

North Arm Cove Residents Association: General Meeting
Saturday 12 December 2015 at the Community Hall commencing at 10:00 am
Agenda

1. Welcome and Apologies:

2. Minutes

Moved:	Seconded:	Carried
That the minutes of the meeting of 10 October 2015 be confirmed		

2.1. Business arising

3. Correspondence

To Glenn Handford, McWilliams (Mayor), Roberts <i>re Caravans, containers etc</i>	19/10/2015
From Glenn Handford <i>re Caravans, containers etc</i>	19/10/2015
From/to Ron Hartley <i>re Signs in NAC etc</i>	22-23/10/2015
From Lisa Schiff <i>re Caravans, containers etc</i>	22/10/2015
From/To Tracey Farrant <i>re Caravans, containers, communications etc</i>	27-29/10/2015
To/from Glenn Handford <i>re meeting with exec committee</i>	29/10-3/11/2015
To/from Len Roberts <i>re Caravans, containers etc</i>	1/11/2015
From Ron Hartley <i>re Funding pulled from Esplanade link</i>	2/11/2015
From Andrew Staniland <i>re Dinghy Launching Ramps, no Crown Lands approval – grant “extended”</i>	2/11/2015
To Glenn Handford <i>re Thanking Council for meeting</i>	5/11/2015
To Matthew Taylor, RMS <i>re Dinghy Launching Ramps, Jetty & Boat Ramp</i>	5/11/2015
From/to Indeewa Chandrawansa, RMS <i>re Dinghy Launching Ramps etc</i>	10/11/2015
From Ron Hartley <i>re Changed RFS funding policy</i>	26/11/2015

Moved:	Seconded:	Carried
That Correspondence be accepted.		

4. Reports

4.1. Treasurer's Report

Report December 2015 from 1/10/2015 to 30/11/2015
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Balances	Opening	Closing
Friends of Fame Cove	700.22	700.22
NACRA	3769.55	3849.44
Proj Casuarina Tank	1000.00	1000.00
Website cost provision	206.50	119.50
	5676.27	5669.16
Beyond Bank	5676.27	5659.16
Undeposited Funds	0.00	10.00
Total	5676.27	5669.16

Plus Income to 30 Nov	
Donations	20.00
Interest	3.83
Member subscriptions	200.00
Website Sponsorship	15.00
Total Income	238.83

Less Expenditure to 30 Nov	
Fair Trading	54.00
Website fees	162.00
Gen. expense NACRA	29.94
Total Expenditure	245.94

Closing Balance	=	5669.16
Financial members	=	62

Note: These accounts include an annual transfer of funds for “Website Provision”. This preserves funds for payment of future website hosting and domain costs which are incurred at two and three year intervals.

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

4.2. Firewise

4.3. **Road Map & Street Signage** Thanks to the valiant efforts of Tony Hann, Council has put a sign up (under the existing Cove Bvd *No Through Road* sign) saying to Point Circuit and Barromee Way. Not everything we wanted but a small success anyway. The Village Map has now been re-erected.

4.4. **Waterfront Amenities Project** We still do not have Crown Lands Approval. This is now awaiting response from Worimi Land Council.

4.5. **Water Tank project** Gary Sylvaney will report on current progress.

4.6. Hall Committee

4.7. **Community Site Management Plan sub-committee** Gary Sylvaney had produced a survey of the site which formed the basis for preliminary discussions on Friday November 13 which included members from S355 NACCC, Tennis Committee & Garden Group as well as this sub committee. The consensus achieved at the November 13 meeting will be presented to the General meeting for discussion under general business.

If the General meeting agrees, a draft plan will be forwarded to Council. Council will then review what we propose and, if they are supportive, add their own contribution before placing the plan on public exhibition. The community will have another opportunity to have a say at that time.

4.8. **Fame Cove** Len Yearsley will report on latest developments with the Fame Cove development.

4.9. **Executive Committee meeting with Council** On 5th November, the Association Executive met with the General Manager, Mayor, Deputy Mayor, three Councillors and Directors Ron Hartley and Lisa Schiff. The meeting explored at some length the difficulties we are having regarding communications with Council and the delays in the implementation of the Dinghy Ramp project. There was strong support from Councillors for the Village Green concept. Also discussed were items that had been raised in the October Residents Association General Meeting including: caravans, containers etc within the Cove, rubbish dumping on the approaches to the Cove and speeding on village roads. While Council were already taking action on the first of these, there were no easy solutions identified for the other two.

Moved:	Seconded:	Carried
That reports be accepted.		

5. General Business

5.1. **Guest: Tracey Farrant** Community Engagement Officer, Great Lakes Council

5.2. **Presentation and discussion of draft Community Site Master Plan proposals**

5.3. **Drainage** Stormwater work at and near 10 Cove Bvd has been undertaken. The drainage work planned for around 110 Cove Bvd is now scheduled for April 2016.

6. **Next General Meeting** will be held on 13 February 2016 at 10am. A representative from Mid Coast Water has been tentatively scheduled as our guest for this meeting.

7. Closure