**AGENDA OF CCA GENERAL MEETING No.59:**

**Saturday 12 November 2016**

To be held at the Allotment, 16 Boreen Parade at 11am

### A Apologies: As at 30 Oct 16 -James Lewis, Ron & Sue Smith, Coral Salmon,

**B Minutes:** General Meeting on 25 June 2016 to be tabled and accepted as correct.

 Moved: Di Elsworth Seconded: Carried YES/NO

 **Business arising out of the Minutes:**

**C Correspondence** To be read and accepted as per Secretary’s list

**D Finance** Treasurer’s Report

**E New Membership** Adrienne Woodland: Management Committee accepted her nomination on 8 October 16.General Membership to vote on acceptance YES/NO

**F Management Committee Report**

a.Insurance Renewal Payment for F/Y 2016-17 due14 November 2016 Rhonda Killeen (b/f AGM) Treasurer

b. Action Summary

**G Postal Votes**

**H New Business –**

I. **MOTION RE TEEWAH STREET** tobe put to C.C.A. meeting 12th Nov 2016

PROPOSED BY: Pete Dorney SECONDED BY: Mareene Hutchings

MOTION that the C.C.A.write a letter to the Noosa Council asking the following:

1. That Teewah St, Boreen Pt be sealed as soon as possible. Only a single lane and no guttering is required.

Please take note that Teewah St is an unsealed, suburban street with a suburban density of housing which sit right on the road; it is not a rural road where the houses are widely separated and usually set well back. Moreover the dust from the street not only constantly invades the houses, rooves, watertanks and vehicles in Teewah St but, given the prevailing south-easterly winds, it invades all of Boreen Pt. Please also note that Teewah St is the only street still remaining unsealed in Boreen Pt, and it is a bane for the whole community.

1. That the Noosa Council promptly makes Official Notification to Google Maps to inform them that Teewah St is NOT in fact the preferred route to the Boreen Point Campground.

It should be noted that the amount of traffic using Teewah St by far exceeds that of specified “Local Traffic Only”. While all the reasons for this extra traffic are uncertain, the street is marked on Google Maps as the preferred route to the campground, and frequently loads of camper-vans, trailers, Winnebagos and ‘travelling homes’ make their way down the street and add hugely to the traffic/dust problems.

1. That the Council as soon as possible blocks off Teewah St at the intersection with Hector St to make both streets cul-de-sacs. If this could be done very soon it would answer most of the traffic/dust problems even prior to the sealing of Teewah St. 2/…

As a cul-de-sac, visitors to the Boreen Pt Hotel can still park in the Hector St side as they often do, but will not be able to continue along Teewah St when they leave, which is what they naturally almost always do; or, of course, make their way to the hotel via Teewah St, which they also frequently do.

1. That the Council never grades Teewah St again until grading for sealing is required. Grading the street smooths the surface and therefore results in the traffic travelling much faster, which greatly adds to the dust problem for months more. What is needed is for the surface to remain as rough as possible to act as a traffic calmer. The legitimate ‘local traffic only’ drivers do not mind travelling slowly when the road is rough.

Finally we request the Council to discuss the plans to seal Teewah St with the Cootharaba Community Association prior to taking action, so the local community can let the Council know the specifics of what they want.

II. **MOTION. That CCA seek community approval** to meet with Council to discuss the feasibility and implications of the small ex-caretaker's "shed" (near the campground), being used by the community.

 PROPOSED BY: Charlie Charlesworth. SECONDED BY: Ada Medak

**I General Business**

 b.

**Next Meeting: Saturday *11 February 2017 and AGM 13 May 2017.***

**Closed : am**