

DATE OF MEETING	Saturday, 9 November 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.

ITEM NO.	ITEM	KEY INFORMATION	ACTION
1.	Welcome and apologies	<ul> <li>Reminder this is an Association that requires member engagement and involvement- new members and Committee members are encouraged.</li> <li>Apologies:</li> </ul>	
2.	Minutes from NACCAi 21 <sup>st</sup> September meeting	<ul> <li>Minutes were posted on website and are to be approved.</li> <li>Proposed: Seconded:</li> </ul>	
3.	Outstanding actions from previous meeting	<ul> <li>Compliance issues</li> <li>Burnouts on Gooreengi Rd</li> <li>Yallarwah Park signage/grant completion (see appended transaction report)</li> <li>Southern area Council representation</li> </ul>	



ITEM NO.	ITEM	KEY INFORMATION					ACTION	
4.	Membership	<ul> <li>Current membership below as of 3/11/2024</li> </ul>						
		Paid To						
		30 June 24	30 June	30 June	30 June			
		OUTSTANDING	25	26	27			
		22	81	11	5			
		<ul> <li>Unfinancial</li> </ul>	• Unfinancial members will have their membership cancelled. Membership fee is only \$10/person and if					
		you wish to	you wish to resign an email to President or Secretary would be appreciated					
5.	Correspondence	Correspondence:	Listed be	low and av	vailable fo	r viewing if interested		
6.	Finance	<ul> <li>Yallarwah Park grant completion</li> <li>MCC re burnouts</li> <li>Kate Washington re long term planning for paper subdivision</li> </ul>						
0.	Finance	<ul> <li>The Finance report will be provided at the meeting and a motion to approve is required.</li> </ul>						
		Proposed		Sec	onded:			
7.	Reports	<ul> <li>Fame Cove (verbal report)</li> <li>Roads and drainage (verbal report)</li> <li>Aquaculture (report appended)</li> <li>Heros Beach (to be discussed in item 8, feedback on draft plan attached)</li> <li>Website (report appended)</li> </ul>						



ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1	Other business	<ul> <li>Presentation by Heros Beach subcommittee on preparation of community masterplan</li> <li>Update on draft MCC LEP</li> <li>Update on discussion with Kate Washington on developing long term plan for paper subdivision</li> <li>New Clubgrants open for applications for community infrastructure. Suggestions?</li> </ul>	
8.2		Other business from the floor	

### **Meeting Dates**

Proposed 2025 Meeting Dates:	8 February, 17 May, 9 August, 8 November		
MEETING TIME:	2-4 PM		



#### NACCAi Aquaculture Subcommittee Report November 24

QX disease continues to be a problem in some parts of the inner Port. However, the level of detections continues to drop. Our volunteer continues to clean up the oyster debris along our shoreline. The debris from Brackens Bay to the west is returned to John Lyall at Carrington whilst the debris on the northern shores of the Cove is put in a pile and picked up by XL Oysters.

This debris accumulates when oyster lines break during rough weather or baskets become detached from the lines. A lot of it probably comes from the southern side of the Port. Only large pieces are picked up but there are probably a lot of smaller pieces of waste that go undetected. A volunteer at Salamander Bay is reported to have filled three sacks with black ties which are used to attach the oyster bags to the lines. This type of waste would be difficult to find on our muddy and rocky shoreline.

Janine Reid Aquaculture Subcommittee

#### Website Subcommittee November 24

The website has had several technical problems over the last 6 months. Doug Kohlkoff is the only person who has the skill set to fix the problems. Luckily, the problems have all been resolved quickly. These problems arise because of changes/updates to modules and are likely to be happen occasionally. Apart from these problems the website is functioning well with the newsletter being sent out on early Saturday mornings.

We have space for 24 ads and we have 12 sponsors who have fully paid, some for 3 years. We have three more sponsors in progress- we just have to collect the money or finalise the ad. They often wish to pay in cash.

This year we have raised \$630 which more than covers the web hosting costs.

Janine Reid Website Subcommittee.

