

Minutes of the Annual General meeting of the Mission Beach Community Association held on Tuesday the 9th of February at the Mission Beach Resort.

Apologies: Mayor Bill Shannon, Cr Jennifer Downs and Andrew Cripps MLA. Executive members Linda Hannah and Truus Biddlecombe

Minutes of last year's AGM Moved: Peter Johnson Seconded Pete Faulkner Carried

Presidents Report: Moved Peter Johnson Seconded Rotha Jago carried (on website)

Treasurer's report: Moved Peter Johnson Seconded Rotha Jago Carries

Income:		
Bendigo Bank account Jan 09		\$2,139.59
Membership Fees		\$300.20
Interest Received		\$34.02
Expenses:		
Flood Appeal	\$25.00	
Bushfire Appeal	\$330.00	
MB Resort Entertainment	\$60.00	
Bank Transaction Fees	\$4.90	-\$419.90
BALANCE JAN 2010		\$2,053.91

Declaration of vacancies of all Executive Positions:

Warren Giffin was appointed Acting Chair

Election of President: Warwick Jull Proposed: Wanda Lowe Seconded: Pete Faulkner

Vice President: Pete Faulkner Proposed: Truus Biddlecombe Seconded: Warren Giffin

Secretary: Vacant

Treasurer: Peter Johnson Proposed: Pete Faulkner Seconded: Warwick Jull

Minutes Secretary: Wanda Lowe Proposed: Warwick Jull Seconded: Pete Faulkner

Assistant Secretary/Communications Officer: Truus Biddlecombe Proposed: Warwick Jull

Seconded: Pete Faulkner

Community Services: Michael Johnson Proposed: Wanda Lowe Seconded: Warwick Jull

General Members: Warren Giffin Proposed: Warwick Jull Seconded: Pete Faulkner

General Business:

- Peter Johnson brought up the issue of the Land occupied by Cheshire Contractors opposite Woolworth and the degrading visual impact of the land concerned by the parking of the machinery fleet. (devaluation of properties in the area) Peter moved a motion for MBCA to take up this issue with the Council and parties concerned in regards to his terms of occupancy. Seconded: Tony Lee

Meeting Closed: 8 pm

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February at the Mission Beach Resort.**

Meeting opened 8 pm

Michael Johnson Community Services:

- 4852 Mission Beach report: the 2010 report will be investigated in March/April and Cr Downs has offered to come along during the drive around to facilitate the compiling of the report.
- Safe boating issue: during the recent storms 3 boats were dislodged from their moorings at Boat Bay and ended up on the rocks with significant damage. Passengers could not be disembarked at the jetty due to the northerlies. Tourism is suffering because boats are now out of action to go to the Reef. It is essential that we maintain access to the reef to be viable for tourism. MBCA to continue to lobby for safer boating facilities.
- MBCA Projects: Wongaling Transfer Station and Clump Point toilets beautification: no progress.
- Michael showed photographs of Townsville Council recycling bins and send letter to Geoff Wilson of CCRC but no reply so far. Tony Lee requested that Council look seriously in recycling at the transfer stations. The entire system is a farce. **Action: Michael and Warwick**

Tony Lee: Boat Harbour

- Tony moved a motion requesting MBCA to follow up on State Government Funding for the CCRC to finance the management plan for Boat Bay. Moved Tony Lee Seconded Pete Faulkner. **Action: Warwick**
- Tony Lee has requested an appointment at the Community Cabinet Meeting in Innisfail to discuss safe boating in Mission Beach.
- Sharon Lord moved a motion for MBCA to write to the Communications Minister with regards to the poor digital TV reception in some areas. (analogue closing in 2011) Consult with Geoff Howard for details. Seconded Sheila Lawler **Action: Warwick**
- Rotha Jago initiated a lively general discussion with regards to spraying of weeds & mowing in the CCRC region. Committee Member Warren Giffin explained that CCRC targeted specific areas and the importance of the control of Singapore Daisy. According to Tony Lee CCRC only uses non toxic gli sulphate in general except for Singapore Daisy which is soluble in water and disappears. This issue to be included in 4852 report. Michael Johnson said there is a mowing schedule in place but that the areas frequented by cassowaries should be mowed more often for their safety. Suggestion: Terrain to be approached for funding for more mowing in roadside cassowary habitats. **Action: Linda Hannah**
- Shuttle bus: Nobody is aware of time table and MBCA to contact Calypso Coaches to put time tables at every bus stop for tourists and locals alike. **Action: Warwick**
- Proliferation of Sandwich boards (especially the Village Green) Cr Downs is dealing with this.

Minutes of December meeting: Moved Michael Johnson Seconded. Peter Johnson

Next Meeting: Tuesday 13th April 7.30 pm Mission Beach Resort

Meeting Closed: 8.30 PM