





## Agenda for Ordinary General Meeting

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

### 8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul style="list-style-type: none"> <li>▪ Heros Beach developments, subcommittee membership</li> <li>▪ Draft LEP approval by MCC</li> <li>▪ Grant applications</li> <li>▪ NAC Arts Trail proposal</li> <li>▪ Karuah Quarry East Quarry Consultative Committee (see attached report)</li> </ul>	

### Meeting Dates

<b>2024 MEETING DATES:</b>	10 February, 11 May, 10 August, 9 November
<b>NEXT MEETING TIME:</b>	2-4 PM

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### **Fame Cove Subcommittee Report November 2023**

In recent days Adam Matlawski Midcoast Council Major Projects and Compliance Manager has advised that discussions involving Fame Cove and the Lee Family have been finalised.

The Land and Environment Court orders involving the Fame Cove site are to be returned to the Court for re-establishment and revised dating. He advises they remain largely unchanged from the Orders made by Justice Bromwich 21 May 2021 and they will be implemented by Council which will not relinquish any part of the Court Orders which required “the respondent must reinstate the Land to the condition or state of the landform as August 2014”.

Council has suggested to Lee Family and lawyers they relinquish existing D/As they may no longer wish to carry through, given the revised re zoning of the land and the future development potential. No response has yet been made and their comments about their future use of the land appear vague.

Adam has agreed to meet with this subcommittee when Court details are finalised to explain the detail and implementation from Council perspective.

Len Yearsley  
Fane Cove subcommittee

### **Aquaculture subcommittee report November 2023**

OL/86/138

Over winter, new floating lines were added to lease OL86/138 off Eastslope Way. In addition, floating lines that had been removed due to the QX disease outbreak were reinstalled.

Some residents were very unhappy and had verbal altercations with the oyster farmers. At the beginning of the year, there was oyster infrastructure on less than half of the lease. Now there is infrastructure on about two thirds of the lease The residents were told that the oyster farmer intends to occupy the entire lease in the near future. There were also some discussions about loss of access ways for boats.

This lease is visually very ugly as it has old racks, crooked posts and loose floating infrastructure that is not straight. We have complained about this lease many times. It does not meet the neat and tidy requirements in the NSW oyster Industry Sustainable Aquaculture Strategy 2021. The provisions in the Strategy are optional, not enforceable.

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I have again written to Fisheries but do not expect any resolution to this problem.

### Oyster Debris

The oyster lines on OL86/140 break in bad weather and many oyster baskets float to the north end of the Cove. Lines over near Carrington also break. Nigel walks the shoreline from near Carrington to North Arm Cove and from North Arm Cove to Bulga Creek. He collects any oyster debris he can easily access and arranges for two oyster farmers, Ian Lyall and Mark Slam to collect the debris.

### QX Disease

Now that the water salinity has returned to more normal levels, the QX disease outbreak appears to be under control. The oyster farmers have spent the winter restocking their leases.

Janine Reid  
Aquaculture Subcommittee

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### Finance report November 2023

<b>August – October 2023 Financial Report</b>			
<b>from 1/8/2023 to 31/10/2023</b>			
<b>Accounts</b>	<b>Grant amount</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove		406.06	406.06
NACCAi		7,505.36	7,660.57
Stronger Commun Project		456.53	456.53
Defibrillator		1,775.00	500.00
Yallarwah Park Fitness Track	90,606.00	2,669.42	2,669.42
Community Garden Potting Shed	14,000.00	3,793.71	1,375.80
Welcome Pack	2,000.00	2,000.00	2,000.00
Future Project		0.00	1,275.00
Website cost provision		0.00	145.00
		<b>18,606.08</b>	<b>16,488.38</b>
Beyond Bank		18,606.08	16,488.38
<b>Total</b>		<b>18,606.08</b>	<b>16,488.38</b>
<b>Plus Income to 31 Oct</b>			
Interest		22.21	
Member subscriptions		350.00	
Product sale		20.00	
<b>Total Income</b>		<b>392.21</b>	
<b>Less Expenditure to 31 Oct</b>			
Community Garden Potting Shed		2417.91	
Hall Hire		37.00	
Website fees		55.00	
<b>Total Expenditure</b>		<b>2509.91</b>	
<b>Closing Balance</b>		<b>=</b>	<b>16,488.38</b>

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### **Karuah East Quarry Consultative Committee Report**

18 months ago the Karuah East Quarry called for community representatives to fill vacancies on the consultative committee. I volunteered to represent NACCAi. Meetings are held twice a year at the Karuah RSL Club. Our last meeting was in September.

#### Water Quality

Some of the dams on the quarry property drain to Bulga Creek. There were a few uncontrolled discharges from the quarry dams over the wet periods from 2020 to 2022. The quarry has since increased dam capacity to prevent these uncontrolled discharges.

#### Environmental Controls

Environmental reports are provided at every meeting. There have been no significant problems.

#### Karuah East Quarry Mod 10 Approved

Recently there has been an approval for a small extension to the operating area in the Karuah East Quarry. This was mainly to increase the stockpiling area and to improve safety.

#### Karuah Red Quarry

Hunter Quarries is in the process of seeking approval for a new quarry called Hunter Red Quarry. This new quarry will be located between the existing Karuah East Quarry and Branch Lane. It is a smaller quarry than the existing quarry with production of up to 100,000 tonnes per annum versus the existing quarry of 500,000 tonnes per annum. It will be for decorative gravel. A public information session was held at the Karuah RSL in March. It could be mid 2024 before a development application is submitted. It will be a Designated Development and will be assessed by Midcoast Council and the Hunter and Central Coast Regional Planning Panel..

#### Karuah Quarry

The old Karuah Quarry is scaling down and will close in 2027.

#### Karuah South Quarry

The owner of the property containing Karuah Quarry has been seeking approval for some years for a new quarry between Karuah Quarry and the highway.

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Following many amendments, this application is again on public exhibition. It is a State Significant Development and will be assessed by the Department of Planning and Environment.

### Enquiries

If you have any enquiries regarding Karuah East Quarry or the proposed Karuah Red Quarry, please contact 1800 329 161.

Janine Reid,  
Karuah East Quarry Community Consultative Committee Representative for NACCAi