

NB: Due to COVID the only meetings held from Apr 2020-Mar 2022 were the AGM in Apr 2021 and a General Meeting in Apr 2021

Conjola Community Association Inc. - CCB

Minutes of Annual General Meeting

Held on Monday 12th April 2021 at Lake Conjola Community Hall

Meeting opened at 7-30pm

Attendance- J and S Moffatt, R Kerves, Cnl P White, D Treloar, E Caswell, F Shanahan, G Phillips, J Colebrook, J Tallon, K Pollack, H Cleslatr, K Gardiner

Apologies-K Bird, J and J Dale, B Hackett, M Brungs

The President welcomed all individuals present

1. 2018/2019 AGM meeting minutes accepted- F Shanahan 2nd D Treloar
The President explained that the correct procedure had been followed regarding the advertising of the AGM.

2. The President presented her annual report which was accepted by the meeting

3. Treasurers Report- Balance as 31-1-2020	\$4,487.00
SCC Donation	\$500.00
Grant monies	\$3210.00
Total	\$8,197.00
Purchases Computer drone	\$3433.95
Hire of Hall	56.00
Weebly fee	94.04
	- \$3683.99

Total Balance now in Bank \$4513.01

Report accepted F Shanahan 2nd E Caswell

4. Election of Office Bearers
President -R Kerves-Nom D Treloar 2nd E Caswell
V. President-D Treloar-Nom R Kerves 2nd M Brungs
Secretary-E Caswell-Nom F Shanahan 2nd D Treloar
Treasurer-F Shanahan-Nom R Kerves 2nd M Brungs
Public Officer- M Brungs-Nom F Shanahan 2nd R Kerves

There be no further business the AGM closed at 8pm

Conjola Community Association Inc

General Meeting

Monday April 12th 2021

Meeting Opened at 8:00pm

Attendance-J and S Moffatt, R Kerves, Cnl P White, D Treloar, E Caswell, F Shanahan, G Phillips, J Colebrook, J Tallon, K Pollack, H Cleslatr, K Gardiner

Apologies-K Bird, J and J Dale, B Hackett, M Brungs

Minutes from previous meeting- Read and accepted-D Treloar 2nd F Shanahan

No matters arising from the previous meeting

New Business:-

1. **Hoylake Reserve-**Councilor White addressed the meeting regarding the Reserve and forwarded to the committee SCC information
2. **Cycleway-**Councilor White also forwarded the SCC information regarding the proposed path and cycle way
3. **Havilland Street boat ramp-** The Conjola Community Association has been advocating for years that this regional boat ramp should go ahead because there was only Killarney private boat ramp that could adequately cope with larger boats. The committee were aware that should Killarney ramp close that would create problems and now it has closed larger boats are now going to Fisherman's Paradise ramp causing problems there. The Havilland Street and Entrance Road intersection will need major road works for safety reasons. The Boat Ramp is being designed by SW Service Design. Tenders will be sent out and August 2021 is hopefully the starting date. The cost is estimated to be around \$1,7m
4. **Coastal Management Program-** The Royal HaskoningDHV project team are currently working on data collation and compilation and we are at Stage 2 at present. Stage 3 commencing July 2021 will identify and evaluate options and Stage 4 beginning November 2021 will prepare, exhibit, finalise, certify and adopt CMP.
5. **Expressions of interest** were asked for in relation to forming sub committees (working groups) ie Shorebirds, Liaison and IT
6. **General Business-**
 - a. Conjola Evacuation point-It was pointed out that the Bowling Club would be a more appropriate point as opposed to the Community Hall
 - b. A member of the committee made the meeting aware that phone lines were preventing constructing a garage on his own property
 - c. After the fire that hit Conjola area the point was made that there is even more fuel available after the varying weather conditions ie heavy rain followed by sun. Who is responsible for the clearing of the road ways and

who will be doing anything about the tree debris that has been left in large piles at various places throughout Conjola?

There being no further business the meeting closed at 9-10pm

Next Meeting: To Be Advised