

# **Coraki Community Investment Committee**

## **Minutes**

**10 January 2019 5pm**

**at**

**Coraki Rural Transaction Centre**

**121 chmond Terrace Coraki**

1. Attending: Patricia Hughes, Brenda James. Don Burgess, Yvonne Lawrence, Cheryl Marshall, Andrew Stevens, Stuart Holm, Chesne Olive, Danae Rice, Gay Mitchell, Susan Ellis, Peter Lawrence, Anne Gwynne, Kate Welsh, Veronica Martin, Justin StVincent Welch and others
2. General business: This is the first meeting of the Coraki Community Investment Committee called to consider the following proposal:
  - I. The meeting endorses the establishment of Coraki Community Investment Committee or otherwise known as CCIC.  
Proposer: Donald Burgess  
Seconder: Stuart Holm  
Approved: YES
  - II. The meeting approves the establishment of the following Office Holder Positions:
    - Chair
    - Vice-Chair
    - Secretary
    - Treasure
    - Executive Committee members (2)
    - Publicity Officer  
Proposer: Donald Burgess  
Seconder: Stuart Holm  
Approved: YES
  - III. The meeting approves the following appointments:
    - Chair: Donald Burgess
    - Vice-Chair: Stuart Holm
    - Secretary: Shelly Hayes
    - Treasurer: Brenda James
    - Executive Committee members (2): Peter Lawrence, Susan Ellis

- Publicity Officer: TBA
- Proposer: Donald Burgess  
Seconder: Yvonne Lawrence  
Approved: YES

- IV. The inaugural AGM will be held in late February or early March at a time and place to be determined by the Executive Committee.

Proposer: Donald Burgess  
Seconder: Shelly Hayes  
Approved: YES

- V. Purpose of CCIC 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: Patricia Hughes  
Approved: YES

- VI. Representative of CCIC to meet 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: Peter Lawrence  
Approved: YES

- VII. The meeting approves that any real property acquire by CCIC will be placed under the ownership and or management of the Coraki Rural Transaction Centre Inc

Proposer: Donald Burgess  
Seconder: Cheryl Marshall  
Approved: YES

- VIII. 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: Danae Rice  
Approved: YES

- IX. 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: Danae Rice

Approved: YES

- X. Conduct an online survey and promoted the survey on and off line.

Proposer: Donald Burgess

Seconder: Stuart Holm

Approved: YES

- XI. The meeting endorses inviting Federal, State and Local elected representative to a presentation and tour of Coraki

- XII. Proposer: Donald Burgess

Seconder: Chesne Olive

Approved: YES

- XIII. The meeting endorses the holding of a Coraki Future Vision Forum before the March State Election

Proposer: Donald Burgess

Seconder: Shelly Hayes

Approved: YES

3. Meeting closed. 6.40pm