

Minutes of JW&DPA General Meeting Thursday 25th February

held at Jacobs Well Community Hall

President	David Allen (absent)	Vice President:	Craig McVean
Secretary	Geoff Bishop	Treasurer	Lin Riley (Absent)

As David Allen was absent, Craig McVean chaired the meeting
Craig welcomed everyone, asked everyone to sign the register and invited attendees to take a copy of the minutes and a handout on the Behm Creek bridge

Apologies: David Allen, Bronny Allen, Donna Gates, Lin Riley and Duane Killick

Minutes of Previous Meeting:

Move to adopt Craig McVean Seconder Annie Tiemann All in favour carried

Correspondence In:

Donna Gates

8 Communications on various matters

Special mention was response to anti-fouling issues (Posted on Facebook and www)

Michael Crandon

32 communications on various matters. Strong support for community re Behm Creek Bridge closure

Correspondence Out:

Note to Donna re configuration and colour of Jacobs Well roundabout

Note to Steve Rowell seeking support for a Graduate / Masters student to pick up the trailer parking issue. (raised the possibility of a gold coin donation for use of the boat ramp to be used for infrastructure development)

Treasurers Report - Lin Riley

P& L details were read out. A highlight was \$1,350 for book sales. Bank balances – Bendigo \$5,008.36 (Donna’s advance for the opera) Heritage savings - \$17,526.04 Heritage General - \$17,997.25
Cancer Council Biggest Morning Tea –Hall hire \$73.50 Lurline Schmidt advised that Donna Gates would be receptive to make a donation based on a request from the Progress Association. Secretary will submit.
Lords Kokoda Teams. Request for \$1000 (Agreed to \$500). Item to be held over until the General Meeting
Also request for \$400 from Taylah Harwood who has been a last minute selection to play tennis in Rockhampton for the state. Basically approved providing she lives in the district. Held for next meeting

Donna Gates (An apology) but sent a message reading -

“Due to unforeseen circumstances, I regret to advise that Cr Gates will be an apology at the meeting Thurs 25 February 2016, due to a commitment with Mayor Tom Tate.

Cr Gates would be grateful if you would pass on to those in attendance her joy at being unopposed in the forthcoming election. She looks very much forward to representing the interests of the Jacobs Well community for the next four years.

Please forward any queries from the meeting and know that Cr Gates values your contribution and support.”

Project Summary as at 28 Jan 2016

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
Caravan Park Ablutions (David Allen)	Upgrade Caravan Park ablutions	Part of 15/16 GCCC budget 30% increase in occupancy yoy	Dec 16		Capital funds approved over 2 years, 2015/16 for sewerage system, 2016/17 replace toilet building
Cabbo Trailer Parking (Mic Rowland)	Improve trailer parking for boat users and community	GCCC to review opportunity to reconfigure existing parking and vehicle movement			Trailer parking issues at Cabbo and Jacobs Well – Ongoing (holiday time) issue with no short term solution. Continue to deal with her but maybe it is a Waterways Authority issue. Agreed that we could form a committee to work out objectives. \$20million p/a will be freed up after the games for issues like this
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 agreed to modified design	Dec 16		Street scaping held up by Dep Transport & MR. but now approved. Plans for roundabout queried re colors. Agreed to go blue and maybe also have smart area tourist signage.
Jacobs Well Trailer Parking (Mic Rowland)	Improve trailer parking for boat users and community	Donna initiated a GCCC study to determine required no of additional parks			Trailer parking issues at Cabbo and Jacobs Well – Ongoing (holiday time) issue with no short term solution. Continue to

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

					deal with her but maybe it is a Waterways Authority issue. Agreed that we could form a committee to work out objectives. \$20million p/a will be freed up after the games for issues like this
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 plans finally approved 28 Jan 16.
Installation of a Pontoon to allow access for houseboats / cruises etc.	Provides another point of entry to Jacobs Well	Requires research and planning			Concept stage only
Board walk across mangroves from Harrigans to Jacobs Well (Lindy Salter)	Conceptual at this stage	A concept to share the unique mangrove environment			Letter sent to Roche seeking commitment and contribution
Installation of a board walk in the nature reserve {Lindy Salter}	Conceptual at this stage	Agreement to be reached on design and location			

Police Report – Jacobs Well Police Beat were not in attendance, but a number of questions and issues were raised to go to police beat officers.- Status of digital cameras purchased by JWPA?

Understand neighbour watch disbanded in Calypso Bay. What does this mean for JW and CTP?

Concern re Community engagement (SSN, attendance at meetings)

The great plans for National Youth Week – “Be the Future” were discussed

Community Events – Deb Stanton – gave an overview regarding Opera 2016 Status -

Planning well under way – No schools involved – same BYO format - need sponsors

Also Carols night getting bigger and will use adjacent land for fireworks

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

Don Waters discussed the “Arts by the Sea” program. The plan is to stage an annual art award. The focus is to develop a State Wide / Country Wide prestigious event. An initial meeting with Harrigans found a preparedness to sponsor a venue and prize money. Now have a venue and 2nd and 3rd prize sponsor. Event delayed until a First Prize sponsor is identified. Roche declined to participate. The Third Prize sponsor also withdraw but a replacement has been found

School Holiday Competition. Two entries, a Junior School and a High School. 1st Prize only to be awarded at the JWT March Market. Holding an Extreme Karting voucher for future use.

Environmental Sub-Committee - David Salter absent

Remember the Wild Pizza Night – Thursday 14 April. “The Air we Breathe” regarding sand mines and other commercial ventures in the area.

Land Care Group - Lindy Salter absent

“Working Bee” Saturday 5th March at 7:00am

Environmental Education Centre - Steve Rowell absent

Rocky Point Fire Brigade – Noel Haase absent.

Marilyn Haase discussed recent fires and Clean up Australia on the 6th march at

General Business

Location of “the well” as per Facebook (Chas to head up sub- committee to confirm location)

Attention needed at the intersection of Huth Road and Jacobs Well / Pimpama Rd following an accident per week over the last three weeks

Close 8pm

Next Meeting – Thursday 31st March 2016 at 7:00pm. Jacobs Well Community Centre