

November 2013 Community Meeting

Date: 2/11/13 **Commenced:** 9:30 **Location:** Camp Kitchen **Facilitator:** Craig Singleman **Minute taker:** Anne Wilson

AGENDA ITEM	DISCUSSION	ACTION/DECISION/ RESPONSIBILITY
ATTENDANCE	Anne W, Craig, Paul, John T, Anne T, Dave L, Belinda, Roger, Bronwyn, Mairead, Isaac, Larry (deputised for Griff), Ralph, Mark D.	
APOLOGIES	Griff.	
Secretary's report	Discussion of Phone tree vs bulk texting (Econfirm.)	Isaac to set up econfirm.
Treasurer's report	John and Leah in process of doing handover. Working account: \$27,858 (roadworks have been paid) \$18,925 in term deposit, matures 13/11 \$381.63 interest. Will investigate accounting software; Quickbooks: \$195 for basic, \$445 for accounting mid-range. Will get a tester for both and evaluate. Ralph to deal with cheques while John is away in QLD. Will try to set up online payments. Current signatories: mark, dave, larry, paul, leah, ralph.	Moved by John T, seconded by Anne to approve up to \$500 for accounting software. Passed unanimously.
DA report	Kirsty is on top of fulfilling non-structure conditions. Consolidation of lots still in process. 44 structures to deal with. Great response from members and excellent feedback from council. Have had more meetings with Shane, and going well. Inspectors have been around. Thanks to Dave, Kirsty and Mairead.	
Membership report	Moved by Dave, seconded by Anne to approve share transfer – from Justin Bollard to Leah Skinner (with Justin as joint member). Passed unanimously.	
Tractor/striker report	Nothing to report. Will last forever if we don't use it ;-) Took striker out to fires last Sat and Mon. Hose ok, but not drafting. Still some smouldering logs. Angus' blue tractor is missing.	Isaac to get jerry cans and organise pump replacement and instructions.
General Business		
Pigs	Hunters came out last Sat, no luck. Some signs of activity at north gate and the back of the outback. Will be back.	
Rancho's cattle	Craig told Greg the outcome from the AGM.	
Nth Fence		Bronwyn to get quotes to fix.
Working bee 23/11	Illa langi pot holing, clearing fence lines, SWS signs, killing camphors. Fixing camp kitchen toilet.	Anne to prep arrows for SWS signs.
Wauchop's access	Ben still using Red Hill Rd, only occasionally using their road reserve. No response to letters and not stopping when driving past. Moved by Bronwyn to send a registered letter giving 2 weeks notice before we block access through Jim's block and approve a budget of up to \$500 to block the access.	Passed unanimously. Anne to send letter.
Ramp	Works completed. \$200 approx receipts for material.	
Paint clean up	Cindy has complained about residues of paint clean up around camp kitchen. Big thank you from those present at meeting for the fantastic work done in renovating kitchen.	
MEETING CLOSED Time: 11am.		