

Agenda of Ordinary General Meeting

| ITEM NO. | ITEM | KEY INFORMATION | ACTION | APPROX TIME |
|----------|---------|---|--|-------------|
| 6. | Finance | <ul style="list-style-type: none"> The Finance report has been distributed with the agenda. Nothing added in April except interest of \$16.26. The highlight of March was receiving the \$14,000 for the Potting Shed . Website sponsorship of \$555 came in. <p>Proposed by: _____ Seconded: _____</p> | Motion: Report be accepted | 5 mins |
| 7. | Reports | <ul style="list-style-type: none"> Fame Cove (see report attached) Roads and drainage (verbal report to be given) Aquaculture (no report) Heros Beach (no report) Website (see report attached) <p>Proposed by: _____ Seconded: _____</p> | Questions Motion : Reports be accepted | 10 mins |

8. Other Business

| ITEM NO. | ITEM | KEY INFORMATION | ACTION | APPROX TIME |
|----------|------|--|------------|-------------|
| 8.1 | | <ul style="list-style-type: none"> Update of meeting of all Community Groups working together Draft wastewater Strategy MCC Approval to reallocate unused fundings as listed in Financial Report Gooreengi Gate installation Yallarwah Park exercise equipment update Yallarwah Park working bee. New issues from floor | Open Floor | 10 mins |

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| ITEM NO. | ITEM | KEY INFORMATION | ACTION | APPROX TIME |
|----------|---------------|--|--------|-------------|
| 8.2 | Meeting Dates | Ordinary General Meeting dates: 12 August 2023, 11 November 2023 Annual General Meeting date: 12 August 2023 | | |

Meeting Dates

| | |
|---------------------------|---------------------------------------|
| NEXT MEETING DATE: | Saturday 12 th August 2023 |
| NEXT MEETING TIME: | 2-4 PM |

Attachments:

- Finance Reports
- Subcommittee Reports

Agenda of Ordinary General Meeting

| February 2023 Financial Report from 1/2/2023 to 28/2/2023 | | |
|--|------------------|--------------------|
| Balances | Opening | Closing |
| Friends of Fame Cove | 406.06 | 406.06 |
| NACCAI | 6579.51 | 6417.96 |
| Stronger Commun Project | 456.53 | 456.53 |
| Defibrillator | 1775.00 | 1775.00 |
| Yallarwah Park Fitness Track | 16888.23 | 9674.28 |
| | 26105.331 | 18729.83 |
| Beyond Bank | 26105.33 | 18729.83 |
| iTotal | 26105.331 | 18729.83 |
| Plus Income to 28 Feb | | |
| Interest | 10.45 | |
| Member subscriptions | 50.00 | |
| Website Sponsorship | 50.00 | |
| iTotal Income | 110.45 | |
| Less Expenditure to 28 Feb | | |
| Bank fees | 8.00 | |
| Yallarwah Park Fitness Track | 7213.95 | |
| Website fees | 264.00 | |
| Total Expenditure | 7485.95 | |
| Closing Balance | = | 18729.83.83 |
| Financial members | = | 90 |

| March 2023 Financial Report from 1/3/2023 to 31/3/2023 | | |
|---|-----------------|-----------------|
| Balances | Opening | Closing |
| Friends of Fame Cove | 406.06 | 406.06 |
| NACCAI | 6417.96 | 6905.40 |
| Stronger Commun Project | 456.53 | 456.53 |
| Defibrillator | 1775.00 | 1775.00 |
| Yallarwah Park Fitness Track | 9674.28 | 2833.94 |
| Community Garden Potting Shed | 0.00 | 14000.00 |
| | 18729.83 | 26376.93 |
| Beyond Bank | 18729.83 | 26376.93 |
| iTotal | 18729.83 | 26376.93 |
| Plus Income to 31 Mar | | |
| Community Garden Potting Shed | 14000.00 | |
| Interest | 7.43 | |
| Website Sponsorship | 555.00 | |
| Total Income | 14562.43 | |
| Less Expenditure to 31 Mar | | |
| Yallarwah Park Fitness Track | 6840.34 | |
| Website fees | 74.99 | |
| Total Expenditure | 6915.33 | |
| Closing Balance | = | 26376.93 |
| Financial members | = | 90 |

