

Proposals for the Meeting of CICC 10 January 2019

1. The meeting endorses the establishment of Coraki Community Investment Committee or otherwise known as CCIC.

Proposer: Donald Burgess

Seconder:

Approved: YES NO

2. The meeting approves the establishment of the following Office Holder Positions:

- Chair
- Vice-Chair
- Secretary
- Treasure
- Executive Committee members (2)

Proposer: Donald Burgess

Seconder:

Approved: YES NO

3. The meeting approves the following appointments:

- Chair
- Vice-Chair
- Secretary
- Treasure
- Executive Committee members (2)

Proposer: Donald Burgess

Seconder:

Approved: YES NO

4. The inaugural AGM will be held on/...../2019 at a time and place to be determined by the Executive Committee.

Proposer: Donald Burgess

Seconder:

Approved: YES NO

5. Purpose of CICC is to raise funds by grants and donation and acquire real property for the purpose of developing Community infrastructure in or for the residents of Coraki

Proposer: Donald Burgess

Seconder:

Approved: YES NO

6. Representative of CCIC to met with State and Federal Members of Parliament Richmond Valley Council and the with Northern Area Health District CEO to seek support and resources to enable the work of CCIC.
Proposer: Donald Burgess
Seconder:
Approved: YES NO
7. The meeting approves that any real property acquire by CICC will be placed under the ownership and or management of the Coraki Rural Transaction Centre Inc
Proposer: Donald Burgess
Seconder:
Approved: YES NO
8. The meeting approves the transfer of the Coraki Campbell Hospital site to the ownership of the Coraki Rural Transaction Centre Inc.
Proposer: Donald Burgess
Seconder:
Approved: YES NO
9. The meeting endorses a request to Richmond Valley Council to have a CCIC representative on the body preparing the Plan of Management for Windsor Park.
Proposer: Donald Burgess
Seconder:
Approved: YES NO
10. Conduct an online survey and promoted the survey on and off line.
Proposer: Donald Burgess
Seconder:
Approved: YES NO
11. The meeting endorses inviting Federal, State and Local elected representative to a presentation and tour of Coraki.\
Proposer: Donald Burgess
Seconder:
Approved: YES NO
12. The meeting endorses the holding of a Coraki Future Vision Forum before the March State Election
Proposer: Donald Burgess
Seconder:
Approved: YES NO