

Conjola Community Association Inc/CCB

Agenda for General Meeting

To be held at 7:30pm on Monday 20 August 2018 at Lake Conjola Community Hall

Management Committee

President:- R Kerves	Vice President:- D Treloar
Secretary:- E Caswell	Treasurer:- F Shanahan
Community Liaison:- K Bird	Public Officer:- M Brungs
Infrastructure Co-ord:- D Treloar	Environmental Co-ord:-C Ashford
Media & Grants Co-ord:- F Shanahan	Technology Co-ord:- B Hackett

Items for Discussion

- 1. Review/Accept Minutes of previous meeting**
- 2. Review Actions arising from previous meeting**
 - a. Incorporation of the Conjola Community Association – Apply for Incorporation
 - b. Ingenia Development – Raise dust concerns with Ingenia Management
 - c. Safety on Lake Conjola Entrance Rd – Raise speeding concerns with Council
 - d. Norman St /LCE Rd Traffic Island Hazard – Request Council to improve lighting
 - e. Upgrade of car park at Eastern Boat Ramp (adjacent to Boardwalk) – Ask Council for proposed design
 - f. Future CCB Meeting Dates – Proposed meeting dates for 2018/19
- 3. Treasurer’s Report**
- 4. New Business**
 - a. Havilland St Boat Ramp – Status of \$400k funding from NSW Boating Now
 - b. Easter Boat Ramp Car Park Upgrade (adjacent to Boardwalk)
 - c. Private wharves/jetties on Pattimore’s Lagoon Drainage Canal
 - d. Boardwalk Seating
 - e. Channel Optimisation – Coastal Zone Management Plan Update
 - f. Citizen Science – Monitoring the Lake
- 5. Other Business Arising**
 - a. Potential Sub-division at Fisherman’s Paradise – Melinda Loe
 - b. Bushfire Control : Hazard Reduction – Elaine Caswell