

# COOTHARABA COMMUNITY ASSOCIATION INC

## Quarterly General Meeting No.86

### Minutes

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

**When:** 0900hrs on 09 March 2024.

**Attendance:** Rob Dessaix, Suzette Dakin, Tara Ferrier, John Olds, Rosalind Edgar, Mareene Hutchings, Warren Kuskopf, Matthew Noffke, Bruce (Charlie) Charlesworth, Lia Weeks.

**Apologies:** Karen Eddy; Todd McVey, LCSC; Bill Henebery, LCSC

**Special Guest Speaker:**

- Suzette Dakin, Operational Supervisor Statewide Community Engagement, QAS.

| Item | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Responsibility(s) | Timing (Mins) | Motions |        |         |
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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |               | Moved   | Second | Carried |
| 1.   | Acknowledgement of Country <ul style="list-style-type: none"><li>• Rosey opened the meeting with an Acknowledgement to Country and was thanked by Rob Dessaix for her incredibly informative and interesting acknowledgements every meeting. Yarra Lee (a Batchelor terms for the South-Easterly Wind) was discussed.</li></ul>                                                                                                                                                                                                        | Rosey E           | N/A           | N/A     | N/A    | N/A     |
| 2.   | Guest Speaker. <ul style="list-style-type: none"><li>• Presentation by Suzette Dakin regarding first Aid Awareness training opportunities for CCA and community at large.</li><li>• Suzette explained how the QAS offers courses to the community in two forms-non-accredited and accredited. There are 30 places per class.<ul style="list-style-type: none"><li>○ Non-accredited course is a gold coin donation and runs from 8-4pm.</li><li>○ Accredited course costs \$178.95 per person and runs for 9 hours.</li></ul></li></ul> | JO &WK            | 30 mins       | N/A     | N/A    | N/A     |

| Item                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Responsibility(s) | Timing (Mins) | Motions     |                                                |         |
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|                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |               | Moved       | Second                                         | Carried |
|                                                                | <ul style="list-style-type: none"> <li>○ A First Aid Handy Hints Book is provided to everyone who attends a class.</li> <li>○ There are also additional specialty courses available in Infant and Young Child that runs from 9-3pm, Mental Health that runs for 1 and ½ hours and CPR/AED that runs for 1 and 1/2 hours.</li> <li>• Courses can be run Monday-Sunday.</li> <li>• Suzette emphasised the need to be aware of Defibrillator locations around town-the Sailing Club, The Apollonian Hotel and the Caravan Park.</li> <li>• She and Warren also said that was important for all to install the Emergency Plus Application on their phones.</li> </ul> <p><b>ACTION – Notice to members to notify of the possibility of holding a course for the town</b></p> |                   |               |             |                                                |         |
| 3.                                                             | Minutes: <ul style="list-style-type: none"> <li>• Previous General Meeting No.85 to be tabled; and</li> <li>• Accepted as correct.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | RD/TG/JO          | 5             | John Olds   | Tara Ferrier                                   | Yes     |
| 4.                                                             | Rob tabled the Correspondence Register. <ul style="list-style-type: none"> <li>• Inwards received; &amp; Outwards endorsed.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | TG/RD             | 5             | John Olds   | Ada Medak                                      | Yes     |
| 5.                                                             | Rosey presented the Finance/Treasurer's Report: <ul style="list-style-type: none"> <li>• There were no monies in and that there are 36 financial members.</li> <li>• Monies out were bank fees of \$7, Laptop repair of \$279 and Insurance of \$749.52?</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RE/TG             | 5             | Rosey Edgar | Seconded<br>Bruce<br>(Charlie)<br>Charlesworth | Yes     |
| 6.                                                             | New Membership <ul style="list-style-type: none"> <li>• Nil</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | TG/RE             | 2             | N/A         | N/A                                            | N/A     |
| 7.                                                             | Rob presented the Management Committee Report <ul style="list-style-type: none"> <li>• He mentioned that the Facebook page has been closed as it was deemed unnecessary.</li> </ul> <p><b>ACTION – Rob Dessaix and John Olds undertook to check membership records.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | RD/JO             | 5             | John Olds   | Charlie C                                      | Yes     |
| <b>Business arising from the last minutes and carried over</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |               |             |                                                |         |
| 8.                                                             | Status of Foreshore Repair and actions by Foreshore Working Group. <ul style="list-style-type: none"> <li>• Reported that the Moon Seat has been returned.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | JO                | 5             | ?           | ?                                              |         |

