



**TOMAREE RATEPAYERS AND RESIDENTS ASSOCIATION INC.
GENERAL MEETING 7.30 pm 11 February 2013
Crows Nest Meeting Room, Nelson Bay Bowling Club
Agenda**

1. Apologies
2. Introduction of Guest Speaker – Frank Future – Rezoning and Subdivision – Nelson Bay Road
3. Presentation- Revised Soldiers Point Marina Proposal (Colin Howard)
4. Questions from Members
5. Minutes of meeting held 8 October 2012 (following AGM) (Copy on website)
6. Matters arising - updates
 - (a) Shooting in Tomaree National Park (Geoff Washington)
 - (b) Fisherman's Bay Landcom Development (Geoff Washington)
 - (c) Conroy Park Beach Erosion (Margaret Wilkinson)
 - (d) Caravan Park Audit by State Government – Deliottes Report (Geoff W)
 - (e) Power Easements/Cycleway on Nelson Bay Road (John James)
 - (f) Apex Park – War Memorial Relocation Update (Peter Quirk)
7. Treasurer's report (Brian)
8. Correspondence In and Out (Secretary)
9. Changes in Operation of TRRA Inc in 2013 (Geoff Washington)
10. Introduction of Terry Wall (Incoming President for 3 months)
11. TRRA Community Liaison Plan (Colin Howard)
12. Reports on Current Issues: *(Please read the entries on the TRRA website for detail prior to the meeting and have your questions ready)*
 - (a) Local Environment Plan (Nigel Waters)
 - (b) Watch on "Tourist" Complex at Lavis Lane (Nigel Waters)
 - (c) Big W Development/Subdivision at Salamander Shopping Centre into 3 Lots & associated stockpile of sand at Diemars Quarry (Nigel Waters)
 - (d) Axeing of Webcast (Dick Appleby)
 - (e) Halifax Park Caravan Park Extension into a Public Park (Dick Appleby);
 - (f) PSC Reserves Trust for Holiday Parks (Dick Appleby)
 - (g) Repealed Section 94 Community Funding List & Extraordinary meeting of Council on 18.12.12 (Margaret/Peter Quirk)
 - (h) Mackas Sand Alternate Access Road and Public Meeting at Salt Ash – Public Safety Concerns (Margaret/Geoff Washington)
13. Other Issues
 - (a) Attendance at Council meetings – Roster (Margaret/Colin)
 - (b) Renewal of Membership Subscriptions – On Line facility (Dick Appleby)
14. General Business:

NEXT GENERAL MEETING – Monday 8 April – 7.30 pm (Daylight saving ends)