

Minutes – Board & Community Meeting 4th March 2017

Minute-taker: Ralph Erthel

Chair: Craig Singleman

Attendance: -

Directors: Craig Singleman, Roger Ball, Bronwyn (dep. for Denise Cobourn), Tony Roberts (dep. for Louise Roberts), Peter O'Hara

Members: Franklin Dykshoorn, Michael Clancy, Julica Jungehuelsing, Nityama Martin, Cynthia Fitzpatrick, Trinh Nguyen, Daniel Rose, Paul Martin, Anne Wilson, Rob Hewitt.

Apologies: Louise Roberts, Alan Blake, Denise Cobourn, Wayne Elliot, Sattwa Horn, Ralph van Hulst, Rose Mahar.

Visitors: Gordon Hook. Julien Rossigue

Business arising from Previous Meeting

1. Confirmation of Minutes of February Meeting: prop. Ralph E, sec. Peter O'H; approved unanimously.
2. Location of NPWS key on Big Hill fire track gate: to be housed at Roger (Fire Chief) and Belinda's in an accessible location to be made known to resident members.
3. Fire Access Trails: A3 map prints for Camp Kitchen (CK) and jpeg files to Peter for website; discussion re closed fire trail at Bollard & Cox/Quinn's sites which is deemed unacceptable, no action agreed at present; use term "*Fire Access Trail*".
4. Removal of recently planted bamboo at Northgate deemed 'disgraceful and inexcusable'
5. Toilet at CK cleaned, repaired and now in good working order; railings replaced on staircase; many thanks to Men's Shed for this essential work! Expense on materials is ongoing maintenance (not CK reno budget), and further minor work on the facility approved in principle.
6. Fox & cat eradication: held over till April;

Secretary's Report

1. Letters from Dept Fair Trading (procedural) and KSC (final approval of Camp Kitchen extension);
2. Filing cabinet installed Ralph's office (\$120);
3. Building Insurance policy comprises 85 pages, so agreed to keep electronically;
4. Two security cameras installed in CK and Machinery Shed – to be evaluated for April meeting re purchasing further units; Dan to investigate powering them by solar;
5. Overdue members: only one non-resident owing some \$20 – all others now paid-up current within one year.
6. Treasury billed Frank for George W's last four months' stay "by default", and the meeting decided unanimously that these charges be waived.

Road Report

1. Ralph to talk to Police and KSC re possible installation of “No Through Road” signs at Illa Langi & Nevertire Roads to curb increased non-Goolawah traffic on our internal roads.
2. Nevertire quite deteriorated: Ralph to get quote from GME and time-frame for road works, with option for pot-holing. Ralph estimates roughly \$10-15K.
3. Ralph to write to Council re deterioration of Maria River Rd (Lyn’s accident).
4. Ralph to write to Crown Lands re Mark Dunn’s infringement on the road reserve and Illa Langi’s deterioration, pending Section 96 resolution and transfer to KSC.

DA Report

No news - see KSC corro above.

Membership Report

1. Possible applicants, Rick and Jack, to visit 15 April.
2. Gordon Hook ratified as new member.
3. Alan Blake ratified as joint member with Trinh.
4. No other aspirants at this time.
5. Cindy’s guest Charley has left.

Treasury Report

1. March report accepted unanimously: prop. Ralph, sec. Roger.
2. Work Claim for Paul & Anne accepted unanimously: prop. Ralph, sec. Craig.

Machinery Report

1. New clutch plates installed on all three slashers; Frank has welded new runners; all slashers now in excellent condition; ditto tractor.
2. Many thanks to Frank for all welding work, thereby saving considerable expense.
3. Frank to look at off-setting one of the slashers to enable slashing near trenches.

Fire Report

1. Several areas to be burned once fire restrictions are lifted (next month?); Illa Langi piles to be burned also – all useable timbers now removed.
2. Striker in good order and operational.

Business Arising

1. Vision Statement Survey: 27 replies to date, other members to take action.
2. Sand mine at North Gate and dam at Ironstone: Ralph to organise once suitable machinery is on hand; rehabilitation is desirable at both; advice to be obtained from George (GME).
3. Cemetery: Paul to mark-out two suitable areas for choice, one West and one East of Goldmine Rd (approx 200 sqm)

Gratitude Round; Meeting closed 1200 hrs.

