

# COOTHARABA COMMUNITY ASSOCIATION INC

## General Meeting No.93

### MINUTES

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

**When:** 9am 25 October 2025

**Attendance:** Rob Dessaix (RD), Jan Green (JG), Rosalind Edgar (RE), Rain Ellis (LE), Karen Eddy (KE), Ada Medak (AM), Lester Kirkwood (LK), Brenda Kirkwood (BK), David Hanby, Sue Entner, Commodore Paul Armstrong, Mareen Hutchings, Csr Brian Stockwell and Brian Sweeney, visitor  
A quorum of 13 was met.

**Apologies:** Tameson Godfrey, Mick Capelin, Mayor Frank Wilkie, Ken Eddy, Ann-Marie Wilkinson

**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<br>(Please note: Underlined text are hyperlinks to documents on CCA website)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Responsibility(s) | Timing<br>(Mins) | Motions |        |         |
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| 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.   | <p><b>Meeting documents for members' perusal and comment prior to the meeting are as follows:</b> As posted on <a href="https://www.cootharabaca.org.au/minutes">https://www.cootharabaca.org.au/minutes</a></p> <ul style="list-style-type: none"> <li>The Minutes of the General Meeting (GM) No <b>92</b> of 26 July 2025 have been circulated by the website and email to Members prior to this GM.</li> </ul> <p>Moved to accept the Minute of GM 92 as a true record:</p> <ul style="list-style-type: none"> <li>Finance/Treasurer's Report:</li> </ul> <p>Moved to accept the Treasurer's Report as a true record</p> <p>Moved to make payment of annual insurance \$739 to Clayton Rowlings.</p> <p>Correspondence Register. <b>Moved that this item has been removed from the</b></p> | RD/RE             | 5                | RD      | JG     | Carried |
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                  | RD      | JG     | Carried |
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| Item                                                              | Details<br>(Please note: Underlined text are hyperlinks to documents on CCA website)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Responsibility(s) | Timing<br>(Mins)       | Motions |        |         |
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|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                        | Moved   | Second | Carried |
|                                                                   | <b>Minutes as:</b><br>a) <u>not required in the Constitution</u> and<br>b) an <u>unnecessary burden</u> on the already too heavy load for the Secretary.<br><br><b>Please Note:</b> Committee Reports may be given from the floor, not always as documents for perusal, and will become part of the minutes of this GM.                                                                                                                                                                                                                                                                                                                      |                   |                        | RE      | JG     | Carried |
| 4.                                                                | <b>Outstanding Matters:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | RD                | 5                      |         |        |         |
| 4.1                                                               | MEETING: <u>CCA's AGM 23</u> – Now Saturday <b>31 January</b> 2026, 9am at the LCSC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                        |         |        |         |
| 4.2                                                               | MEETING: <u>Sandy Bolton MP</u> with Community – Saturday <b>8 November</b> 9am 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 <b>20 November</b> at LCSC: <u>*2.30-4.30pm</u> for Community Discussion [*Time updated by Mayor's EA]<br>5pm Council Meeting commences.                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                        |         |        |         |
| <b>Business arising from the last minutes and/or carried over</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                        |         |        |         |
| 5.                                                                | RD: To assist the CCA to identify key issues by asking for community feedback at this meeting, and to keep this meeting as short as possible, aim to take only <u>5 mins on each item below</u> .<br>If an item requires <i>more time</i> , it can be <i>deferred</i> to a later meeting.                                                                                                                                                                                                                                                                                                                                                    | RD                | 5mins/<br>item<br>max, |         |        |         |
| 5.1                                                               | <b>List of Community Concerns*</b> to select from, <b>to put to the Mayor for consideration</b> (Includes response from Csr Amelia Lorentson's email to CCA 1/8/25, in response to issues raised at Community Chat in July 2025)<br><br><b>Action Item</b> (from GM 92): Add to <i>List of Concerns</i> for November's Council Meeting.<br>*Numbered as per <i>CCA Projects &amp; Issues List</i><br><br><b>1. Mobile Blackspot &amp; Emergency Landline</b><br><i>REFERRED</i> to the CCA's Disaster Mgmt. Working Group DMWG with suggestion from CCA to collate a list of landline owners, in the event that the public phone is flooded. | Sec               | DONE<br>25/10/25       |         |        |         |

