staniland GLC re <i>Dinghy Ramps project</i>	8/5/2015
To Len Roberts re <i>Application to burn off dead vegetation in village</i>	11/5/2015
To Glenn Handford, Clrs McWilliams, Roberts re <i>Boating Now Ramp/Jetty investigation</i>	14/5/2015
From Andrew Staniland GLC re <i>Dinghy Ramps project</i>	4/6/2015

Moved:	Seconded:	Carried
That Correspondence be accepted.		

5. Reports

5.1. Treasurer's Report

Treasurer's Report from 1/4/2015 to 31/5/2015
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Balances	Opening	Closing
Friends of Fame Cove	725.22	725.22
NACRA	3187.44	3404.19
Proj Map Sign	315.90	34.90
Proj Casuarina Tank	1000.00	1000.00
Website cost provision	206.50	206.50
	5435.06	5370.81
Beyond Bank	5435.06	5370.81
Total	5435.06	5370.81

Plus Income to 31 May	
Interest	3.75
Member subscriptions	30.00
Website Sponsorship	350.00
Total Income	383.75

Less Expenditure to 31 May	
GLCouncil Grant	281.00
Hall Hire	67.00
Gen. expense NACRA	100.00
Total Expenditure	448.00

Closing Balance	=	5370.81
Financial members	=	57

Membership renewals are now being taken. These can be paid by cash, or cheque or direct deposit: Beyond Bank Australia BSB: 805-022 Account No: 38609949 Remember to include your name in the description so we know who has paid.

Moved: Kath Kohlhoff	Seconded:	Carried
That the Treasurer's report be accepted.		

5.2. **Website** The website has been well utilised recently, particularly so during and after the fire and storms. We are however in need of more people to put information on the website.

5.3. **Firewise/RFS** The REF on the Hall site work has been completed. The storms and subsequent clean-up however have set back the timing of planned works.

Following the recent storms, some residents attempting to burn small heaps of dead and dry vegetation were surprised to be required to extinguish the fire or risk a fine. The Executive then applied to Council for special permission on behalf of village residents but this was rejected. After further discussion, GLC have undertaken to review their policy and in the meantime to allow individual residents to apply to Council to burn excess material from the recent storms although subject to strict conditions. Further details including the relevant web links have been provided in an article on the Community website.

5.4. **Road Map & Street Signage** Tony Hann reports that the village map is now just waiting for the council (Jamie Condie) to arrange for its re-erection. It will be positioned another 50 m along the road.

5.5. **Waterfront Amenities Project** Once again, no visible action from Andrew Staniland. Approval from Crown Lands not expected for at least 2 months. There is now a shortage of plastic. The project was meant to be completed by 15 June under the conditions of the grant but Doug has obtained approval for extension.

5.6. **Hall Committee**

5.7. **Fame Cove** Lisa Schiff will be meeting with the Fame Cove subcommittee later this month.

Moved:	Seconded:	Carried
That reports be accepted.		

6. General Business

6.1. **Cove issues from Council Community Meeting**

6.2. **Guest Speaker Kate Washington**

6.3. **Committee/Secretary Vacancy** We still have a vacancy on the committee.

7. **Next Meeting** Note: There will be NO meeting in August.

The Annual General Meeting will be held on 10 October 2015 at 10am

8. **Closure**