

Minutes for Ordinary General Meeting

DATE OF MEETING	Saturday, 9 November 2024		
MEETING TIME:	2.00pm	MEETING LOCATION:	North Arm Cove Community Hall

ITEM NO.	ITEM	KEY INFORMATION	ACTION
1.	Welcome and apologies	<ul style="list-style-type: none"> Reminder this is an Association that requires member engagement and involvement- new members and Committee members are encouraged. Apologies: Bruce and Kerry Head, Terri and Jonathon Horton, Helen Bull, Darral Thompson 	
2.	Minutes from NACCAi 21st September meeting	<ul style="list-style-type: none"> Minutes were posted on website and are to be approved. No questions on minutes. Proposed: L Conroy Seconded: S Marino. Approved by those present 	
3.	Outstanding actions from previous meeting	<ul style="list-style-type: none"> Compliance: Council only moving on 4 fences and expandable house – enforcement notices for removal by early December. Guyra Gardens example shared – barbed wire fencing on top removed, owner now camping on the Council road reserve with car, caravan, campervan and boat. Examples of recent Council orders to remove a shed. Photo of recent clearing on Allendale down to mudflats – legal under LLS legislation, but LLS has reported clearing on waterfront outside of boundary to Crown Lands. Another example near Guyra Gardens with another block cleared and 3 containers. Muswellbrook Avenue example with gabion fence, now with shipping container, sheds etc. If no Council action taken by early December, we will need to consider making a formal complaint to the Ombudsman. 	

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		<ul style="list-style-type: none"> • Burnouts: No updates from Council on burnouts since the accident. Bob shared email to Robert Scott from Council raising safety concerns but no response has been given. We lodged a report and request (R&R) on the issue 3 Nov 2023. Fresh burnout debris a week ago – it’s still happening periodically. Bob wrote to Council GM on 18 October seeking a response on what Council would do temporarily and permanently. The GM had stated at the Hawks Nest community conversations meeting in November 2023 R&R requests that were not being actioned should be reported to him. No response from GM by time of meeting. <ul style="list-style-type: none"> - Suggestion to encourage more police presence. Bob explained the lookout system that the burnout crew has been using to avoid police catching them. - LC said that Thomas O’Keefe had said MCC won’t be putting up any structure on the road. Resistance to speedbumps. But rumble strips or loose gravel being preferred. - Suggestion to cc NSW minister for local government into correspondence with MCC personnel - Suggestion for Bob to repaint the white lines rather than waiting for MCC. Bob declined to take up the suggestion. • Yallarwah Park signs – grant acquittal reporting complete. All signed off with receipted expenses provided to grant authority on request. We overspent the grant by \$23.26. • MCC southern representation. Thomas O’Keefe from Hawks Nest elected to MCC. Thomas visited NAC this week and is across a number of key concerns. Roads are the main issue across MCC. He will be able to assist us with our issues but has flagged that we’ll need to remain realistic. Noted by attendees that NAC is third on the MCC list of complaints behind Taree and Forster. Switching to Port Stephens 	

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		Council was raised as something Thomas asked community members about this week but several people had immediate objections. Noted that rates have doubled over past 20 years without additional services provided by MCC. Action – Issue Thomas O’Keefe with a standing invite to attend NACCAi meetings in 2025.	Bob – invitation to T O’Keefe to attend OGM’s										
4.	Membership	<ul style="list-style-type: none"> Current membership below as of 9/11/2024 <table border="1" data-bbox="495 596 1408 751"> <thead> <tr> <th></th> <th>30 June 24</th> <th>30 June 25</th> <th>30 June 26</th> <th>30 June 27</th> </tr> </thead> <tbody> <tr> <td>Outstanding</td> <td>18</td> <td>83</td> <td>11</td> <td>5</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 Terri Horton will soon start calling the members with outstanding membership fees. 		30 June 24	30 June 25	30 June 26	30 June 27	Outstanding	18	83	11	5	
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5.	Correspondence	<p>Correspondence: Listed below and available for viewing if interested</p> <ul style="list-style-type: none"> Yallarwah Park grant completion MCC re burnouts Kate Washington re long term planning for paper subdivision 											

