

Minutes of General Meeting and Annual General Meeting 25th Aug 2016, 7:00 pm

Welcome

Welcome

The meeting to be a General Meeting followed by AGM (Donna to chair), Reminder that Membership 15/16 is now due and to sign the attendance register

Meeting management guidelines, be brief, respect views of others and maybe take outside of meeting

Apologies: Don Waters, Margaret Waters, Clemmie Bishop, Craig McVean, Charmain and Steve Baker, Leslie Gelson, Denise Field

Minutes of Previous Meeting:

Move to adopt Gary Stanton

Secunder Bronny Allen

Those in favour Carried

Correspondence In:

Donna Gates

9 communications on various matters

Michael Crandon

39 communications on various matters

Correspondence Out:

6 communications to Donna Gates on various matters

3 communications to Michael Crandon relating to environmental compliance

Treasurers Report - Lin Riley

Refer AGM

An applications for a Division 1 Donation which opens Monday 8 August 2016 and closes on Friday 9 September 2016 is being made

All terrain wheel chair: To enable people with disabilities to be included in field study programs. Total cost \$2000.00. JW&D Progress Association contribution \$1000.00. Carried by the meeting

Donna Gates

Donna was welcomed by the meeting and condolences offered on the passing of her father

Donna advised that she was acting Mayor, that she had rejected the possibility of a tyre burning plant in the district, advised that issues with the Sugar Mill plant had been resolved, attended a bicycle safety briefing.

Sand Mining Operating Hours

148 Skopps Road: delivery between 10pm and 7am Monday to Sunday

1674 Staplyton Jacobs Well Road: all activities between 5am and 7pm Monday to Saturday

124 Behms Road: Files unable to be sourced in time but presume Monday to Friday 7am to 6pm

1732 Staplyton Jacobs Well Road: No specified conditions but acceptable hours of operation Monday to Friday 7am to 6pm (old Albert Shire Planning Scheme)

995 Pimpama Jacobs Well Road: 1994 gazettal compliance with 1998 Albert Shire Planning Scheme stated acceptable hours Monday to Friday 6:30am to 5:30pm – but further advice in 1999 advised hours of 7am to 6pm. In 2003 the MCU was modified allowing 6am start for refuelling / greasing, loading and entering/exiting the site. In 2007 all activities were approved between 6am and 6pm Monday to Friday, 7am to 1pm Saturday and from 1pm to 5 pm Saturday for maintenance. No activities permitted Sundays or Public Holidays

New Sand Mining Application: The area has been identified a Key Resource Area for over 20 years. They can't go elsewhere as this is where the resource exists. Council Officers are reviewing the economic need – but in a 2007 Court Ruling upheld Council's refusal with the judge determining that there was sufficient resource until 2015. Hence a new application now in 2016.

“To support a cohesive community and maintain a unique lifestyle”

Pimpama Jetty: Council has received approval from Gold Coast Waterways to re-deck the jetty with recycled plastic grating. The Lead time was about 6-8 weeks from 20 July. The deck has been made safe in the interim

MCU Outdoor Sales / Warehouse: 1749 Staplyton Jacobs Well Road. North western portion of the site with existing dwelling house to be maintained. Still in assessment phase and consideration being given around the outdoor component. May be constrained to an area not visible from the roadway.

Traffic and Transport: Looking at upgrading truck warning signage on Pimpama Jacobs Well road east of Behms Road. Listing intersection Behms / PJW for upgrade as well as turning traffic signage

60k signage cannot be extended further west as aligns with the MUTCD published by DTMR. Considered a rural road and not considered compliant if moved

Tyre Re-cycling: An application received for a facility on the Staplyton Jacobs Well road. Perth Co and advised to consider relocation

Update re Road Painting defect: The area where the paint was lifting outside the Tavern has been resurfaced

Entry Roundabout: Pebble inlay was a small feature but labour intensive so metal screening has been extended to replace the pebble inlay. Change was agreed by the meeting

Project Summary as at 25 Aug 2016

Completed and Active only

| Project | Description | Status | Advised Completion | Actual | Comment |
|---|--|--|--------------------|-------------|---|
| Rubbish bins (David Allen} | Upgrade wheelie bins to a bin that fits the village atmosphere | Bins approved for installation (Ref Div 1 Jan 15 Newsletter) | 30 June 15 | 9th Sept 15 | |
| Community Hall Attenuation | Attenuate the community hall to reduce noise levels for all users | Project committed | End Dec 14 | End Dec 14 | Positive feedback from the Social Club |
| Jacobs Well Street Scape (Geoff Bishop, Craig McVean) | Development of a master plan to provide a village feel for Jacobs Well | \$30,000 allocated by Cof GC for improvements. Main roads has agreed to modified design | Dec 16 | | Planter boxes re-located. Additional “rumble” bar to be installed. What’s next? |
| Jacobs Well Trailer Parking | Improve trailer parking for boat users and community | Donna initiated a GCCC study to determine required no of additional parks. Note sent to Steve Rowland to | | | Parks have been liaising with Jacobs Well Police and actions are in place to install additional linemarking and signage to manage the traffic flow within |

