

Agenda of Ordinary General Meeting

DATE OF MEETING	Saturday, 11 February 2023		
MEETING TIME:	2.00pm	MEETING LOCATION:	North Arm Cove Community Hall

ITEM NO.	ITEM	KEY INFORMATION	ACTION	APPROX TIME
1.	Welcome and apologies	<ul style="list-style-type: none"> Reminder this is an Association that requires member engagement and involvement- new members and Committee members are encouraged 	Nil	2 mins
2.	Minutes from NACCAi 12th November meeting	<ul style="list-style-type: none"> Minutes were posted on website and are to be endorsed. Copy attached for convenience 	President - place approved minutes on website	10 mins
3.	Outstanding actions from previous meeting	<ul style="list-style-type: none"> Outcome of meeting with Mayor of MCC Update on Compliance issues Update on request to MCC to provide program of maintenance Council undertakes in NAC. Update on Men's Shed feasibility Update on NACCAi operations/procedures manual draft 	President to provide reports and take questions progressively	10 mins max per report

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4.	Membership	<ul style="list-style-type: none"> ▪ Current membership below as of 5/02/2023 <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th colspan="5" style="text-align: left; padding: 2px;">Paid To</th> </tr> <tr> <th style="width: 20%; padding: 2px;">30 June 23</th> <th style="width: 20%; padding: 2px;">30 June 24</th> <th style="width: 20%; padding: 2px;">30 June 25</th> <th style="width: 20%; padding: 2px;">30 June 26</th> <th style="width: 20%; padding: 2px;">30 June 2027</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 2px;">84</td> <td style="text-align: center; padding: 2px;">1</td> <td style="text-align: center; padding: 2px;">2</td> <td style="text-align: center; padding: 2px;">1</td> <td style="text-align: center; padding: 2px;">2</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Unfinancial members – 14 These members are being chased up and will have their membership cancelled if they do not pay their membership fee. Membership fee is only \$10/person and if you wish to resign an email to President or Secretary would be appreciated. ▪ New members – 3; left NAC – 3; resigned - 1 	Paid To					30 June 23	30 June 24	30 June 25	30 June 26	30 June 2027	84	1	2	1	2	Questions	5 mins
Paid To																			
30 June 23	30 June 24	30 June 25	30 June 26	30 June 2027															
84	1	2	1	2															
5.	Correspondence	<p>Correspondence: (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"> ▪ A Space re rectification of Exercise Equipment defects ▪ MCC re SARG meeting notes ▪ MCC re Compliance and Enforcement ▪ MCC re Heros Beach funding and traffic safety request for The Ridgeway ▪ Dept of Regional Development - Yallarwah Park grant ▪ Dept of Communities and Justice – potting shed grant ▪ Dept of Fair Trading – annual financial statement 	Questions	5 mins															

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6.	Finance	<ul style="list-style-type: none"> The Finance report had been distributed with the agenda. 	Motion: Report be accepted	5 mins
7.	Reports	<ul style="list-style-type: none"> Fame Cove (see report attached) Roads and drainage (no report) Aquaculture (attached) Heros Beach (no report) Website (see attached) 	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"> MCC Rural strategy update Update on Yallarwah Park exercise track Gardening Group Potting Shed grant. Is there a replacement for SARG? Update of meeting re proposal of all Community Groups working together Update of Proposed Survey of residents/members on NAC reserve improvements for NACCAi to push MCC for works/funding. New issues from floor 	Open Floor	10 mins

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ITEM NO.	ITEM	KEY INFORMATION	ACTION	APPROX TIME
8.2	Meeting Dates	<p>Ordinary General Meeting dates: 13 May 2023, 12 August 2023, 11 November 2023</p> <p>Annual General Meeting date: 12 August 2023</p>		

Meeting Dates

NEXT MEETING DATE:	Saturday 13 th May 2023
NEXT MEETING TIME:	2-4 PM

Attachments:

- Finance Reports
- Subcommittee Reports

Fame Cove Sub Committee Report 11 February 2023

This Sub Committee has not met as a group for nine months we maintain a watching brief on the Federal Court Proceedings which were brought forward from the 17 November to the **3 February 2023** for a Case Management Hearing

On 3 November 2022 Justice Bromwich dismissed an application by the Lee's for a further Interlocutory Hearing and Suppression Order against the Age newspaper which was seeking some Court Documents.

He issued a 90 paragraph Judgement outlining the reasons for Dismissing Xio Bei Shi (Mrs Lee's) application for a further Interlocutory Hearing.

