

Minutes of General Meeting 24th September 2015, 7:00 pm

Venue: Woongoolba Bowls Club

Welcome

Welcome to all attendees

Reminder re Membership for 15/16 is now due and to sign the attendance register

Apologies: Cr Donna Gates, Duane Killick, Lesley Gelson, Denise Field, Craig McVean, Lin Riley, Noel Haase

Minutes of Previous Meeting:

Move to adopt: Don Waters

Seconder: Annie Tiemann

Those in favour: Carried

Correspondence In:

Donna Gates

Request for pink weed contact

Division 1 Local Newsletter SEPTEMBER 2015

Installation of Rubbish Bins

Division 1 Movie Night – Sat 26 Sept 2015 – Tallawood Park Upper Coomera

Response to query of Extractive Industry and conditions on limits per day

Nominate your Australia Day hero now

Letter acknowledging \$5000 sponsorship for Opera 16

Michael Crandon

56 communications on various matters

The Minister for the Environment

Response via Michael Crandon responding to sand mining deviations

Correspondence Out:

2015 – 16 Divisional Donation Application – Round1 (\$1048)

Note to Donna Gates re rubbish bin installation

Response to Donna Gates re query of Extractive Industry and conditions on limits per day

Letter to Donna Gates seeking sponsorship for Opera 16

2014 -2015 Report to the Office of Fair Trading

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

Note to Michael Crandon re Bus Stop notice board

Treasurers Report - Lin Riley

Lin provided the following to be presented to the meeting for the period 1 September – 24 Sept 2015:

Income \$6,810

Expenses \$1,935

Profit \$4,875

Other Income \$ 147

Net Profit \$5,022

General Bank Account \$20,472.56

Term Deposits \$17,412.71

Total \$37,885.27

Move to adopt: Olaf Tiemann

Seconder: Don Waters

Those in Favour: Carried

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

Donna Gates (Donna asked that the following be presented)

Just a few issues that were reported to me at the last Jacobs Well Progress Association and response from officers;

1. Royal Palm Lake, Royal Palm Drive Cabbage Tree Point – brown substance on the lake.
Officers inspected and advise that there was ‘brown macro algae’ (sargassum) present that could be mistaken for scum.
Sargassum is a naturally occurring phenomenon and it is beneficial to the ecosystem in this area. This algae provides food, habitat and nursery areas for a range of aquatic organisms such as seabirds, fish, turtles and crabs.
Sargassum also enables stabilisation of the lake foreshore and removes excess nutrients from the water column. This natural algae also prevents establishment and growth of nuisance algae and weed.
2. Request for Wildlife Signage: Cabbage Tree Point Rd coming into the village
Arrangements have been made to install a Care for Wildlife (Ducks) sign on entry to the village.
3. Royal Palm Lake, Royal Palm Drive Cabbage Tree Point –
“Motorised craft prohibited” signs that have gone missing will be replaced and installed asap to the lake.
4. Drains Cormorant Crescent and others Jacobs Well -
Council officers report that works have been completed on the drains at Cormorant Crescent etc so residents should be happy with this result.

Project Summary as at 24 Sept 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	Positive feedback from the community
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			Along with reconfiguration opportunities, Horizon Shores approached to drop or reduce the launch fee. Donna meet with Waterways Authority and raised

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		\$100,000 from Division 1 budget. City of Gold Coast			
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
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
Halloween Event – Donation of \$50 proposed
Move to adopt: David Allen
Seconder: Margaret Waters
Those in Favour: Carried

Community Events – Deb Stanton

Opera 2016 Status
Monthly markets status Waiting on council report[traffic]

Environmental Sub-Committee - David Salter

Reported on Mangrove night at the environmental centre
Fire Ants in district
Response from Department of Environment and Heritage Protection tabled
Request made to DEHP for Operators environmental conditions and beneficial use (Now received)

Land Care Group - Lindy Salter Working Bee in October----Reminder of membership

Environmental Education Centre - Steve Rowell (not in attendance)

Rocky Point Fire Brigade – Noel Haase

Hazard reduction burns in progress as well as assisting cane farmers with cane burning
Christmas B.B.Q on 5th December

General Business

Christmas Lights Competition, 1st \$300, 2nd \$200, 3rd \$100, District \$100
Move to Adopt: Geoff Bishop
Seconder: Don Waters
Those in Favour: Carried

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Recommended that the Progress Association run a youth event promoting the district over the Christmas holiday period.

Membership renewal reminder

Closer relationship to be developed with VMR, Woongoolba Tennis Club

Debbie asked about entering Tidy Towns comp.

Close

Next Meeting – Thursday 29 October 2015 at 7:00pm. Jacobs Well Community Centre