

North Arm Cove

Community Association

Worimi Country

Minutes - Ordinary General Meeting - Saturday 5 December 2020

Meeting opened 10.00am, closed 11.30am

Item	Minutes	Action	Due date															
1. Welcome and apologies	<ul style="list-style-type: none"> President Bob Reid welcomed members to the meeting and reminded those in attendance of their COVID obligations for distancing and registration at hall entry. Members gave approval to record audio of meeting for the purpose of minute keeping Apologies from 13 members received before meeting Number of attendees – 12 																	
2. Minutes from NACCAi 29 August 2020 meeting	<ul style="list-style-type: none"> No questions or objection to previous minutes presented. Motion passed to approve the issued version of the Ordinary General Meeting minutes held 17 October 2020. <ul style="list-style-type: none"> - Moved by: Nigel Tully - Seconded by: Len Yearsley 	President - place approved minutes on website	Next meeting															
3. Membership	<ul style="list-style-type: none"> Current membership (at close of meeting) below: <table border="1" data-bbox="555 1120 1594 1235"> <thead> <tr> <th colspan="5">Paid up to</th> </tr> <tr> <th>30 June 17, 18</th> <th>30 June 19</th> <th>30 June 20</th> <th>30 June 21</th> <th>30 June 22</th> </tr> </thead> <tbody> <tr> <td>5</td> <td>7</td> <td>16</td> <td>87</td> <td>2</td> </tr> </tbody> </table> President advised that members with outstanding membership fees had been emailed reminders, and that he would also follow these up again with phone calls. Memberships with outstanding membership fees There have been 4 resignations since the last meeting 	Paid up to					30 June 17, 18	30 June 19	30 June 20	30 June 21	30 June 22	5	7	16	87	2	President to organise requested refunds for previous non-urban members.	15 December
Paid up to																		
30 June 17, 18	30 June 19	30 June 20	30 June 21	30 June 22														
5	7	16	87	2														

	<ul style="list-style-type: none"> • Requests had been made for \$80 in refunds of membership fees from previous non-urban members. Refunds to be made by EFT in early December. It was agreed to keep the offer for refunds open until the end of the financial year. • President to organise requested refunds for previous non-urban members. 		
4. Correspondence	<p>Correspondence in:</p> <ul style="list-style-type: none"> • NSW Revenue request for Insurance Duties exemption to be updated • Email from Koran North MCC re community plan • Email from Beyond Bank re adding Treasurer as account signatory • Email from MidCoast Council re flood study <p>Correspondence out:</p> <ul style="list-style-type: none"> • Response to NSW Revenue request • Email to Koran North re community plan <p>Discussion on correspondence Following the discussion at the 17 October meeting on making correspondence available to members, the President advised that the Committee had discussed this and had decided that the easiest way to do this was for the President or Secretary to make correspondence available for members to inspect at a convenient time and location. Members should contact the President or Secretary to arrange this.</p>		
5. Finance	<ul style="list-style-type: none"> • The President noted that there had been substantial donations made for the defibrillator since the last meeting. • “Friends of Fame Cove” and “Stronger Communities Projects” accounts have been reinstated as separate line entries in the accounts. 		
6. Subcommittees			
6.1 Reports	<ul style="list-style-type: none"> • Fame Cove subcommittee - Report distributed with agenda. • Roads and drainage - Report distributed with agenda. <ul style="list-style-type: none"> - Following the completion of the drainage inspections a detailed report that provides an update to Council’s 2017 Stormwater management Strategy has been prepared to discuss with Council. - The recent flooding of the entrance road close to Goorengi Rd was discussed. The road was 		

