

Minutes of meeting of the Lake Glenmaggie Community Representative Group held Sunday 28th June commencing at 2.00pm at the Coongulla Hall.

1. Housekeeping

- a) Roles: chairman Darren Randle, minute-taker John Gwyther.
- b) Attendees: the following names were recorded on the attendance sheets: Helene Booth, Linda Clark, Andrew Corkell, Katrina Cuskelly, Glen Eddington, Kate Erickson, Mal Foot, John Gwyther, Carol King, Willie Koehler, Tom McCrohan, Ben McCrohan, Jennifer McLaughlin, Helen Montague, Paula Moss, John Mullen, David Roberston, Di Roberston, Darlene Rundle, David & Vickie Sullivan, Kathleen Teychenne and Ted Turnbull.
- c) Welcome: Darren Randle from WSC welcomed all to the meeting. He also gave a short background on the CRG process for those who had not attended previous meetings.
- d) Apologies: Heather Kelly.
- e) Minutes of last meeting: not discussed.

2. Incorporation

- a) Darren Randle outlined the benefits for CRGs being incorporated. Key points:
 - It gives the Council a clear person (the CRG Chairman) to talk to about community issues;
 - It protects individuals from being sued for CRG activities; the liability of the CRG is limited to the sum of its assets; and
 - It allows CRGs to apply for and manage grants in their own right.

He said the Council would grant us annually the cost of the annual incorporation fee (\$40) plus \$200 for liability insurance under the "bulk associations" deal they have with their insurer.

A number of questions from the floor regarding incorporation were answered by Darren; in particular, the role of the Public Officer. Darren explained that his or her job was to organize the first AGM and to sort out the key elements of the purpose and fees of the group. The attendees of this meeting constitute the "committee of management" until that AGM. At the AGM, the Public Officer role vanishes and the Committee of Management is elected by the members.

- b) Helen Montague reported on the number of proxy votes received for the motion on the agenda to incorporate; 43 proxies were received, 34 agreeing with incorporation and 8 opposed it. Further, 34 wanted a joint CRG, 3 wanted separate CRG's and 2 did not indicate their preference.
- c) Tom McCrohan raised an objection on the proposed name of the CRG, saying we did not have an opportunity to decide the name of the group. Darren pointed out that this was part of the next discussion.

- d) Moved Linda Clark, seconded Dave Robertson that "That the Lake Glenmaggie Community Representative Group becomes an Incorporated Association". With 22 votes for and 2 opposing, combined with the 34 proxies for and 8 proxies against, the motion was carried 56 to 10.
- e) Darren called for nominations for the role of Public Officer. Linda Clark nominated John Gwyther, seconded Paula Moss. There being no other nominations, John Gwyther was appointed Public Officer for the purposes of incorporating the group.

John Gwyther then chaired a discussion on the key incorporation elements to be decided.

- f) Name: The name proposed for the group is The Lake Glenmaggie Community Representative Group. Suggestions included adding District to it and adding Coongulla to it. A vote 13 to 6 decided that the name will stay as above.
- g) Purpose: the proposed purpose was discussed. Suggestions for inclusion and issues raised included:
- Naming the community as Coongulla, Glenmaggie and Sandy Point
 - Using the words "broad community" to expand the scope as wide as possible, although it was undecided whether "broad" had a geographic connotation or a political one.
 - Whether the wording "government agencies" should be extended to include non-Government agencies such as Telstra.

In the end, the following was agreed as the Purpose of the Association for inclusion in the Constitution (underlined words show changes from the prior version circulated):

- Represent the interests and concerns of the community of lakeside residents and ratepayers around Lake Glenmaggie (including Coongulla, Sandy Point and Glenmaggie) to those outside the community;
 - Provide an opportunity for the community to work together on matters relating to their future direction;
 - Provide a link between the local community and government and other external agencies;
 - Facilitate the development of a 'Community Plan' that captures the vision and hopes of the community, identifies key community priorities and suggests actions for addressing these priorities.
- h) Fees: after a short discussion, it was agreed that there be no Joining Fee and an Annual Fee of \$10. Tom McCrohan asked whether the website was necessary if it is going to cost us \$165 per year. The general view was that it is a valuable tool for transparency and sharing information, as well as highlighting the community and location to the world. John Gwyther pointed out that it has the facility to support multiple content editors should others wish to accept responsibility for a topic.
- i) Other: it was decided to make no other changes to the Model Rules so as to assist with a rapid incorporation process.

John finished this discussion by promising a rapid completion of the Incorporation process.

3. Community Survey Results

- a) Helen Montague reported briefly on the survey results following the extension of the deadline to 15th June.
- b) Copies of the initial analysis of the survey and the separate Coongulla and Glenmaggie Youth Surveys were handed out. Copies will be posted on the website in due course.
- c) Darren Randle briefly highlighted the changes in the "top 10" issues from the last survey.

4. Other Business

- a) Helen Montague advised that applications for Community Assistance Grants from Wellington Shire Council were now open and close on August 3rd.

5. Next Meeting

- a) Will be the first Annual General Meeting under the new Constitution, to be organized by the Public Officer as soon as practical.
- b) The meeting closed at approximately 3.55 pm

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Last updated at 7:17 AM on June 29, 2009