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|---|---|---|----------|--|--|
| | | see if a Masters or Phd student might pick up the issue | | | the carpark. Changes to include installation of additional Give Way bars, No Entry signs and an information sign advising cars not to park in the car/trailer bays. Works are due to be carried out asap. |
| Stapylton - Jacobs Well Road Footpath (Dave Mayo David Allen) | Footpath between Cormorant and Seaview on the northern side | \$100,000 from whole of Gold Coast City Council budget and \$100,000 from Division 1 budget. City of Gold Coast | End 2016 | | Footpath Seaview to Cormorant budget approved. Construction Sept 2016 |

Police Report – Jacobs Well Police Beat (Snr Constable Brenda Lee)

In conjunction with PCYC youth events planned at a cost of \$10 per youth. The meeting was requested to subsidise the cost at \$5 per youth. The meeting supported the subsidy

Coffee with a Cop has been moved the 2nd Thursday of each month

The financial plight of several families was raised by Brenda and if there was a way for the Progress Association to assist. Elaine James to provide Brenda with support details

Community Events – Deb Stanton

Christmas Carols and market are on the 18th December

Assistance is being provided to the VMR for their open day and fundraiser on 18th March

Flyers are being prepared for Opera 17 on the 17th May 2017

Environmental Sub-Committee

Urgent meeting was held on 18th August re the impact of adjacent Sand Mining with nom 200 attendees

Strategy following meeting of the 18th : water monitoring plan, quarterly meeting, press release, meeting with Member for Coomera, Queensland Audit Service - Environmental regulation of the resource and waste industries

Land Care Group - Lindy Salter

A good turn out to the last working bee resulted in a significant difference in weed removal. Another working bee is planned for 2016 with the date to be advised.

Environmental Education Centre - Steve Rowell (not in attendance)

Wild Pizza Night, Wednesday 31 August, Invasive Animal Management (gold coin donation)

Rocky Point Fire Brigade – Noel Haase (not in attendance)

General Business

A reminder that Membership is now due for renewal

David Allen meet with Balmain Investments (Tamas Pamer) who are the new owners of Horizon Shores. Balmain have indicated that they are keen to engage with the community, farmers markets, boat parts car boot sale

Close

Next Meeting – Thursday 29 September 2016 at 7:00pm. Woongoolba Bowls Club

Annual General Meeting 27th August 2015

Donna Gates Chaired

Minutes of the previous AGM

Move to Adopt Lindy Salter
Seconder Elaine James
Those in favour Carried

Management Report

David Allen presented the Key points for the 2015 / 16 year, being:

Vision: **To support a cohesive community and maintain a unique lifestyle**

Mission: **“To provide a platform for local residents to come together to facilitate a cohesive community and unique lifestyle by proactively engaging with others to improve facilities, services and promotion of the district.” and**

Structure: Management Committee contribution, Logo introduced, Police Beat Youth events, Youth Summer competition, 5 Wild Pizza nights, Opera in the Cane Fields 2016, Landcare working bees, grant submissions, Mangrove trail grant submission, Jacobs Well location committee with the goal of coming up with a story board, 11 editions of SSN, Projects as above, Christmas Light competition, Fire ants awareness program, Remembrance Day, Anzac Day, Liaison with: Woongoolba School, Woongoolba Bowls Club, Lutheran Church, Environmental Centre, fishing club liaison, Environment sand mine response

Treasurers Report - Lin Riley

Current Balance \$42,637
Profit 2016 \$ 7,358
Profit 2015 \$ 4659

Auditors Report (FranichCrowOberg, John Franich, Director. Approved 25 March GM)

Move to Adopt Deb Stanton
Seconder Lin Riley
Those in Favour Carried

All Executive Positions declared vacant

Nominations received for the following roles

| Position | Nominee | Nominated by | Seconder | Status |
|-----------------|----------------|---------------------|-----------------|---------------|
| President | David Allen | Deb Stanton | Elaine James | Elected |
| Vice President | Craig McVean | David Allen | Chas Watt | Elected |
| Secretary | Geoff Bishop | David Allen | Gayle Lunn | Elected |
| Treasurer | Lin Riley | David Allen | Geoff Bishop | Elected |
| Events | Deb Stanton | David Allen | Gayle Lunn | Elected |
| Cabbage Tree | Elaine James | David Allen | Chas Watt | Elected |
| Land Care | Lindy Salter | Deb Stanton | Gayle Lunn | Elected |

Next Meeting: Thursday 31 August 2017 at 7:00pm