| April 2023 Financial Report from 1/4/2023 to 30/4/2023 | | |
|---|------------------|-----------------|
| Balances | Opening | Closing |
| Friends of Fame Cove | 406.06 | 406.06 |
| NACCAI | 6905.40 | 6921.66 |
| Stronger Commun Project | 456.53 | 456.53 |
| Defibrillator | 1775.00 | 1775.00 |
| Yallarwah Park Fitness Track | 2833.94 | 2833.94 |
| Community Garden Potting Shed | 14000.00 | 14000.00 |
| | 26376.93 | 26393.19 |
| Beyond Bank | 26376.93 | 26393.19 |
| Total | 26376.931 | 26393.19 |
| Plus Income to 30Apr | | |
| Community Garden Potting Shed | 0.00 | |
| Interest | 16.26 | |
| Website Sponsorship | 0.00 | |
| Total Income | 16.26 | |
| Less Expenditure to 30Apr | | |
| Yallarwah Park Fitness Track | 0.00 | |
| Website fees | 0.00 | |
| Total Expenditure | 0.00 | |
| Closing Balance | = | 26393.19 |
| Financial members | = | 90 |

Fame Cove Sub Committee report 13 May 2023 **Lee Taxation Matters Discharged.**

The Federal Court Orders brought against Mr. and Mrs. Lee regarding Taxation Matters and their listed Australian Assets on the 15 July 2021 were discharged and finalized by Justice Bromwich on 22 March 2023

It appears the Lee's have paid or provided security for their outstanding Tax Debt \$272,894,070.83 (no other amounts for Interest or Court Costs were listed in the order).

The Freezing Orders and recent Mortgage determination against their assets including the Fame Cove properties no longer applies.

In recent conversation with Adam Matlawski Senior Compliance Officer Midcoast Council advised Council and Lee lawyers have been in discussion regarding the outstanding Land and Environment Court Orders which were not proceeded whilst the Commonwealth Taxation matters were considered.

Adam advised that matters presently under consideration by Council officers with the Lee's are not yet finalized therefore he is not yet able to meet with our subcommittee until matters are concluded.

New lawyers have been appointed by Lee's and present representation is being conducted by their eldest son.

Mrs. Lee is now the sole shareholder of the Fame Cove properties.

Land and Environment Court Orders are no longer valid and are to be returned to the Court for re assessment and re issue. No major changes are to be made. Discussion is also being considered regarding the scaling back of already granted Development Applications and review of some matters being considered.

It seems Mr. Lees involvement with the Fame Cove land has for the time being, been diminished and I observe that the Judge in the Federal Court taxation matters addressed his comments to Mrs. Lee as the major property owner of the assets.

Website Report May 2023

After a week of preparation and a couple of overnight sessions, the northarmcove.nsw.au site went live on the new host, sitemanage.au, on 23 February. A desktop copy of the development environment was purchased to facilitate testing away from the live environment and this made the transfer and subsequent upgrading work easier to test and implement.

Not everything however went smoothly in the transfer – particularly the weekly newsletter distribution which progressively deteriorated over the next four weeks. In one week more than a half of newsletters either did not reach their destination or were garbled. Working in conjunction with Sitemanage, most of the problems with the newsletter distribution have now been resolved. However ...

Eight emails sent to tpg /iinet/ozemail addresses are still being “bounced back” each week. (Ozemail was bought by iiNet in 2005, iiNet was bought by TPG in 2015 - so they are clearly linked domains but, in theory, they operate independently.) TPG were unwilling to help identify the source of this problem as we are not their clients! If your email address is one of those not receiving the weekly newsletter, it would be helpful if you could contact tpg, iinet or ozemail to ask them to fix this problem.

Following the host change, a great deal of work has been undertaken to edit components of the Drupal 7 core and modules (the software upon which the website is built) to make them compatible with PHP version 8.1. (PHP is the computer language in which that software is written. Previously the site was using PHP 7.3/7.4.) These significant software modifications have given us a bit more breathing time before the required upgrade of the website to Drupal version 10.

Every day there are hundreds of hacking attempts made upon our website – emanating from countries right across the world. Fortunately for us, Drupal is one of the most secure content management systems available. This is why it is used by governments across Australia as well as community groups like us. Many of the attacks are made by “robots” probing for weaknesses. Our Drupal 7 is upgraded as soon as we are advised of a security update. The upgrades to PHP versions have also been primarily to address potential security issues. So far, our site has remained secure.

As can be seen from the above, maintaining a website takes quite a bit of effort. That effort becomes worth it when many members of the community are using the site. Reading it certainly. But also contributing to it: Articles. Events. Comments. Images. Anyone can become a contributor. You can become a contributor. And if you have skills and/or interest in helping behind the scenes with some of the website maintenance you will be welcomed with open arms.