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| Item | Details<br>(Please note: Underlined text are hyperlinks to documents on CCA website)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Responsibility(s)                     | Timing<br>(Mins) | Motions |        |         |
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|      | <p>Csr Lorentsen 1/8/25 advised not in the scope for NSC.<br/>Update from David Hanby: Telstra website shows that this issue is 'Resolved'.<br/>Rosey proposed that houses with <i>landline</i> phone be identified by a sticker on the letterbox etc 'LL'.<br/>David H mentioned that landlines will only work for 20 hrs until the battery runs out.<br/>After discussion, the meeting agreed:</p> <p><b>Action</b> RD: Contact Warren Kuskoff (chair of the DMWG) to contact Telstra and MP Sandy Bolton re the ongoing emergency and safety issue of the Boreen Point <i>Communications Blackspot</i>, including a suggestion of joining with nearby Teewah Beach, another a mobile blackspot].</p> <p><b>2. Water Level Monitoring Station</b> at Boreen Point, broken gauge.<br/><i>IN PROGRESS</i>: NSC advised that this is programmed. Sue Lowrie (Disaster Mgmt Officer) requested that it fixed by end of October.<br/><b>Action</b>: Csr Brian Stockwell agreed to get back to CCA with an update.</p> <p><b>3. Greywater Discharge Outside Caravan Park</b><br/>1/8/25 Email from Csr A Lorentson advising:<br/>- the matter is with Council for Env Health and Local Laws teams to implement compliance and education of visitors.<br/>- 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.<br/>Update: AM advised that recent feedback from Robyn at the Caravan Park, and Csr Amelia Lorentsen was to add clear notices to the website.<br/><b>Action</b>: Added to List for the Mayor</p> <p><b>4.1 Speed Limits and Shared Path Safety</b> - Monitor, review signage, enforce speed limits<br/><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.</p> | <p>RD</p> <p>Csr Brian</p> <p>Sec</p> |                  |         |        |         |

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|      | <p>Rosey suggested an electronic dashboard to remind vehicles of their current speed.<br/>Csr Brian suggested adding speed bumps and narrowing, crosswalks.<br/>Paul noted that signs driving to the foreshore are not visible, need to be bigger, better placed.<br/><b>Action:</b> A key issue to take to the Mayor.</p> <p>4.2 ID Pedestrian Safety issues and add to Capital Works program for Boreen Point.</p> <p><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.<br/>LK recommended wider pathway around laguna to Luis Bazzo drive, part of RTA.<br/><b>Action:</b> Included above, key issue to take to the Mayor.</p> <p>4.3 Foot/Cycle Path on Lake Flat Road –A Safety Issue, No verge + speeding vehicles.<br/>Not addressed by Csr Lorentson’s email reply 1/8/25 (to query at coffee chat in July 2025)<br/><b>Action:</b> Included above, key issue to take to the Mayor.</p> <p>5. <b>New Campground Entrance &amp; Signage</b> – Visitor Education: hairpin turning circle at entrance and sullage.<br/>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>’.<br/>- Updates: Ada M: The Caravan Park has indicated that it does not want to change the entrance or signage.<br/>Paul Armstrong: This is a <u>safety issue</u> especially on busy regatta weekends if large rigs have to drive up and down crowded Urunga Pde to turn around.<br/>Csr Brian: A proposed Luis Bazzo entrance to Caravan Park is being investigated as an alternate entrance.<br/><b>Action:</b> Current safety issue, to take to the Mayor.</p> | <p>Sec</p> <p>Sec</p> <p>Sec</p> <p>Sec</p> |                  |         |        |         |

