



## **Cabarita Beach/Bogangar Residents' Association Inc.**

**President:** Jillian Hargreaves **Vice President:** Gary Buckpitt

**Secretary:** Suzi Bourke, **Treasurer:** Melissa Jones

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**Facebook:** CabaResos

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### **AGM 2017**

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Chair: Trevor Bird

I would like to acknowledge the Bundjalung people who are the traditional custodians of this land. I would also like to pay respect to the elders past and present of the Bundjalung nation and extend that respect to other Aboriginal people present.

Apologies:

**Chairperson:** Previous minutes - a copy is here for you if you didn't read it last March.

*AGM 2016 March*

***Business arising:*** None

***Correspondence:*** None

Moved: S Bourke    Seconded: F Nash

***Operational Procedures*** – *Monthly meetings commencing at 7 pm in Cabarita Sports Club restaurant. Procedure follows the constitution with 5 being a quorum.*

*Special meetings may need to be called urgently between monthly meetings and these would consist of the executive.*

*Minutes are emailed to all members, past and present and published on website.*

*Notes are made on Boganguardians website.*

**PRESIDENT'S REPORT:** Jill Hargreaves

Many thanks to Suzi our secretary, for always being enthusiastic about the goings on in and around Caba and Bogangar.

I would like to acknowledge the sad passing of Neil Moores, who selflessly gave many years of service to the residents association and the community. His passing is a great loss to his family and our association. Neil's many contributions are recorded in our history.

The liaison between CBBRA and the council is always positive. A Council member always responds quickly to any of the concerns we raise with an email, snail mail or phone call. The association is always contacted re any developments in the area. E.g. we were invited to view the skate park plan being funded by Council and Lions Club. We were invited to

comment and partake in a site visit. Troy Green, the GM, has acted commendably in the flow on of the disastrous floods. Our thoughts are with all affected by this event. With the proposed development 14/0435 (The Hanson project) Councillor Longland met Suzi and I to inspect the site and discuss the plans and review council's recommendations. Thanks to the members and committee who generously give their time to the community.

### **SECRETARY'S REPORT: Suzi Bourke**

2016 was a quiet year with the Residents Association keeping an eye on DAs in the village and proposed plans for Kingscliff and the Service Centre at Old Bogangar Road. We continue to have a good relationship with the Tweed Shire Council. Because of this, I stood for election on Barry Longland's ticket. Councillor Longland has been a tremendous help to Caba during the active opposition to the proposed Caravan Park plans at Caba south. Unfortunately he was not returned but we do have a workable team of Councillors. It is valuable for us to be on the Coastal Committee and assist with plans for the region and I thank Council for this honour. As part of our aim to bring more residents into the 'fold' we started a Facebook page thank to the expertise of Anthony Idle. This will build more connections with residents so that our representation is wider.

We have responded to these issues over 2016:

- The naming of Paulson Park
- Submission on the Draft Regional City Plan
- Submission on the draft Coastal Management Plan
- Tweed River usage survey
- Response to the proposed selling of NSW Crown land
- Response to the Kingscliff Locality Plan
- Response to the proposed service centre opposite Old Bogangar Road
- Response to Gold Coast Airport runway
- Designed a Welcome Pack
- Lobbied all levels of government to ban plastic bags
- Maintained the Boomerang Bags project
- Requested a review of parking in Cypress Avenue
- Consulted on Skateboard Park plans
- Sought funding for Osprey nesting ring at Les Burger field
- Requested more bus seating along Ti Tree avenue
- Requested more disabled parks in the village
- Conducted information night on Smart Meters.

### **TREASURER'S REPORT: Melissa Jones**

CABARITA BEACH / BOGANGAR RESIDENTS ASSOCIATION INC

Income	<b>\$1,420.00</b>
Expenditure	<b><u>\$1,235.00</u></b>
Members Funds @ 31/12/2016	<b>\$1489.35</b>

Moved: M Jones 2<sup>nd</sup>: F Nash

**Chairperson:** These positions are declared vacant:

Executive – President Vice President Secretary Treasurer Publicity and spokesperson

**Chairperson - we will now elect the 2017 executive–** the nominations are

<i>President</i>	<i>Jillian Hargreaves</i>	<i>Nom</i>	<i>S Bourke</i>	<i>2<sup>nd</sup></i>	<i>G Buckpitt</i>
<i>Vice President</i>	<i>Gary Buckpitt</i>	<i>Nom</i>	<i>S Bourke</i>	<i>2<sup>nd</sup></i>	<i>R Buckpitt</i>
<i>Secretary</i>	<i>Suzi Bourke</i>	<i>Nom</i>	<i>R Buckpitt</i>	<i>2<sup>nd</sup></i>	<i>J Hargreaves</i>
<i>Treasurer &amp; Public Officer</i>	<i>Melissa Jones</i>	<i>Nom</i>	<i>S Bourke</i>	<i>2<sup>nd</sup></i>	<i>J Wagner</i>
<i>Publicity &amp; spokesperson</i>	<i>Suzi Bourke</i>	<i>Nom</i>	<i>M Jones</i>	<i>2<sup>nd</sup></i>	<i>J Hargreaves</i>

***These members were elected unopposed.***

**Chairperson:** I now ask the Treasurer to prepare the documents for the annual report.

**Chairperson:** We would all like to thank the outgoing executive members profusely.

**Chairperson:** I ask the new committee to take the chair please.