

## Minutes of Ordinary General Meeting

<b>DATE OF MEETING</b>	Saturday, 13 November 2021		
<b>MEETING OPEN:</b>	2.06pm	<b>MEETING CLOSED:</b>	3.30pm

### COMMITTEE:

<b>President:</b>	Bob Reid - 0419 475 496	<b>Committee Members:</b> Gary Sylvaney vacant vacant
<b>Vice President:</b>	Tim Nolan	
<b>Secretary:</b>	vacant	
<b>Treasurer:</b>	Sylvia Marino	

### General Meeting Items

ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
1.	<b>Welcome and apologies</b>	<ul style="list-style-type: none"> <li>▪ President Bob Reid welcomed members to the meeting, and visitors.</li> <li>▪ Members gave approval to record audio of meeting for the purpose of minute keeping</li> <li>▪ Apologies received from a number of people (names not mentioned). Apology for Anthony Byrne received from floor</li> <li>▪ Request from President for any new business to be advised in advance if not in agenda to be able to control meeting timing. Possible requirement to discuss developments in non-urban area</li> <li>▪ Request for more involvement of members to assist in positions within the committee</li> <li>▪ Number of attendees – 39 (36 members and 3 visitors)</li> </ul>	Nil	

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ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE						
2.	Minutes from NACCAi 8 May 2021 meeting	<ul style="list-style-type: none"> <li>▪ No questions or objection to previous minutes presented.</li> <li>▪ President advised of one mistake item 1. Should be 15 members and 7 visitors</li> <li>▪ Motion passed to approve the issued version of the Ordinary General Meeting minutes held: 8<sup>th</sup> May 2021</li> <li>▪ Moved by: Nigel Tully</li> <li>▪ Seconded by: Len Yearsley</li> </ul>	President - place approved minutes on website	Next meeting						
3.	Outstanding actions from previous meeting	<ul style="list-style-type: none"> <li>▪ Sewage update as per agenda so nothing to discuss. Nothing is going to happen for an extended period so no further action for some time</li> </ul>								
4.	Membership	<ul style="list-style-type: none"> <li>▪ Current membership below:</li> </ul> <table border="1" style="margin-left: 20px;"> <tr> <td colspan="2">Paid To</td> </tr> <tr> <td>30 June 22</td> <td>30 June 23</td> </tr> <tr> <td>92</td> <td>6</td> </tr> </table> <ul style="list-style-type: none"> <li>▪ 2 resignations and 3 left the Cove during the year</li> <li>▪ Reminders will be sent out to unfinancial members (24). Membership fee is only \$10/person and if you wish to resign an email to President or Secretary would be appreciated</li> </ul>	Paid To		30 June 22	30 June 23	92	6		
Paid To										
30 June 22	30 June 23									
92	6									
5.	Correspondence	<p><b>Correspondence:</b> (Rather than listing correspondence in and correspondence out separately, all correspondence has been listed together since for most of it there was correspondence both in and out.)</p> <ul style="list-style-type: none"> <li>▪ NAC Hall Committee – Hall power and water upgrade, hall booking requirements</li> <li>▪ Office of Responsible Gambling – hall power and water upgrade</li> <li>▪ MCC – jetty proposal, rural strategy, containers, non-urban land clearing, SARG meetings, local community plan, drainage</li> </ul>								

