

**Management Committee Meeting (2:30pm 25 Jan 2016, JWT) in preparation for the General Meeting
28 January 2016, 7:00 pm Jacobs Well Community Centre**

Welcome

David Allen welcomed everyone, asked people to sign attendance register, take a copy of minutes, be brief with their comments, respect views of others, and if longer issues, maybe take outside of meeting.

As Donna had to leave early, the floor was handed over to Donna

Donna Gates

Donna greeted everyone and started on her “long list of issues”

Tourist Park ablutions block- Capital funds approved over 2 years, 2015/16 for sewerage system, 2016/17 replace toilet building, all work expected to be completed Dec 2016

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.

Long term parking at the boat ramp is not unlawful. Time restrictions on parking would be unreasonable.

Footpath Seaview to Cormorant plans finally approved today. Completion by end of 2016.

Request for **CCTV back in the parking lot**. Previous one goes all around the City for temporary problems. Will follow up Duane re the ones bought by the progress assn.

Re future of cane fields. There has been misleading publicity re declaration of “Priority Development Area” (which basically takes away appeal rights). Too many issues for a PDA. Council got it declared as an “investigation area” and will work through issues with State Gov, although hard to know what State Gov is thinking. There will be a SEQ Regional plan that will look to see if there are any benefits in lifting the non-development footprint in the area.

Likely to be a new sand mine application in Norwell Rd

Request for **cover over table at the tennis court** . It is a possibility.

Sundry issues- **Community Centre Pump** fixed, **Drains cleared Helmore Rd, foreshore tables**.inspected

Signage at bus shelter. A double sided self standing sign will be provided

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. Completion Dec 2016

Cabbage Tree Point issues. Dredging to run Mar to June 2016. Undercover tables being worked on.

Gutters will be cleaned. Request lodged with contractor to sweep all streets in Cabbo. Request lodged with City Infrastructure to look at “Gully boxes”. Donna will pass on that problem bins are at Royal Palms Lake.

Other Issues raised – Boat work and anti-fouling still happening in JW at beach north of the boat ramp.

Will other Helmore residents get water and sewerage as at Villa World? No. Too expensive

Loves Road motor racing facility has come to a standstill. Grosse Rd go cart club may be approved.

A “change of use” of land at “Extreme Karting” applied for. Council deferred to look at issues.

New bridge to go at Behms Creek. Also upgrade to Norwell Rd. State issues.

Motorbike accident at previous problem area. No changes carried out after prior recommendation.

Apologies: Lurline and Ken Schmidt, Lin Riley, Deb Stanton, Michael & Karen Lewis

Minutes of Previous Meeting:

Move to adopt Elaine James , Seconder Clemmie Bishop, Carried

Correspondence In:

Donna Gates

Commitment to attend next two General Meetings and provide updates

Michael Crandon

81 communications on various matters. Strong support for youth activity in the District

Other – Facebook

Response to query of Progress Assn monitoring of the Villa World development. Have had involvement

Correspondence Out:

Note to Donna Gates requesting an update on Project Status

Treasurers Report - Lin Riley (supplied)

Funds held, Heritage bank \$15,897.25, Savings \$17,526.04, Deposit at Bendigo \$5,000. Total \$38,423.29

Project Summary as at 29 Oct 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)	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 14/15 GCCC budget 30% increase in occupancy yoy			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.

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

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 agreed to modified design			18 Aug. Council officers have met with TMR on site and TMR 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 rather than at each node. Preferred paint colour to contrast with the bitumen such as Terracotta or Sand.. Planter boxes to incorporate a reflector or reflective paint to alert drivers. Chevrons/line marking to be installed on the approach side of the planter boxes. Council officers will be finalising changes to drawings this. Once all ok'd, Council's Building Maintenance will carry out the work. Anticipated timing for works would be completion end 2015
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			Bay Drive provides an ideal overflow for trailer parking. Hooked on Line approached to provide direction to boaties as trailer park becomes full. Should we charge a parking fee? Petition to be submitted to Cr Gates
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			24 Sept. Design now extended to Pelican Parade. Construction not until 16/17 financial year due to budget constraints
Installation of a Pontoon to allow access for	Conceptual at this stage	Requires research and planning			As above

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

houseboats / cruises etc.					
Board walk across mangroves from Harrigans to Jacobs Well (Lindy Salter)	Conceptual at this stage	A concept to share the unique mangrove environment			Letter to Donna advising intent Draft letter underway to Roche
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 not present. Will follow up status of digital cameras?

Community Events – Deb Stanton (away)

Opera 2016 committee meet this Sat. Everything moving forward and positive

As part of the “Arts by the Sea” program the plan is to stage an annual art ward. 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. The motion is that an Arts Award competition be held on the weekend of 20 – 22 May which will promote the District. The intent being that it would be self-funded.

Environmental Sub-Committee - David Salter

Villa World development is underway. Next pizza night (timing tba) is on sand mining

Land Care Group - Lindy Salter – present, but nothing happening since holidays

Environmental Education Centre - Steve Rowell (away)

Rocky Point Fire Brigade – Noel Haase

Looking for new members. See ad in SSN. 6 call outs in Dec, 5 call outs in Jan. Busy with cane farmers this year. Thanks for support re Xmas party and Xmas carols nights. Clean-up Australia 1st Sun in March.

General Business

Youth Competition underway – moving along. Will be run by Jodie again

Donna came back inside to report that we need a light in the car park and would do something about it.

Close 8.10pm

Next Meeting – Thursday 25th February 2016 at 7:00pm. Jacobs Well Community Centre