COOTHARABA COMMUNITY ASSOCIATION INC

General Meeting No.97

AGENDA

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

When: Thursday, 26 November 2026, 6.20 pm

Chair: President – As elected at the AGM

Attendance:
Management Committee: As elected at the AGM
Guests:
Apologies: Paula Viljoen, Judy Powell, Peter Riedlinger

Item	Details	By	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country – as per AGM			N/A	N/A	N/A
2.	Introduction, welcome to GM – as per AGM			N/A	N/A	N/A
3.	**Meeting documents for members' perusal and comment prior to the meeting are as follows:** As posted on https://www.cootharabaca.org.au/meetings Minutes of the General Meeting (GM) • The minutes of the General Meeting (GM) No **96** of 20 August 2026 have been circulated via the website prior to this GM. **Move** to accept as a true record. • Finance/Treasurer's Report **Move** to accept as a true record.	Pres	2			

Item	Details	By	Timing (Mins)	Motions		
				Moved	Second	Carried
4.	**Actions/follow up from last meeting:** • Traffic management review of the village area (focus on speed mitigation via better signage), including safe pedestrian/bike access at the end of Laguna Street to the community park. • Foreshore management and restoration of erosion areas/water access • Telecommunications/blackspot survey and feedback to telecommunications companies and federal/state members to seek review and improvements • Placemaking process – NSC – Strategic Planning Mentoring Program • Outdoor exercise equipment for Boreen Point. • Purchase of Elanda Point lease by G'Day- matter of interest for local community.	Pres	20			
New Business						
5.	Insurance renewal	Pres	2			
6.	Council proposed footpath extension east along Laguna Drive around Vista Street to Boreen Parade (current survey undertaken)	Pres	5			
7.	Boreen Point BMX track	Pres	5			
8.	Proposed survey on community views for inclusion in a strategic plan for Boreen Point	Pres	5			
9.	Additional **emergency only** matters from members not received prior to meeting.					
Close of Business						
10.	Next Meeting: Thursday 18th March 2027, 6pm.					
11.	Close					

Date:

SIGNED as a true record …… …….. .....

CCA President Secretary