NACCAi Ordinary General Meeting Agenda 9 November 2024



	Transactions for Account					
	Yallarwah Park Fitness Track					
	from 1/7/2022 to 30/9/2024					
		Total Income	90,606.00			
Code:	apz4	Total Expenditure	90,629.26			
		<b>-</b>				
Date	Transaction	Description	Balance			
	0.00	Opening Balance				
15/07/22	72,484.80	DRNSW grant Yallarwah Park Fitness Track	72,484.80			
10/08/22	(13,140.16)	First instalment Yallarwah Pk	59,344.64			
09/11/22	(9,855.12)	Yallarah Park – Space Australia	49,489.52			
21/11/22	(25,000.00)	Yallarah Park – Great Lakes Decorative Cor	24,489.52			
22/11/22	(21,585.00)	Yallarah Park – Great Lakes Decorative Cor	2,904.52			
29/11/22	(2,904.52)	Yallarah Park – Space Australia	-			
16/12/22	18,121.20	DRNSW grant Yallarwah Park Fitness Track	18,121.20			
31/01/23	(1,172.97)	Yallarah Park – Turf/Topsoil/ Stakes/Markmi	16,948.23			
31/01/23	(60.00)	Yallarah – Coffee for workers	16,888.23			
12/02/23	(5,300.60)	Space Australia – Yallarah Park	11,587.63			
17/02/23	(616.00)	Yallarah Park – Gazebo deposit	10,971.63			
20/02/23	(1,297.35)	Grillex Pty Ltd – Park Seat deposit	9,674.28			
03/03/23	(1,297.34)	Grillex Pty Ltd – Park Seat balance	8,376.94			
09/03/23	(5,543.00)	Yallarah Park – Gazebo balance	2,833.94			
09/05/23	(164.52)	Tolls Yallarwah Seat Installation	2,669.42			
09/12/23	(66.00)	R Reid Morning tea for working bee voluntee	2,603.42			
09/12/23	(668.00)	R Reid Woodies Nursery soil 24/11/23	1,935.42			
09/12/23	(89.98)	R Reid Bunnings fertiliser	1,845.44			
16/07/24	(687.65)	Sign for fitness park	1,157.79			
12/09/24	(687.66)	Yallarwah sign final payment	470.13			
17/09/24	(493.39)	Sign installation Kugel reimbursement	- 23.26			

#### Heros Beach Subcommittee Draft Plan Submissions as at 18 October 2024

Overall, I agree with the proposed design of the park except for a few minor modifications.

- 1. I would like to see the disabled access from the carpark to the beach clearly defined.
- 2. I would like a second access, perhaps with steps, to go to the grassed area under the carpark.
- 3. Sufficient open space should be left for ball games/beach cricket/Australia Day races.
- 4. The carpark as shown could be doubled in size by having parking on both sides. If on one side only, carparking on the residential side of the road would be better, ie on the east instead of west.
- 5. Carparking spaces should be at right angles to the access road, not at the angle shown.
- 6. This plan makes it much harder to launch a carry-on sailing vessel such as a small sailing vessel, kayak, sailboard or paddle board. This loss of amenity needs to be weighed against the benefits of keeping cars further away from the beach. Perhaps there could be a pathway for wheeling/carrying small watercraft from the carpark to the beach.
- 7. The picnic tables should have a cover like the one at Yallawah Park.

A few considerations around the draft plan for enhancing Heros beach reserve.

Given the \$157,000 grant for capital works improvements, it would be good to understand how the ongoing maintenance and upkeep of any expanded lawn areas will be managed.

Whilst the concept of creating a more unified space is plausible, I think careful consideration needs to be given to impeding water access, so to not further restrict use of the public facility, particularly for recreational watercraft including sailing, PWC, windsurfers and kayaking. Easy and adequate access to the beach for small trailers and watercraft is imperative, given the lack of alternatives throughout the Cove.

Considering the already limited public access to the waterfront within the entire Cove area, further reductions to accessibility imposed by the draft plan may be interpreted as elitist and not encompassing the wider community, and limiting any manoeuvrability space for vehicles launching watercraft is detrimental to the concept of enhancing the reserve for all uses. A compromise may be to extend road access to the beach on the Southern side of the reserve, at the end of the existing road, with retention of an adequate unloading/turning space.

When we consider that the reserve rarely sees more than a few vehicles at any one time, even in high holiday periods like the October long weekend, there are no pressing safety issues to be mitigated, and any erosion caused by infrequent vehicular use of the current area is minimal, perhaps this is a less restrictive option to incorporate in to the draft plan.

