

Public Meeting held at Black Head Surf Lifesaving Club Tuesday 15<sup>th</sup> November 6.30 pm

Convened and chaired by Mr Alan Tickle.

Chair: Call meeting to order and note the attendance of a broad representation of the Hallidays Point Community as recorded by the attendance register.

Purpose of the meeting is consideration of formation of a Progress Association.

The 43 persons who registered their attendance resolved unanimously the following motions;

- a) That Hallidays Point Progress Association be formed with the opportunity for equal representation across various community interest groups and members of the community in the Hallidays Point area.
- b) Should an existing local group called Hallidays Point Community Group Inc agree to a name change (to Hallidays Point Progress Association) then the necessary steps be taken to facilitate this including the revised constitution.
- c) Nominations and alternates be sought from various community interest groups and members of the community to form the management committee and that contributions to cover cost of establishment be requested.
- d) That the constitution be based on the model constitution for incorporated associations, fund raising approvals and ABN all to be obtained and that Claire Pontin assist Alan Tickle in those actions. The Hallidays Point Community Group to advise their position in relation to motion "b" within 28 days
- e) The objects of the Progress Association are as follows:

To facilitate effective communication and liaison between community groups of the Hallidays Point area, with the goal of progressing the shared and agreed positive aspirations of the Hallidays Point Community with an emphasis on;

- a) Maintaining a strategic focus with realistic and achievable goals
- b) Having open dialogue within the community groups to foster and support each other
- c) Creating and maintaining a respected, conduit relationship with all levels of Government and their agencies

Matters raised in General Business

As a separate item, that the 43 members of the community present were unanimous that the meeting convenor Alan Tickle convey to The General Manager and Administrator of Mid Coast Council the community's expectation that the 2<sup>nd</sup> stage of Diamond Beach Road re-construction from the Red Head turn off to Diamond Drive round a bout be included in the 2017 budget of Mid Coast Council.

That a date in December be selected to present the constitution for adoption and nominations called to the management committee