

**NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING**  
**Community Hall, Saturday 14 December 2013 commencing 10.00am**

**Welcome:** Stephanie Hunter opened the meeting at 10.05 am and invited members to stay on for Christmas festivities afterwards. Stephanie also announced that Barry Young had resigned from the Committee and expressed thanks for his valuable contribution to NACRA. His services will be missed and Stephanie noted that the committee was now down to five members, which would be discussed in General Business.

**Present:** Ten members including committee members Stephanie Hunter (Chair) Doug Kohlhoff, Kath Kohlhoff, Len Yearsley, Annette Searle

**Apologies:** Lawrie Searle, Jim Hunter, and Cheryl Yearsley

**Minutes of last meeting:**

The minutes of the last meeting on 12 October 2013 have been published.

*Moved Doug Kohlhoff that the minutes of the last meeting be accepted. Seconded Annette Searle. Carried*

**Business arising from General Meeting 12 October 2013**

**Nil**

**1. Motions on Notice**

**Nil**

**2. Correspondence**

**Miscellaneous:**

- 19/11/13 Email from Trevor Jennings, Tea Gardens Progress Association to Tony Hann re constitution.
- 21/11/13 Reply from Tony Hann to above, referring Trevor to Stephanie Hunter as President.
- 5/12/13 Email invitations to Bob Baldwin, Craig Baumann and Len Roberts re Christmas get together after GM on 14/12/13
- 13/12/13 Email from Stephanie Hunter to Trevor Jennings re constitution and his reply on same date.
- 13/12/13 Emails to Steve Gee and Col Williams re storm damage.

**Council:**

- 18/11/13 Email to Glenn Handford re date for meeting with NACRA Executive
- 19/11/13 Email to Len Roberts re concerns about Draft OISAS review
- Nov 13 Reply from Len Roberts suggesting concerns be referred to GLC.
- 24/11/13 Email to Glenn Handford confirming date for meeting on 11/12/13
- 24/11/13 Email to Richard Old re final amendment to map

**Grants**

- 6/12/13 Email from Maria Pickles, Community Garden Network re approval of Grant for \$5,200 with copy of letter from Craig Baumann.

**Matters arising from correspondence:**

Stephanie Hunter to follow up on email from Trevor Jennings. Trevor advised that an attempt to revive the Community Consultative Committee was being made by Helen Jones and suggested we attend the meeting that is being organised. Stephanie commented that there would be a benefit in becoming a combined force. Maureen Kelly mentioned that some years ago the Progress Associations in Great Lakes Council formed a combined group that met on a regular basis.

Jim Pegram thanked the committee for the correspondence sent re road works.

*Moved Maureen Kelly that the correspondence be accepted. Doug Kolhoff seconded. Carried.*

## Reports

### 3.1 Treasurer

<b>Treasurer's Report</b>		
<b>from 1/10/2013 to 30/11/2013</b>		
<b>Balances</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove	750.22	750.22
NACRA	4136.91	4595.80
Proj Map Sign	2000.00	2000.00
Proj Waterfront Amen	25000.00	17025.00
Website cost provision	95.00	95.00
	<b>31982.13</b>	<b>24466.02</b>
Beyond Bank	32064.1	24513.62
Unpresented Cheques	-81.97	-69.60
Undeposited Funds	0	22.00
<b>Total</b>	<b>31982.13</b>	<b>24466.02</b>

  

<b>Plus Income to 30 Nov</b>	
Donations	30.00
Interest	67.49
Member subscriptions	235.00
Social/Fund Raising	196.00
<b>Total Income</b>	<b>528.49</b>

  

<b>Less Expenditure to 30 Nov</b>	
NSW CBP Grant	7975.00
Hall Hire	25.00
Social function	44.60
<b>Total Expenditure</b>	<b>8044.60</b>

  

<b>Closing Balance</b>	=	<b>24466.02</b>
<b>Financial members</b>	=	<b>73</b>

*Moved Kath Kohlhoff that the Treasurers report be accepted. Seconded Maureen Kelly, Carried.*

### 3.2 Social Club

Last event was Oktoberfest that unfortunately was not well attended due to other functions in the area. There was however, positive feedback from those who did attend.

### 3.3 Website

Nothing to report.

## 4. Other Reports

### 4.1 Firewise

Stephanie Hunter has requested names of new Cove residents from local Real Estate Agents so they can be supplied with Bushfire Prevention kits. A notice to this effect has also been put in Cove News and on the website.

### 4.2 Status of road map

Final amendments to the sign forwarded to John Knight. Executive committee met with Glenn Handford GLC and one of the items on the agenda was the road map. It was pointed out to Glenn that progress on this has stalled. Richard Old, who is currently overseeing this project, is leaving council before Christmas so Glenn Handford will personally take this on.

