

Minutes of the General Meeting 7:30 pm on 19 August 2013 at Ocean Shores Tavern

1. Attendance and Apologies

Apologies: Dianne Costin, Paula Cordeiro, Judy Anning, Frank Mills, Jim Mangleson, Toni Spruce. **Present:** Jan Mangleson (chair), Cr Woods, Roger Curran, Jason Lasky, Sigrid Wiedemann, John Youden, Roger Curran, Jane Farrelly, Vivien Royston Gemma Eaton (visitor)

2. Minutes of the General Meeting of 15 July.

Accepted on the motion of Roger Curran /John Youden.

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

Dealt with at Agenda items.

4. Correspondence

• Inward Correspondence:

Jill Spring: Casino to Murwillumbah Transport Study (See Item 13)

Jill Spring: Attachments from email. (See Item 7)

VIA Byron: Membership for OSCA

• Outward correspondence:

Don Page re Independent Review of Local Government report date.

Re: VIA Byron Correspondence, NOTED that OSCA's concerns could be represented by Kim Dowling of OS Tavern.

5. Treasurer's Report

Balance is \$2,309. Raffle at shopping centre is raising money. Additional prizes pledged from members. Raffle will continue to months end.

6. Meet the Candidates at Ocean Shores Community Centre

Wednesday, 28 August at Ocean Shores Country Club. Assemble 6:30 pm to 7:00 pm. Local transport page on our website. Each candidate to speak for three minutes.

7. Marshall's Creek floodplain management committee

Jim M has met with representative of Premier's Department concerning the Management Plan but has not received any further correspondence.

8. Local Infrastructure Issues

No Report from the OSCA sub-committee.

9. Sportsfields for Ocean Shores

Gemma Eaton from Tennis Club spoke about the achievements in growing participation at the Waterlily Park courts. Seeks to further develop the clubhouse and provide more indoor community space. AGREED that the meeting supports in principle the proposals from the tennis club recognising the early stages of consultation and planning.

10. Roundhouse Update

Cr Woods advised that Council has not yet had anything presented to it in respect of the tenders and requests for expressions of interest for work at the Roundhouse Site. AGREED that OSCA should seek an interview with the General Manger and Cr Woods for an update.

11. Ocean Shores Gallery

No report.

12. Independent Review of Local Government

Cr Woods reported briefly on informal discussions with representatives of other councils. BSC has no info to date regarding the release of the Review Panel's report to government.

13. Northern Rivers Rail Trail

14. **General Business**

- Venue for General Meetings AGREED continue at the Tavern.
- Ocean Shores Community Transport for Cancer Services deferred to next meeting
- Waterlily Park Tennis Courts dealt with at Item 9
- Council inaction on Gas Field Free signs VR spoke to this matter. The meeting supported the erection of the signs prior to the election.
- Emergency Relief fund. Cr Woods spoke briefly to the issue. No conclusion reached.
- Falls Festival at North Byron Parklands not reached.

15. Next Meeting Monday 16th September 7:30 pm at Ocean Shores Tavern