Within the Judges notes we read with interest that Tea Gardens Farms has two directors,

Mr and Mrs Lee and that Mrs Lee is the sole share holder owning 100% of shares.

The Justice also indicates that he anticipates the payment in full of the outstanding Tax Assessment debt (reported by the Australian Financial Review as \$272.9 million plus a further \$19.26 million described as "the Lee debit amount" reported 21 March 2022)

The Courts asset freeze remains in place.

He also noted there is considerable local community concern regarding the Fame Cove site.

There are also matters relating to the Star Casino Inquiry which disclosed via the Sydney Morning Herald, Mr Lee moved undeclared via a casino credit card into Australia around \$ 2 billion and accrued casino losses of \$ 57 million. Which we assume will be the subject of a further seperate Federal Court Proceeding.

Further there remains the work outstanding regarding the Land and Environment Court Order against the Fame Cove property action which was brought by Midcoast Council which demands extensive environmental repair to damage created by the exceeding of D/A's granted by Council.

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Aquaculture Subcommittee Report February 2023.

QX disease continues to affect the Sydney Rock oysters in the Cove. The parasite infects Sydney rock oysters over summer and the oysters start to get sick in autumn. It will be some months before we know whether the outbreak is slowing down.

The outbreak has led to many oyster farms being abandoned or left fallow. Nigel has been busy patrolling the nonurban shoreline from Carrington all the way to Bulga Creek He picks up any oyster lease debris and places it in piles for collection. John Lyall from Carrington collects the piles on the western side of the Cove and Mark Salm from XL oysters picks up the piles from the mudflats at the northwest end of the Cove. I am not aware of any collection on the Bundabah side of the Cove.

We have received a report of a trapped turtle in a crab trap near Bundabah. It was released by a resident fisherman who saw the bubbles rising to the surface. The marker was an old coke bottle and it did not have the details of the owner. Crab trap rules changed a few years ago and fishers are encouraged to move away from the traditional witches hat traps. Only two traps per person are permitted and the floats must be correctly marked.

See <https://www.dpi.nsw.gov.au/fishing/recreational/fishing-rules-and-regs/perm-prohib-saltwater> for more details.

Janine Reid
5 Feb 2023

Website Subcommittee Report

The website crashed two weeks ago. It was reinstated but we lost a week of posts because the hosting provider had not done sufficient backups. We are currently considering whether we need to get a new host.

Most of our advertisers/sponsors are due for renewal in March and April. We have several vacant advertising spots on the site and we are looking for some new sponsors. The cost is only \$50 per annum and this helps cover the website costs and also some of the running costs (e.g. insurance and Community Hall rental) of the Association. Any suggestions for sponsors are most welcome.

Janine Reid
5 Feb 2023

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Financial Reports November 2022-January 2023

November 2022 Financial Report		
from 1/11/2022 to 30/11/2022		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	7032.12	7248.08
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	59344.64	0.00
	69014.35	9885.67
Beyond Bank	69014.35	9885.67
Total	69014.35	9885.67
Plus Income to 30 Nov		
Interest	17.96	
Member subscriptions	90.00	
Product sale	140.00	
Total Income	247.96	
Less Expenditure to 30 Nov		
Yallarwah Park Fitness Track	59344.64	
Hall Hire	32.00	
Total Expenditure	59376.64	
Closing Balance	=	9885.67
Financial members	=	100

December 2022 Financial Report		
from 1/12/2022 to 31/12/2022		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	7248.08	7254.42
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	0.00	18121.20
	9885.67	28013.21
Beyond Bank	9885.67	28013.21
Total	9885.67	28013.21
Plus Income to 31 Dec		
Yallarwah Park Fitness Track	18121.20	
Interest	6.34	
Total Income	18127.54	
Less Expenditure to 31 Dec		
Total Expenditure	0.00	
Closing Balance	=	28013.21
Financial members	=	100

January 2023 Financial Report		
from 1/1/2023 to 31/1/2023		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	7254.42	6563.66
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	18121.20	16888.23
	28013.21	26089.48
Beyond Bank	28013.21	26089.48
Total	28013.21	26089.48
Plus Income to 31 Jan		
Member subscriptions	120.00	
Total Income	120.00	
Less Expenditure to 31 Jan		
Yallarwah Park Fitness Track	1232.97	
Hall Hire	26.00	
Insurance	734.54	
Gen. expense NACCAi	50.22	
Total Expenditure	2043.73	
Closing Balance	=	26089.48
Financial members	=	88