

**NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING
Saturday 14 February 2015 at the Community Hall, commencing 10.00am**

Present:

Apologies:

Minutes of last meeting held 13 December, 2014

Moved that minutes of the last meeting be accepted, seconded

Business arising from the minutes on 13 December, 2014

2. Correspondence

General:

Council/Local Government:

15/12/14 Emails to Ron Hartley GLC re dinghy ramp at Casuarina and Better Boating grant conditions and his replies.
 16/12/14 To Glenn Handford following up from meeting
 19/12/14 From Foundation for Rural & Regional renewal advising grand application for tank upgrade at Casuarina Park (Where every drop counts) unsuccessful.
 24/12/14 From Ron Hartley also enclosing correspondence from Andrew Staniland re dinghy ramp locations and new drawings.
 7/1/15 From Andrew Staniland re meeting on site to discuss dinghy ramp and Doug's reply.
 8/1/15 From Andrew Staniland nominating time of above meeting.

Moved that correspondence be accepted, seconded

Reports

3.1 Treasurer

Treasurer's Report from 1/12/2014 to 31/1/2015		
Balances	Opening	Closing
Friends of Fame Cove	725.22	725.22
NACRA	3614.93	3623.57
Proj Garden Tank	546.40	0.00
Proj Map Sign	315.90	315.90
Website cost provision	86.50	86.50
	5288.95	4751.19
Beyond Bank	5288.95	4751.19
Total	5288.95	4751.19
Plus Income to 31 Jan		
Interest	0.64	
Member subscriptions	20.00	
Total Income	20.64	
Less Expenditure to 31 Jan		
NSW CBP Projects	546.40	
Gen. expense NACRA	12.00	
Total Expenditure	558.40	
Closing Balance	=	4751.19
Financial members	=	54

Moved that Treasurers Report be accepted, seconded

3.2 Website

Some changes are already in place on the website but they are part of a larger project which is still in progress.

4. OTHER REPORTS:

4.1 Firewise

Still waiting on the report from Ian Cook.

4.2 Road Map and street signage

Tony Hann to report

4.3 Hall Committee

Nothing to report at present.

4.4 Community Garden Network

This project has now been completed and a report is being prepared for submission to CBP.

4.5 Aquaculture – OISAS

Nothing to report.

4.6 Waterfront Amenities Project (Water Street & Casuarina)

The sub-committee had a meeting on site with Andrew Staniland 12/1/14 and Ashley Carlson GLC. David Read also attended the meeting. The original proposal was to have a 3m x 10m ramp at Casuarina and a slightly larger one at Water Street. Council have done several versions of plans for Casuarina, all showing the ramp in the wrong position. The latest plans for both sites show 2.4m x 9.6m ramps. These will be suitable for hand launching only of dinghies and kayaks. Hopefully the project will now progress although there is no timeline as yet. The Grant requires work to be completed by the middle of the year.

A grant application has been submitted to Council for a replacement water tank at Casuarina Reserve. An earlier application for the tank to FRRR was unsuccessful.

We are fortunate to have had David Read & his team undertaking work in Casuarina Reserve. This voluntary contribution is greatly appreciated.

4.7 Community Centre Site Master Plan sub-committee

Way back in November 2008, Council resolved to develop, in conjunction with the community, a master plan for the Hall site. This master plan has not yet materialised. Since that time many developments have occurred at the site but not within the context of an overall plan.

There are a variety of current and future proposals which will also have an impact on the site: the Garden Network has proposed a walking track; the Hall Committee is organising a play equipment area; the community has identified an area for informal ball sports as a priority; the Tennis Club wants an area set aside for a future shed; and there are safety issues for parking and cars in relation to the children's playground. It appears that the Community Protection Plan currently in development will also have significant implications for the site.

In the absence of action from Council on this plan, the NACRA executive has established a sub-committee to endeavour to progress the development of such a plan. This sub-committee is being convened by Susan Carter.

5. GENERAL BUSINESS

5.1 Issues of concern to local residents

Are there issues of concern that you feel NACRA could possibly lobby Council, Ministers and MPs on behalf of the North Arm Cove community? Examples that have been suggested include appalling TV reception in some parts of the Cove, lack of adequate regional medical services during the summer period when the population of the region is at its highest and poor mobile telephone reception. Do these issues matter to you and do you have other local issues that you believe should be addressed.

5.2 Community survey

A new community survey is being prepared which is expected to be online sometime in March. Having a large number of responses to these surveys does help the Association lobbying Council and others on behalf of the community.

5.3 AGM 2015: The AGM will be moved to October as the President, Vice President and Treasurer will all be on leave in August. A regular meeting will still be held in August.

5.4 Resignation of Secretary, Annette Searle

Next Meeting

Next General Meeting Saturday 11 April 2015 at the Community Hall commencing 10.00am