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6.	Finance	<ul style="list-style-type: none"> The Finance report is appended to the agenda and a motion to approve required. Proposed Nigel Tully Seconded: Tony Hann Passed by those present B.R. gave explanation of report and advised that the \$23.26 would be transferred from the NACCAi account to the Yallarwah Park account for the overspend. It was suggested that perhaps we could offer a financial incentive to join NACCAi. Council has increased the hall hire cost from \$33 to \$80 for a 2-4hr meeting. 	Bob – transfer \$23.26 from NACCAi account to Yallarwah account
7.	Reports	<ul style="list-style-type: none"> Fame Cove Yesterday, Len Yearsley was advised that the matter will return to the land and environment court with the next directions hearings to be held on 15/11. So far, this has been in court for 16 years and Mr Lee can't do anything with the land until the remediation issues are finalised. If the property was sold the new owner would have a legal obligation to complete the remediation. Roads and drainage – the drainage, culverts and pits reports have been consolidated and provide to Council Heros Beach (to be discussed in item 8) 	

8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul style="list-style-type: none"> a. Heros Beach (Brian Stevenson) – Subcommittee reviewed 8 written submissions and 1 verbal feedback on the plan. The subcommittee has created a spreadsheet with all feedback on the earlier plans and their 	

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		<p>responses – Brian happy to make this available. Highlighted feedback on wheelchair accessibility. Feedback on kayak access has resulted in rethinking gates to block vehicular access, now opting for bollards. 2-3 people providing passionate feedback from the room that vehicular access should be retained to lower section of park as per current use.</p> <p>Final plan to be submitted to Council for action. It may take some years for all the work to be completed pending funding availability. The current funding may not cover much more than the road access and drainage.</p> <p>b. MCC LEP updates – Council reviewing 500+ submissions. New timeframe for MCC presenting the final LEP to Councillors is early 2025. No further consultation will be sought at this stage until it goes to the Council. Re changing Yallarwah to RE1 rather than C3, Doug cited the Casuarina Reserve example of RE1 zoning and Road Reserves being zoned as RE1 by MCC.</p> <p>c. Kate Washington Mtg 9/11/2024 – Dept Planning told Kate there’s nothing they can do while the LEP rezoning process is taking place. NACCAi requesting senior contacts at Dept Planning and DCCEEW to liaise with directly on these issues.</p> <p>d. New Round of Club grants for community infrastructure available. Suggestions welcome. (Suggestion for Medina Bay access track made after meeting)</p>	

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8.2		<p>Other business from the floor</p> <p>Doug – looking for volunteers who can act as website editors to assist with the running of the website.</p> <p>Kerrian- raised MCC culverts that were installed were installed in the wrong place on Eastslope Way and owners putting in driveways now have to pay to have the culverts relocated. 15 houses impacted on Eastslopes Way. Bob and Kerrian agreed to raise this with MCC.</p> <p>At the conclusion of the meeting Bob wished all those present and their families and happy and safe Christmas and New Year.</p> <p>MEETING CONCLUDED 4.00PM</p>	<p>Bob - put post on the website seeking volunteers for website editors</p>
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Meeting Dates

2025 MEETING DATES:	8 February, 17 May, 9 August, 8 November
NEXT MEETING TIME:	2-4 PM

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Finance report

September – October 2024 Financial Report			
from 1/9/2024 to 31/10/2024			
Accounts	Grant amount	Opening	Closing
Friends of Fame Cove		406.06	406.06
NACCAi		7,740.83	7,913.23
Stronger Commun Project		456.53	456.53
Defibrillator		500.00	500.00
Yallarwah Park Fitness Track	90,606.00	1,157.79	-23.26
Community Garden Potting Shed	14,000.00	359.13	359.13
Welcome Pack	2,000.00	1,392.93	1,392.93
Future Project		1,275.00	1,275.00
Website cost provision		615.73	615.73
		13,904.00	12,895.35
Beyond Bank		13,904.00	12,895.35
Total		13,904.00	12,895.35
Plus Income to		31 Oct	
Interest		10.90	
Member subscriptions		220.00	
Total Income		230.90	
Less Expenditure to		31 Oct	
Yallarwah Park Fitness Track		1181.05	
Hall Hire		33.50	
Gen. expense NACCAi		25.00	
Total Expenditure		1239.55	
Closing Balance		=	12,895.35