

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.84

Minutes Summary – Key Points

Where: Upstairs, Lake Cootharaba Sailing Club, 24 Boreen Parade, Boreen Point.

When: 0900 12 August 2023 (immediately following 2023 AGM).

Attendance: Rob Dessaix, Rosalind Edgar, John Olds, Karen Eddy, Anna Day, Paula Viljoen, Allan Tomlel, Julie Tomlel, Matthew Noffk, Tara Ferrier, Mareene Hutchings, Ada Medak, Charlie Charlesworth, Warren Kuskoff, Trevor Clarey, Lorraine Bird, Ian Davis, Lesley Davis

Apologies: Tameson Godfrey, Mick Caplin, Jan Green

Item	Summarised Details Note: See Minutes and agendas for the full minutes with details of all discussions.	Responsibility	Timing (Mins)	Motions		
				Moved/ Accepted	Second	Carried
1.	Acknowledgement of Country Done as part of AGM. See Minutes and agendas for detailed minutes of AGM.	Rosey Edgar	N/A	N/A	N/A	N/A
2.	Previous Minutes: CCA General Meeting No.83 Minutes are on the CCA website and were sent via email to members and put on the screen for quick viewing.	RD/TG/JO	5	JohnO	AdaM	Yes
3.	Correspondence Register: - Correspondence Register put on the screen for quick viewing. - Paula reminded meeting that it wasn't on the CCA website on the day but is now (see hyperlink above) for members to view. - It was decided not to print out all this information as available to members, from the website. - Hard copy of the agenda was discussed, and it was decided to print some out for future meetings.	RD/TG	10	PaulaV	Warren K	Yes
4.	Finance/Treasurer's Report: - Done as part of AGM and put back up on the screen for viewing. - Discussion around the paid up member numbers. - Moved that a Notice Reminder be sent to encourage members to pay in a timely manner 14 Current Financial Members plus 1 Life Member.	RE	N/A	Rob D	Rosie E	Yes

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5.	New Membership Financial Report at the AGM didn't include Tara Ferrier but at the AGM she joined and was accepted by the MC who were present at the AGM. Tara was also accepted onto the MC the same day.	TG/RE	2	?		
6.	Management Committee Report Done as part of AGM.	N/A	N/A	N/A	N/A	N/A
Business arising from the last Minutes						
7.	Status NRSAC. - General briefing about this and that the NRSAC was no more, and a draft Noosa River Catchment Management Plan was being prepared by Council for consultation. - Members were asked to Keep Vigilant about what is here in the Lake, so it doesn't become a dumping ground for vessels. - A Code of conduct with the Sailing Club could be considered for boats left on the foreshore.	JO	5	None		
8.	Cooloola Great Walk status. - JO advised his potential and perceived conflict of interest. - Ada provided a detailed update. - Still many ongoing concerns, Matt Nofke and Treveor Clarey also spoke. - There is a summary at bottom of Bolton's survey document. - Ada was asked to send a summary to Karen for the minutes summary???	RD/Ada	10	See last dot point		
9.	Status of Foreshore Repair and actions by Foreshore Working Group. - JO provided a detailed update. - Discussion around the Moon Seat removal and reasons why. - Julie Calvert had produced flyer re the latest on the QRA funded works. - All this has now moved on considerable so see Foreshore Restoration Update for latest details on this.	JO	5	None		
10.	Air Services Australia – PIR – Status for Sunshine Coast Airport Flight Paths risking Amenity of Cootharaba. David H has been monitoring and he felt it doesn't seem to be affecting us in our area much more.	RD & Dave Hanby	10	None		
11.	Concerns regarding the stingrays along the foreshore.	Rosie	10	None		

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	- Anna Day said she hasn't seen them in numbers since. - It could be seasonal to have seen more of them. - Signage was discussed last meeting. May be considered again.					
12.	Corporate Noosa Plan. - Update provided including the missed opportunity for the 2nd round of consultation. - Plan is in place now for next 5yrs. See council website and let us know if there are any issues. - Discussion around lack of consultation on Council issues, including the tennis court, bore water at campground, potential for vessel dumping. - David Hanby would develop a list of issues that needed/need better consultation. - No motion other than keeping an eye Have your Say Noosa (see item #14.)	JO	5	None		
13.	Available Bore Water advice. Woongar Street??- still waiting for work to start.	Dave Hanby	5	None		
14.	Landing Strip at Teewah. - Submissions have been made to have it all go back to National Park. This has not happened yet. - Conflicts between users including McDermott's aviation. - This illustrates how embers need to keep an eye on the local papers etc including, Have Your Say Noosa re what council is putting forward.	RD & Dave Hanby	5	None		
15.	Local Disaster Group, Disaster Management Plan & Rural Fire Brigade. - Warren K Update the group on local matters re new toilets at the sheds and the changes to the SES and Emergency Services at the State level. - Fire and being prepared is the issue for the coming summer. - Warren to write a note for members to add to the website re emergency services roles, changes and how they may impact CCA.	Warren Kuskopf	15	See last dot point		
New Business						
16.	The State Government's draft Southeast Queensland Regional Plan and its implications for Noosa. - State Government Plan to increase the population of our region 10 to 20,000. - Local Mayor is not supportive of this State Government ruling. - Lost of discussion around different theories as to what was going on behind the scenes.	RD/JO	10	None		

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	No motion other than keeping an eye Have your Say Noosa (see item #14.)					
17.	Welcome to new residents' booklet Resident's Booklet is being worked on by Rosie and Anna D to let management committee know next meeting.	RE/JO		See last dot point		
18.	New CCA signage QR code etc. - QR code has been created to our CCA website. - CCA signage has been made as well.	RD/JO/PV	5	None		
19.	Indoor bowls. - Anna asked about funds to run indoor bowls. Anna felt it has grown in interest, within the community. - Discussion re Social Club and granst etc. - Rob D suggested Anna D writes CCA a submission re this matter.	RD	5	See last dot point		
20.	Walk around foreshore with Kabi Kabi Elder Lyndon Davis?? - Could be investigated further if our members wanted to have a walk organised for us. - It would not be free to participate but CCA could organise. - MareeneH was asked to help find out and could it be put to the members if they want to do it and then committee to look at organising if it was wanted.	JO	5	See last dot point		
21.	Option for CCA re printing and data display for meetings etc. All sorts of options but the management committee to discuss further.	JO	5	See last dot point		
22.	Other - Anna D bought up liability and insurance for CCA - Long discussion re this putting many ideas forward including a possibility that insurance was available through the council to organisations like CCA. - JO/RD to investigate the above and investigate the website and the services offered and take to management meeting	??	??	See last dot point		
23.	Next Meeting85 th General Meeting, TBA later in 2023.	RD	2			
24.	Close					