

NORTH ARM COVE RESIDENTS GENERAL MEETING
Saturday 13 December 2014 at the Community Hall commencing 10.00am
A G E N D A

Present:

Apologies:

Minutes of last meeting held 18 October 2014

Moved that minutes of the last meeting be accepted:

2. Correspondence

General:

Council/Local Government:

17/10/14 To Andrew Staniland re CBP, BBP and FRR Grants and his response to each query.
 21/10/14 From Craig Baumann enclosing letter from Mark Speakman, Parliamentary Secretary re exemption from stamp duty and enclosing application form.
 October 14 From Linda Hepple requesting acquittal for map project
 5/11/14 From Kate Washington – a thank you for the meeting and offer to assist where possible.
 6/11/14 To and from Linda Hepple regarding remaining map project funds
 6/11/14 To Linda Hepple attaching acquittal report
 7/11/14 From Lyn Hickey, GLC inviting NACRA to participate in upcoming Community Engagement session at Tea Gardens, 17/11/14
 18/11/14 To Glenn Handford GLC re street signage, North Arm Cove
 20/11/14 To Ron Hartley GLC re street signs and his reply referring back to Sharon Bultitude
 24/11/14 To Wade Holmes GLC re parking at Water Street and his reply.
 26/11/14 From Office of State Revenue approving stamp duty exemption
 1/12/14 Various correspondence to and from Sharon Bultitude, GLC re village signs.
 4/12/14 From Kate Washington – invitation to Politics in the Pub, Tea Gardens Saturday 14/12

Moved that correspondence be accepted:

Reports

3.1 Treasurer

| Treasurer's Report | | |
|-------------------------------------|----------------|----------------|
| from 1/10/2014 to 30/11/2014 | | |
| Balances | Opening | Closing |
| Friends of Fame Cove | 725.22 | 725.22 |
| NACRA | 3519.19 | 3614.93 |
| Proj Garden Tank | 752.00 | 546.40 |
| Proj Map Sign | 315.90 | 315.90 |
| Website cost provision | 86.50 | 86.50 |
| | 5398.81 | 5288.95 |
| Beyond Bank | 5398.81 | 5288.95 |
| Total | 5398.81 | 5288.95 |
| Plus Income to 30 Nov | | |
| Interest | 5.74 | |
| Member subscriptions | 90.00 | |
| Total Income | 95.74 | |
| Less Expenditure to 30 Nov | | |
| NSW CBP Projects | 205.60 | |
| Total Expenditure | 205.60 | |
| Closing Balance | = | 5288.95 |
| Financial members | = | 52 |

NACRA's application to the Office of State Revenue for exemption from stamp duty on general insurance has been approved. This exemption is effective from 10 November 2014 and will be reviewed every 3 years from date of issue.

Moved that Treasurers report be accepted:

3.2 Website

As subscribers to the website will know we have been trialling a newsletter. It is really still in the testing phase.

4. OTHER REPORTS:

4.1 Firewise

Ian Cook has been providing progress reports on the development of the Protection Plan which have been placed on the website.

4.2 Road Map and street signage

Tony Hann met with Jamie Condie 24 October. It seems GLC has been a bit overwhelmed by our requests.

4.3 Hall Committee

no report

4.4 Community Garden Network

no report

4.5 Aquaculture – OISAS

no report

4.6 Waterfront Amenities Project (Water Street & Casuarina)

The Community Building Partnership Grant is the process of being finalised.

The GLC Manager of Parks & Recreation, Andrew Staniland, has recently handed over GLC's involvement regarding the *Better Boating Grant - dinghy ramps* project to another staff member. We are still awaiting meaningful progress.

5. GENERAL BUSINESS

6. GUEST SPEAKER Deputy Mayor, Len Roberts

Meeting closed

Next Meeting

Next General Meeting Saturday 14 February 2015 commencing 10.00 at the Community Hall.