

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.83

MINUTES

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

Start: 11:08am Finish: 1:35pm

When: 1100 on 18 Feb 2023

Attendance: as per sign in sheet.

Apologies: Amy Kimber, Paula Viljoen

Item	Details	Responsibility(s)	Time (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	RE	2	N/a	N/a	N/a
2.	Introduction: • Welcome; • Trialling a new Agenda/Minutes format; & • Order of business to assist speakers and keep on time.	RD	2			
3.	Draft Minutes from previous General Meeting No.82 to be tabled and accepted as correct.	RD/TG/JO	5	JO	AM	
Business Arising from The Last Minutes						
4.	Status of Foreshore Repair • QLD Reconstruction Authority funded project - grant status • Design status • 40 min discussion took place regarding concept plans for the foreshore restoration. For more info see Foreshore flood damage reinstatement in Current Actions	Julie Calvert (NSC - Invited Guest)	40			
5.	Status NRSAC-Amy Kimber conveyed info to JO Are motorised foils classed as a PWC? MSQ?	JO	5			

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6.	Cooloolool Great Walk status - John Olds declared a conflict of Interest. - Questions still requiring answers are: - Where will the tourists be embarking from? - How will the water supply be managed? - David Hanby has emailed Sandy Bolton regarding these points. Will advise CCA of response. - Draft a letter for Sandy Bolton – Floor showed unanimous support. - Ada Medak, David Hanby and Dr Jan Green volunteered to follow this up for the membership. - CCA concerns – What are the impacts on Boreen Point of the CGW? - Previous meeting comments not all recorded as MC not able to confirm veracity. - Appreciation to our Local Member Sandy Bolton expressed by TG & Ada Medak. - Membership is advised to review the Cooloolool Great Walk Update February 2023 on Sandy Bolton’s website	Ada Medak David Hanby Dr Jan Green RD/Ada	5			
7.	Air Services Australia - PIR – Status for Sunshine Coast Airport Flight Paths - Risks re Amenity of Cootharaba. - Flight numbers for blue triangle “gates” above predictions. Stacking? - David Hanby and Ken Eddy volunteered to keep membership updated	RD & Dave Hanby	10	DH	KE	
8.	Concerns regarding the stingrays along the foreshore. First Aid information signage discussed for Caravan Park.	Anna Day & RE	10			
9.	Corporate Noosa Plan John Olds to seek update regarding Noosa Corporate Plans. Dr Jan Green is able to represent CCA on the Noosa Biosphere Board	JO	5			
Normal Order of Business						
10.	Correspondence Register. Inwards to be received and Outwards to be endorsed	TG	5	JO	JG	
11.	Finance/Treasurer’s Report – Reconciled current bank balance & current membership	RE	5	JO	RE	
12.	New Membership	RD/RE	5			
Carried Over Matters & New Business						

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13.	Available Bore Water advice (for SES, RFB, DMP info) Bore reinstatement may benefit foreshore restoration planting and also water availability in a disaster or isolation scenario	Dave Hanby	5			
14.	Landing Strip at Teewah David Hanby will update the membership of any consultation periods	RD & Dave Hanby	5			
15.	Disaster Management Plan & Committee feedback on Status - Chair: Bob Abbott; VC: Rhonda Killeen; Members: Rod Elsworth; Steve Husband; Warren Kuspkopf; Paul Herrick - Boreen Point sub-group should BP become isolated. - Noosa Council Draft Management Plan - Communications - Accurate information - Timely information - Meaningful terminology 2 x fixed mobile boasting facilities - Not everyone has internet access during a disaster event. - Alarms?	Rod Elsworth	15			
16.	Rural Fire Brigade - Looking for volunteers as are SES. - Selection criteria as follows: - Reasonably physically robust - Committed to the role - Positively motivated and team oriented - Accepting of the fact that it is a government organisation - Volunteering is extremely worthwhile - Blue card and police clearance - Fill out an application - Accepted formally by the brigade. - Open day RFB?	Rod Elsworth	5			

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17.	Alternative GM times – consideration/options move to 9am start – unanimous show of hands	JO	5	JO	JG	
18.	Management Committee Report	RD/JO				
19.	Other ??? e.g. Postal votes Insurance – may fall under QWAC? Needs investigation	??				
20.	Plan for CCA AGM & assistance to existing MC	RD/JO				
21.	Next Meeting	RD				