

Agenda of Ordinary General Meeting

DATE OF MEETING	Saturday, 14 May 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 13 November meeting	<ul style="list-style-type: none"> Minutes were posted on website and are to be endorsed. Copy attached for convenience February ordinary meeting was cancelled due to omicron COVID concerns. 	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 Update of Southern Area Reference Group (SARG) Update of Yallarwah Park walking track grant 	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: <table border="1"> <thead> <tr> <th colspan="2">Paid To</th> <th>Unfinancial</th> </tr> </thead> <tbody> <tr> <td>30 June 22</td> <td>30 June 23, 24, 26</td> <td>(renewal in progress)</td> </tr> <tr> <td>101</td> <td>8</td> <td>4</td> </tr> </tbody> </table> <ul style="list-style-type: none"> 3 left NAC, 6 resignations during the year 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		Unfinancial	30 June 22	30 June 23, 24, 26	(renewal in progress)	101	8	4	Questions	5 mins
Paid To		Unfinancial											
30 June 22	30 June 23, 24, 26	(renewal in progress)											
101	8	4											
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 -Jetty Proposal, Roads and Signage report, Paper Subdivision, Yallarwah Fitness track grant, SARG, Rural Strategy, Rural Boundary Clearing Code Dept of Regional NSW – Yallarwah fitness track grant Kate Washington – grants availability, RFS Rural Boundary Clearing Code RFS - Rural Boundary Clearing Code Tim Nolan- resignation as VP due to high personal work load 	Questions	5 mins									
6.	Finance	<ul style="list-style-type: none"> The Finance report has 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 (report distributed with agenda) ▪ Roads and drainage – verbal report ▪ Aquaculture – no report ▪ Heros Beach – no report ▪ Website – verbal report ▪ Waterways Access – verbal report 	Questions Motion : Reports be accepted	20 mins
8.	Other business	<ul style="list-style-type: none"> ▪ New issues from floor 	Open floor	30 mins
9.	Meeting Dates	Ordinary General Meeting dates: 13 August, 12 November Annual General Meeting date: 12 November (revised)	Note	

Meeting Dates

NEXT MEETING DATE:	13/08/2022
NEXT MEETING TIME:	2-4 PM

Attachments:

- Draft Minutes November 2022 Ordinary General Meeting (separate document)
- Finance Report (page 4)
- Subcommittee Reports (page 5)

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March 2022 Financial Report from 1/3/2022 to 31/3/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	5460.66	5535.00
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
	8098.25	8172.59
Beyond Bank	8098.25	8172.59
Total	8098.25	8172.59

Plus Income to 31 Mar	
Interest	0.34
Member subscriptions	70.00
Website Sponsorship	30.00
Total Income	100.34

Less Expenditure to 31 Mar	
Hall Hire	26.00
Total Expenditure	26.00

Closing Balance = 8172.59

April 2022 Financial Report from 1/4/2022 to 30/4/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	5535.00	6135.35
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
	8172.59	8772.94
Beyond Bank	8172.59	8772.94
Total	8172.59	8772.94

Plus Income to 30 Apr	
Interest	0.35
Member subscriptions	30.00
Product sale	100.00
Website Sponsorship	470.00
Total Income	600.35

Less Expenditure to 30 Apr	
Total Expenditure	0.00

Closing Balance = 8772.94

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Fame Cove Subcommittee Report May 2022

On 1 March 2022 the Subcommittee met with Adam Matlawski the Senior Compliance Manager Midcoast Council

Adam explained the Federal Court Asset Freeze effecting Mr and Mrs Lee's properties and investments include the Fame Cove Property and the Land and Environment Court Orders outstanding have not progressed.

He wished to assure the community that Council is continuing to work and monitor the situation with its lawyers in preparation for the Federal Court matters involving the \$272 Million tax debt by the Lee's being resolved so outstanding NSW Land and Environment Court Orders can proceed.

Fortnightly Project Meetings are being held by Council to monitor the situation and De Wit Consulting is providing a monthly report to the Council on the status of the land condition (drainage from partial constructed roads.) Considerable erosion has been observed following recent heavy rain events.

There is little cooperation from Lee's newly appointed lawyers.

Tea Gardens Farms has failed to meet deadlines regarding the reduction and redesign of roadworks they previously requested from Council. Previously D/A approved large sealed roadways now persist unless withdrawn by the end of March.

Consent for the removal and reconstruction of a large concrete causeway in a streamline by Environment and Natural Resources has lapsed. Therefore there is no longer lawful road access to the eastern side of the property.

Federal Court has indicated to Council that funds could be released from the Asset Freeze to carry out Land and Environment Court Orders if requested by Mr Lee. No request has been made. The next hearing of Tax matters has been rescheduled to 14 July when the Lee's have been ordered to disclose details of all their company assets.

Subsequent to 1/3/22 meeting Adam has advised there has been another change of lawyers and Council is presently engaged in discussion with them.

The recently reported \$250,000 fine against Mr and Mrs Lee involved a pastoral property they own with land clearing and damage to streamline tributaries entering Bundabah Creek which flows to Fame Cove, the Marine Park and Sanctuary Zone. This pastoral property is of great interest to our subcommittee but lies beyond the brief of this subcommittee and is a further demonstration of a disregard for Environmental Law in NSW. This is the fourth time the Lee's have been fined for Environmental Damage.

Fines presently total \$546,000 and the pending Land and Environment Court Orders are yet to be carried through.

Estimated to be many \$ millions issued not as fines but as Court Orders to repair damage to the Fame Cove property.