

Coningham & Lower Snug Community Association (CALSCA)

Annual General Meeting 24 February 2024

10.30am Snug Primary School Hall

Minutes (draft 28 February 2024)

1. Welcome, Acknowledgement of country, Present, Apologies

- *Present:* Richard Mount, Marilyn Mount, David Bonny, Kate Lucas, Martine Martin, John Kelleher, Anne Kelleher, Mike Jackson, Sarah Jackson, Robyn Oxford, Jacqui Holland, Alan Butler, Claudia Butler, Don Keating, Colin Atkins, Margie Latona, James Cannell, Phillip Laroche, Amira Laroche, Tim Salisbury, Alison Salisbury, Viki Rutter
- *Apologies:* Tim and Heidi Levett, Anthony and Natasha Cowles, Adam Fisher

2. Presentation (45 mins): **POSTPONED until further notice due to current incidents.**

- **Refresher from Tas Fire Service** (Emalisa White, Adam Meredith, William the Brigade Captain)
Preparedness, response capacity and firefighting operations

3. Introductions

- Current **CALSCA 2023 Committee Members**
President Richard Mount, **Vice-President & Treasurer** Kate Lucas, **Secretary** Robyn Oxford and **General Members** - Mike Jackson, John Kelleher, David Bonny, Martine Martin, Deb Lie, Jacqui Holland, Georgie Butorac, Tim Walsh.

4. Minutes 2023 CALSCA AGM [see: www.coninghamlowersnug.wordpress.com]

Richard referred the meeting to the 2023 AGM minutes, which were available at the meeting and had previously been emailed to members. They were also on the CALSCA website. No issues were raised.

Motion: "That the 2023 CALSCA Annual General Meeting Minutes be approved."

Moved David Bonny, Seconded Kate Lucas: Passed unanimously.

5. President's Report [on 2023 Committee activities]

Richard noted that his report, together with the agenda for the meeting and the CALSCA membership form are available on the CALSCA website. Copies were available at the meeting.

Richard summarised the years activities, highlighting the following:

- ❖ Noted any member of the public can ask Council a 'Question on Notice' to Council.
- ❖ Greater Snug Safe Pathways Petition gathered 256 signatures (about 14% of total Snug, Lower Snug and Coningham population). The *Greater Snug Pathways Team* includes Claudia Butler, Deb Lie, Joel Brand, Michael White, David Bonny, Richard Mount, Christine Hawes.
- ❖ Richard suggesting community action is critical right now to advocate to elected councillors to support the following Capital Bids as raised by council staff:
 - Gravel shared pathway (Old Station Rd to Davies Rd).
 - Footpath along first section of Davies Rd to dogleg (design exists), added to the stormwater upgrade works.
 - Footpath from Sunsail Court to Snug Tiers Road
- ❖ Claudia Butler mentioned there is a 'draft' letter that can be used to advocate for these bids on the *Greater Snug Safe Paths* website (<https://thegreatersnugsafepathsproject.com/>).
- ❖ Recent Channel 7 TV news article, media articles etc discussed.
- ❖ Speed limit changes (State Growth). Anyone can make a case for a change (online forms).
- ❖ *Coningham Conservation Management Plan 2009* (Parks & Wildlife). Review needed.
- ❖ *Dog Management Policy* Implemented (southern end of Snug Beach is a dog beach).
- ❖ Community activities included the Landcare working bees, Book Group, the Twin Loops fun time trials and street picnics.
- ❖ Defibrillator is available at 151 Coningham Rd, Coningham : Gate code 0418 and Defib code is Box C 0418. Others are located at Snug Primary School, Snug Village, Snug Fire Brigade and at 14 Mardon Lane (tbc).

6. Treasurer's Report [on 2023 Calendar Year]

- Opening balance 1/1/2023 \$1,549.25
- Closing balance 24/2/2023 \$1,875.02
- Profit \$325.77
- Kate Lucas noted that a donation from Kingborough Ratepayers assisted in a positive closing balance along with nil cost to utilise Snug Primary for meetings.
- **Motion:** "That the 2023 Annual Financial Report be approved."
- Moved Marilyn Mount Seconded Mike Jackson Passed unanimously.

7. Election of CALSCA 2024 Committee Membership [12 positions in total]

- **Executive**
President **Richard Mount** nominated by Robyn Oxford Seconded Kate Lucas: Elected.
Vice President **Kate Lucas** nominated by Richard Mount Seconded Marilyn Mount: Elected.
Secretary **Robyn Oxford** nominated by David Bonny Seconded John Kelleher: Elected.
Treasurer **Kate Lucas** nominated by Richard Mount Seconded Marilyn Mount: Elected.
- **General Member Nominees:** Alan Butler, John Kelleher, Mike Jackson, Martine Martin, David Bonny, Phillip Laroche, Viki Rutter.
Motion: "That all nominees be elected". Moved Marilyn Mount, Seconded Claudia Butler: all Elected.
- Many thanks to all the outgoing committee members for their contributions!

8. Other Business

- Viki Rutter suggested a council rubbish bin at the waters' edge of Old Station Road where it joins the coast would be welcome due to lots of rubbish being dumped.
- Viki Rutter questioned whether a footpath on Old Station Road above the jetty corner could/would be an option?
- Claudia raised the option of another community survey, asking what residents want. Phillip Laroche suggested a Facebook survey could also be an option,
- Margie Latona raised concerns re the pied oyster catchers and the fact that they will have reduced options of roosting/nesting as sea levels rise. Richard Mount welcomed Margie Latona to join a Committee Meeting to discuss further.
- Phillip Laroche advised he was in attendance due to the excellent advocacy being delivered by the *Greater Snug Safe Paths* team and expressed interest in nominating the team for a *Community Achievement Award* (material to support).
- Mike Jackson briefed all on the *Margate Master Plan* and issues discussed and raised at that meeting.

9. Meeting dates

- *CALSCA 2024 Committee meetings* – 7pm second Wednesday of the month each quarter: 13th March, 12th June, 11th September, 11th December 2024.
- Though face-to-face meetings are preferred for committee meetings, if needed, members can also participate via Zoom.
- The committee meeting agenda and connection details will be provided at least a week prior to the meeting.
- *AGM* - fourth Saturday of February which is 22nd Feb for 2025 (+ a short committee meeting on 22nd Jan 2025 as preparation for the AGM).

<p>- Next Committee Meeting: 7pm Wednesday 13th March 2024 at Richard's House (unless someone else would like to host?)</p>

10. Close

- Meeting closed at 12.00 midday.