

**North Arm Cove Residents Association: General Meeting**  
**Saturday 10 October 2015 at the Community Hall commencing at 10:00 am**  
**A g e n d a**

**1. Welcome and Apologies:**

**2. Minutes**

Moved:	Seconded:	<b>Carried</b>
<b>That the minutes of the meeting of 13 June 2015 be confirmed</b>		

**2.1. Business arising**

**3. Correspondence**

From EcoNetwork re <i>2015-16 membership</i>	16/6/2015
To/From Kate Washington MP re <i>Boat ramp and Jetty (background papers).</i>	16-19/6/2015
To GLC re <i>Caravans/tents etc in Village area</i>	22/6/2015
To/From Ron Hartley GLC re <i>Damage to North Arm Cove Road</i>	22/6/2015
To Glenn Handford, Mayor, Deputy re <i>Site opposite Community Hall</i>	8-13/7/2015
Response from Jan McWilliams re <i>village green</i>	13/7/2015
To Glenn Handford, McWilliams (Mayor), Roberts follow up re <i>Community Land</i>	13/7/2015
From/To Jan McWilliams (Mayor) re <i>Community Land</i>	13/7/2015
To Brendan Guiney, MidCoast Water re <i>Sewerage &amp; Water</i>	18/7/2015
To (x3)/From (x3) Matthew Taylor, Maritime re <i>Dinghy Ramp Project</i>	19-29/7/2015
To Glenn Handford/Andrew Staniland re <i>Village Green concept</i>	21/7/2015
To Andrew Staniland re <i>Dinghy Ramp Project</i>	21/7/2015
To Ian Cook RFS Re <i>Village Green concept</i>	31/7/2015
To/From Tracey Farrant GLC Re <i>Village Green concept</i>	1-3/8/2015
To Tracey Farrant GLC (cc Staniland, Roberts) re <i>Dinghy Ramp Project</i>	3/8/2015
From/To Tracey Farrant re <i>Dinghy Ramp Project &amp; Village Green</i>	6/8/2015
From Andrew Staniland: <i>Letter of support for Village Green (at 2.33pm)</i>	7/8/2015
To CBP <i>Application for Grant for Village Green</i>	7/8/2015
To Len Roberts re <i>Inaction on Dinghy Ramps project &amp; promised maps of Hall site</i>	21/8/2015
To Mayor, cc councillors re <i>signage, communication etc</i>	21/8/2015
From/To Mayor Jan McWilliams re <i>inaction</i>	22/8/2015
From/To Len Roberts re <i>Ramps/Signage/communication</i>	22-24/8/2015
From (x2) /To (x2) Ron Hartley re <i>Signage</i>	26/8-3/9/2015
From Ron Hartley re <i>Drainage works commencing</i>	4/9/2015
From Andrew Staniland <i>Plan and Contours of Hall site</i>	9/9/2015
To Kirsty Hughes MidCoast Water re <i>NSW Govt proposals for Sewerage/Water</i>	28/9/2015

Moved:	Seconded:	<b>Carried</b>
<b>That Correspondence be accepted.</b>		

**4. Reports**

**4.1. Treasurer's Report**

<b>Report October 2015</b>
<b>from 1/6/2015 to 30/9/2015</b>

<b>Balances</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove	725.22	700.22
NACRA	3404.19	3769.55
Proj Map Sign	34.90	0.00
Proj Casuarina Tank	1000.00	1000.00
Website cost provision	206.50	206.50
	<b>5370.81</b>	<b>5676.27</b>
Beyond Bank	5370.81	5676.27
<b>Total</b>	<b>5370.81</b>	<b>5676.27</b>

<b>Plus Income to 30 Sep</b>	
Interest	7.43
Member subscriptions	400.00
Website Sponsorship	30.00
<b>Total Income</b>	<b>437.43</b>

<b>Less Expenditure to 30 Sep</b>	
Website fees	45.00
Gen. exp. Fame Cove	25.00
Gen. expense NACRA	61.97
<b>Total Expenditure</b>	<b>131.97</b>

<b>Closing Balance</b>	=	<b>5676.27</b>
<b>Financial members</b>	=	<b>44</b>

Moved:	Seconded:	Carried
<b>That the Treasurer's report be accepted.</b>		

- 4.2. **Website** A big thank you to those who kept the site active during Doug's absence.
- 4.3. **Firewise** Funds for any further work on implementing the community protection plan (including The Esplanade connection if approved) will not become available until late this year.
- 4.4. **Road Map & Street Signage** In spite of a great deal of correspondence: no action. Ron Hartley now acknowledges that something should be done & agreed to come & talk to us about signage when he is next in the area. No progress though on the re-erection of the Village Map.
- 4.5. **Community Garden Network** Concluded – *still* awaiting final feedback from CBP.
- 4.6. **Waterfront Amenities Project** Approval from Crown Lands now not expected until probably December. No action from Council.
- 4.7. **Water Tank project** Tank looks to be repairable with cleaning and a new lid which, together with vandal-proof spring tap and plumbing, should hopefully fit within our reduced budget. Local RFS will assist with Storz fitting.

#### 4.8. **Community Site Management Plan sub-committee**

a) Andrew Staniland has proposed that the interested local groups work together to produce a draft Management Plan for Council approval. He has supplied an aerial photo of the site and a plan although it is not very useful or accurate. Gary is working on preparing a better version.

b) The clearing of the area opposite the Hall site as part of the work on the Asset Protection Zone (APZ) raised a number of issues and opportunities. Properties from 107-115 Eastslope Way are much safer from bushfire but now very exposed to westerly winds. They would benefit from suitable screen planting. For the APZ to be maintained regrowth needs to be kept under control. The Village has been lacking in open space for recreation and this work has potentially created one. The land is currently classified as Road Reserve and would need to be re-gazetted as Community Land. Applications for Community Building Partnership funding closed on 7 August.

An application to Community Building Partnerships was therefore quickly prepared to seek funds for work on a play area/parking/screen planting (a “**Village Green**”) in the area opposite the Hall and submitted just before closing time when Andrew Staniland finally supplied a Council letter of support. *If* such a proposal is agreeable to the community then (subject to funds) it can progress. Some of the work will need to be undertaken by local volunteer effort. Any work would need to commence soon before regrowth takes completely over.

- 4.9. **Fame Cove** Some significant blasting has occurred on the Fame Cove site although the approved variation in the DA was meant to obviate the need for blasting. Significant clearing has occurred close to the waterline.

Moved:	Seconded:	Carried
<b>That reports be accepted.</b>		

### 5. **General Business**

- 5.1. **Drainage** Stormwater work at/near 10 Cove Bvd is now scheduled to start very soon followed then by work around 110 Cove Bvd. Some material has already been delivered to the Cove.
- 5.2. **MidCoast Water** The NSW Government has some funds available to connect water and/or sewerage infrastructure to small villages. Relevant organisations, including MidCoast, were invited to submit proposals. An update from MidCoast is expected this week and will be reported on at the meeting.

6. **Next General Meeting** will be held on 12 December 2015 at 10am

### 7. **Closure**