| Item | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Responsibility(s) | Timing (Mins) | Motions |        |         |
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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |               | Moved   | Second | Carried |
|      | <ul style="list-style-type: none"> <li>There was discussion regarding the Masterplan for Boreen Point.</li> <li>John O raised that we were waiting for the new Noosa Council to be sworn in as our letter requesting Council give an assurance that they consult the CCA on the Masterplan had not been answered.</li> <li>The CCA has requested that they consult the CCA before making decisions regarding Boreen Point.</li> </ul> <b>ACTION –Follow up on response to CCA letter</b>                                                                                                                                                                                                                                                                                                                           |                   |               |         |        |         |
| 9.   | <p>Local Disaster Group, Disaster Management Plan &amp; Rural Fire Brigade.</p> <ul style="list-style-type: none"> <li>Warren Kuskopf discussed how the QFES is going through a structural change and that it is being disbanded by the State Government.               <ul style="list-style-type: none"> <li>In June 2024 the QFD (Fire Dept) and all facets of fire will separate from the SES and go under Police. Marine Rescue Queensland will also go under the Police.</li> <li>SES will be responsible for placing sandbags around area, missing persons land searches.</li> </ul> </li> <li>Warren discussed the importance of getting Emergency Plus on your phone and finding a compass on your phone.</li> </ul> <b>ACTION – Notify members to inform them to get Emergency Plus on their phones.</b> | Warren Kuskopf    | 10            | WK      | JO     |         |
| 10.  | <p>Insurance for CCA.</p> <ul style="list-style-type: none"> <li>Rob Dessaix notified that this has been obtained.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RD                | 2             |         |        |         |
| 11.  | <p>Cooloolool Great Walk status.</p> <ul style="list-style-type: none"> <li>Ada reported that there is nothing new but that Gympie Council might need to be involved. The Council has been asked to okay toilets not cabins but that the State Government has control of that, not the Council.</li> <li>Matt from Keep Cooloolool Cool said that the State was coming up with an alternative proposal put by Sandy Bolton but that a survey that KCC had put to the politicians pre the Noosa Council elections had not been responded to. It asked 5 questions that were not answered. It was suggested it was too close to elections to get a response.</li> </ul>                                                                                                                                              | Ada               | 5             |         |        |         |

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| Item                | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Responsibility(s) | Timing (Mins) | Motions |        |         |
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|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                   |               | Moved   | Second | Carried |
| 12.                 | New CCA signa <ul style="list-style-type: none"> <li>New signage has been ordered but agreed that Charlie's sign is on the corner of Laguna and Vista is what people look out for.ge QR code etc.</li> </ul>                                                                                                                                                                                                                                               | JO                | 5             |         |        |         |
| 13.                 | Walk around foreshore with Kabi Kabi Elder Lyndon Davis. <ul style="list-style-type: none"> <li>Discussed how the cost would be \$600 with a maximum of \$30 per person. It was discussed how booking in advance would be needed, internet access to book but it was decided to not pursue the idea.</li> </ul>                                                                                                                                            | Ada               | 5             |         |        |         |
| <b>New Business</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                   |               |         |        |         |
| 14.                 | Caravans discharging "waste" water (See Fig 1 in Agneda for this meeting) <ul style="list-style-type: none"> <li>Decided to delay this discussion to the next meeting as Charlie was pursuing additional information.</li> </ul>                                                                                                                                                                                                                           | Charlie           | 5             |         |        |         |
| 15.                 | Boreen Point Master Planning – Summary. <ul style="list-style-type: none"> <li>Question as to whether the budget for the Master plan included the Campground? This discussion was combined with point 8. See above.</li> </ul>                                                                                                                                                                                                                             | JO                | 10            |         |        |         |
| 16.                 | How to improve communication with the Sailing Club regarding event management with the CCA and residents. <ul style="list-style-type: none"> <li>Discussion on the handling of the road closures and the information disseminated by the sailing club to residents and CCA over last major events was inadequate.</li> </ul> <b>ACTION – CCA members who were also LCSC members would go to LCSC GM's and CCA to send invitations to LCSC for CCA GMs.</b> | TF/JO             | 5             |         |        |         |
| 17.                 | Other <ul style="list-style-type: none"> <li>Nothing further</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                    | ??                | ??            |         |        |         |
| 18.                 | Next Meeting May 11, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                  | RD                | 2             |         |        |         |
| 19.                 | Meeting closed at 1130                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |               |         |        |         |