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|      | <p>6. FMP – Foreshore Working Group (FWG) &amp; Foreshore Management Plan<br/>1/8/25 Email from Csr A Lorentson, 'FMP has not received budget for 25/26, to be re-evaluated for 26/27 financial year.'</p> <p>UPDATE:<br/>24/10/25 Report from the FWG: 5.6, annexed.</p> <p>6.1. <u>Sand replenishment</u>. Needed immediately at the Southern end of Main Beach around the moon seat. Sept 25: Photo sent to NSC's Shaun Walsh requesting '<u>reasonable urgent need for short-term beach replenishment works again</u>'. Still a safety and amenity issue.</p> <p>6.2. <u>Support of exposed tree roots</u> at the southern end of Main Beach. Need a bunding of some type and soil backfill to protect exposed tree roots at the southern end of Main Beach.</p> <p>6.3. That <u>funding be allocated for Foreshore Planning works</u>, to include foreshore from southern end of campground to Ron's Jetty.</p> <p>6.4. <u>Water supply to the foreshore</u>: Council to address this long-term issue re: water for 3x toilet blocks, riser tap opposite the Sailing Club and taps at parks on the foreshore.</p> <p>6.5. <u>Council to reinstate bore pump at the Campground</u> to provide water.</p> <p>6.6. <u>Council to consult with this community</u> planning changes to campground. CCA has feedback from community that will have a major impact on planned changes.</p> <p>Discussion from the floor:<br/>Paul A:<br/>a) Sand is building up in the lakebed, washing down from the beach, and will soon limit boat access at Main Beach. Adding sand to the eroded beach is only a temporary solution. A more permanent solution is needed.<br/>b) Exposed tree roots are a safety issue: Immediate concerns for upcoming sailing season: trip hazards and the potential of huge trees dying and falling. Environmental issue.</p> <p>Action: Involve MP Sandy Bolton, add to the Mayor's List.</p> <p>UPDATES:<br/>David Hanby: Advised that a Chair of the FWG is not necessary, to contact him in the first instance. FWG will advise if chairman is needed.</p> <p>David Hanby: NSC advised that there is no funding available to start funding process for FMP, thus the FWG has added point 6.3 above for <i>Funding for a Foreshore Management Plan</i>.</p> | Sec               |                  |         |        |         |

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|      | <p>From the floor: Suggestion to look into <u>dredging</u> the lake and to use dredged sand for beach replenishment (via a contractor);</p> <p><b>Action:</b> That the FWG follow-up with Shaun Walsh of NSC on urgent replenishment works and investigate a <u>dredging</u> option.</p> <p><b>Action:</b> Csr Brian offered to take this up with the Mayor on Monday, 27/10/25.</p> <p>Csr Brian Stockwel: Recommended that CCA ask the Mayor if he has public information of the Council and/or Sunshine Waterways having any <u>information or plans for Boreen Point</u>.</p> <p><b>Action:</b> That CCA take immediate and long-term safety issues to the Mayor, NSC's <u>Placemaking</u> Program, a community -lead wish list, which can lead to capital works.</p> <p><b>7. Dog Off-Leash Compliance</b><br/> <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.<br/>           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>.<br/>           UPDATE: Csr Brian advised: This is programmed for a State review and has to go through lengthy State Review, no quick resolution.<br/> <b>Action:</b> Add to the list for Mayor.</p> <p><b>MOTION and Action:</b> That this item be carried forward to the next CCA GM Agenda as a major item. That the Dog Off-leash Working Party's document <i>Background with Options for Change</i> be made available on the CCA Website and be emailed to CCA Members with both this GM's minute and the next GM's Agenda - for Community deliberation and comment at the next GM.</p> <p><b>10. Pipeline and Taps</b><br/>           Request that water taps be reinstated on the Lake foreshore. Mick C 16/11/24</p> | <p>FWG: DH<br/>/MC/JO/DS</p> <p>Csr Brian</p> <p>Sec</p> <p>Sec</p> <p>Ada M</p> <p>Sec</p> |                  |         |        |         |
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                             |                  | Ada M   | LE     | Carried |

