

Agenda for Ordinary General Meeting

DATE OF MEETING	Saturday, 18 May 2024		
MEETING TIME:	2.00pm	MEETING LOCATION:	North Arm Cove Community Hall

Note: this meeting is for NACCAi members, and North Arm Cove village landowners and residents only.

Pre-meeting Information Session – draft MidCoast Local Environmental Plan

Before the regular meeting there will be an Information Session on the draft MidCoast Local Environmental Plan (LEP) which is on public exhibition until 14 July 2024. MidCoast Council’s Director of Liveable Communities Paul De Szell and Senior Planner Michael Griffith will be giving a presentation on the draft LEP, followed by questions and answers.

To ensure the smooth running of this session, the following will be adopted:

- A time of one hour has been provided for this session. However, if there are a lot of questions the time will be extended.
- Agenda
 - Welcome
 - Meeting arrangements explained by Chair
 - Speaker introductions
 - Draft LEP presentation, including:
 - How it was developed
 - What changes are proposed for the North Arm Cove area zoning, including the non-urban area
 - The steps and timing to finalise the LEP
 - The community consultation process and lodging submissions
 - Pre-submitted questions and answers
 - Questions and answers from attendees
- Questioners will be asked to come to the front and use the microphone
- Questions must be as short and direct as possible and limited to 3 minutes to allow as many people as possible to ask their questions
- Attendees are requested to be respectful and courteous, and quiet during the presentation and whilst questions are being asked/answered

Agenda for Ordinary General Meeting

ITEM NO.	ITEM	KEY INFORMATION	ACTION
5.	Correspondence	<p>Correspondence: Listed below and available for viewing if interested</p> <ul style="list-style-type: none"> ▪ Community Building Partnership grant applications ▪ MCC re Heros Beach grant funding, boats on reserves, compliance, burnouts ▪ Alathan re dumped asbestos ▪ Kate Washington re long term planning for paper subdivisions 	
6.	Finance	<ul style="list-style-type: none"> ▪ The Finance report is appended to the agenda and a motion to approve required. <p>Proposed Seconded:</p>	
7.	Reports	<ul style="list-style-type: none"> ▪ Fame Cove (verbal report) ▪ Roads and drainage (verbal report) ▪ Aquaculture (report appended) ▪ Heros Beach (to be discussed in item 8) ▪ Website (report appended) 	

8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul style="list-style-type: none"> ▪ Presentation by Heros Beach subcommittee on preparation of community masterplan ▪ Update on developing long term plan for paper subdivision 	

Agenda for Ordinary General Meeting

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.2		Other business from the floor	

Meeting Dates

2024 MEETING DATES:	10 August, 9 November
MEETING TIME:	2-4 PM

NACCAi Aquaculture Subcommittee Report May 24

The missing navigation post on the SW end of OL86/138 near Water St was reported to Fisheries earlier this year. It is still missing. This is a navigation hazard and users of the boat ramp at Water St should be aware that there is a missing post.

The lines on OL86/140 were damaged during some bad weather in April. The lessee fixed the lines in a timely manner.

Nigel and friends have collected 30 plus oyster bags plus some other bits and pieces from Carrington to Bulga Creek. They have been left out in piles just above the shoreline for collection by the oyster farmers. These collections concentrate on the bigger bits of oyster infrastructure. The bits of foam from the bags and plastic from the ties are not collected. A resident at Salamander Bay has collected several garbage bags of plastic ties along the Salamander Bay shoreline. This rubbish is not easy to find in our area due to the rocky nature and dark colour of the shoreline.

The QX disease outbreak appears to be subsiding. There have still been some positive cases in the upstream sections of the Port, but the disease is not affecting our area.

Janine Reid
Aquaculture Subcommittee

Agenda for Ordinary General Meeting

Website Subcommittee May 24

Over the last few months we have been busy renewing subscriptions for our sponsors.

We currently have 13 paid sponsors, one new sponsor in progress and 3 unpaid sponsors. Nine of our sponsors have paid for 3 years, so our income each year is variable. This year we have raised \$700.

We have the capacity for another 7 sponsors, so if you know any business that might be interested, please let us know. All sponsors get an advertisement on our website with links to their own website. We are also happy to run a story about the business and advertise opening times for public holiday periods.

The website is running well after the upgrade. It has made a big difference to phone and ipad use, particularly for those who have older devices.

We would like to encourage more people to put up stories of local or general interest. We would also like some more editors and also more people to put up stories of local or general interest. If you need help using the website, several people are available who can offer assistance.

Janine Reid

Website Subcommittee.

Finance report

April 2024 Financial Report			
from 1/2/2024 to 30/4/2024			
Accounts	Grant amount	Opening	Closing
Friends of Fame Cove		406.06	406.06
NACCAi		7,581.33	6,911.03
Stronger Commun Project		456.53	456.53
Defibrillator		500.00	500.00
Yallarwah Park Fitness Track	90,606.00	1,845.44	1,845.44
Community Garden Potting Shed	14,000.00	867.13	359.13
Welcome Pack	2,000.00	1,719.26	1,392.93
Future Project		1,275.00	1,275.00
Website cost provision		145.00	615.73
		14,795.75	13,761.85
Beyond Bank		14,795.75	13,761.85
Total		14,795.75	13,761.85
Plus Income to		30 Apr	
Donations		20.00	
Interest		17.33	
Member subscriptions		70.00	
Website Sponsorship		655.00	
Total Income		762.33	
Less Expenditure to		30 Apr	
Community Garden Potting Shed		508.00	
Welcome Pack		326.33	
Hall Hire		33.50	
Insurance		744.13	
Website fees		184.27	
Total Expenditure		1796.23	
Closing Balance		=	13,761.85