### 4.3 Grant applications

A grant of \$5,200 has been approved for a water tank and irrigation system at the community garden.

On 13 December the grant application to Better Boating Program for \$31,375 was approved for Water Street and Casuarina projects. Stephanie thanked Peter Chappelow and Doug Kohlhoff for their efforts in assisting with this grant.

### 4.4 Boat ramp and water access

David Read is undertaking the installation of the dinghy racks at Water Street and Casuarina

Reserves. The racks have been delivered and preparatory work has begun.

#### **4.5 Stormwater/Drainage**

At the meeting with Glenn Handford two letters from members of the community were tabled re stormwater damage. NACRA asked if damage could be the main priority in allocating stormwater and drainage works. The plan submitted by council will be implemented and funds for the first stage have been set aside.

Col Williams thanked NACRA for interceding on his behalf and spoke about property damage caused by the storm and the big hole it left on council property adjoining their driveway. Council took 10 days to respond, and then erected a barricade, which is still in place. Col read out a letter he had written to the General Manager, GLC last September and tabled an article that appeared on the front page of NOTA.

Stephanie advised Col that Ron Hartley, Engineering division of GLC should have been copied in. Stephanie advised Col to write another letter to Glenn Handford, GLC outlining the actions he is prepared to take and copy to Ron Hartley.

Stephanie also mentioned the meeting where residents were asked to submit their road/drainage problems, which were subsequently passed on to Council. However when consultants came to talk about the issues, Council had passed none of them on.

#### **4.6 Heros Beach**

NACRA asked Glenn Handford about progress – he is hoping to have a report to submit to the February Council meeting re Heros Beach development.

#### **4.7 Hall Committee**

Very successful Melbourne Cup function. Hall noticeboard to be renovated and contact details updated.

#### **4.8 Community Garden Network**

Grant of \$5,200 for water tank and irrigation system has been approved.

#### **4.9 Fame Cove**

Glenn Handford brought the committee up to date on the Fame Cove Development. Len Yearsley summarised the latest draft plan that incorporates a golf course, residential housing and a jetty to take a 100ft. vessel. There will also be a tourist facility of some kind. There will be a meeting with the community in January and feedback from this meeting will be tabled at the February Council meeting.

Stephanie Hunter noted that the Fame Cove committee has been successful in modifying some of the development plans.

#### **4.10 Aquaculture – OISAS**

Janine Reid has submitted NACRA concerns on our behalf. Aquaculture report attached.

Industry review is now closed. NACRA did put in a submission. There are two oyster leases of concern, running parallel with Cove Bvd and Eastslope Way and these have been zoned priority in the draft. Stephanie urged members to read Janine's report as these leases affect the community. Both leases block access to water at Casuarina and Water Street. This problem was mentioned to Glenn Handford at the meeting and he will take it under consideration.

*Moved Maureen Kelly that reports accepted. Kath Kohlhoff seconded. Carried*

### **5. General Business**

**5.1 New members** urgently needed for the Executive Committee. Barry Young has tendered his resignation due to other commitments with Lions Club and Probus. This leaves the committee down to five.

**5.2 Meeting with Glenn Handford.** Main reason for this meeting was the lack of communication with Council. Glenn will follow this up and advise heads of departments to delegate more. He will also advise council to advise NACRA of any matters relating to North Arm Cove

**5.3 Roads:** Glenn Handford, GLC advised that progressive re-sheeting is designed to keep roads in reasonable condition rather than let them deteriorate. NACRA advised Glenn that the road out of North Arm Cove was in poor condition and he agreed it did need a rebuild, but no timeframe was given.

Eastslope Way is still down for sealing in 2014/15. Jim Pegram asked if we could put in a submission to widen approach to crests (Ridgeway/Promontory Way) and Market Way by another metre of sealing. There was some work done recently but it is crumbling already.

*Jim Pegram moved a motion to approach council re widening approach to crests. Maureen Kelly seconded. Carried.*

**5.4 Overhanging trees:** Jim Pegram noted that several meetings ago the problem of overhanging branches was discussed. This should be followed up with a request to Council to review trees on council roadside property.

**5.5 Boat Ramp Group:** Jim Pegram asked if the other Boat Ramp group had been in touch with Council. Stephanie Hunter said she thought this group had disbanded. NACRA are still actively pursuing this project. Preferred site at this stage is still Medina Bay.

**Meeting closed: 11.14am**

**6. Next General Meeting – Saturday 15 February 2013 at the Community Hall**

SUBMITTED - Annette Searle  
Approved as a true and correct record

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Stephanie Hunter (Chairman)

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Date