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|      | <p>16/11/24 CCA GM Motion: 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.</p> <p>From the FWG Report (5.6 Annexed to these Minutes):</p> <p>4. Water supply: Council to address this long-term issue re: water for 3x toilet blocks, riser tap opposite the Sailing Club and taps at parks on the foreshore.</p> <p>Action: Add to list for Mayor, as an item for the <a href="#">Placemaking</a> Program. Short term solution: carting water until long term solution can be programmed.</p> <p>14. Moorings – New 28 Day Limit &amp; Difficulty in Applying for a Registered Mooring (includes Lake Cootharaba)</p> <p>3/10/25 News Article: NSC notification of 28-day Rule by Marine Safety Qld (MSQ). UPDATE: Daivd Hanby and Mick Caplin provided a <a href="#">Moorings Report</a> and list of <a href="#">Questions</a>, annexed to these Minutes (5.14) Daivd H explained more in depth to the meeting.</p> <p><u>Key points from Report 5.14 presented to this GM:</u></p> <p>1. MSQ to Confirm:</p> <p>The number of registered moorings at Boreen Point;</p> <p>The number of applications on the Wait List for moorings in the Lower River;</p> <p>The number of applications on the Wait List for the Upper River;</p> <p>Confirm if the current Wait List includes both Lower and Upper River applications:</p> <p>2. Does MSQ plan to change the number of buoyed moorings at Boreen Point?</p> <p>3. Request to create Two Wait Lists: one for Upper and Lower River zones (up and down river from Lake Coorobah).</p> <p>a) Is MSQ aware of boat owners who <u>do no use their registered moorings at Boreen Pt?</u></p> <p>b) How does MSQ avoid this, in the current single-Wait List zone?</p> <p>c) Could these better be used by offering same to Local boat owner applications?</p> <p>d) That MSQ give preference to Local applications.</p> <p>UPDATE: Ada updated that at a meeting with Council and MSQ, both parties were made aware of this issue, with no response.</p> | Sec               |                  |         |        |         |

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|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                  | Moved   | Second | Carried |
| 5.2          | KE: Confirmed that MSQ has rules re living-on-board, a lengthy waiting list for mooring applications (Brisbane and local as one), <u>preference to top of list only</u> . No preference given to locals.                                                                                                                                                                                                                                                                     | Sec               |                  |         |        |         |
|              | Csr Brian: NSC is phasing-out live-on-boards in Noosa and that, those few remaining now are relating to the housing crisis.                                                                                                                                                                                                                                                                                                                                                  |                   |                  |         |        |         |
|              | Action: Email Report to MP Sandy Bolton to respond to community (not NSC) to comment at 8 November 2025 meeting.                                                                                                                                                                                                                                                                                                                                                             |                   |                  |         |        |         |
| 5.2          | ISSUES RETIRED by CCA as Completed (numbered as per the Projects & Issues List):<br>8. NSC Community Ordinary Meeting at Boreen Point – confirmed 20/11/25<br>9. Roads / Pathways / Drainage / Potholes – NSC Request RM2025/17154 was completed (rectification work on flooded Lake Flat Road & the Caravan park road)<br>12. “Glamping Tents” at Boreen Point. NSC confirmed rumour only.<br>13. Fire Management Area South of Tewah Rd. NSC Advising of a fire-burn only. |                   |                  | RD      | JG     | Carried |
|              | Moved to accept the above four Items as Retired.                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                  |         |        |         |
| 5.3          | ADDITIONAL ISSUES to raise with the Mayor:<br>RD: Asked if there were any further items to put to the Mayor:<br>Suggestion from the floor: That CCA enquire if there are there any <u>implications to Boreen Point from the State Government review of the SEQ Regional Plan?</u> (briefings to become public in Nov)                                                                                                                                                        |                   |                  |         |        |         |
|              | Action: Add to CCA’s issues list and the list for Mayor                                                                                                                                                                                                                                                                                                                                                                                                                      | Sec               |                  |         |        |         |
| New Business |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                  |         |        |         |
| 6.           | There was no further business.                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   | 10               |         |        |         |
| 7.           | Additional <b>emergency only</b> matters from members not received prior to meeting.                                                                                                                                                                                                                                                                                                                                                                                         |                   |                  |         |        |         |

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|                   |                                                                                             |                   |                  | Moved   | Second | Carried |
| Close of Business |                                                                                             |                   |                  |         |        |         |
| 8.                | Morning Tea (tea, coffee, biscuits and snacks)                                              |                   | +20 minutes      |         |        |         |
| 9.                | Next Meeting – <b>AGM 23</b> at 9am 31 January 2026 at LCSC                                 |                   |                  |         |        |         |
| 10.               | There being no further business, the meeting closed at: 11.14 am.                           |                   |                  |         |        |         |

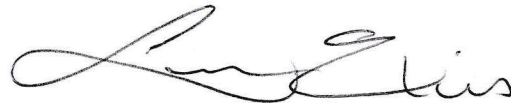
Date:

27/10/2025

SIGNED as a true record



Rob Dessaix, CCA President



Rain Ellis, Secretary