

Agenda of Ordinary General Meeting

DATE OF MEETING	Saturday, 12 November 2022		
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 13th August 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"> Update of progress of Community Plan Update of Rural Strategy Non- urban land issues Update Jetty Proposal Update of Southern Area Reference Group (SARG) Update of Yallarwah Park walking track Update Draft Compliance and Enforcement Policy 	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 1/11/2022 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="5" style="text-align: left;">Paid To</td> </tr> <tr> <td style="width: 20%;">30 June 23</td> <td style="width: 20%;">30 June 24</td> <td style="width: 20%;">30 June 26</td> <td style="width: 20%;">30 June 27</td> <td style="width: 20%;"></td> </tr> <tr> <td style="text-align: center;">77</td> <td style="text-align: center;">2</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> <td></td> </tr> </table> <ul style="list-style-type: none"> ▪ 4 left NAC 4 resignations to date ▪ Unfinancial members will have their membership cancelled. 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 26	30 June 27		77	2	1	1		Questions	5 mins
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30 June 23	30 June 24	30 June 26	30 June 27																
77	2	1	1																
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"> ▪ MCC -Community Plan, Paper Sub Division, Yallarwah Fitness track grant, SARG, Draft Compliance and Enforcement Policy, Rural Boundary Clearing problems ▪ Kate Washington – grants availability ▪ North Arm Cove Ratepayers Association letter re ongoing communication regarding non-urban land development ▪ A Space re exercise track equipment 	Questions	5 mins															
6.	Finance	<ul style="list-style-type: none"> ▪ The Finance report had been distributed with the agenda. 	Motion: Report be accepted	5 mins															

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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 (no report) 	<p>Questions</p> <p>Motion : Reports be accepted</p>	10 mins

8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION	APPROX TIME
8.1		<ul style="list-style-type: none"> ▪ Draft Compliance and Enforcement update ▪ Open Space and Park Strategy ▪ Feasibility of Men’s Shed ▪ NACCAi operations/procedures manual draft ▪ New issues from floor 	Open Floor	10 mins
8.2	Meeting Dates	<p>Ordinary General Meeting dates: 11 February 2023, 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 11 February 2023
NEXT MEETING TIME:	2-4 PM

Agenda of Ordinary General Meeting

Attachments:

- Draft Minutes August 2022 Ordinary General Meeting
- Finance Reports
- Subcommittee Reports

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August 2022 Financial Report from 1/8/2022 to 31/8/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6738.07	6918.77
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	72484.80	59344.64
	81860.46	68901.00
Beyond Bank	81860.46	68901.00
Total	81860.46	68901.00

Plus Income to	31 Aug
Donations	30.00
Interest	10.70
Member subscriptions	140.00
Total Income	180.70

Less Expenditure to	31 Aug
Yallarwah Park Fitness Track	13140.16
Total Expenditure	13140.16

Closing Balance = 68901.00

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September 2022 Financial Report
from 1/9/2022 to 30/9/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6918.77	6974.82
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	59344.64	59344.64
	68901.00	68957.05
Beyond Bank	68901.00	68957.05
Total	68901.00	68957.05

Plus Income to 30 Sep	
Interest	16.05
Member subscriptions	40.00
Total Income	56.05

Less Expenditure to 30 Sep	
Total Expenditure	0.00

Closing Balance = 68957.05

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October 2022 Financial Report
from 1/10/2022 to 31/10/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6974.82	7032.12
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	59344.64	59344.64
	68957.05	69014.35
Beyond Bank	68957.05	69014.35
Total	68957.05	69014.35

Plus Income to 31 Oct	
Interest	29.30
Member subscriptions	60.00
Total Income	89.30

Less Expenditure to 31 Oct	
Hall Hire	32.00
Total Expenditure	32.00

Closing Balance = 69014.35

Fame Cove Sub-Committee Report 12 November 2022

This Sub-Committee has now not met for six months as we await the outcome of the Federal Court hearing again moved forward from 15 September to **17 November 2022** as a substantive proceeding including the balance of the Lee claim for interlocutory relief (discussion without conclusion or penalty) concerning the outstanding question of asset disclosure by the respondents other than the first respondent (Mr Lee) is listed for case management.

Perhaps a date will be set for the hearing of Mr Lee's outstanding tax assessment debt reported to be \$ 272.9 million plus a further \$19.26 million described as "the Lee debit amount" reported in the Australian Financial Review 21 March.

There are also matters relating to the Star Casino inquiry which disclosed Mr Lee moved into Australia around \$1.6 billion via a Star Casino credit card.

All asset freezes remain in place and no action is being pursued via the outstanding Land and Environment Court Case which found in favour of Midcoast Council regarding non compliance with granted D/A s and refurbishment of damage to the property until the Federal Court taxation matter is resolved.

The inaction and asset freeze combined with the wet season is resulting in a natural regrowth to some of the areas identified as having damage to vegetation and the road closures demanded by the Court.

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Aquaculture Report November 2022

The Port Stephens oyster industry has been on the news due to stock losses in Port Stephens from QX disease in Sydney Rock Oysters. The industry has been hit hard and a large number of smaller producers have gone out of business.

QX disease develops over summer but the oysters don't show signs of significant disease until autumn. Over winter, XL oysters removed all their stock off OL86/140, the lease off Cove Boulevard.

I suspect the constant rain and low salinity levels have increased the susceptibility of the oysters to disease. It takes 3 years to grow a mature oyster and there is no sign yet that the disease outbreak has abated. DPI Fisheries produce oyster spat that is resistant to QX disease but even these oysters eventually succumb.

It has also been a bad year for wild weather which damages oyster farmers' infrastructure. There have been at least 3 occasions when there have been significant breaks of the longlines holding the baskets. The baskets then float into the mangroves at the northern end of the Cove. Nigel T regularly collects the baskets and puts them above the high tide mark. He rings the oyster farmer who is usually fairly prompt in retrieving his gear. Nigel also collects the oyster debris that washes up between Carrington and North Arm Cove. John Lyaal from Carrington receives the debris on behalf of the oyster industry. Over the last few months, Nigel has collected large quantities of material, some of which has come from an abandoned oyster lease near Carrington.

Last week I was contacted by an ABC journalist regarding plastics used in the oyster industry and the impact of plastics on the marine environment. I gave her some close-up pictures of the oyster longlines and baskets and we discussed the problem of the breakdown of the plastics due to sun and weather. I declined a formal interview but I helped her access some further research material.

Janine Reid

5 November 2022