

Agenda for Ordinary General Meeting

ITEM NO.	ITEM	KEY INFORMATION	ACTION															
4.	Membership	<ul style="list-style-type: none"> ▪ Current membership below as of 5/2/2024 <table border="1" data-bbox="464 435 1530 542"> <thead> <tr> <th colspan="5" data-bbox="464 435 1530 467">Paid To</th> </tr> <tr> <th data-bbox="464 467 674 505">30 June 23</th> <th data-bbox="674 467 884 505">30 June 24</th> <th data-bbox="884 467 1094 505">30 June 25</th> <th data-bbox="1094 467 1304 505">30 June 26</th> <th data-bbox="1304 467 1530 505">30 June 27</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 505 674 542">4</td> <td data-bbox="674 505 884 542">102</td> <td data-bbox="884 505 1094 542">3</td> <td data-bbox="1094 505 1304 542">1</td> <td data-bbox="1304 505 1530 542">3</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ 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 25	30 June 26	30 June 27	4	102	3	1	3	
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30 June 23	30 June 24	30 June 25	30 June 26	30 June 27														
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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 ▪ Alathan re dumped asbestos ▪ Kate Washington, MCC re burnout issues on Gooreengi Rd ▪ MCC re Bushfire Planning 																
6.	Finance	<ul style="list-style-type: none"> ▪ The Finance report is appended to the agenda and a motion to approve required. <p style="text-align: center;"> Proposed Seconded: </p>																

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ITEM NO.	ITEM	KEY INFORMATION	ACTION
7.	Reports	<ul style="list-style-type: none"> ▪ Fame Cove (appended) ▪ Roads and drainage (verbal report) ▪ Aquaculture (appended) ▪ Heros Beach (to be discussed in item 8) ▪ Website (verbal report) 	

8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul style="list-style-type: none"> ▪ Update by Heros Beach subcommittee on preparation of community masterplan ▪ Developing long term strategy for NAC and Carrington paper subdivisions 	
8.2		Other business from the floor	

Meeting Dates

2024 MEETING DATES:	11 May, 10 August, 9 November
NEXT MEETING TIME:	2-4 PM

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Finance report

NACCAi from 1/11/2023 to 31/1/2024

Accounts	Grant amount	Opening	Closing
Friends of Fame Cove		406.06	406.06
NACCAi		7,660.57	7,581.33
Stronger Commun Project		456.53	456.53
Defibrillator		500.00	500.00
Yallarwah Park Fitness Track	90,606.00	2,669.42	1,845.44
Community Garden Potting Shed	14,000.00	1,375.80	867.13
Welcome Pack	2,000.00	2,000.00	1,719.26
Future Project		1,275.00	1,275.00
Website cost provision		145.00	145.00
		16,488.38	14,795.75
Beyond Bank		16,488.38	14,795.75
Total		16,488.38	14,795.75

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Plus Income to	31 Jan
Interest	19.47
Member subscriptions	200.00
Website Sponsorship	50.00
Total Income	269.47

Less Expenditure to	31 Jan
Yallarwah Park Fitness Track	823.98
Community Garden Potting Shed	508.67
Welcome Pack	280.74
Hall Hire	33.50
Gen. expense NACCAi	315.21
Total Expenditure	1962.10

Closing Balance = 14,795.75

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Fame Cove Subcommittee Report February 2024

At the time of writing this Sub Committee has not received any new report from Midcoast Council regarding the current situation and the Land and Environment Court Orders returned to the Court for re dating and re-authorisation for action by Council.

Len Yearsley

NACCAi Aquaculture Subcommittee Report February 2024

A letter was sent to Ian Lyall, DPI Fisheries, in November 2023. A reply was received in December 2023. A copy of our letter was published on the website in January 2024, along with some comments regarding the reply from Ian Lyall.

The main point of our letter to Ian Lyall was to see if we could get any action to improve the appearance of the oyster lease off Eastslope Way, OL86/138. The reply was:

DPI understands that some minor works have been undertaken on OL86/138. DPI will continue to work with the lease holder to address the issues of post and rail and floating buoys to replace crooked posts.

In other words, no action will be taken.

Some other minor points were raised about sedimentation, oyster debris on the shore, land clearing near the Bulga Creek Marine Park Sanctuary Zone, the Bundabah oyster post removal program and QX disease. QX disease is not currently a problem in North Arm Cove, but it has badly affected growers in some areas of the Port.

We have sent a second email to Ian Lyall regarding the boundary markers on OL86/136. The corner post near Water Street is missing and this is a safety hazard for boating, especially for those launching from Water Street. In addition, some of the white boundary posts are facing the wrong way. The compliance inspection is not expected for at least a year and considering the proximity to the Water Street launching area, the missing post should be replaced as a matter of urgency.

Janine Reid

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Heros Beach Subcommittee Report

We have had 2 meetings so far. The first was mainly a meet and greet and a way forward re meeting and place etc and working around each participants time line.

On the second meeting we clarified the terms of reference, and then addressed the community survey as submitted. All of the subcommittee were asked to address the issues as addressed via the survey; to clarify whether it was a fit within the TOR, and then to give feedback re the merits of each issue. That is where we at to date.

Next meeting will be to pool the feedback, further discuss, and then move to the design step.

Bryan Stevenson