

Quarterly General Meeting 17 Sept 2022 No. 81:

Meeting Start: 11:05am

- iii. Status of Foreshore Repair: John Olds updated membership on August 26th meeting with Frank Wilkie regarding Foreshore Restoration. Council has applied to the QLD Reconstruction Authority for a Grant and it looks like they will receive around \$600k to undertake restoration works in 2024.
- iv. CCA will remain updated and put all relevant information on CCA website, including letter sent to Frank Wilkie from John Olds on behalf of the CCA. The CCA asks members to email Foreshore concerns for follow up. Mick Caplin and David Finch expressed a keen interest in reviewing any plans Council has submitted to the QRA.
- v. Destination Management Plan: EOI closed 5/8/22

D	Correspondence: Register. Inwards to be received and Outwards to be endorsed Moved by Tameson Godfrey	Seconded by: Jan Green	Carried
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E Finance: Treasurer's Report –
Reconciled current bank balance as at 13 September 2022 = \$2303.06
Current financial Members: 31
Plus, Life Member: 1
Moved by Rosalind Edgar
Carried

F New Membership: Paula Viljoen, Jan Green, Mick Capelin, Warren Kuskopf.

G New Business: Update on the Draft Disaster Management Plan following the Noosa Council workshop 16 July.

Update given by Warren Kuskopf SES Local Controller – Noosa Unit

- Boreen Pt Disaster Management Sub Committee, SES, and RFS have currently provided a submission to Noosa Council and QFES regarding a facility upgrade for SES and RFS in Boreen Pt. In particular addressing the lack of toilets, shower and running water to both facilities.
- Advised that currently the Boreen Pt SES shed is housing sandbags, sand, tarps, ropes, stretchers, blankets, water, fuel, chain saws, ladders for the community if needed. A lockbox is fitted to the shed so appropriate members in the community can gain access in an emergency
- Reminded members to get prepared for the coming season including:
 - Cleaning roofing gutters and drains. Trees that are dangerous should be attended to before damaging winds occur
 - Ensure you have 5 days of food and water supplies in your home in case the town gets isolated
 - Ensure you have appropriate medical supplies on hand
 - Check your fuel, water, and gas supplies will be sufficient to last at least 5 days
 - Check you have spare batteries, lighters, torches, mobile phone chargers and a radio
 - Consider if you need to get a generator to supply your house or water pumps in case power is cut.

H Management Committee Report - (*President*)

Meeting close: 1pm

Next Meeting: 82nd General Meeting, Saturday 19th November 2022.

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