

COMMUNITY / DIRECTOR'S MEETING MAY 2013

Date: 4 May 2013 Commenced: 9:50 Location: Camp Kitchen Facilitator: Craig Minutes: Anne

AGENDA ITEM	DISCUSSION	ACTION/DECISION/ RESPONSIBILITY
ATTENDANCE	Craig Singleman, Isaac Ryan, Dave Launt, Paul Martin, Mark Doonan, Ralph Erthel, Mairead Shorten, Rob Hewitt, Denise Cobourn, Leah Skinner, Anne Wilson, Kirsty Steer, Michael Clancy	
APOLOGIES		
PROXIES	N/a	
Confirmation of Minutes from Previous Meeting	Vote to approve minutes of April director's meeting. Proposed by Craig, seconded by Anne.	Previous minutes approved
Secretary's report	Director's meeting held at short notice to address cattle on property damaging trees – see previous minutes passed around.	Anne to contact Australia post regarding options for mail delivery.
Treasurer's report	\$42,222.23 in working account, \$18,526 in long term account. Al Carter behind on levies, Leah to send letter. 3 more members coming up to 2 years behind. Griff seeking confirmation that mowing can be a levy reduction task – approved. Discussion regarding slashing absent members' sites. Confirmed that if a members slashes another members' site, they are to advise Leah who will organise remuneration.	Leah to send letters to 4 members regarding overdue levies.
Road report	McKeon's crew are here. Illa Langhi has been started, Tallowood and Frog Hollow to be done next week.	
Tractor report	Tractor is working. Skids have been adjusted. Discussion of max revs, checklist, and booking procedure.	Mark to put booking section on whiteboard and remark max revs. Co-ords to write management plan. Users to use log book and contact a tractor co-ord before using.
Membership report	A few people are interested. Neil in process of membership application. Mairead made a small change to membership ratification form to make it clear that fees must be paid before ratification. Moved by Mairead to approved new form, seconded by Anne. Discussion regarding joining fee.	Passed unanimously to amend membership ratification form.
DA report	DA passed at council meeting. Members can now apply for individual DA. Many questions to be clarified. Ask Anne when you need a license to occupy to prove Co-op consent to build. Discussion regarding grey water systems and composting toilets, roads, financial forecasting.	DA committee to meet this wednesday 4pm to break down DA conditions and start addressing them. Anne to ask Greg Ryan about what Bundagen does with Owner Builder certificate. Anne to send conditions to Sue to put on website.

BUSINESS ARISING / GENERAL BUSINESS

ITEM	DISCUSSION	DECISIONS/ACTIONS/ RESPONSIBILITY
North gate fence and cattle grid	Langford's cattle and horses are persistently coming into the property and damaging trees and gardens. Discussion regarding repairing fence and deepening cattle grid. McKeon's excavator can deepen the cattle grid for \$180. Have contacted Charlie, neighbour at north gate and he can meet us tomorrow.	Mark and Ralph and anyone else that can to meet with Charlie and Gordon tomorrow 9:30 to fix fence. Ralph to organise excavation of grid.
Camp kitchen extension	Ralph and Dennis have designed a 8m x 8m or 7x 12 separate structure and done materials list. There are some blackbutts on Forest Way that are suitable. Discussion regarding spending. Approval is subject to council, not under jurisdiction of a private certifier because not under planning and assessment act. More quotes to be obtained. Moved to locate new building to the east of Camp Kitchen by Paul, seconded by Craig.	More quotes to be obtained by Mark, Ralph, Paul, Dennis etc. • Motion to locate new building east of Camp Kitchen passed unanimously.
Fire striker	No movement from Kempsey RFS. Discussion regarding how to proceed.	Paul to send letter to Kempsey RFS. Pete to collect Bundagen's petrol striker
Star pickets for pig trap	Need more star pickets for pig trap. Moved to allocate \$300 for pickets by Paul, seconded by Craig.	Passed unanimously.
Surveying	Isaac is getting the surveyor out for his block, if you also want surveying done contact Isaac to do it at the same time and save money.	Isaac to get quotes and send out email to members via Rebekah.

Meeting closed 12:30