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ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
		<ul style="list-style-type: none"> <li>▪ Stronger Country Communities Fund – Yallarwah Park, Heros Beach grant applications</li> <li>▪ Community Building Partnership grant applications – community centre precinct landscaping, Casuarina Park children’s playground, Yallarwah Park walking track</li> <li>▪ SmartAED – participating in trial program for AED monitoring - still has not commenced</li> <li>▪ Discussion by President regarding various Grants applied for and of the five applications there is good news coming regarding one of the applications</li> <li>▪ There were no questions on the correspondence.</li> </ul>		
6.	<b>Finance</b>	<ul style="list-style-type: none"> <li>▪ The Finance report had been distributed with the agenda. There were no questions on it.</li> <li>▪ The President explained the report showing closing balance \$9113.68.</li> <li>▪ An explanation of where monies spent on Hall upgrade. Work has completed and \$1240 was left after grant allowance and was returned</li> <li>▪ NACCAI had no role in Project Management as this was managed by Hall Committee. NACCAI only responsible for organising grant and paying the contractors.</li> <li>▪ No questions on Finance</li> <li>▪ Motion passed to approve the accounts.</li> </ul> <p>Moved by: Pat Brennan Seconded by: Nigel Tully</p>		
7.	<b>Reports</b>	<ul style="list-style-type: none"> <li>▪ <b>Fame Cove (report distributed with agenda)</b></li> </ul> <p>Len Yearsley does not expect anything to happen before 3/12/21 when Mr Lee appears in court hearing to face ATO. May take years to resolve. There is a hope that all this land may revert to public hands. Nothing would have happened without community input</p>		

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ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
		<ul style="list-style-type: none"> <li>▪ <b>General Comments from floor</b> Tim Nolan advised that sub committees are the gearbox that make things happen. They are the next layer of work/engagement to make things happen. He urges people to find issues relating to the community and become involved through emails, chats with neighbours, and to work on sub committees. It is not time consuming, and your efforts can be rewarding to the community</li> <li>▪ <b>Roads and drainage (report distributed with agenda)</b> Gary and Seamus were thanked by President for all the work that they have completed on drainage and traffic. The Traffic report is now completed and being submitted to Council, lot of issues, now up to Council to prioritize. If only 15% adopted by Council, traffic and road safety much better for all, due to their efforts.</li> <li>▪ <b>Aquaculture (report distributed with agenda)</b> No discussion regarding aquaculture</li> <li>▪ <b>Heros Beach (report distributed with agenda)</b> No discussion regards Heros Beach</li> <li>▪ <b>Website (report distributed with agenda)</b> No Discussion regarding website No questions from floor</li> </ul> <p>Motion passed to approve the subcommittee reports. Moved: Peter Chappelow Seconded: Tony Hann Carried</p>		

### 8. Mid Coast Council Related Matters

ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
8.1	Community Plan	<ul style="list-style-type: none"> <li>▪ Update on progress of Community Plan by President, steering group originally Bob Reid, Trevor Vandenberg from non-urban area, Mike Thorpe, Maria Pickles. Maria left Cove just as they were beginning, Mike left a few months ago and the draft plan was completed with help of Tim Nolan, Tony Hann and Robert van Zandvliet. Have got to near final draft.</li> <li>▪ Bob and Tony organized Zoom session with Council. Council will not endorse the plan just note it. NACCAi concern that this will remain on shelf with no action. Council will not accept community feedback about enforcement and requirements of village and non-urban area. Council will not accept enforcement of regulations and sewerage requirements within plan. Council has stopped developing new Community Plans. More work to be done on the plan prior to final submission.</li> <li>▪ Tim Nolan referenced Len Roberts talk at last meeting and that Len was passionate about outcome of plans from various communities. Tim requesting more community involvement to assist in the preparation and submission of plans</li> <li>▪ Question from Kerry Head whether there is a need to take this process to the Minister if council and NACCAi have reached brick wall situation. Bob Reid replied that we are not at that stage yet and wants to continue working through the issues</li> <li>▪ Tony Hann very upset by discussions, saw it as a shameful response and slap in the face for the community</li> <li>▪ Elizabeth Hall asked after all this time of requesting services from Council, are you wasting your time. Should you be heading in more achievable directions in order that you do not “burn out”. Bob Reid replied he does not want to have Council cherry picking what they wish. NACCAi wants to engage Council with items the community has listed as a high priority. If community has an issue NACCAi is here to lobby Council on community’s behalf.</li> </ul>	Steering group to hold further discussions with Council and develop final draft.	

