

NACCAi Annual General Meeting
Meeting Agenda

**Meeting to be held Saturday, 5 December 2020 at 11:30
am at the Community Hall**

Welcome and Apologies

1. Previous AGM Minutes

- 1.1. Minutes of previous AGM – copy is on pages 3-7.

- 1.2. Endorsing previous AGM meeting record.
Motion: That the minutes of the 2019 Annual General Meeting held on 8 February 2020 be confirmed.
Moved: Seconded: Carried:

2. Reports

2.1. Treasurer's Annual Report

Motion: That the Treasurer's Annual Financial Report for 2019/20 be accepted and submitted to Fair Trading.
Copy of 2019/20 annual financial statement is on page 2.
Moved: Seconded: Carried:

2.2. President's Report

President report for the year [from February 2020 to December 2020]

3. Committee Election

Returning Officer to hold election for positions of President, Vice President, Secretary, Treasurer and 3 committee members

4. Next years (2020/21) Annual General Meeting

Proposed for 7 August 2021

5. Closure

2019- 2020 Annual Financial Report
from 1/7/2019 to 30/6/2020

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	3839.30	4371.78
Stronger Commun Project	456.53	456.53
Website cost provision	189.96	0.00
	4891.85	5234.37
Beyond Bank	4891.85	5234.37
Total	4891.85	5234.37

Plus Income to 30 Jun	
Donations	420.90
Interest	2.42
Member subscriptions	980.00
Product sale	40.00
Website Sponsorship	1205.00
Total Income	2648.32

Less Expenditure to 30 Jun	
Fair Trading	224.39
Donation RFS	1000.00
Insurance	596.89
Social function	50.00
Website fees	188.76
Gen. expense NACCAi	245.76
Total Expenditure	2305.80

Closing Balance = 5234.37

NACCAi Annual General Meeting 8 February 2020 – Chair Jim Parnell

Meeting opened: 12 noon

Attendees as per attendance sheets

Apologies: Kerry and Bruce Head, Philippa Coltart, Darryl Thompson, Shawna Hartley, Tatjina and Desmin Duric, Ivana Agapiou.

Noted that a quorum of attendees is present as per the attendance sheet.

Minutes of the AGM held 13 October 2018

Motion: That the Minutes are Accepted. Proposer Tony Hann Seconder Gary Sylvaney

Presidents Report

Some of the positive highlights of the last 18 months

- Electricity Deal with Origin successful for those who took it up. This should improve with more members taking up the deal in 2021. Thanks to Michael Pickles for initiating this deal.
- NBN deal starting now cable is being laid.
No cost standard set up, Free Modem, Unlimited data @ 23Mbps
\$49.95 per month – this price may drop if big numbers sign up. A faster connection can be paid.
- 7 Gm meetings and 11 Exec Meetings were held in the time from 2018 to 2020.
- Consistent SARG representation and getting Report and Request to work – residents are successfully using the report and request system on the MCC website where they can raise issues, or request works. Responses from the website are immediate with a number that can be used to track the request. This means NACCAi can focus on strategic and development projects.
- Reduced the costs of running meetings.
- Increased membership from around 50 to over 118
- Ceased continuing with old issues and focused on improving conditions for members in the Cove
- Facilitated the Oyster Strategy Community Forum with over 14 reps from authorities and farmers.
- Donation to the Local Bushfire Brigade \$1000 was provided and the brigade has spent the funding on the provision of new packs which are lighter and more comfortable.
- As a joint project the Community Hall Committee and NACRA started the Community Plan for North Arm Cove village area with over 100 responses to surveys and developed a draft community plan for the Village.
- Got council on board to give us improvements at Heros Beach in 2020 including landscaping, road and picnic facilities. Competed in two funding rounds for this project which is really the responsibility of Council.
- MCC Traffic Committee will do an assessment of all the hot spots for pedestrian, wildlife and motorist safety and replace and upgrade the signs for NAC in 2020
- Good start to a community emergency plan with nominations of the neighbourhood wardens and working with the Hall Committee.

Proposed Gary Sylvaney

Seconded Barry Young

SARG Report – Maria Pickles

The Southern Area Reference Group meets the 1st Friday of every month.

