

Annual General Meeting and General Meeting 27th Aug 2015, 7:00 pm

Welcome

David welcomed everyone and outlined that the Annual General Meeting (chaired by Cr Donna Gates) would follow the August General Meeting.

Membership for 15/16 was now due with membership at \$5.00 per persons

Apologies: Bronny Allen, Geoff Bishop, Clemmie Bishop, Mick Rowland, Craig McVean, Lin Riley, David Salter, Lindy Salter, Lester and Margaret Berndt, Charmaine and Steve Barker

Minutes of Previous Meeting: (Printing?)

Move to adopt – Elaine James

Secunder - Gary Stanton

Those in favour- Carried

Kokoda Trail

Feedback from participants and a Certificate of Appreciation presented to the Association by Lords School

Correspondence In:

Donna Gates

Response to Extractive Industry monitoring

Road Construction Jacobs Well Pimpama Road

Division 1 Newsletter

Active and Healthy Program

Sport Funding

Regional Arts Development Fund

Update on rubbish bins

Update on Streetscape

Michael Crandon

45 communications on various matters

Woongoolba School

Letter of acknowledgement and Certificate of Appreciation

Correspondence Out:

Note to Michael Crandon re Police Response to Hooning

Note of thanks to Michael Crandon for following with Department of Environment

Letter of support to Jacobs Well Environmental Centre for a Musical Playground

Treasurers Report - Lin Riley

Refer AGM

Cr Donna Gates


Donna reported that:

- despite lower prices it has been a good season for cane with high yields
- Fire ants have presented at Coomera and asked people to be vigilant and report if concerned
- the footpath design on the north side of the Jacobs Well – Staplyton road has been extended to Pelican Parade. Following design construction will be in the first quarter of the 16/17 financial year due to budget constraints
- the new rubbish bins have arrived at Council and will be installed in the next four weeks
- drawings for Jacobs Well street improvements have been reviewed by Main Roads with various changes to be made. Construction is expected to be completed by end 2015

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- Donna was requested to advise on any restrictions on the number of trucks using the sand mines

Project Summary as at 27 July 2015

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)	 Update at 27 th Aug could be end Sept 15		13 Aug: “delay in receipt of the street bins. They are now with Council and City Cleaning and liaising with Building Maintenance to arrangements for their installation, perhaps within the next few weeks.
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
Caravan Park Ablutions (David Allen)	Upgrade Caravan Park ablutions	Part of 14/15 GCCC budget 30% increase in occupancy ytd	2016		Design underway for sewage system to cover current and future usage. Disposal of treated effluent an issue. On design completion an application will be made to the EPA
Cabbo Trailer Parking (Mic Rowland)	Improve trailer parking for boat users and community	GCCC to review opportunity to reconfigure existing parking and vehicle movement			Along with reconfiguration opportunities, Horizon Shores approached to drop or reduce the launch fee. Donna meet with Waterways Authority and raised issue
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 GCCC for improvements. Main roads has rejected design.	End Dec 14 Update 27 Aug. Drawings being revised with completion end Dec 15		18 Aug. Council officers have met with TMR on site and they were willing to accommodate the design with some modifications. The modifications are aimed to assist drivers, to alert them of the changed traffic conditions and include the following items: Road painting to be installed as a threshold treatment at either end of the scope of works

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					<p>rather than at each node.</p> <p>Preferred paint colour to contrast with the bitumen such as Terracotta or Sand..</p> <p>Planter boxes to incorporate a reflector or reflective paint to alert drivers.</p> <p>Chevrons/line marking to be installed on the approach side of the planter boxes.</p> <p>Council officers will be finalising changes to drawings this. Once all ok'd, Council's Building Maintenance will carry out the work.</p> <p>Anticipated timing for works would be September/October</p>
<p>Jacobs Well Trailer Parking</p> <p>(Mic Rowland)</p>	<p>Improve trailer parking for boat users and community</p>	<p>Donna initiated a GCCC study to determine required no of additional parks</p>			<p>Bay Drive provides an ideal overflow for trailer parking. Hooked on Line approached to provide direction to boaties as trailer park becomes full.</p> <p>Should we charge a parking fee?</p> <p>Petition to be submitted to Cr Gates</p>
<p>Stapylton - Jacobs Well Road Footpath</p> <p>Dave Mayo David Allen</p>	<p>Footpath between Cormorant and Seaview on the northern side</p>	<p>\$100,000 from whole of Gold Coast City Council budget and \$100,000 from Division 1 budget. City of Gold Coast Director of Engineering Services pursuing State 50/50 funding.</p>	<p>Sept 16 due to lack of budget in 15/16</p>		<p>27 Aug. Update from Dave Mayo indicated that Michael Crandon wast to determine status and feedback. Email from Michael Crandon 28 April 2015 confirmed funding in conjunction with Gold Coast. Design underway</p> <p>No confirmation re completion</p>
<p>Board walk across mangroves from Harrigans to Jacobs Well</p> <p>(Lindy Salter)</p>	<p>Conceptual at this stage</p>	<p>A concept to share the unique mangrove environment</p>			<p>Letter to Donna advising intent</p>

Installation of a board walk in the nature reserve {Lindy Salter}	Conceptual at this stage	Agreement to be reached on design and location			
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Police Report –

Jacobs Well Police Beat (Duane Killick and Brenda Lee) provided an overview of police activities for the month. A youth activity is to be held on Friday 4th September (Bowling)

Community Events – Deb Stanton

Opera 2016 Status. Donna has committed to a \$5000 sponsorship for the 2016 event

Monthly markets status. The naming has reverted to Farmers Basket in alignment with GCCC suggestion

Environmental Sub-Committee - David Salter (Apology)

Response from Department of Environment and Heritage Protection following a request to Michael Crandon for assistance. Prepared to meet with the Association and discuss community concerns

Following a request to DEHP, environmental conditions and beneficial use approvals for local sand mines have now been received.

Question raised as to number of trucks entering disposal sites. Donna to review approvals for truck movements

Land Care Group - Lindy Salter (Apology)

Environmental Education Centre - Steve Rowell

Wild Pizza Night, Thursday 10 September, Mangroves, the source of our seafood (gold coin donation) presented by Dr Norm Duke

Rocky Point Fire Brigade – Noel Haase (Not present)

General Business

Membership renewal reminder

Close

Next Meeting – Thursday 24 September 2015 at 7:00pm. Woongoolba Bowls Club

Annual General Meeting 27th August 2015

Donna Gates to Chair

Minutes of the previous AGM

Move to Adopt - Don Waters

Seconder - Lurlene Schmidt

Those in favour - Carried

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

Move to Adopt - Elaine James

Seconder - Deb Stanton

Those in Favour - Carried

All Executive Positions declared vacant

Nominations received for the following roles

Position	Nominee	Nominated by	Seconder	Status
President	David Allen	Lin Riley	Elaine James	Elected
Vice President	Craig McVean	David Allen	Dennis Field	Elected
Secretary				No nominations received
Treasurer	Lin Riley	David Salter	Dennis Field	Elected
Events	Deb Stanton	Lin Riley	Elaine James	Elected
Cabbage Tree	Elaine James	Lin Riley	Dennis Field	Elected
Environment	Lindy Salter	David Allen	Dennis Field	Elected

Donna expressed that she enjoyed attending the Jacobs Well and District meeting and declared the AGM closed at 8:15pm

The next Annual General Meeting will be on Thursday 25th August 2016