

Minutes of Ordinary General Meeting

DATE OF MEETING	Friday, 11 February 2022		
MEETING TIME:	2.05pm	MEETING LOCATION:	North Arm Cove Community Hall

ITEM NO.	ITEM	KEY INFORMATION	ACTION
1.	Welcome and apologies	<ul style="list-style-type: none"> • Welcome by B.R, advised that meeting would be recorder for minute taking. • Apologies from Tim Nolan, Sylvia Marino, Jonathon and Terri Horton, Kerry Head, Tony Hann and Pat Brennan 	Nil
2.	Minutes from NACCAi 12th November meeting	<ul style="list-style-type: none"> • Minutes were proposed for approval by Len Yearsley • Seconded by Nigel Tully • Approved unopposed. 	Nil
3.	Outstanding actions from previous meeting	<ul style="list-style-type: none"> ▪ Outcome of meeting with Mayor of MCC Meeting early Dec. B.R., T.N., J.H., G.S. in attendance. Issues raised included compliance policy, breakdown of communication between MCC and groups within southern area. E.g., jetty proposal, future of SARG. Not a positive meeting Discussion re possibility of wards within MCC. ▪ Update On Compliance Issues B.R. advised MCC had done audit of NAC area. B.R. advised the MCC advised they were not releasing results and recommendations as we may request MCC to act upon recommendations. B.R. advised MCC response re fencing rules in non-urban area. We are still in disagreement. B.R. advised of other issues outstanding with MCC who advised they were not willing to action a response. B.R. has elevated higher up within MCC. B.R. meeting with Gary Mead 2/3/23. If no positive feedback may ultimately result in complaint to Ombudsman. 	Nil Nil

Minutes of Ordinary General Meeting

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		<p>General discussion on non-compliances by B.R. and reaction from floor (D.S., J.K. both commented) Both Village and Non-urban issues to be raised with MCC</p> <ul style="list-style-type: none"> ▪ Update on request to MCC to provide program of maintenance Council undertakes in NAC B.R. discussed re his conversations with MCC particularly regarding Parks related issues and the outcome of the open spaces strategy. Advised that results are going to be placed in front of Council 22/2/23 for discussion and approval. B.R. was advised that for NAC short term priority Heros Beach enhancements, Proposed Beauty Pt. jetty and boat ramp concept formalization. Medium term priorities: walking tracks, Casuarina Park update plan, Medina Bay plan. B.R. requested monies be placed in budget for Heros Beach for small improvements e.g., walking track and drainage in Heros Beach area. MCC advised they had minimal funding. No mowing schedule advised to date. B.R. advised that we are proposing to survey community regarding priorities and areas to upgrade with initial funding. Letter Box drop and on website. B.R discussed positive dealing with roads and park people within MCC. Various comments on differing issues from floor by G.S., L.Y., D.K., P.C., A.B., D.S., K.G. ▪ Update on Men’s Shed feasibility B.R. advised re initial meetings. No one willing to lead. Probably won’t happen. K.G. would like a letter issued to Community via website to try and prompt a positive response. K.G. and B.R. to draft letter. K.G. proposed motion to ensure this occurs Seconded John Kuge. I Approved unopposed. ▪ Update on NACCAi operations/procedures manual draft B.R. advised has taken backward step over Christmas but will progress slowly. 	<p>Kerrian Griffin and Bob Reid to put post on website re mens shed.</p>

Minutes of Ordinary General Meeting

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4.	Membership	<ul style="list-style-type: none"> Current membership below as of 5/02/2023 <table border="1"> <thead> <tr> <th colspan="5">Paid To</th> </tr> <tr> <th>30 June 23</th> <th>30 June 24</th> <th>30 June 25</th> <th>30 June 26</th> <th>30 June 2027</th> </tr> </thead> <tbody> <tr> <td>84</td> <td>1</td> <td>2</td> <td>1</td> <td>2</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Unfinancial :14 new members:3 left NAC :3 resigned: 1. B.R. advised latest figures. Unfinancial members will be chased up and have their membership cancelled if they don't 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 	Paid To					30 June 23	30 June 24	30 June 25	30 June 26	30 June 2027	84	1	2	1	2	BR to chase up unfinancial members
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: Listed below and available for viewing if interested</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 <p>There were no questions or comments from floor</p>	Nil															
6.	Finance	<ul style="list-style-type: none"> The Finance report had been distributed with the agenda and motion to approve required. <p>Proposed: Nigel Tully. Seconded: Gary Sylvaney Approved unopposed.</p>	Nil															

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7.	Reports	<ul style="list-style-type: none"> ▪ Fame Cove (attached) Len Yearsley updated information regarding Mr Lee. Court meeting delayed again to 3/3/23. Everything is dependant of court case outcome. L.Y. hopes that land becomes National Park or koala reserve. ▪ Roads and drainage (no report) G.S. gave an update on the drainage report which is now on website.(27 pages) Comment from D.S. re drainage problem. G.S. to follow up. ▪ Aquaculture (attached) J.R. gave verbal explanation. Question from L.Y. re QX disease. N.T. made comment re future production. A.B. advised may see return to racking system. ▪ Heros Beach (no report) ▪ Website (attached) J.R. gave verbal explanation and D.K. technical explanation. B.R. advised he has had initial discussion with alternate host due to lack of response from existing host. Drupal upgrade discussions needed. 	G.S. to follow up drainage issues with D.S. property.

