

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.86

AGENDA

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

When: 0900hrs on 09 March 2024.

Attendance: as per sign in sheet on the day.

Apologies: Karen Eddy; Paula Viljoen; Todd McVey, LCSC; Bill Henebery, LCSC

Special Guest Speaker:

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

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">• Presentation by Suzette Dakin regarding first Aid Awareness training opportunities for CCA and community at large.• Questions	JO	30 mins	N/A	N/A	N/A
3.	Minutes: <ul style="list-style-type: none">• Previous General Meeting No.85 to be tabled; and• Accepted 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			

CCA GM Agenda 9 March 2024

Item	Details	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
5.	Finance/Treasurer's Report <ul style="list-style-type: none"> Received & endorsed. 	RE/TG	5			
6.	New Membership <ul style="list-style-type: none"> Received & endorsed. 	TG/RE	2			
7.	Management Committee Report	RD/JO	5			
Business arising from the last minutes and carried over						
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.	RD	2			
11.	Cooloola Great Walk status.	Ada	5			
12.	New CCA signage QR code etc.	JO	5			
13.	Walk around foreshore with Kabi Kabi Elder Lyndon Davis.	Ada	5			
New Business						
14.	Caravans discharging "waste" water (See Fig 1.).	Charlie	5			
15.	Boreen Point Master Planning – Summary.	JO	10			
16.	How to improve communication with the Sailing Club regarding event management with the CCA and residents.	TF/JO	5			
17.	Other ???	??	??			
18.	Next Meeting	RD	2			
19.	Close.					



Figure 1. Van wastewater on Laguna St