



Shoal Bay Community Association Inc.

Annual General Meeting Agenda

4.30pm Wednesday 29 August 2018
Shoal Bay Holiday Park Conference Room

Chairman: Welcome and Apologies

Special Rate Variation Proposal Guest Speakers

Port Stephens Council Mayor, Ryan Palmer, will present a power point presentation on the proposed special rate variation.

Port Stephens Council Group Manager Development Services (Tim Crosdale) and **Group Manager Facilities and Services** (Greg Kable) plus senior staff from Facilities and Services will attend. The **Financial Services Manager** (Tim Hazell) will attend to assist with rate and financial questions.

Questions on Notice:

Question 1. It has been stated that the proposed Special Rate Variation (SRV) would be divided evenly across Port Stephens. How will the SRV monies be divided?

Question 2. While many agree in principle with the proposed Special Rate Variation, the lack of specific projects to be supported by the SRV monies raised will cause many to object to the increase. The SRV Information Booklet provides only the broad scope of projects to be undertaken.

Question 3. The proposed Special Rate Variation (SRV) is promoted as a one-off event and, if the SRV is approved, at the end of seven (7) years to what level will the ongoing rates revert?

Questions from the floor

Shoal Bay Community Updates

Tomaree Lodge update	Nigel Dique
40 km speed limit adjustment on Shoal Bay Road	Tim Meharg
Missing link pathway from Beach Road to Shoal Bay	Tim Meharg
Alternatives to Fingal Bypass Road	Tim Meharg
Tomaree Road update/upgrade	Facilities Manager

AGM

MINUTES OF THE 2017 AGM TREASURERS REPORT ELECTION OF NEW COMMITTEE

The Chair will now declare all committee positions vacant.
Returning Officer Daryl Dawson to call for nominations for the positions

CHAIR DEPUTY CHAIR SECRETARY TREASURER MEMBERS

General business to follow election of the new committee.

Thank you to the Shoal Bay Holiday Park for the use of their Conference Room.

CLOSE