The main focus has been monitoring works requests to council for works that have been on the books for a long time. However the focus has now changed to planning for the southern area of MCC with the outcome of providing a strategy to identify and agree on priorities and apply for works and funding for the MCC southern area. Note that with the addition of Taree and Gloucester the competition for funding will be greater and it is important that the communities are well prepared with plans.

Some of the villages have already started community plans. A planning template will be made available for community groups to start the process. The Community Engagement team will be meeting with SARG in March or April. Len Roberts is working towards the community plans to be completed in the next few months.

Community Plans are guided by the MCC Community Engagement Strategy and is supported by the Community Engagement Team

Implications for North Arm Cove

- All groups in the North Arm Cove area will be involved in the consultation. Consultations will not be held for one particular group.
- Plans developed will be for the locality not just part of the geographical area.
- This means that the Non Urban Residents, Rural Residents and Commercial owners will be involved in the planning of and endorsing of the priorities.
- The plans will back up the priorities for already submitting for grants.
- The North Arm Cove area map with boundaries has been requested from Paul DeSezell Manager for Planning. Len Roberts has provided an outline that will include NAC Village, NAC Non Urban Area, Huntview Residents, Carrington and the Rock. Note that the area to the north of the Rock is not included.
- The Survey conducted by NACRA and the 355 Hall Committee has identified priorities for the plan for the NAC Village. The Community Engagement meeting should include all residents, non urban landholders and rural landholders and the owners at the Rock, should they like to attend. It is suggested that a community BBQ inviting all residents in the areas be conducted as a community consultation in the next few months.

Current Report and Requests

Drainage clearing all drains along Cove Boulevard, Water St high side, Water St. Big drain on the water, Promontory Way. Any other requests should be sent to Maria Pickles ASAP to include in the request. Once the request is made it is allocated and the work completed.

Note that the NAC Drainage Plan stated that residents should clear their own drains, this does not apply to the drains which capture debris and water from the whole street.

Sub Committees Reports

Fame Cove – Len Yearsley

Read by Jim Parnell

Report Fame Cove Sub Committee to Executive NACCAi February 2020

Since our last report to NACRA General Meeting 7 December this Sub Committee has not met over the Christmas – New Year period.

We note that this report was not included with the online publication of the General Meeting Minutes NACRA 7 December to which they were presented. There is reference to an attachment that does not appear.

Our next proposed meeting date has been re scheduled to 16 March 2020

We are presently find ourselves playing a waiting game between Mr Lee – Tea gardens Farms, National Parks and the outstanding Court Orders which are largely uncompleted and not being progressed.

It is our intention to follow up on what we believe outstanding issues mid February when our public officers are back at their desks, prior to our next meeting

It is our hope that when matters are returned to Court December 2020 considerable pressure and large fines will be brought against Mr Lee and Tea Gardens Farms (already \$300080 have been imposed for illegal environmentally damaging works) and some form of negotiation will be proposed to encourage the handover of the property to the State.

Then again... the fines may be paid and works carried out.

These now include two asphalt roads at \$6-8 million and rehabilitation and drainage works estimated \$ 6 million

Plus the cost of building the proposed 3000 m house and three additional houses, if they ever proceed.

The earliest resolution to these matters we estimate to be 2021

Len Yearsley. Chairman. Facilitator, Fame Cove Sub Committee NACCAi

23/1/2020

Motion: That the Subcommittee and other reports be accepted.

Proposed Andy McNaughton Seconded Rob VanderZeilt.

Elections chaired by Jim Parnell

Nominations : Two nominations were made prior to the meeting and accepted.

Bob Reid – Nominated as President – Tony Hann and Janine Reid

Lyn McKee Nominated for Vice President and or Treasurer.- James Parnell and Maria Pickles

Proposed Andy McNaughton Seconded Bob Reid

Ordinary Members – Tim Nolan and Andy McNaughton

Proposed Lyn Mckee and Seconded Bob Reid

Call for nominations from the floor for the following positions

Secretary vacant.

12 noon – Close

Submitted – Maria Pickles

Approved as a true and correct record

..... **Date**.....

Chair: