COOROY AREA RESIDENTS ASSOCIATION Inc.

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Management Committee Minutes

Meeting Date: Tuesday, 4 April 2023 Meeting Type: Management Committee Meeting Time & Location: 10:00am Cooroy RSL

Committee members attending: Jennifer Sadler, Alan Hodgkinson, Duncan Macqueen, Rod Ritchie, Julia Walkden; ordinary member: Ray Kelly.

Apologies: None

1. Confirmation of minutes of the 27/9/2022 Management Committee Meeting and Correspondence; Rod moved that the minutes be accepted, seconded by Duncan. **Vote unanimous**.

2. Treasurer's Report. – Julia moved that the report be accepted; seconded by Duncan. **Vote unanimous**.

3. GemLife appeal update. Julia explained that there will be a review on 12 April re a GemLife minor change application, which includes alterations to the Myall and Elm streets intersection and the relocation of the entry road for the GemLife proposal.

Alan Hodgkinson raised concerns about the legal liability for CARA, and Ray Kelly mentioned there could be consequences for the management committee, under new changes for Not for Profit Associations. Julia responded that Kerri Coyle has advised that as long as the committee acts in good faith, and doesn't create unwarranted problems during the appeal hearing, the court is highly unlikely to award costs against CARA.

Jennifer Sadler said that it is important that a representative(s) from CARA attend the appeal, and since the hearing will be set down for seven days, she raised the possibility that fundraising could be done to cover the costs of those attending. The majority of the committee were not in favour of fundraising to cover costs of those attending the appeal.

Motion proposed by Duncan Macqueen and seconded by Alan Hodgkinson that CARA does not support the current GemLife development application. **Vote unanimous.**

4. Update on West Cooroy State Forest: Rod reported the WCSF has been listed for inclusion as a National Park, sometime in the near future.

5. Meeting on Woolies site: Rod reported on a recent meeting with a representative

of Metcash, who is a supplier of merchandise to the local IGAs. He offered assistance to CARA, if CARA intends to oppose a future Woolies development application.

6. Hinterland Adventure Park update by Rod. The children's splash pool is being refurbished with slate around most of the edges instead of rocks, a bio retention basin is still needed, as is more shade over activity areas. One seat on the flying fox is out of commission and the tunnel slide needs shading.

7. CARA video project: After the stunning success of their last video on new dining venues in Cooroy, Duncan and Rod are planning another video on the shire's halls.

10. Next meeting date and time to be announced.

Meeting closed at 11.15am