

COOTHARABA COMMUNITY ASSOCIATION INC

General Meeting No.96

AGENDA

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

When: Thursday, 20 August 2026, 6 pm

Attendance: As per the Attendance Register

Apologies: Jan Green (JG), Mick Capelin, Rob Dessaix

Management Committee (MC): Lester Kirkwood (Pres), Jan Green (Vice Pres), Rosalind Edgar (Treas), Paula Viljoen (Sec/Web Admin), Karen Eddy, Ada Medak, Brenda Kirkwood, Rob Dessaix

Item	Details <i>(Please note: Underlined text are hyperlinks to documents on CCA website)</i>	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
1.	Acknowledgement of Country	RE	2	N/A	N/A	N/A
2.	Introduction, welcome, housekeeping (toilets, emergencies etc.), Membership questions: refer to the Treasurer.	Pres	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/meetings Minutes of the General Meeting (GM) - The minutes of the General Meeting (GM) No 95 of 28 March 2026 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.	Pres	5			

CCA GM #95 Agenda 28th March 2026

Item	Details (Please note: Underlined text are hyperlinks to documents on CCA website)	Responsibility(s)	Timing (Mins)	Motions		
				Moved	Second	Carried
	Please Note: The Management Committee Report will be given from the floor, not as a document for perusal , but will become part of the minutes of GM 96.					
4.	Actions/follow up from last meeting: - Traffic Management review of the village area (focus on speed mitigation via better signage), including safe pedestrian/bike access at the end of Laguna Street to the community park. - Foreshore Management and restoration of erosion areas/water access - Telecommunications/Blackspot survey and feedback to telecommunications companies and Federal/State members to seek improvements - Placemaking process - NSC	Pres	20			
Actions carried over/follow up required.						
	Nil					
New Business						
5	5.1 Review of rules/call outs for people burning off green waste, creating smoke hazard in residential areas. (Referencing Noosa Council local laws and Environmental Protection Act.) 5.2 Outdoor exercise equipment in Boreen Point 5.3 Recommendation to change GMs to Thursday evenings 6pm due to: - Limited availability of sailing club hall on a Saturday morning. - More convenient time slot early evening, rather than Saturday morning 5.4 Purchase of Elanda Point lease and businesses by G'Day		30			
7.	Additional emergency only matters from members not received prior to meeting.					
Close of Business						
8.	Next Meeting-					

CCA GM #95 Agenda 28th March 2026

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				Moved	Second	Carried
9.	Close					

Date:

SIGNED as a true record

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Lester Kirkwood / CCA President

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Paula Viljoen / Secretary

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Jan Green/Vice President