

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.85

AGENDA

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

When: 0900 25 November 2023.

Attendance: as per sign in sheet on the day.

Apologies: TBA.

Special Guest Speaker: Sue Andersen from Commonwealth Government's Care Finder Program.

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	Rosey E	N/A	N/A	N/A	N/A
2.	Guest Speaker. <ul style="list-style-type: none">Sue Andersen from Commonwealth Government's Care Finder Program.	Sue Andersen	20mins	N/A	N/A	N/A
3.	Minutes: <ul style="list-style-type: none">Previous General Meeting No.84 to be tabled; andAccepted as correct.	RD/TG/JO	5			
4.	Correspondence Register: <ul style="list-style-type: none">Inwards to be received; &Outwards to be endorsed.	TG	5			
5.	Finance/Treasurer's Report: <ul style="list-style-type: none">36 current members plus one life member.CCA has \$2693.12 in the Bank as of 21 Nov 2023.Excluding the cost of Insurance for CCA due to be paid by end of November?Accept Report.	RE/TG	5			
6.	New Membership	TG/RE	2			

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
	<ul style="list-style-type: none"> Financial Report at the 2023 AGM didn't include Tara Ferrier who joined at the AGM and was accepted by the MC who were present at the AGM. Tara was also accepted onto the MC the same day. 					
7.	Management Committee Report	RD/JO	5			
Business arising from the last Minutes						
8.	Status of Foreshore Repair and actions by Foreshore Working Group.	JO	5			
9.	Local Disaster Group, Disaster Management Plan & Rural Fire Brigade	Warren Kuskopf	10			
10.	Insurance for CCA					
11.	Cooloola Great Walk status	RD/Ada	10			
12.	New CCA signage QR code etc.		5			
13.	Other matters carried over: <ul style="list-style-type: none"> Air Services Australia – PIR – Status for Sunshine Coast Airport Flight Paths risking Amenity of Cootharaba. Welcome to new residents' booklet?? The State Government's draft Southeast Queensland Regional Plan and its implications for Noosa. Concerns regarding the stingrays along the foreshore. Available Bore Water advice Landing Strip at Teewah Destination Noosa Plan Indoor bowls Walk around foreshore with Kabi Kabi Elder Lyndon Davis?? Option for CCA re printing and data display for meetings etc. 	Dave Hanby Rosey/AnnaD JO	10			
New Business						
14.	Destination Noosa Plan					
15.	Other ???	??	??			
16.	Next Meeting86 th General Meeting	RD	2			
17.	Close					