



President: Ron Hankin Vice President: Jillian Hargreaves
Secretary: Suzi Bourke Treasurer: Melissa Jones
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2015 General Meeting October 14 2015

Apologies J Wagner C Lynch F Nash

Previous minutes: Sept 14 2015

Nominated: S Bourke Seconded: T Bird Passed

Business arising:

- Follow up with TSC regarding our lack of notice about DA14/0435 - it was sent to the old PO Box as our first submission of September 19 2014 had that address. I requested a note be placed on it with our new PO Box.
- A Welcome Pack for new resident ready for proof reading
- Investigate the progress of residential units above Woolworth's complex - can't find a phone number!!!

Correspondence IN:

1. Letter from TSC regarding the tidy up of small garden outside Elders - it will be re-viewed again next year after the vacant land is sold or still available.
2. Email regarding a new DA at the lake. It is for 3 double story units on the lake side of current units in Tamarind. Residents requested we submit a response requesting friendlier signage be used on the boundaries and the Trail around the lake named and sign posted.

Correspondence OUT:

1. Request re Paulson Memorial Park update
2. Letter supporting a project called Baggage which is an art workshop that addresses youth risky behaviour and depression.
3. Submission about DA 14/0435

Treasurer's Report: M Jones

\$ 1828.05 in bank. FF \$889.88 Outgoings - none

Nominated M Jones Seconded: E Hankin

General business:

1. Beach judged on Friday 9th.- very positive

2. Discuss Community notice and welcome pack - several suggestions made. Possibility of seeking funding for printing from Real Estate agents or other business in town. Suzi to investigate. LATE NEWS: Suzi thinks it may be an idea for members to be assigned specific streets to monitor for new arrivals and drop Welcome letter in that way. This may be more effective and cheaper than mass production and relying on agents to help. Any response
3. Follow up toilet mural. Bernie from TSC organised this to be placed. It is Paget's photo but he can't be acknowledged because that would be advertising a commercial business. Suzi will check on interior of toilet plans and eventual demolition date.

REPORTS:

2. **Boomerang Bags** Suzi Bourke - stock is now at Suzi and Faye's house. Bags were withheld over the holidays as they make terrific souvenirs. Desperately need to educate locals to share their bags and buy their own set.
3. **Dune Care** Faye Nash 0407 831 370 October 16 was Tree Day with the primary school. Several residents helped by offering their taps for our watering. Thanks to Jan, Che and Carmel in Cypress.
4. **Caba Creative** – Peita Gardiman Arts Trail was a huge success.
5. **Caba Progressive** – Dani has the key to the Community Notice Board in Youandbamboo. Tony Mason does the advertising section and designs can be made by Steve Webb. They are surveying businesses to ascertain their interest in a professional development activity.
6. **Caba Community Garden** – Sandra Waugh. 0488 058 183 Works in progress. Members of the garden are entitled to pick produce and attend some working parties (Saturday or Sunday mornings) to weed, mulch, build, plant and chat. Individual plot members \$25 for the plot + community membership of \$10 p.a.) Seeking free mulch to create paths...contact Sandra if you know of a donor. The Sports' Club's sign is still on the drawing board.
7. **CYS** -- Nick Brabham at the Sports Club is the new President of CYS

AOB

Graffiti - RIP Liam on Mod barista wall. Discussion about a suitable method of consoling youth who have lost friends to suicide. Suzi to approach Nick Aldridge and Tim Smerd about ideas.

Meeting closed 8.01pm

Next meeting Nov 9th @ 7 pm