

COOROY AREA RESIDENTS ASSOCIATION Inc.

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Minutes for the 2018 AGM

Meeting Date: 6pm, Tuesday 11 December 2018

Meeting Type: AGM

Location: Cooroy RSL

Attendance:

Committee members: Rod Ritchie, Ross Heilscher, Pam and Duncan McQueen, Alan Hodgkinson, Clytie Glass and Julia Walkden.

Ordinary members and guests: Councillor Brian Stockwell, Jennifer Sadler, Emily Johnston, Marty Hunt MP, Ron McCarthy, Mary and Chris Drurie, Ray Pratt, and Mayor Tony Wellington. Apology: Councillor Ingrid Jackson.

2. Confirmation of Minutes from 2017 AGM

Moved: Duncan, and seconded by Alan.

2. President's Report

3. Confirmation of minutes. Motion: Duncan; seconded Alan.

4. Receipt of the association's financial statements and signed statement for the year ended 30 June 2018.

5. The financial statements and signed statement were adopted. Motion, Rod; seconded Julia.

6. The management committee resigned, nominations were called for, and the CARA Management Committee was re-elected. Ross Hellscher was also elected to the committee.

7. General discussion:

(a) Ron McCarthy's project update: Short-term accommodation (2) and 9 shops with 40 carparks;

(b) Marty Hunt MP led discussion on Cooroy intersections; suggested commenting on issues at DMR website: CooroyIntersections.com.au;

(c) Future Cooroy adventure playground plans discussed; priority to begin construction before the next council election; there will be plenty of opportunity for comment and consultation, according to Tony Wellington.

(d) Ron: discussion on possible Cooroy transit centre on Queensland Rail site, with

toilets, info centre, bus stop, parking for articulated vehicles and caravans, and booking opportunities. Council seems interested in the concept.

e) Tony: Council is trialling a ride-sharing app for workers during the Christmas holidays; may be able to extend it further to include trips to SCUH. Sandy's getting an app organised for that - expect announcement soon.

f) Ross: Update on Lake Macdonald dam upgrade issues; 3-year project, possibly beginning mid 2019. Public consultation coming soon.

8. Thank you to all attending. Meeting closed 7.40pm. Date for next AGM to be announced.