

North Arm Cove

Community Association

Worimi Country

Agenda - Ordinary General Meeting - Saturday 29 August 2020

Being held at the North Arm Cove Community Hall 10 am

General notifications for attendees:

1. There is a lot to get through in this agenda, and we intend to finish the meeting by 12 noon.
2. COVID management protocols are required and we request that any persons feeling unwell do not attend. Social distancing is required (1.5m). Masks are optional. An attendance register will be recorded as part of the COVID Management Plan requirements.
3. Relevant reference documents have been distributed to members with this agenda for review in advance of meeting. Members are requested to read the documents before the meeting. Documents will be discussed in the meeting as provided for in this agenda or by exception.
4. Attendees are requested to notify the committee of their intent to attend so set up numbers can be facilitated.
5. This is an open meeting to enhance and encourage engagement – we look forward to seeing you at the Hall.

Item	Who	• Key Information	Meeting Actions	Approx. Time (mins)
1. Welcome and apologies	Chair	<ul style="list-style-type: none"> • Covid safe arrangements must be followed. • Committee work and outcomes achieved since last meeting • Reminder this is an association that requires member engagement and involvement 	Follow Covid safe arrangements	5
2. Minutes from NACCAi meetings December 2019 and February 2020	Chair	<ul style="list-style-type: none"> • Draft minutes distributed with agenda. Had been posted on website in February. • Minor amendment made to December 2020 minutes following request by M Pickles. 	Motion: Minutes be accepted.	2

3. Membership	Chair	<ul style="list-style-type: none"> Update on membership fee payments Non-urban memberships being cancelled due to Constitution definitions (previous and new) and proposal to refund 2019/20 membership fees 	Motion: Non-urban members be offered refund of their 2019/20 membership fees.	5
3.1 Correspondence	Chair	<p>Correspondence in:</p> <ul style="list-style-type: none"> MidCoast Council on SARG, community plan, drainage, NAC plan. Beyond Bank deposit arrangements. <p>Correspondence out:</p> <ul style="list-style-type: none"> Public officer notification Walker Corporation re holiday period problems MidCoast Council on SARG, community plan, SARG, NAC plan. Dept of Fair Trading on constitution registration. 	Questions	5
4. Finance	Chair	<ul style="list-style-type: none"> Finance report distributed with agenda and previous community updates 	Questions	2
5. Subcommittees				
5.1 Reports	Chair	<p>All reports distributed with agenda.</p> <ul style="list-style-type: none"> Fame Cove subcommittee Website subcommittee Aquaculture subcommittee 	Questions	5
5.2 Inactive subcommittees	Chair	<ul style="list-style-type: none"> Summary of subcommittees distributed with agenda 	Discussion on inactive subcommittees	10
6. MidCoast Council related matters				
6.1 Southern Area Reference Group (SARG)	Chair	<ul style="list-style-type: none"> Update on SARG issues Summary distributed with agenda 		5
6.2 Roads - drainage, traffic and trees	Chair	<ul style="list-style-type: none"> Update on recent drainage issues and MCC actions and drainage strategy Discuss potential of a Subcommittee for Traffic issues such as drainage, road signs and dangerous roadside trees 	Discussion and questions. Consider forming roads and drainage subcommittee.	5

6.3 Heros Beach landscaping	Chair	<ul style="list-style-type: none"> • Update on landscaping and drainage plans • Discuss potential of a Subcommittee for Heros Beach matters 	Discussion and questions. Consider forming Heros Beach subcommittee.	10
6.4 Community Hall precinct	Maria Pickles	<ul style="list-style-type: none"> • Maintenance of hall precinct. • Proposed changes to parking area between hall and tennis court. 	Discussion and questions	5
6.5 Casuarina Park	Gary Sylvaney	<ul style="list-style-type: none"> • Dinghy ramp and drainage pipe issues 	Discussion and questions	5
6.6 Community Plan	Guest	<ul style="list-style-type: none"> • Guest speaker Sarah Wilkinson, Senior Engagement Officer MCC, will give a presentation on the North Arm Cove and Carrington Community Plan objectives, process and timetable. 	Discussion and questions	15
7. Other business				
7.1 Constitution update	Chair	<ul style="list-style-type: none"> • Update on constitution vote and registration. 	Discussion and questions	5
7.2 Committee membership	Chair	<ul style="list-style-type: none"> • Need to increase committee membership and share the workload • Request for new Committee members • Reminder of AGM in November and election process for Committee Members • Reminder roles of Secretary and Treasurer remain open 	Discussion and questions	5
7.3 New issues of concern to members	All members	<ul style="list-style-type: none"> • New issues not included in agenda 	Open floor	15
8. Next meeting date	Chair	Next ordinary general meeting and AGM – 10am Saturday 14 November		Close

Attachments:

December 2019 and February 2020 meeting minutes, finance report, subcommittee reports, summary of subcommittees, SARG issues.