

Coraki Community Investment Committee

Agenda

10 January 2019

at

Coraki Rural Transaction Centre

121 Richmond Terrace Coraki

1. Apologises
2. Initialise the Coraki Community Investment Committee. (Proposal 1)
3. Appointment of interim Office Holders (Proposal 2)
4. Election/appointment of Office holders (Proposal 3)
5. Holding of an AGM before 1 March 2019 and acceptance of a constitution (Proposal 4).
6. Determine the objectives of CICC; Raise funds through grants and donations and acquire real property. To be used to benefit, improve and develop community infrastructure and resources for Coraki. (Proposal 5)
7. Donald Burgess and others to make representation on behalf of the CCIC to the following Kevin Hogan, Federal Member; Chris Gulaptis, State Member; Wayne Jones, CEO NNSWLHD, Vaughan McDonald, General Manager RVC. (Proposal 6)
8. Representations to cover the following:
 - I. Transfer the Coraki Campbell Hospital site to the Coraki Rural Transaction Centre, as an incorporated body providing community services and 15 years' experience in financial and property management. Namely lots DP650082/1, DP755631/237 and DP127948/1. (Proposals 7 and 8)
 - II. The transfer to be affected after the demolition and clearing of existing buildings and toxic waste from the site.
 - III. The transferred property will be used to acquire and develop community infrastructure.
 - IV. Community infrastructure may include swimming centre, medical centre, learning centre, TAFE like facilities, nature conservation as appropriate to community demands and funding.
 - V. Representation specific to RVC regarding participation in any process to develop the Plan of Management for the Windsor Park area and associated wetlands. (Proposal 9)
9. Possible infrastructure projects
 - Swimming centre
 - Medical/dental facility to complement the Coraki HealthOne facility.

- Windsor Park Wetlands conservation project
 - Community workshops and studios
 - Community Learning Centre
10. Community Survey to test interest and support for various infrastructure proposals and to receive suggestions for other projects. (Proposal 10)
 11. On the ground presentation/tour of Coraki by Federal, State and Local elected representative. (Proposal 11)
 12. Hold a Coraki Future Vision forum before the March State Election with invitations to all candidates in the forthcoming State and Federal election. The invitation will specify that the presentations are : (Proposal 12)
 - a. to focus on Coraki and not the electorate in general
 - b. to be concrete proposals
 - c. not to be used to attack or otherwise criticise their opposition
 - d. presentation will be moderate to ensure compliance
 - e. questions from the residents will need to be submitted before the date of the Forum.
 - f. No questions will be permitted from the audience or any media during the forum.
 - g. An invitation to the media to attend will not be given by the Forum organisers or CCIC
 13. Next meeting.
 14. Meeting close.