



Ocean Shores  
COMMUNITY ASSOCIATION

**Minutes of the General Meeting 7:30 pm on 16 September 2013 at Ocean Shores Tavern**

**1. Attendance and Apologies**

**Apologies:** Dianne Costin, Frank Mills, Vivien Royston Cr Diane Woods, Margaret Kelly, Judy Anning, Toni Spruce, Margaret Ricketts, Jim Mangleson, Paula Cordeiro, Dan Thompson

**Present:** Jan Mangleson (chair), Rod Wade Roger Curran, Jason Lasky, Sigrid Wiedemann, John Youdan, Jane Farrelly, Gemma Eaton, Jill Spring.

**2. Minutes of the General Meeting of 19 August 2013.**

Accepted on the motion of John Youdan/Sigrid Wiedemann.

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

Dealt with at numbered agenda items.

**4. Correspondence**

**Inward Correspondence:**

- South Golden Beach Community Association – email re Sportsfields (tabled with attachment).
- Dan Thompson re Casino to Murwillumbah Rail Line (email tabled)
- Jill Spring: Casino to Murwillumbah (email tabled)
- Jill Spring: Floodplain (email and attachments tabled)
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**Outward correspondence:**

Acknowledgements only.

**5. Treasurer's Report**

- Bank Statement: Closing Balance 31<sup>st</sup> August, 2013 = \$2,309.54
  - Liability: Unspent Grant \$625.
  - Expenses paid: Cheques to DiKano Pty Ltd for Meet the Candidates night Light refreshments = \$30.00
  - Australia Day vegetarian patties (reissued cheque due to error in Name on original Cheque) = \$70.00
  - Sponsorship by OSCA paid by Cheque
  - Sponsorship for one child for tennis lessons, shoes and a racket = \$250.00
  - Expenses paid:
  - Cash purchase from float: A thank you gift for out going treasurer = \$27.00
  - Cash on hand:
  - Float \$4.00
  - Unbanked Meet the Candidates donations = \$30.15
- Report accepted on motion of Jane Farrelly/John Youdan.

**6. Marshall's Creek Floodplain**

Jan Mangleson spoke to recent meetings between Jim Mangleson and Jill Spring spoke to documents she had distributed to members. Meeting AGREED to write to BSC and Don Page to get ball rolling on action. RC, Jim M and JS to collaborate on drafting a letter. Ocean Shores Waterways. Weeds in Waterlily Park. AGREED write to Club about the weed in the golf course and to Council about Waterlily Park. Exec to coordinate Jim, Margaret Kelly, Jill Spring and Rod Wade to coordinate action.

**7. Local Infrastructure Issues**

No Report from the OSCA sub-committee.

**8. Sportsfields for Ocean Shores**

Gemma Eaton met with Council after OSCA's last meeting and went through her proposal for new courts at Waterlily Park. Gemma has had correspondence from Council who have indicated that expansion of court facilities could be a short term goal but would want to tender out the management of the courts with a view to

financial return to Council. The Meeting suggested that the Tennis Club should take the issue up with Crs to look at how a tender could be put together which emphasised 'merit' of local community organisation management of the asset. To support the club in its work with juniors the Meeting discussed donating and AGREED on the motion of John Youdan/Sigrid Weidemann.

**9. Roundhouse Update**

Meeting with General Manager occurred and discussion followed up on the Mayor's suggestion that the Community should buy the land. As a result the matter was taken to Council. The matter was discussed with Peter Smith (honorary solicitor to OSCA) and then Hilary Bone who had worked with the Federal community on the purchase of the old church. Jan M outlined the discussions with Hilary Bone.

**10. Ocean Shores Gallery**

No report.

**11. Independent Review of Local Government**

**12. Northern Rivers Rail Trail**

**13. General Business**

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**14. Next Meeting**            Monday    7:30 pm at Ocean Shores Tavern