



## Minutes of the General Meeting 7:00 pm on 20 May 2013 at OSCC

### 1. Attendance and Apologies

**Apologies:** Judy Anning, Cr Woods, Frank and Judy Mills

**Present:** Jan Mangleson, Jason Lasky, Roger Curran, Dianne Costin, Sigrid Wiedemann, Vivien Royston, John Youdan, Bryan Spruce, Toni Spruce, Helen Graveson, Jillian Spring, Mark Williams, Paula Cordeiro, Rod Murray, Jane Farrelly.

Introductions for new members.

### 2. Minutes of the General Meeting held in conjunction with the RAG Meeting of 18 March.

APPROVED with amendments (SW/TS) Saved version incorporates amendments.

### 3. Matters arising from the Minutes of the previous General Meeting

Contact with South Golden Beach Community Association (SGBCA) re sportsfields. Councillors have inspected the site and also Lot 105 Shara Boulevard (next to service station site). Apparently, Council are still considering options. Kathy Norley of will provide OSCA with BSC correspondence.

AGREED: OSCA to adopt a wait-and-see approach until Council provides report to SGBCA. (DC/PC)

NOTED that Sec. 94 monies now at \$xx (to be confirmed with DC)

### 4. Correspondence

- Inward Correspondence: Tabled
  - Jill Spring to BSC on 20130416.
  - BSC to OSCA on 20130423 (Rain Events)
  - Invoice from Eagle Insurance
  - BSC to Ocean Shores URBAN ASSOCIATION
- Outward correspondence:
  - OSCA to BSC 20130416 (Rescission motion)  
AGREED: request response by 17 Jun (MW/RM)
  - OSCA to BSC on 20130417 (Rain Events)  
AGREED: write back to Council requesting that engineer address a public meeting, suggest a Monday night at 7:00 p.m. on an agreed date. (VR/RC) .

### 5. Treasurer's Report

- Eagle Insurance Invoice: NOTED and payment APPROVED by the meeting.
- Amalgamation meetings in Lismore – note on website
- \$1975 in the bank

### 6. Marshall's Creek floodplain management committee meeting

Dealt with at Correspondence

### 7. Local Infrastructure Issues

AGREED: Infrastructure matters to be put out to the Community for debate. OSCA to be taking a assertive role with Council. (JL/RC)

**8. Sportsfields for Ocean Shores**

Dealt with at Matters Arising

**9. Roundhouse Update**

OSCA will wait on response from Council regarding rescission motion. Suggestion to Council at its last meeting that it buy the Anglican Church in Orana Road was met with response that Ocean Shores, like Federal township, should buy back its own Church.

**10. Council amalgamation proposals**

AGREED: Inform the meeting of the Lismore Meeting. (RC/DC)

**11. Land at New Brighton**

JM advises Council own 20 blocks on North Head Road.  
Councillors have been informed and Council will investigate.  
Information only.

**12. General Business**

PC requested "Gallery" to be included on Agenda in future. Chair agreed. PC and MW to form a Cultural Committee.

Gasfield day at OS Public School on June 8 will be publicised on website/Facebook.

Resignation by Di Costin from position as Treasurer. NOTED

**13. Next Meeting - 17 June 2013 at Ocean Shores Country Club**