



TRRA Inc GENERAL MEETING

Nelson Room, Nelson Bay Bowling Club

Minutes Monday 14 October, 2019 - 7 pm

1. Apologies: Bill and Lorrence Salter Ian and Judy Hearn, Geoff Bassar

2. Minutes of the previous meeting (Posted on TRRA Website)

Accepted: Cath Norman, Robyn Williams

3. Business Arising (addressed in the agenda items)

4. Correspondence In and Out (GW)

Addressed below or in AGM reports

5. Treasurers Report (See below)

6. Reports

a) Tomaree Coastal Walk.

Ben van der Wijngaart represented TRRA at the second reference group meeting. TRRA generally pleased with overall track plan. He referred to TRRA's submission which mentioned the need for consideration of an integrated approach to planning the facilities at Tomaree Headland with specific reference to parking requirements and enhancing interpretation, possibly making use of Tomaree Lodge buildings. He suggested NPWS work closely with Friends of Tomaree Headland

Next Reference Group meeting will be in November when amendments reflecting the content of submissions will be discussed.

b) Lagoons Estate

TRRA has had a continuing interest in the legal proceedings and associated negotiations involving Council and affected landowners. Our interest relates particularly to any liabilities of the parties involved and the potential impact on Council's finances.

As legal proceedings are current it is not possible to enter discussions on this matter.

c) DA's of Interest

2019-643-1 58 Gan Gan Road, Anna Bay \$18.184M Sandcastle one Pty Ltd. Eco-Tourist facility. No details on DA Tracker when it will be advertised.

2019-191-1 10 Magnus Street. Tall narrow building, \$3.2 M, advertised 11- 25 April 2019 now 11-22 October. TRRA assessed previously and made no comments.

7. General Business

Ken Shadler raised a query about a development at 3 Burbong Street Corlette which is designated as a "duplex" but appears to be more like a bed and breakfast business. May set a precedent. Agreed the TRRA will examine.

Question raised about current status of Skywire proposal.

Be Vander Wijngaart reported that most of the community groups with an interest were opposed to the concept doubting that it would be practical on the site. The Minister responsible for Aging, Disability and Homecare has said that no decisions on the future use of the Tomaree Lodge site would be taken until the last resident has been relocated.

Olsson Sue Has noted increasing rate of tree destruction- eucalypts end of Church and Laman Streets. Are there any plans or guidelines from council? Nigel Waters advised that trees can be removed as part of a DA approval, or if they are within 5 meters of a structure. There are some protected species.

Suggest we raise in the context of the next council election.

Chris Peters House development seems to be creeping on to top of ridgelines. Nigel - There are policies to protect trees in a narrow strip. We could examine to see if there is scope to lobby for a wider strip.

Graeme Froment

Concerned that Tomaree has an increasingly aging population and that younger people are either unaware of or not able to become involved in matters of community concern. Suggested that an introductory package informing new arrivals about services and community organisations could help. Agreed that this should be explored.

The meeting concluded at 9.10

Geoff Washington

TRRA

Income and Expenditure Statement

September
2019

	Sep 19	Year to Date
Opening Balance	\$ 2,645.83	\$ 2,486.83
Income		
Subscriptions	\$ 100.00	\$ 220.00
Gold Coin Donations	\$ -	\$ 39.00
Donations	\$ -	\$ -
Total Income	\$ 100.00	\$ 259.00
Expenditure		
Advertising	\$ -	\$ -
Donations/Gifts	\$ -	\$ -
Postage	\$ -	\$ -
PO Box	\$ -	\$ -
Printing	\$ -	\$ -
Photocopying	\$ -	\$ -
Lodgement Fees	\$ -	\$ -
Internet Services	\$ -	\$ -
Stationery	\$ -	\$ -
GIPA Expenditure	\$ -	\$ -
Assoc. Membership	\$ 40.00	\$ 40.00
Professional Services	\$ -	\$ -
Total Expenses	\$ 40.00	\$ 40.00
Surplus/Deficit	\$ 60.00	\$ 219.00
Closing Balance	\$ 2,705.83	\$ 2,705.83