	<p>flooded for a few hours preventing access to and from the Village. The cause of the flooding will need to be investigated.</p> <ul style="list-style-type: none"> - Road signage issues will be assessed next. - The question of whether the speed limit in the Village should be reduced to 40 kph was discussed, considering that many people walk on the roads and there are no footpaths, and the roads are quite narrow in some sections. <ul style="list-style-type: none"> • Heros Beach <ul style="list-style-type: none"> – A picnic table has been installed by Council. There has been no response from Council to our request to survey the boundaries of the reserve so they are clearly marked. - It was requested that the “amphitheatre” in the northern end of the reserve be retained. - It was noted that the subcommittee could apply for grants for landscaping. - President to post Council approved landscape design on the website. 	President to place approved landscape design on website.	12 December
7. MidCoast Council related matters			
7.1 Community Hall	<ul style="list-style-type: none"> • Robert van Zandvliet gave a presentation on the proposed changes for the carparking area and landscaping the entrance to the Community Hall. Plans and a sketch on the changes have been submitted to Council for comment. • There was considerable discussion on disabled parking arrangements and access, lighting for safe access from the back carpark to the hall, the adequacy of the back carpark for large events, and the location of the crossing to Yallarwah Park. • It was requested that the community be consulted on the final plan prepared following Council’s comments. 	Community Hall Committee to consult with community on final concept plan.	ASAP
7.2 Community Plan	<ul style="list-style-type: none"> • The President advised that his nomination (as a resident not as the NACCAi President) to be on the steering group had been successful, and that the steering group would have its first meeting on Friday 11 December. At this meeting the group would be informed of who would be on the steering group, but the grapevine indicated that it will be three people from the Village and one person from the non-urban area. 		
8. Other business			
8.1 Defibrillator	<ul style="list-style-type: none"> • The President advised that donations for the defibrillator were fantastic, with \$3,180 being donated so far, out of a target of \$3,500. The tennis club had made an application for a grant of \$1,250 under the sports defibrillator scheme, but the results of the application will not be known possibly until late January. 	President to work with Hall Committee on installation and	ASAP

	<ul style="list-style-type: none"> The President also advised that NACCAi would work with the Hall Committee to plan the installation of the defibrillator, undertake CPR and defibrillator training for residents, and develop guidelines for accessing the defibrillator. There was discussion on whether it may be possible to get the sports defibrillator grant if we had already purchased it, and if we did receive the grant, what should be done with any donation money leftover. 	training for defibrillator.	
8.2 Bushfire and emergency response planning	<ul style="list-style-type: none"> Tim Nolan advised that the Committee had discussed formation of an emergency response planning subcommittee and determined that it was not appropriate due to potential liabilities if things go wrong, and what we should be doing is providing reference material for people to self-educate and think about what they should be do in emergencies. It was noted that there is already emergency information on the website but you have to go through a few menus to find it, so Doug Kohlhoff is going to try and reconfigure the web site so that this information is easy to find. However, this is technically not easy and will take some time to do. Gary Sylvaney mentioned two mobile phone apps that people should put on their phones: <ul style="list-style-type: none"> - the RFS “fires near me NSW” app enables users to set up “watch zones” around locations, and receive notifications if any fires occur within the watch zones. - the “bushfires.io” app that provides bushfire warnings, fire events, road closures etc for all Australia. (Note - there is also an RFS developed “fires near me Australia” ap for all Australia) 	Doug Kohlhoff to reconfigure website to make emergency response information more easily accessible.	No date set.
8.3 Other business	<ul style="list-style-type: none"> Red deer have been spotted in the area, motorists need to watch out. Non-urban landowners have formed an incorporated Association – North Arm Cove Rate Payers Association. Membership is restricted to people who own land in the North Arm Cove paper subdivision. The constitution is an amended copy of the NACCAi constitution. Many residents have been having NBN problems recently. Vehicles exceeding the 50KLM speed limit, including heavy vehicles particularly on Cove boulevard discussed. Additional road / street signage requirements discuss 		
9. Next meeting date	2021 ordinary general meeting dates, 10am on: Saturday 13 February, Saturday 8 May, Saturday 14 August, Saturday 13 November.		

Approved unanimously by motion at ordinary general meeting 13 February 2021.