I'd also propose that the funding would be better utilised serving to enhance the reserve with installation of barbecue and toilet facilities, given the Community Centre is the only option throughout the Cove. Installation of lighting will enhance security and deter inappropriate behaviour.

For special community celebrations such as Australia Day, the road could again be temporarily closed to allow for the abnormally larger crowd, yet not permanently disadvantaging those who wish to continue to enjoy the wonderful Cove waterways.

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#### Dear NACCAI

Thank you for your care in drafting and distributing this proposal.

1. What do you like about the plan?

removing waterfront car access sends the message that this is not a boat launching venue and reduces the issue of caravan parking / rubbish etc.

2. What don't you like about the plan?

the gates... these in my view are unnecessary if the pathways are well defined... gates break, kids swing on them, and they become a maintenance issue.

3. What changes would you like to see on the plan?

there definitely needs to be a tarmac wheelchair width path down to the picnic tables from the car park area.

It would also be good if there was a small children's play station near the picnic tables ... the type for very small kids

All the best and thanks for your subcommittee's work.

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Good afternoon Bryon,

Apologies if I am reading the draft plan incorrectly - is the graded disabled / elderly walking track winding down along from the northern end of the car park going to be indicated on the plan?

I don't believe I could see it indicated on the plan?

Ok, here we go again.

The new sub branch for Hero's beach is a joke.

The changes that were on the council page in 2015 were ideas from the whole cove not just a select few. I, with lost more people did a door knock of the entire cove and got input into what should happen at hero's beach. There was a few (only from 3 or 4 residents) that did not want change and now to hear that one of these people are in charge of the said sub committee is criminal. It's like let's keep changing a committee until we get what we want.

My parents lead the change and upgrading for a nice play area for kids, nice area to bbq and an overall inviting place for ALL to come. They lived in one the houses that look over the park and that home now is in my name.

Yes I like how the road does not go the whole way around the beach but we THE COMMUNITY want more than a scattered benches around. A real committee would get the whole coves input not just their own.

Please go back to the council plans of the 2014/2015 where finally we had 2 plans to choose from and we (the majority of the cove) choose one. Since 2015 we have a lot more younger families living in the Cove so I know they would still prefer the original plan. The plan that was put on the board at Hero's beach SO ALL could see not just the ones that come to your meeting's and go on your committee or web page Jan Walker.

If you want I would be happy and prepared to do again a door knock and get names and addresses of people who want a change and make it a fair and unbiased opinion.

I only heard about this because of lots of people complaining about it at the coffee shop.

I am a member of the sub-committee but I am not in agreement with this proposal.

I do agree that the area should be left as natural as possible.

Another table and chairs plus some seating along the shoreline would be beneficial.

The road to the beach needs grading (actually this seems to be being done at present).

Storm water pipes, or something similar, need to be looked at to help with run off during heavy rainfall from Promontory Way.

I STRONGLY DISAGREE with the placing of bollards and a gate to restrict access to the beach and to the "greening" of the area where cars park at present. This will certainly benefit those whose houses back onto Heros Beach, giving them a parklike outlook. However, it will greatly inconvenience visitors and other residents. Even with a parking spot for the Disabled, it will mean having to transport eskies, chairs, towels, toddlers etc down to the beach and then, when tired after a day at the beach, needing to bring it back up the hill. This will clearly discriminate against the aged and the disabled, despite a designated parking spot.

At present people can drop their eskies etc at the beach and park in the area nearby.

In my opinion, the only people that the closing of the access road will benefit are those people whose properties back onto the reserve. Although, I'm not sure how happy the people in the sandstone house will be with a parking area at their back door.

My main concern is the reduction of overnight camping at the reserve, this plan will remove that concern.

I feel that the funds allocated will be used repairing the roadway and drainage at this stage.

I am not keen to see toilets installed as this would encourage overnight camping.

For Australia Day we have the porter potty which works for the crowd that attends.

Also, rubbish bins would encourage dumping of household waste. the location of the bins in the park would necessitate the rubbish truck to attend their location for pick up.

Thank you for looking at this vital amenity of the cove.

Good luck with pleasing the residents with all their differing ideas.

X and X from Barromee Way are happy with the plans as shown and very appreciative of the work of the committee.