

MINUTES OF NORTH ARM COVE RESIDENTS' ASSOCIATION GENERAL MEETING
held at the Community Hall on Saturday, 14 August 2010 at 10:28 am following the AGM

MEETING OPENED at 10:28 am

ATTENDANCE: 17 as per attendance sheet including the following committee members:

Len Yearsley, Louise Harvey, Mick Nolan, Susan Carter.

APOLOGIES Peter and Sandy Chappelow, Stephanie Hunter, Bruce and Denise Brown.

MINUTES OF PREVIOUS MEETINGS

Minutes of the general meeting held Saturday, 12 June 2010 and the special meeting held Saturday, 10 July 2010 as circulated were adopted.

Moved: Kerryan Griffin Seconded: Gerry Kilby

Carried

CORRESPONDENCE IN

From	Date	Re	Action
EcoNetwork	24 June 2010	Local Climate risk presentation on 31 July followed by AGM Annual Affiliation and Membership Fees	Passed to Chairman, Len Yearsley 100707 Econetwork fees – to Treasurer for payment 100814
Local Community Insurance Services	9 August 2010	Insurance from 20 February 2010	Passed to Treasurer for payment on 100814
GLC, NAC Community Centre	Undated	Hall hire	File: Hall
355 Sport and Rec Committee		Minutes of meeting 100210	File: 355 Committee

CORRESPONDENCE OUT

TO	Date	Re	Action
Hon Tony Kelly	25 June 2010	Requesting consultation	FILE Fame Cove Development
Mr Craig Baumann	25 June 2010	Copy of letter to Tony Kelly, requesting continued support	FILE Fame Cove Development

NAC circular	Undated	Notice of Special Meeting	FILE Fame Cove Development
--------------	---------	---------------------------	----------------------------

Motion that Correspondence be received.

Moved: Susan Carter Seconded: Gerry Kilby

Carried

TREASURER'S REPORT - The report, as below was read and accepted.

Moved: Steve Gee Seconded: Gerry Kilby

Carried

<i>NORTH ARM COVE RESIDENTS ASSOCIATION INTERIM TREASURER'S REPORT</i>	1 July 2010 – 14 August 2010
Total Balance as of last meeting	\$3 044.60
Friends of Fame Cove	868.22
Balance less Fame Cove	2 176.38
Petty Cash	9.55
<i>Plus</i>	
New Subscriptions	
Donations	100.00
Maps	
Fundraising	
Total Income	100.00
Less Expenditure	
Insurance	
General	
Total Expenditure	0.00
Total for NACRA including FOFC	\$3 144.60
Total for NACRA including FOFC and Petty Cash	\$3 154.15

Motion that North Arm Cove Residents Association Incorporated be recognised as a not-for-profit community association.

Moved: Louise Harvey Seconded: John Blackburn

Carried

Motion that the accounts be changed from Access Savings Account to Community account.

Moved: Louise Harvey Seconded: Gerry Kilby

Carried

Business Arising from Minutes

Boat ramp and water access Dave Bortfeld from GLC was welcomed to speak about water access and the boat ramp. He explained that engineers have surveyed Water Street and Casuarina Park and the Council landscape architect has advised on feasibility and relevant legislation. He added that a survey will be done of the community Hall and Heros Beach in the next two weeks.

There will be discussions with other Government Departments eg Lands and Maritime, which do not want any structures that interfere with tidal flow.

David said that laminated copies will be on public display at the Library within two weeks and available on the web site, and there will be a letterbox drop to advise people immediately affected. Plans for other parks will be posted as they are completed.

Steve Gee asked whether both positive and negative comments were required and David affirmed that if there are no positive comments, it will be assumed there is no support for the projects.

Tony Hann asked for longer than the usual 28 days because so many people are away – and the suggestion was accepted that plans be left on display for 3 months through September, October, and November.

Len Yearsley commented that a village appropriate boat ramp may be considered at Heros beach as it is the only remaining site possible.

Motion that the community expressed gratitude for David's professionalism in the development of excellent plans to date and his consideration of community needs.

Moved: John Blackburn Seconded: Steve Gee

Carried

Pat Brennan asked about solutions for the congestion resulting from many boats being tied up at end of the jetty. Len answered that signs would advise that dinghies can only be left for one tide.

Carol asked whether a fish cleaning table would be provided and David commented that the problem of drainage into the Cove and lack of water made this unlikely. Len said that the boat ramp committee was not in favour of a fish cleaning table.

Firewise – Len reported that one street meeting had been held and that Darren Briggs has moved the other two street meeting to 28 August. He added that mapping is completed for a two- or possibly three-stage burnoff through the centre of village. The Deputy Commissioner has asked Darren Briggs for a report. This work can only occur every seven years. If people do not clear land, private contractors will be brought in and the bill sent to the property owner.

Len asked for email addresses so people can be advised of firewise business.

Fame Cove – Len reported that a special meeting was held in July to inform the community and sub-committee of five was formed which is actively working. Some 30 individual letters have been written to politicians and government departments and a meeting held with the Total Environment Centre for advice. We don't expect plans before Christmas. Tony Hann has contacted other community groups impacted by the development and a meeting will be held in October. Peter Freeman will co-ordinate the sub-committee during Peter Chappelow and Len Yearsley's absence.

Tony mentioned there has been an application for an 1100 hectare World Heritage listing from Stroud to Port Stephens may affect the development.

Insurance – Len is liaising with Andrew Braybook of GLC to approach Council insurers with a view to formulating a policy for combined use by similar incorporated not-for-profit community organisations in the GLC area.

Hall extension – Len explained that NACRA had applied for a \$30 000 grant, including \$10 000 of community labour, to build a covered area with BBQ facility in front of the hall. Len had only a 10 day period in which to apply and was glad of the assistance of local architect, Robert Van Zandvliet, to draw up plans. Maureen Kelly explained that if the grant application is not successful, the Hall Committee will raise funds in order to complete the project.

Kangaroo Road Kill – David Bortfield said that NACRA could get in touch with Greg Pitt at GLC Traffic Department which would supply signs at places we suggested. Kerryan Griffin said that she would gather information from the community and Maureen drew attention to the Wildlife Carer in Karuah.

Solar panels – Len explained that they are legal and are used to farm electricity to put back into the grid.

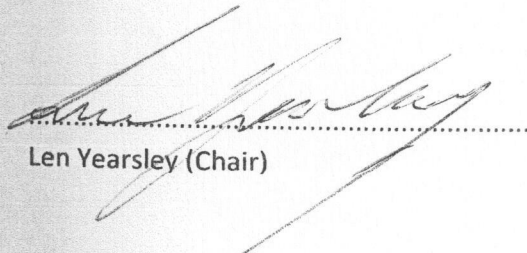
General Business

John Saage noted that there has been extensive erosion (approx 20% of beach area) at Heros Beach from rain water on the road and suggested that Council be asked to consider another spike in the drainage. Len confirmed drainage would be considered in the Council plans for Heros beach.

MEETING CLOSED at 11.27 am.

SUBMITTED – Susan Carter

Approved as a true and correct record:


.....
Len Yearsley (Chair)

27/9/2010
.....
Date