



Minutes of the General Meeting 7:00 pm on 17 June 2013 at OSCC

1. Attendance and Apologies

Apologies: Jan Mangleson, Cr Dianne Woods, Vivien Royston, Jillian Spring.

Present: Jason Lasky (Chair), Judy Anning, Margaret Ricketts, John Youdan, Toni Spruce, Dianne Costin, Paula Cordeiro, Mark Williams, Sigrid Wiedemann, Helen Graveson, Jane Farrelly, Roger Curran

2. Minutes of the General Meeting of 20 May

Noting the omission of the Sec 94 funds amount at Item 3, the minutes were ACCEPTED (RC/SW).

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

- Land at new Brighton – Di Costin reported that council is aware of the blocks, which are designated as community land.

4. Correspondence

Inward Correspondence: Tabled

- Marie Lawton re Rail Trail (email).
- Kathy Norley re Billinudgel Sportsfields – Council staff moving slowly (email).
- Vivien Royston – re success of Gas Field Free campaign for Ocean Shores(email).

Outward correspondence: NIL

5. Treasurer's Report

- No report – Treasurer's replacement yet to be confirmed by Exec.

6. Marshall's Creek floodplain management committee meeting

- No Report

7. Local Infrastructure Issues

- Discussion of how issues might be documented. Helen, Dianne and Paula to act as a subcommittee.

8. Sportsfields for Ocean Shores

- Dealt with at Correspondence.

9. Roundhouse Update

- Council is tendering for agents. Council officers have been observed on site. **Noted**

10. Council amalgamation proposals

- Di Costin reported on Meeting at Lismore. Meeting moved Thanks to Di, Sigrid, and Paula for attending and reporting back. (RC/JF).

11. Gallery

- Paula Cordeiro advised regarding opportunities for participation in local projects. She would like assistance at New Brighton Markets. **Noted**

12. General Business Nil

13. Next Meeting 15 July at Ocean Shores Country Club