

MINUTES of GENERAL MEETING

VALLA BEACH COMMUNITY ASSOCIATION

MONDAY 18th JULY 2016 COMMUNITY HALL VALLA BEACH



MEETING OPENED AND ATTENDANCE:	Opened at 1937 hours with 22 attendees as the AGM
WELCOME	As per the AGM
APOLOGIES	As the AGM
MINUTES OF PREVIOUS MEETING	The minutes of previous meeting dated 21 st March read and Moved B Reid seconded G Suter
BUSINESS ARISING	Business arising, Nil – discussion in general business
CORRESPONDENCE IN	<p>26.04.16 NSC – Consumer report re NSC Facilities & Services</p> <p>27.04.16 Origin – Electricity Charges for Hall & Preschool</p> <p>27.04.16 Preschool Guild Insurance Certificate Cover until Nov 16</p> <p>04.05.16 Financial Statement up 30 April</p> <p>04.05.16 DShop – invoice for 3m x 3m Gazebo Market use</p> <p>05.05.16 NSC – Fire Safety Certificate for Hall</p> <p>06.05.16 NSC – Waste Pick up from Valla Reserve Market Days and Carols Night</p> <p>11.05.16 AEC – hire agreement use of Hall 2 July Fed Election</p> <p>30.05.16 NSC Waste Services payment methods and opening hours from 1st July</p> <p>03.06.16 AEC – Confirming VBCA Hall will be used on 2nd July</p> <p>10.06.16 Pete Rundle – resigning from Market committee</p> <p>15.06.16 NSC & Melinda Pavey MP re Community Building Partnership Grants</p> <p>16.06.16 NSC – Anderson Park Shade Cover – work in kind discussion.</p> <p>20.06.16 NSC – Invoice for Shade Cover Playground Anderson Park.</p> <p>22.06.16 NSC – notes on discussion re Valla Area</p> <p>24.06.16 Tennis Club re FM Antenna and presentation at July GM</p> <p>30.06.16. Presidents report for 2015/16 in his absence</p> <p>30.06.16 Financial statement up to 30 June</p> <p>05.07.16 – NVTA and NSC discussions re Visitors Centre.</p> <p>06.07.16 Origin Electricity Charges for Hall & Preschool Apr-June</p> <p>12.07.16 NSC – Grant Application for Hall Upgrade submitted.</p> <p>13.07.16 Origin new agreement for Hall & Preschool</p> <p>14.07.16 RMS –update on the Hwy upgrade details of opening etc</p>
CORRESPONDENCE OUT	<p>21.03.16 NSC – copy of Minutes March GM</p> <p>02.05.16 NSC – VBCA submission re the North Coast Regional Planning Doc.</p> <p>15.06.16 AEC – Hall hire agreement returned</p> <p>24.06.16 NSC, Guardian etc notification of the AGM 18th July for the VBCA</p> <p>27.06.16 NSC invoice for in kind work Valla Area</p> <p>14.07.16 Preschool –Electricity charges.</p>
CORRESPONDENCE	Read and Moved by Mel Best seconded P Sobey
TREASURER'S REPORT	Financial report as discussed at the AGM
GENERAL BUSINESS	<p>A] Presentation by Mark Chapman Smith owner operator radio station 4GG Gold Coast Pty Ltd – re FM antenna at Tennis Club.</p> <p>No presentation or correspondence re no show.</p> <p>Michael Coulter and Mayor advised that requirements of liability insurance may have been the reason of no show and that Mark may be re assessing his proposal.</p>

	<p>B] JMarket Report refer Presidents report AGM</p> <p>C] VBCA – Projects from last GM</p> <p>1] Anderson Park Playground Shades – Completed – VBCA to organise working bee to finalise the area NSC have supplied plants etc.</p> <p>2] Anderson Park Shades for tables. - VBCA working with NSC to ascertain if there is way of using the Grant for both Anderson Park & Valla Reserve</p> <p>3] Golf Practice Nets – VBCA suggested a subcommittee be formed to prepare a submission to the NSC but have had no response. No further Action.</p> <p>4] 40 KMH speed past the preschool and bus stop. – NSC have written to RMS and waiting for response could be another few months</p> <p>5] TAFE – bench project – Have started build and results by end Year.</p> <p>6] Carols in the Park – Friday 9th Dec – planning in place will be looking for volunteers and sponsors for the Fireworks.</p> <p>D] NSC update of work projects in Valla Area The Secretary thanked the NSC especially the GM and his staff plus the Mayor and councillors for their involvement with the VBCA helping with Grant applications, and project managing the projects etc.</p> <p>1] Valla Beach Rd – Footpath from Thomson St to Middle Valla lookout. 2] Sealing of car park end of Thomson St 3] Stage one Drainage Valla Reserve 4] Upgrade toilet block main beach [End of Valla Beach Rd] 5] Revegetation of Traffic Islands Valla Beach Rd, Langsford and Max Graham 6] Shade Sails over playground Anderson Park 7] Shade sails over tables at Anderson Park or Valla Reserve – WIP 8] Grant application for Hall upgrade Air Conditioning, Blinds plus kitchen.</p> <p>E] Draft North Coast Development Plan.- VBCA made submission refer Presidents report, waiting response, could be 3 – 6 month</p> <p>F] Any other business</p> <p>1] Music Royalties at Market – The VBCA/NSC may have to pay royalties for music copyrights at the Market – NSC will respond.</p> <p>2] Festival of Small Halls – Sue Jenvey invited the VBCA to sponsor with the Valla Hall the FOSH in 2017, looking for a donation to help , this will be discussed at the next VBCA executive meeting</p> <p>3] Mr Coulter advised that work will be commencing very soon on wheel chair access to the lookout at Gregory St Car Park.</p> <p>G] Motions from Floor –There were no motions from the floor</p>
NEXT MEETING	– General Community Meeting on Monday 21 ST November 2016 at Valla Beach Community Hall commencing 1900 hrs.
MEETING CLOSE	At 2030 hours