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ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
8.2	<b>Rural Strategy Non-urban land issues</b>	<ul style="list-style-type: none"> <li>▪ President advises that 3 Council LEP's, Gloucester, Taree and Great Lakes are all being combined</li> <li>▪ New rezoning system, part of that is Rural strategy to look at zoning including paper subdivisions including non-urban blocks around NAC</li> <li>▪ Council has 12 paper subdivisions to deal with. Proposed NAC paper subdivision be rezoned Environmental Management E3, higher level of conservation than existing RU2 zone. Prevents buildings and permanent development.</li> <li>▪ Council consultation period extended to 28/1/22.</li> <li>▪ Last 6 months there has been a lot of activity on non-urban blocks. Council aware but NACCAi is unsure if Council will enforce regulations. Lot of things being done contrary to zoning regulations. Photos showing some of the developments that are illegal passed to members attending.</li> <li>▪ No enforcement will lead to "shanty town"</li> <li>▪ Elizabeth Hall, advised talking to non-urban person, who supposedly had Council approval to operate nursery. Supposedly being harassed by Community. Why are we not supporting him?</li> <li>▪ Tony Hann says this demonstrates Council inconsistency of advice.</li> <li>▪ Land being bought on mistruths of some real estate agents</li> <li>▪ President advised meeting to submit their views to Council</li> <li>▪ President advised NACCAi has no view regarding this, but would like to see certainty for landowners</li> <li>▪ Non-urban visitor stated that what is occurring now is result of frustration of landowners with Council. Non-urban landowners want to maintain a green environment. He stated the problem is out of area people trashing area. Non-urban landowners have helped minimize this to a degree. However, does have problem with open fires causing bush fire risks</li> </ul>	Members to lodge submissions on Rural Strategy to Council	28 January 2022

### 9. Other Business

ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
9.1	Jetty Proposal	<ul style="list-style-type: none"> <li>▪ President advised of Zoom discussion with Council in conjunction with Peter Chappelow and Darryl Drake.</li> <li>▪ Public jetty has been a high priority for Community for many years.</li> <li>▪ Council have never properly considered a jetty proposal, only boat ramp</li> <li>▪ Boating industry grants coming up in near future</li> <li>▪ Last 3-4 months BR, PC and DD have worked on proposal for submission. Council willing to support jetty proposal.</li> <li>▪ President gave a presentation on the jetty concept planning and costing that was discussed with Council. Best proposals are at Medina Bay and Casuarina Park</li> <li>▪ Council willing to do further preliminary work and design</li> <li>▪ Many approvals from various authorities are required</li> <li>▪ Comments from floor highlighting various problems with both locations</li> <li>▪ Comments from floor regarding bushfire evacuation point</li> <li>▪ Meeting advised that they wished NACCAi to continue pursuing this proposal</li> <li>▪ The draft Terms of Reference for Waterways Access sub-committee were discussed. Even though the terms of reference covered all waterways access the initial focus would be only for the jetty.</li> <li>▪ Nominations for subcommittee membership were Daryl Drake (absent), Peter Chappelow, Gerry Kilby, Tony Wooldridge and Geoff Stoupe</li> <li>▪ President requested that terms of reference to be approved by meeting</li> <li>▪ Moved: Bob Reid, seconded: Gerry Kilby</li> <li>▪ Motion approved by meeting with 1 against</li> <li>▪ Questions raised from floor re public access</li> <li>▪ President says this needs to be raised in report</li> </ul>		

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ITEM NO.	ITEM	MINUTES	ACTION	DUE DATE
9.2	New issues of concern to members	<ul style="list-style-type: none"> <li>▪ No new issues of concern raised</li> </ul>		

Meeting closed 3.35PM.

### Meeting Dates

<b>NEXT MEETING DATE:</b>	12/02/2022
<b>NEXT MEETING TIME:</b>	2-4 PM
<b>OTHER MEETING DATES:</b>	Ordinary general meeting dates 2022: 12 February, 14 May, 13 August, 12 November. AGM: 13 August 2022