

President's Report MBCA AGM 2017

Right from its inception in February 2005 MBCA has always been very supportive of the need for an aquatic facility for Mission Beach in every way possible. It is very pleasing to say that it is going to happen. The scheme is intended to represent "A Billabong in the Rainforest" and will be more than just a swimming pool. The location will ensure that there will more than adequate safe off-street parking. Proponents of a Cairns style lagoon on the Mission Beach foreshore need to understand that the Regional Council does not own the foreshore, rather it is trustee for the land which is owned by the State Government. Fogarty Park is owned by the Cairns Regional Council. Furthermore, neither the State or Federal Government will fund any infrastructure if it is in a place susceptible to storm surge, as the Mission Beach foreshore surely is.

I would like to be able to say that safe boating facilities are looking likely. The MBCA does not support any particular model but is supportive of the need for facilities that will provide safe boating.

During last year MBCA purchased a lap top to be used exclusively to maintain our website and communications to members. We have also simplified our communications to members by using a menu approach so you need only open items that interest you. It is pleasing to report the numbers of people signed up to receive these has steadily increased over the year.

I would like to thank all the members of the Executive who have freely devoted their time and energy to ensuring we represent community concerns.

Finally, every organisation needs to go through renewal. I have been on the MBCA executive since its inception, first as Vice President North, then ten years as President. It is time to move on and I am not renominating for any Executive position.

Warwick Jull

From left to right: Shannon Siebel, Secretary Jane Coward, retiring Treasurer Richard Giulliany, Les Douglas, Peter Heywood, Vice President Michael Johnson, Warren Giffin, retiring President Warwick Jull, incoming President Pete Faulkner & Wanda Lowe Minutes Secretary.

Absent: incoming Treasurer George Gaal & Truus Biddlecombe



Minutes of the General Meeting of Mission Beach Community Association Inc.

held on Tuesday, 21st February, 2017 at the Theatrette of C4, Porter Promenade, Mission Beach.

Meeting opened: 8:20

Welcome and apologies: as per the AGM.

Presentations:

Ingrid Marker "Impact of Roaming dogs..." and Dee Dean "Plastic bag free Mission Beach" did not attend the meeting.

Cate Heys: 'Mission Beach Community Hub' update. The concept was created in 2016 to provide a venue in Mission Beach where residents can get information, meet and get support from health, employment and other services. Grant funding is being sourced and there is a need for seed funding. Lift off is anticipated in next year. If any members are interested in becoming involved and helping to get this project up and running, please contact Cate on 0421040074 or mbcomhub@gmail.com.

Presentation of "State of 4852 Mission Beach Report" to Cr Wayne Kimberley by Michael Johnson.

Cr. Wayne Kimberley addressed questions sent in by members:

Dunk Island: The state of public amenities on Dunk Island has been checked by work place health and safety officers and found to be compliant and acceptable. Tenders for the spit and reserve development are going through the process and nothing can be done at this stage. State government is leading this and CCRC has low level of input. The State government is changing the classification of the area from National Park to Recreational Reserve.

Bruce Parry commented on the eyesore to tourism regarding the state of buildings at the old resort. Wayne answered that it is private property and they have complied with regulations.

Jan Thompson queried changes from National Park status to Reserve Recreational. Andrew Cripps replied to this saying that the current uses of the land did not fit into Nature Conservation area.

There was a discussion about the tendering process for the Dunk Island spit in regards to obligations, compliance and key performance indicators needed for 30 year lease.

Transfer Station Issues: The new contractors are working from council policy to the letter and are seen to be very pedantic- shoes must be worn! The council is working with the contractor and will encourage them to add recycling in the future. Council are reviewing their current policies to improve the system currently in operation.

The council has been allocated 3.7 million for New and Ready to Go projects. Successful projects will be announced by state government.

Wayne also stated that town beautification is essential for the region. He stated that JCU will be involved in developing some planning concepts for Cassowary Coast towns to encourage tourism and stimulation for economic growth. It will be a long term process. Trial LED street lights are on offer. CCRC asset manager asked Wayne to check if Mission Beach residents would support this trial.

Deputy Mayor Rick Taylor addressed some issues as well:

Feral Pigs: Queensland Government Dept. are working with large landholders regarding this issue. Trapping will be done in identified hotspots. Pig sightings can be reported to Damon Sydes at the council. Tony O'Malley said that there is an online site that may be helpful "Trapping Feral Pigs on the Cassowary Coast".

Perry Harvey Jetty- Legal challenges still on-going no long-term plan is in operation at this time. Focus is on Clump Point Safe Boating Project now.

