

*"To support a cohesive community and maintain a unique lifestyle"*

**Minutes of General Meeting on 26<sup>th</sup> November 2015 at 7.00 pm**

**Harrigans Hotel Calypso Bay**

<b>President</b>	<b>David Allen</b>	<b>Vice President: Craig McVean</b>	
<b>Secretary</b>	<b>Geoff Bishop</b>	<b>Treasurer</b>	<b>Lin Riley</b>

**Welcome**

David Allen was absent so Craig McVean in the chair welcomed everyone to the last meeting of the year  
Asked attendees to sign attendance register

**Apologies:** David Allen, Bronny Allen, Debbie Stanton

**Minutes of Previous Meeting:** Move to adopt Don Waters, Seconded Marg Waters. All in favour to adopt

**Correspondence In:**

**Donna Gates**

Mentor the Treasurer Program, City of Gold Coast Australia Day Awards  
Response identifying that Project update will be provided at the General Meeting

**Michael Crandon**

42 communications on various matters. Strong support for Fire Ants Wild Pizza night and will attend for the first half hour

**Other**

Note of appreciation from Denese Miers in supporting Anieta

**Correspondence Out:**

Note to Donna Gates requesting an update on Project Status

**Treasurers Report - Lin Riley**

Bank balance \$38,000, \$5000 being advance from Council for Opera in the cane fields. Book sales this month \$250  
Moved to Bendigo Bank who were very supportive of our festival and Opera in the Canefields

Michael Crandon encourages all local community groups to get their share of the \$53 million of gaming revenue by registering online before midnight on 30 November 2015. Can get \$30,000 for Community infrastructure project

**Donna Gates**

Capital Funds have been approved over two years (15/16, 16/17) to replace the existing sewerage system and old toilet facilities at the Tourist Pack. Estimated to be over \$500,000 + back-up funds to ensure project is fully funded.  
Gold Coast Waterways will be working in the main channel to remove some sand shoals to provide safer navigation. Sand removed will be deposited at Calypso Bay. There should be limited to no impact on residents at Jacobs Well  
Council has allocated \$5,000 for (2) decorative bins for Cabbage Tree Point. Vertical or horizontal panels selected by the community.

Chevron markers, signage and road markings has been arranged for Huth Rd following inspection with Noel and Marilyn Haase, to fix road safety issues. Duane said it has been a problem.

The issue of the parkland on The Esplanade was discussed with differing views for and against bollards and trees.  
Donna said illegal parking would draw \$300 fine. Angle parking would cost \$100,000 out of \$700,000 budget for the area. She could use the trees elsewhere if all agreed they were not wanted.

Trailer parking problems at Cabbo and JW was discussed. Cabbo has a plan but no long term plan for JW.  
Suggestions included time restrictions in carpark and signage in the streets. Petitions can help.

Maybe form a committee for a long term plan.

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**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 ytd			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. Article to be published in next SSN
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 September/October

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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 houseboats / cruises etc.	Conceptual at this stage	Requires research and planning			As above
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**

Search warrant obtained for house at Cabbo. Found many stolen crab pots and other stuff  
 4x domestic violence matters, breaking and entering, 3 point traffic offences  
 Youth activities working well. Doing one more before Christmas break. Has been well supported by Progress Assn, JW Real estate and  
 Duane concerned people are not reporting minor offences. We should report all, even garden gnomes being stolen if we want to clean up the town.

**Community Events – Deb Stanton absent**

Don Waters spoke about plan for an Arts Competition/Awards at Harrigans on 20th May 2016. This is a follow-up event after Mirvac pulled out of the previous event.

Meeting with Harrigans found support for a Friday evening, Saturday, Sunday event. Don Waters as facilitator and chief judge. Need to lift the target market to a state level. Open entry, not catagorised.

Monthly markets status, still in planning stage. Reminder final pub markets for the year on Sunday  
 Christmas Carols 20<sup>th</sup> December. JW&DPA was asked for support, activity and financial.  
 It was suggested that we give \$1000.00 Moved Don Waters. Seconded - Gary Stanton. Carried

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**Environmental Sub-Committee - David Salter**

Wild Fire Ant Pizza night 9<sup>th</sup> December

**Land Care Group - Lindy Salter**

Had working bee park in Greenfinch street. National Parks gave talk and morning tea. Scones were good.

Looking for new members. \$5 for annual membership for a family

**Environmental Education Centre - Steve Rowell not present**

Don Waters spoke about Aboriginal art and centre looking fantastic. He encouraged people to visit.

**Rocky Point Fire Brigade – Noel Haase**

Has been busy. 5 callouts

Busy planning for Xmas events, bagging lollies etc. Christmas fundraiser breakup 5pm on 5<sup>th</sup>.

Looking for donations of raffle prizes. Have built a donation bucket out of fire hat

**General Business**

Membership renewal – Check if financial. Cost \$5 pa

Youth Competition is underway. Entry is a video about the area. There are very good prizes.

**Close 7.50pm**

Attendees at meeting encouraged to enjoy food and drink provided by Harrigans.

**Next Meeting – Thursday 28<sup>th</sup> January 2016 at 7:00pm. Jacobs Well Community Centre**