

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.84

AGENDA

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

When: 0900 12 August 2023 (immediately following 2023 AGM).

Attendance: as per sign in sheet on the day.

Apologies: TBA.

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country <ul style="list-style-type: none">• Done as part of AGM	N/A	N/A	N/A	N/A	N/A
2.	Minutes: <ul style="list-style-type: none">• Previous General Meeting No.83 to be tabled; and• Accepted as correct.	RD/TG/JO	5			
3.	Correspondence Register: <ul style="list-style-type: none">• Inwards to be received; &• Outwards to be endorsed.	RD/TG	10			
4.	Finance/Treasurer's Report: <ul style="list-style-type: none">• Done as part of AGM.	N/A	N/A	N/A	N/A	N/A
5.	New Membership	TG/RE	2			
6.	Management Committee Report <ul style="list-style-type: none">• Done as part of AGM.	N/A	N/A	N/A	N/A	N/A
Business arising from the last Minutes						
7.	Status NRSAC.	JO	5			
8.	Cooloola Great Walk status.	RD/Ada	10			
9.	Status of Foreshore Repair and actions by Foreshore Working Group.	JO	5			

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				Moved	Second	Carried
10.	Air Services Australia – PIR – Status for Sunshine Coast Airport Flight Paths risking Amenity of Cootharaba.	RD & Dave Hanby	10			
11.	Concerns regarding the stingrays along the foreshore.	Rosie	10			
12.	Corporate Noosa Plan.	JO	5			
13.	Available Bore Water advice.	Dave Hanby	5			
14.	Landing Strip at Teewah.	RD & Dave Hanby	5			
15.	Local Disaster Group, Disaster Management Plan & Rural Fire Brigade.	Warren Kuskopf	15			
New Business						
16.	The State Government’s draft Southeast Queensland Regional Plan and its implications for Noosa.	RD/JO	10			
17.	Welcome to new residents’ booklet??	RE/JO				
18.	New CCA signage QR code etc.	RD/JO/PV	5			
19.	Indoor bowls.	RD	5			
20.	Walk around foreshore with Kabi Kabi Elder Lyndon Davis??	JO	5			
21.	Option for CCA re printing and data display for meetings etc.	JO	5			
22.	Other ???	??	??			
23.	Next Meeting85 th General Meeting, Saturday 13th May 2023.	RD	2			
24.	Close					