



## **Minutes of the General Meeting 7:00 pm on 15 July 2013 at Ocean Shores Country Club**

### **1. Attendance and Apologies**

**Apologies:** Cr Woods, Mark Williams, Margaret Ricketts, Judy Anning, Toni Spruce, Vivien Royston, Helen Graveson, Jim Mangleson, Jane Farrelly (late).

**Present:** Jan Mangleson, Roger Curran, Jason Lasky, Sigrid Wiedemann, Dianne Costin, Paula Cordeiro, John Youden, Roger Curran, Jane Farrelly.

### **2. Minutes of the General Meeting of 17 June.**

Accepted on the motion of Roger Curran /Sigrid Wiedemann.

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

- OSCA's Community Infrastructure Committee has not met because of members' commitments. The General Meeting considered the minutes of Council's Community Infrastructure Advisory Committee and the recommendations from that meeting. The expenditure of \$1M was noted with concern and the opinion was expressed that the money may not be being spent most effectively. The OSCA Infrastructure Committee will meet with New Brighton and South Golden Beach groups to discuss residents' priorities for the North of the Shire. AGREED on motion of Dianne Costin/Jane Farrelly.
- Kathy Norley (SGBCA) has advised that Council solicitors are involved and are progressing matters relating to the Billinudgel site.

### **4. Correspondence**

- Inward Correspondence:  
Email from Kathy Norley (SGBCA) re complaints procedures during Splendour.  
Don Page re National Park for Ocean Shores incorporating land around Marshalls Creek.
- Outward correspondence:  
Nil

### **5. Treasurer's Report**

Jane Farrelly had been confirmed as Treasurer to fill the casual vacancy by a Meeting of the Executive prior to the General Meeting. Dianne Costin handed over the Treasurer's paraphernalia to Jane Farrelly. Discussion of potential of a 'Donate' button on the website. Matter will lay on the table.

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

Jim Mangleson has spoken to Don Page and will be meeting with a member of the Premier's Department to represent the view that the current situation does not protect the North of the Shire and there needs to be work on the Readings Bay Training Wall and the reopening of an Ocean Outfall.

Jill Spring tabled a paper she had prepared canvassing a wide range of issues relating to the management of floodplain planning and computer modelling which does not accord with observable reality.

### **7. Local Infrastructure Issues**

Covered at matters arising.

**8. Sportsfields for Ocean Shores**

Covered at matters arising.

**9. Roundhouse Update**

Activity noted at the site, possibly agents or tenderers for works.

**10. Ocean Shores Gallery**

Paula Cordeiro reported that there were two good weeks at the New Brighton markets. Paula did not request donations from the public, but brought interest from public by giving away her own drawings made at the Markets, in order to bring new members to OSG projects.

Paula is hoping to be involved with the market in an ongoing way. Paula has regular appointments with new local public art professional, to assist with the promotion of public art at roundabouts and intersections. Involvement of landscape artists is being promoted in setting up local groups to take responsibility for individual sites and signage. The push is to put a proposal to Council to transfer responsibility from Council to a local group(s) along with the funding

**11. Council Amalgamation Proposals**

Independent Local Government Review Panel will be releasing its report at the end of July. There are updates on the Panel's [website](#).

**12. Northern Rivers Rail Trail**

Jill Spring spoke in support of reinstating light rail on the track and tabled documents.

**13. General Business**

- Venue for General Meetings – AGREED trial next meeting at the Ocean Shores Tavern.
- Ocean Shores Community Transport for Cancer Services - Jan Mangleson will report further.

**14. Next Meeting**            Monday 19<sup>th</sup> August 7:30 pm Ocean Shores Tavern