

# **GOOLAWAH COOPERATIVE**

## **Board & Community Meeting**

### **03 December 2016**

**Minute Taker:** Rose Mahar

**Chair/Facilitator:** Roger Ball

**Commenced:** 9:05 am

**Attendance:** Ralph Erthel (D), Dennis & Denise Cobourn (D), Tarrik Morssi, Nityama & Sattwa, Peter O'Hara (D), Ron & Lyn Ringrose, Ralph Van Hulst, Julica Jungehulsing, Margaret & Keith Leech, Ishbel Keenan, Anne Wilson, Stuart Pougher (D), Belinda & Roger Ball (D), Daniel Rose, Rose Mahar, Wayne Ellis, Jenny Skinner, Dave Launt, Chris Jones, Harvey Cresswell

**Apologies:** Craig, Mohini, James, Alicia, Bronwyn

**Visitors:** Todd Henshall, Gemma Dowell, John Brumpton, Gordon Hook, Aliya Aamot

**(Tarrik's part of membership report done at this time – see below)**

**Confirmation of previous minutes:** Proposed: Ralph    Seconded: Peter    Vote: Unanimous

**Business arising from Previous Meeting(s):**

- "Private Property" signs installed - Thank you Roger.
- Harvey also raised the ongoing issue of members 'speeding' along Tallowood Road and creating excessive dust, and he asked if more 20kph signs could be erected. Dennis and Denise commented that members continue to drive over 20km along Frog Hollow in the residential area creating showers of dust
- Installation of flood lights, cameras &c. Lights are in place. Cameras set up but not operating yet.
- Craig's & Roger's conference with Chris re dam access. Some discussion but no resolution – to be put on agenda for next meeting.
- Work on Outback dam's siltation – no progress as yet

**Secretary's Report - Ralph**

- Kelli Vallis sale to Gemma & Todd. Gemma & Todd to be voted in as members & ratified today. Transfer of share will occur after the meeting.
- Mail to overdue members. There are only 2 members with small amounts owing for more than one year, so will hold off with reminders for the moment.
- Mail Dept Fair Trading – nothing new to report
- Mail Cindy re Charley. Cindy will be sent a letter asking her to attend a meeting to discuss her issues.
- Auditors' report. There are minor issues with 'repairs & maintenance' figures in the auditors' report. These are being clarified.
- Events calendar for 2017 – Ralph will publish as usual.

**Report Proposed:** Dan

**Seconded:** Stuart

**Vote:** Unanimous

**DA Report - Peter**

**Events following lodgement of Section 96; Kundabung; Meeting 1<sup>st</sup> December**

**Sequence of events:**

1. Copies of Section 96 sent to all councillors. There was no response from council. Apparently councillors did not receive the S96 documents.
2. Representatives of the DA committee attended the November council meeting (Kundabung) and spoke to councillors,

directors and the mayor. The mayor agreed to investigate the 'lost' documents and suggested we meet with all councillors to explain our proposal.

3. The meeting date was then set for 19 December.
4. Subsequently Robert Pitt (Director Sustainable Development) called a meeting with his staff and the DA committee representatives on 01 December to discuss our S96. Ralph, Peter, Bronwyn & Mick Dutton (our road engineer) attended.
5. Pitt unexpectedly proposed that we amend our S96 to recognise both Illa Langi and Nevertire as equal access roads, with all-weather gravel surfaces. No mention of tar/seal was made! Pitt requested that Dutton prepare road design specs that will take account of neighbour concerns. If the design standard is acceptable then Council would then take over maintenance of Illa Langi Rd, as it will probably be handed over from Crown Lands in the current state-wide review. The status of Nevertire Rd wasn't clear, but the same design standard would be necessary. Overall the meeting was very conciliatory. Shane Reinhold is to send us a summary of neighbour concerns and objections.
6. The DA committee will amend the S96 proposal when road design work is completed and re-submit it.
7. Ralph will ring the mayor's office to discuss the need for December 19 meeting.

A big vote of thanks to the DA committee for all its efforts.

#### Membership Report

- Todd & Gemma to be accepted as joint members, as Tarrik explained that they had completed the membership process.

Proposed: Tarrik                      Seconded: Ralph                      Vote: Unanimous

- Todd and Gemma – ratification of transfer of share number 24.

Proposed: Tarrik                      Seconded: Ralph                      Vote: 1 abstention

#### Congratulations and welcome Todd & Gemma.

- Emmett – will be leaving soon so is not doing a guest application.
- Revised policy and forms. Nityama & Denise
  1. Discussion of proposed changes to policy. Some issues still to be resolved particularly in relation to guest members. Membership committee and directors will refine the policy and bring to the next meeting as a resolution.
  2. Membership forms have been revised and are proposed for adoption. Ratification & share transfer forms to be removed from website. Thanks Denise for the desktop publishing.

Proposed: Nityama                      Seconded: Dan                      Vote: 1 abstention

#### Road Report - Ralph

Roads OK at the moment – nothing to report.

#### Machinery Report - Roger

The tractor is going well.

#### Fire Squad Report - Roger

Nothing to report

#### Treasurer's Report - Tabled

Proposed: Ralph                      Seconded: Wayne                      Vote: Unanimous

## **Work Claims - Tabled**

**Approved**

**Proposed: Ralph**

**Seconded: Nityama**

**Vote: Unanimous**

## **Review Community Jobs List - Anne**

Add to the job list updating the phone tree and the directory. Ishbel has volunteered to do this.

## **General Business:**

- **Camp kitchen update – Wayne.** Men's shed busy making the deck area safe. They have installed a new ramp and new stairs. They are now working on the railings. Vote of thanks to the men's shed. Thanks Wayne for the mosaic.
- **Last resort – Anne.** Josh Dennis looked over the roof design. There will be a mini working bee on Sunday.
- **Road access to ex Wauchop block – Dave.** New owners accessing through Carmel's block at the moment and are aware that this is a short term option only. They propose fixing up the road from Frog Hollow. At the moment the existing track crosses onto community land for about 150 metres. The new owner would like to come to some agreement re right of carriageway. Discussion followed. Dave will take relevant points from the meeting (including the option of a legal carriageway) back to the new owner and report back to the community at the next meeting.
- **Dams.**

It is proposed that these dams be allowed to be constructed on community land, providing there is minimal removal of native vegetation. Note: All trees over 150mm must have council approval before removal.

1. **Wayne & Jenny Skinner – propose to build a dam 40m wide in the Outback below site 75.**

**Proposed: Dave**

**Seconded: Rose**

**Vote: Unanimous**

2. **Daniel Rose – proposes to build a dam below site 43 at Cockatoo Ridge.**

**Proposed: Dan**

**Seconded: Ralph**

**Vote: Unanimous**

3. **Chris Jones is now ready to proceed with building the dam he had approval for last year. Request that dam can proceed as previously approved. (Note access issue unresolved.)**

**Proposed: Keith**

**Seconded: Stuart**

**Vote: Unanimous**

- **Pigs – feral pigs have been seen and heard around the place. Let Rose know of any sightings so she can notify the pig hunter.**
- **Facebook – there have been a few issues with people posting offensive & inflammatory messages on the community Facebook page. The rules are the same as for the phone tree – one strike and you're out!**
- **Pot luck dinner at Nityama & Sattwa's tonight to welcome Todd and Gemma.**
- **Christmas / New Year functions – any ideas? - Larry possibly hosting @ Bonobo Bar on Christmas Day.**

**Meeting Closed: 12:25**

