

COOTHARABA COMMUNITY ASSOCIATION INC

Quarterly General Meeting No.83

AGENDA

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

When: 18 Feb 2023 at 11.00am

Attendance: as per sign-in sheet.

Apologies: Amy Kimber

Item	Details	Responsibility(s)	Time (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	RE	2	N/a	N/a	N/a
2.	Introduction: <ul style="list-style-type: none">• Welcome• Trialling a new Agenda/Minutes format• Order of business to assist speakers and keep on time.	RD	2			
3.	Draft Minutes from previous General Meeting No.82 to be tabled and accepted as correct.	RD/TG/JO	5			
Business Arising from The Last Minutes						
4.	Status of Foreshore Repair <ul style="list-style-type: none">• QLD Reconstruction Authority funded project - grant status• Design status	Julie Calvert (NSC - Invited Guest)	20			
5.	Status NRSAC-Amy Kimber conveyed info to JO	JO	5			
6.	Status of actions by Foreshore Working Group	JO	5			
7.	Cooloola Great Walk status <ul style="list-style-type: none">• Previous meeting comments not all recorded as MC not able to confirm veracity.• Appreciation to our Local Member Sandy Bolton expressed by TG & Ada Medak.• JO advised of his conflict of Interest	RD/Ada	5			

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	<ul style="list-style-type: none"> Membership is advised to review the Cooloola Great Walk Update February 2023 on Sandy Bolton's website 					
8.	Air Services Australia <ul style="list-style-type: none"> PIR – Status for Sunshine Coast Airport Flight Paths Risks re Amenity of Cootharaba. 	RD & Dave Hanby	10			
9.	Concerns regarding the stingrays along the foreshore.	Anna Day & RE	10			
10.	Corporate Noosa Plan	JO	5			
Normal Order of Business						
11.	Correspondence Register. Inwards to be received and Outwards to be endorsed	TG	5			
12.	Finance/Treasurer's Report – Reconciled current bank balance & current membership	RE	5			
13.	New Membership	RD/RE	5			
Carried Over Matters & New Business						
14.	Available Bore Water advice (for SES, RFB, DMP info)	Dave Hanby	5			
15.	Landing Strip at Teewah	RD & Dave Hanby	5			
16.	Disaster Management Plan & Committee feedback on Status	Rod Elsworth	15			
17.	Rural Fire Brigade	Rod Elsworth	5			
18.	Alternative GM times – consideration/options	JO	5			
19.	Management Committee Report	RD/JO				
20.	Other ??? e.g. Postal votes	??				
21.	Plan for CCA AGM & assistance to existing MC	RD/JO				
22.	Next Meeting84th General Meeting, Saturday 13th May 2023	RD				
23.	Refreshments at the Black Flag Bar (please pay for your drinks etc. EFTPOS available)	All	??	Proceeds to LCSC		