Michael Johnson handed a copy of the "State of 4852 Mission Beach Report" to Deputy Mayor Rick Taylor. He also thanked Truus, Les, Shannon & Jane for compiling the report.

General Business:

Peter Heywood presentation on the Clump Point Safe Boating

Tony O'Malley spoke about Cassowary has been elevated to Threatened species.

Andrew Cripps acknowledged Warwick's commitment. Second Cassowary hospital in tablelands. Spoke on some of the state community issues in removal to Statute limitations for child abuse, mandatory reporting of child abuse to include employees in the mandatory reporting of abuse in childcare centre working on reestablishment of royalties to the regions

Minutes of last General Meeting 10 October 2016 Moved: Warwick Jull, Seconded: Michael Johnson. Accepted.

Meeting closed 9:33

Next General Meeting is Tuesday, 11 April 2017. Venue TBA

Minutes of the Annual General Meeting of the Mission Beach Community Association Inc.

held on Tuesday, 21st of February, 2017 at C4 Theatrette Mission Beach

Meeting opened: 7:35 pm

Introduction and welcome to Cr Wayne Kimberley, Deputy Mayor Rick Taylor and Member for Hinchinbrook Andrew Cripps by Warwick Jull, President.

Apologies: Truus Biddlecombe, George Gaal, Mayor John Kremastos, and Honourable Member Bob Katter

Attendance: 31

Minutes AGM 2016: Moved: Shannon Siebel, Seconded: Michael Johnson, Carried.

No business was arising from minutes.

Presidents Report: Moved: Les Douglas, Seconded: Peter Heywood (copy attached)

Treasurer's report: Moved: Richard Giulliany, Seconded: Jane Coward Carried. (Copy attached)

Declaration of positions vacant:

Appointment of acting chair: Warwick Jull

Election of Committee:

President: Pete Faulkner Nominated by Michael Johnson, Seconder: Warren Giffin

Vice-President: Michael Johnson Nominated by Rex Shore, Seconder: Jane Coward

Secretary: Jane Coward Nominated by Truus Biddlecombe, Seconder: Glen Murray

Treasurer: George Gaal Nominated by Deryn Vokins, Seconder: Cate Heys

Minutes Secretary: Wanda Lowe Nominated by Jane Coward, Seconder: Warren Giffin

Assistant Secretary/Membership and Community Liaison Officer: Truus Biddlecombe

Nominated by Sheila Lawler, Seconder: Warwick Jull

Committee Members:

Warren Giffin, Nominated by Warwick Jull, Seconder: Paul Williams

Peter Heywood Nominated by Shannon Siebel, Seconder: Lynda Hannah

Shannon Siebel Nominated by Warren Giffin Seconder: Sheila McCure

Les Douglas, Nominated by Truus Biddlecombe, Seconder: Sarah Johnson

Future Meeting dates for 2017: 11 April, 13 June, 08 August, 10 October

AGM 2018: 13th February 2018

Michael Johnson made a presentation at the end of the meeting on behalf of the members and the committee thanking Warwick Jull for his services to MBCA & the community.

Meeting Closed at 8:15pm

Signed: Pete Faulkner, President

Wanda Lowe, Minutes Secretary

Mission Beach Community Association Incorporated
Treasurers Report Year 12 Months Ended 30 December 2016

Operating Statement - 1st January 2016 to 30th December 2016			
		Expenses	Income
Income to Date - Year 2016			
Membership			\$1,444.40
Donations			\$200.00
Interest Received			\$29.67
Total Income for Year			\$1,674.07
Expenses to Date - Year 2016			
Bank Transaction Fees		\$4.20	
Cost of Signs		\$66.00	
AGM - Expenses		\$50.00	
Office of Fair Trading Fee		\$49.95	
Meet the Candidates Workshop		\$160.80	
IT Support & Software		\$318.00	
Donations		\$115.00	
Less: Total Expenses for the Year			\$763.95
Surplus for the Year			\$910.12

Mission Beach Community Association Incorporated	
Summary of Cash Book - 1st January 2016 to 30th December 2016	
1/01/2016 Opening Balance - Bendigo Bank A/c	\$3,060.22
Add: Income for the Year	\$1,674.07
Less: Expenditure for the Year	\$1,462.95
30/12/2016 Closing Balance - Bendigo Bank A/c	\$3,271.34

Mission Beach Community Association Incorporated		
Balance Sheet - as @ 30/12/2016		
Assets	Cash at Bank 30 December 2016	\$3,271.34
	Petty Cash	\$0.00
	Computer - Laptop	\$699.00
Total Assets		\$3,970.34
Liabilities	Other Liabilities	\$0.00
Members Equity		\$3,970.34