8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul style="list-style-type: none"> ▪ MCC Rural Strategy update B.R. advised latest update re LEP. Comments from D.S. re LEP and Hunter Regional Plan 2041. Regional Plan 2041 takes priority over LEP and needs to be considered by MCC. Discussion by D.S. re paper presented at international conference regarding Cove Initiative proposal. D.S. to send full copy of paper to B.R to put on website. 	Deja Simovic to send full copy of Cove Initiative paper to B.R.

Minutes of Ordinary General Meeting

ITEM NO.	ITEM	KEY INFORMATION	ACTION
		<ul style="list-style-type: none"> <li data-bbox="562 308 1644 746"> <p>▪ Update on Yallarwah Park exercise track B.R. advised current expenditure outstanding, extension of warranty on exercise equipment and repair and rectification of one machine damaged at installation. Pergola and seating yet to be organized. Hope to have working bee in March to do additional landscaping. Thanks to Anthony Byrne and Pat Bourke for maintaining park by mowing regularly. D.T. commented on inviting local indigenous community back to park as they were involved in the original opening of Yallarwah. D.K. suggested that we invite the indigenous community to carve a couple of the trees in traditional style, as this was an offer from the indigenous community at original opening. Comments from L.Y. and P.C., K.G. on this matter</p> <li data-bbox="562 754 1644 898"> <p>▪ Gardening Group Potting Shed grant. B.R. advised grant of \$14000 for potting shed and green house facilities. Documentation complete and funds will follow in due course. Gardening Group working out design and costings.</p> <li data-bbox="562 906 1644 1090"> <p>▪ Is there a replacement for SARG. B.R. gave background of SARG and reason why it was disbanded. Number of groups in southern area talking of possible Myall Coast Group. Meeting proposed for late March to discuss working with any government body for larger strategic items for area. Issues relating to NAC still need to be handled directly with MCC</p> <li data-bbox="562 1098 1644 1383"> <p>▪ Update of meeting re proposal of all Community Groups working together B.R. advised that based on a suggestion from B.H. a meeting with all NAC Community groups met to discuss working closer together. Positive outcome and another meeting to be held in March with the aim of nominating the terms of reference and formalizing the future workings of this group. One suggestion was a welcome for new resident pack. Different groups could give a page of information relevant to their group so new residents have a better understanding of what is available within the Cove.</p> 	<p>to put on website.</p>

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ITEM NO.	ITEM	KEY INFORMATION	ACTION
		<p>General discussion from floor re previous groups overlap.</p> <ul style="list-style-type: none"> ▪ Update of Proposed Survey of residents/members of their preferred area within NAC for NACCAi to push MCC for works/funding. As discussed in Item 3. (Update on request to MCC to provide program of maintenance Council undertakes in NAC) ▪ New issues from floor <ol style="list-style-type: none"> 1)G.S. questioned what the term NACCAi means to others. General discussion followed. 2)Clean up Australia Day 5/3/23 general discussion of procedures and timing (refer to website) 3)K.G. discussed problems of holiday rubbish and previous council procedure. B.R. advised of Pindimar procedure pressuring Council for extra bins. Hall Committee to follow up. Question from D.S. whether we are referring to non-urban resident's rubbish. B.R. explained it is general campers. 4)B.R. referenced recent asbestos dumpings in non-urban areas, actions taken with MCC and EPA. General discussion followed. B.R. thanked all for their attendance and meeting closed at 4.05pm 	
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.

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. N.T. 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.

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Feb 2023

Financial Reports November 2022-January 2023

November 2022 Financial Report from 1/11/2022 to 30/11/2022			December 2022 Financial Report from 1/12/2022 to 31/12/2022			January 2023 Financial Report from 1/1/2023 to 31/1/2023		
Balances	Opening	Closing	Balances	Opening	Closing	Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06	Friends of Fame Cove	406.06	406.06	Friends of Fame Cove	406.06	406.06
NACCAi	7032.12	7248.08	NACCAi	7248.08	7254.42	NACCAi	7254.42	6563.66
Stronger Commun Project	456.53	456.53	Stronger Commun Project	456.53	456.53	Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00	Defibrillator	1775.00	1775.00	Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	59344.64	0.00	Yallarwah Park Fitness Track	0.00	18121.20	Yallarwah Park Fitness Track	18121.20	16888.23
	69014.35	9885.67		9885.67	28013.21		28013.21	26089.48
Beyond Bank	69014.35	9885.67	Beyond Bank	9885.67	28013.21	Beyond Bank	28013.21	26089.48
Total	69014.35	9885.67	Total	9885.67	28013.21	Total	28013.21	26089.48
Plus Income to 30 Nov			Plus Income to 31 Dec			Plus Income to 31 Jan		
Interest	17.96		Yallarwah Park Fitness Track	18121.20		Member subscriptions	120.00	
Member subscriptions	90.00		Interest	6.34		Total Income	120.00	
Product sale	140.00		Total Income	18127.54		Less Expenditure to 31 Jan		
Total Income	247.96		Less Expenditure to 31 Dec			Yallarwah Park Fitness Track	1232.97	
Less Expenditure to 30 Nov			Total Expenditure			Hall Hire	26.00	
Yallarwah Park Fitness Track	59344.64		Total Expenditure	0.00		Insurance	734.54	
Hall Hire	32.00		Closing Balance	=	28013.21	Gen. expense NACCAi	50.22	
Total Expenditure	59376.64		Financial members	=	100	Total Expenditure	2043.73	
Closing Balance	=	9885.67	Financial members			Closing Balance	=	26089.48
Financial members	=	100				Financial members	=	88