

**GENERAL MEETING NORTH ARM COVE RESIDENTS ASSOCIATION**  
**Community hall (Library annexe) Saturday 9 August 2014 commencing 10.00am**  
**A G E N D A**

**Present:**

**Apologies:**

**Minutes of last meeting held**

*Moved that minutes of the last meeting be accepted. Seconded Carried.*

**Business arising from last General Meeting**

**1. Motions on Notice**

**2. Correspondence**

**General:**

**Council/Local Government:**

24/6/14 To Andrew Staniland and Steve Howard re CBP grant  
 27/6/14 To GLC re Street signage  
 17/7/14 To Jamie Condie re village map pullover area  
 17/7/14 From Andrew Staniland re picnic settings for CBPP  
 19/7/14 From Len Roberts attaching Regional Boating Plan  
 19/7/14 To Andrew Braybrook GLC queries regarding Community Hall policy and practice in relation to insurance.  
 26/7/14 From Andrew Braybrook GLC in response to the above  
 22/7/14 From David Surplice Transport NSW re Hunter Regional Boating Plan  
 4/8/14 To NAC Rural Fire Service re Uralla Street sign  
 4/8/14 To Community Building Partnerships re extension for waterfront amenities project.

*Moved that correspondence be accepted. Carried.*

**3. REPORTS**

**3.1 Treasurer**

<b>Treasurer's Report</b>		
<b>from 1/6/2014 to 31/7/2014</b>		
<b>Balances</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove	750.22	725.22
NACRA	4413.84	4435.46
Proj Garden Tank	952.00	752.00
Proj Map Sign	1157.95	315.90
Proj Waterfront Amen	10579.00	10579.00
Website cost provision	86.50	86.50
	<b>17939.51</b>	<b>16894.08</b>
Beyond Bank	17939.51	16874.08
Undeposited Funds	0	20.00
<b>Total</b>	<b>17939.51</b>	<b>16894.08</b>
<b>Plus Income to 31 Jul</b>		
Interest	18.60	
Member subscriptions	40.00	
Website Sponsorship	50.00	
<b>Total Income</b>	<b>108.60</b>	
<b>Less Expenditure to 31 Jul</b>		
NSW CBP Grant	200.00	
GLCouncil Grant	842.05	
Gen. exp. Fame Cove	25.00	
Gen. expense NACRA	86.98	
<b>Total Expenditure</b>	<b>1154.03</b>	
<b>Closing Balance</b>	<b>=</b>	<b>16894.08</b>
<b>Financial members</b>	<b>=</b>	<b>79</b>

*Moved that Treasurer's report be accepted. Seconded Carried*

### **3.2 Social Club**

Nothing to report.

### **3.3 Website**

Discussion to be held on future of website.

## **4. OTHER REPORTS:**

### **4.1 Firewise**

Annette Searle referred to the hazard reduction notice sent out almost a week after the burn-off had been done. Stephanie Hunter said this information should have been put on the noticeboard in advance.

### **4.2 Road Map – pullover area**

Jamie Condie advised workmen have been tied up at Pindimar but pullover area will be completed as soon as possible.

### **4.3 Grant applications**

Nothing to report

### **4.4 Boat ramp and water access.**

“Transport for NSW” has produced a consultation draft Regional Boating Plan for Port Stephens – Hunter Region accessible from the maritime.nsw.gov.au website. The draft Plan shows a reasonable grasp of and some sympathy towards North Arm Cove's needs. The Committee has already responded to an earlier version of this draft Plan and some small amendments (with some errors) were made as a result. An information evening will be held in Nelsons Bay Bowling & Rec Club on 12<sup>th</sup> August 6-7pm and any (further) responses would be required by 24 August.

### **4.5 Heros Beach**

Council advise they have no funds for infrastructure work and would not support a grant application until this was done, so the project is on hold.

### **4.6 Hall Committee**

Nothing to report.

### **4.7 Community Garden Network**

Dave Read has dug irrigation ditches and irrigation pipes are installed. Still \$750 grant money remaining.

### **4.8 Fame Cove**

Lisa Schiff advised there is no progress at present and the owner is currently in China.

### **4.9 Aquaculture – OISAS**

Nothing to report at present.

### **4.10 Waterfront Amenities Project (Water Street & Casuarina)**

Outdoor picnic settings/seating and kayak racks for Casuarina/Water Street have been ordered and David Read has quoted for their installation. This work will consume all available grant funds plus will require a contribution from the Residents Association and from Council. (A contribution of around \$1000 from the Association was proposed as part of the original grant application.)

*Moved: That the Association pay \$1000 towards this work on the Waterfront Amenities Project.*

### **4.11 Street signs**

Great Lakes Council and the RTA have been contacted re relevant street signage. Wade Holmes at GLC advised he has initiated action on the signage.

*Moved that reports be accepted. Seconded Carried*

## **5. GENERAL BUSINESS**

### **5.1 Community Neighbour Initiative**

A formal note about this was distributed throughout the community enclosed in Cove News. Thanks to Jim Parnell for arranging printing. At this stage one response has been received.

Meeting closed at

**Next Meeting**

Next General Meeting 10.00am Saturday 11 October 2014

Minutes prepared by Annette Searle  
Approved as a true and correct record:

.....  
Stephanie Hunter (Chairperson)

.....  
Date