

COOTHARABA COMMUNITY ASSOCIATION INC

General Meeting No.93

AGENDA

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

When: 10.00am 25 October 2025

Attendance:

Apologies:

Management Committee: Rob Dessaix (Pres), Jan Green (A/VP), Rosalind Edgar (Treas), Rain Ellis (A/Sec), Karen Eddy, Ada Medak, Lester Kirkwood (A/Web Mngr.), Brenda Kirkwood

Item	Details (Please note: Underlined text are hyperlinks to documents on CCA website)	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	RE	5	N/A	N/A	N/A
2.	Introduction, Welcome, Housekeeping (toilets, emergencies etc.), Membership questions: refer to the Treasurer.	RD	2	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/minutes Minutes of the General Meeting (GM) - The minutes of the General Meeting (GM) No 92 of 26 July 2025 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. Correspondence Register. Please Note: The Management Committee Report will be given from the floor, not as a document for perusal , and will become part of the minutes of GM 93.	RD/RE	5			

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				Moved	Second	Carried
4.	Outstanding Matters:	RD	5			
4.1	MEETING: <u>CCA's AGM 23</u> - 9am 31 st January 2026, Saturday 9am at the LCSC.					
4.2	MEETING: <u>Sandy Bolton MP</u> with Community – Saturday 9am 8 th November at LCSC: Sandy wishes to address the community, an update on her role as her Independent Member for Noosa Shire.					
4.3	MEETING: <u>NSC Ordinary Meeting</u> at Boreen Point - Thursday 20 November at LCSC: 2-4pm Discussion with Community 5pm Meeting commences.					

Business arising from the last minutes and/or carried over						
5.1	List of Community Concerns *to choose which to Provide the Mayor (Includes response from Csr Amelia Lorentson's email to CCA 1/8/25, in response to issues raised at Community Chat in July 2025) For Community Input at this CCA GM 93 <u>Action Item</u> (from GM 92): Add List of Concerns for November Council Meeting. *Numbered as per <i>CCA Projects & Issues List</i> 1. Mobile Blackspot & Emergency Landline <i>REFERRED</i> to the CCA's Disaster Mgmt. Working Group (Warren Kuskoff) with suggestion from CCA to collate a list of landline owners in the event that the public phone is flooded. Csr Amelia Lorentsen 1/8/25 advised not in the scope for NSC. 2. Water Level Monitoring Station at Boreen Point, broken gauge. <i>IN PROGRESS</i>: NSC advised that this is programmed. Sue Lowrie (Disaster Mgmt Officer) requested that it fixed by end of October. 3. Greywater Discharge Outside Caravan Park	RD	5mins/item max.			
		LE (A/Sec)				

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	1/8/25 Email from Csr A Lorentson advising: - the matter is with Council for Env Health and Local Laws teams to implement compliance and education of visitors. - Bonds for caravans (for sullage) is not feasible due to resourcing and regulations but advised that Council prefers guest education, routine inspection, enforcement including fines. 4.1 Speed Limits and Shared Path Safety – Monitor, review signage, enforce speed limits <i>IN PROGRESS:</i> 1/8/25 Csr A Lorentson raised NSC Request RM2025/17154 for response asap, Csr AL to update the CCA and community. 4.2 Capital works program for Footpaths in Boreen Point. Safety Issue. Better signage, monitoring needed. <i>IN PROGRESS:</i> 1/8/25 Csr A Lorentson raised NSC Request RM2025/17154 for response asap, Csr AL to update the CCA and community. 4.3 Foot/Cycle Path on Lake Flat Road –A Safety Issue, No verge + speeding vehicles. Not addressed by Csr Lorentson’s email reply 1/8/25 (to query at coffee chat in July 2025) 5. New Campground Entrance & Signage – Visitor Education: hairpin turning circle at entrance and sullage. 1/8/25 Email from Csr A Lorentson, <i>‘Officers can review exiting directional signage and assess whether additional or modified signage is warranted to better inform visitors and improve safety and traffic flow’.</i> - Update: Ada M: The Caravan Park does not want to change the entrance or signage. 6. FMP – Foreshore Management Committee & Plan 1/8/25 Email from Csr A Lorentson, <i>‘FMP has not received budget for 25/26, to be re-evaluated for 26/27 financial year.’</i>					
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5.2	7. Dog Off-Leash Compliance <i>IN PROGRESS</i> 16/7/25 Email from Mick Capelin with suggestion re making Dunns beach off-leash and time limits on Urunga Parade for off-leash. 1/8/25 Csr A Lorentson's email: NSC Manager confirms that Patrols are to increase subject to resources, assessing current signage, and <u>Community to report concerns via SnapSendSolve</u>. 10. Pipeline and Taps Requesting taps be reinstated on the Lake foreshore. Raised by Mick C 16/11/24 From 16/11/24 CCA GM Motion: <i>That the CCA request the Noosa Shire Council install a pipeline and water taps on the Boreen Point foreshore from the boat ramp to the Duns Beach Day Picnic area and supply these with water from either the water tanks at the public toilet facilities or from a new underground water bore.</i> 14. Moorings – New 28 Day Limit & Difficulty in Applying for a Registered Mooring (includes Lake Cootharaba) <i>Status: WAIT and SEE:</i> Refer to 3/10/25 News Article: NSC notification of 28-day Rule by Marine Safety Qld (MSQ). ISSUES RETIRED by CCA as Completed (numbered as per the Projects & Issues List): 8. NSC Community Ordinary Meeting at Boreen Point – confirmed 20/11/25 9. Roads / Pathways / Drainage / Potholes – NSC Request RM2025/17154 was completed (rectification work on flooded Lake Flat Road & Caravan park road) 12. “Glamping Tents” at Boreen Point. NSC confirmed rumour only. 13. Fire Management Area South of Tewah Rd. NSC Advising of a fire-burn only.					
	New Business					
	6.			10		
	7.	Additional emergency only matters from members not received prior to meeting.				
	8.	Morning Tea (tea, coffee, biscuits and snacks)				
	9.	Next Meeting – 9 am 31 January 2026: AGM 23 and GM 94				
	10.	Close				