

Minutes

Board & Community Meeting 3rd June 2017



Minute Taker: Rose Mahar

Chair/Facilitator: Craig Singleman

Commenced: 9:05

Attendance: Craig Singleman (D), Rob Hewitt, Belinda Ball, Roger Ball (D), Nick Reid, Paul Martin, Alan Blake, Daniel Rose, Trinh, Anne Wilson, Todd Henshall, Gemma Dowell, Michael Clancy, Bron Little, Ralph Van Hulst, Alwyn "Alby" Hunter, Julica Jungehulsing, Peter O'Hara (D), Nityama (D), Chris Jones, Peter Horne, Stuart Pougher (D), Ralph Erthel (D), Rose Mahar, Larry Knight, Kevin Harper

Apologies: Denise & Dennis Cobourn, Louise & Tony Roberts

Visitors: Jac Larsen, Ric Marie

Confirmation of minutes of May 6th, 2017 C/M

Some discussion about minutes of meeting re incident involving Paul & Justin. Section read. No amendments were suggested.

Proposed: Ralph

Seconded: Julica

3 abstentions

Business arising: Discussion & instructions from meeting re Chris Robbins. Chris Robbins (new neighbour, formerly Wauchop's block) attended the meeting and presented his plans. He also answered questions and listened to suggestions from the community. There followed a lot of discussion about the situation and possible impact on the community with the main problem being protection of our roads. There was also a lot of concern for the environmental impact of a large logging operation. Chris has offered to pay for any road damage. Voting on whether to allow logging trucks to use our roads was deferred until the July GM.

Most members present felt it would be better for all concerned to encourage Chris towards a smaller and more environmentally sustainable logging operation using a Lukas/bush mill on site.

Proposal:

To give permission for Chris Robbins to transport sawn timber from a Lukas mill via Illa Langi/ Frog Hollow Road.

Proposed: Rose

Seconded: Ralph E

Carried

1 abstention

Action: Ralph E., Nityama & Anne to work on a proposal allowing limited access for logging trucks to be sent out 2 weeks prior to the next meeting. Ralph will contact Chris to discuss outcome of this meeting. Sattwa & Nityama to provide contact details for bush mill operator.

Business arising from Meeting 6th May:

- Cemetery area delineated

There is an area marked out with blue tape on the western side of Goldmine Hill. The next step is to do a DA. WE have to provide access to the public and get a geotech sample done.

- Vision Statement – Mairead is going to look at the data from the survey.
- KSC – no action since, no response to hurry up. Ralph to write a letter

to the council demanding a response particularly in relation to our problems with Crown Lands over Illa Langi Road. It was suggested we check council rules re time frame for responding to DA. Possibly approach Melinda Pavey, minister for roads.

- Keenan request re waiving of fees (deferred in May) Deferred to July meeting.
 - Update on items re Justin B.: mediation; Zen's paperwork; clearing F.A.T.
1. Trinh reported there were no grounds for mediation. Justin's letter re his side of the story tabled.

Trinh put forward a proposal to rescind her motion from the previous meeting to pay for Anne's car window. She said she felt she reacted emotionally to the situation reported but on reflection was not comfortable with using the community to action a motion that can be seen as taking sides.

Proposal:

To rescind the motion to pay for damage to the car window.

Proposed: Trinh

Seconded: Gemma

4 for, 2 against, 5 abstentions

Trinh also added the following statement:

The community has a code of conduct that was created to ensure that Goolawah is a safe and pleasant place to live and visit. It outlines the rights and responsibilities of members and visitors. In the logging truck incident, it was brought to the community's attention that key members involved breached this code of conduct. Behaviour that was violent and offensive was witnessed by other members and children. By registering this statement into this meeting's minutes I hope to compel members to stand by the community's code of conduct. Everyone deserves to be treated with respect and integrity and feel safe where they live.

2. A letter was sent re Zen's membership.
3. Fire Access trail. Justin has blocked the trail with a mound and has planted trees. Discussion followed. It was felt members should be able to go thru to access the beach road. Trinh will talk to Justin about the FAT.

Secretary's Report

Letters will be sent to errant members re non-payment of fees and will include a suggestion to consider selling their shares.

DA Report – as above

Road Report - nil

Membership & Guest Report

Ric & Jac almost completed their membership process. They are still looking for a share. Their membership will be proposed at the next meeting. A few other people have made enquiries.

Machinery Report

The tractor is OK at the moment. The fire striker isn't running properly at the moment. Roger will contact a diesel mechanic to come and fix it.

Fire Squad Report

There is some burning off to be done. There is a new captain for the local fire brigade. Paul is looking into getting him to come out and look around for possible risks.

Treasury Report and Current Work Claims

Proposed: Ralph

Seconded: Roger

Approved

Work and Expenses Claims

Paul Martin – 6 hrs work on fire striker

Approved

Review Approved Community Job List

Proposed: Phone tree to go on approved jobs list.

Approved unanimously.

Vote of thanks to Dan & Stuart for running the phone tree.

General Business (Items raised by membership at meeting): -

- Working Bee- jobs for next working bee on 17th June

Community garden

Pot holing

Last Resort

- Camp kitchen power. The battery needs replacing, new cabling, fuses etc and existing panels need to be moved. Discussion – keep at 12 volt or go to 240 volt. A lot depends on the cost – anything from \$2000 - \$8000
Action: Anne & Roger to work out a quote so a proposal can go out before the next meeting.
- Farmgate Tour – Paul
Hastings Landcare Network running 3 tours on Saturday & 3 tours on Sunday of the long weekend. Will meet at camp kitchen then cycle around to view relevant sites.
- Peter & Julica away for 2 months.
Kevin will deputise for Peter as a director.
- Avocadoes – Paul will try growing some in the sandy soil.
- Nesting Boxes – 23 up so far in various spots
- Koala trees – Rob and Michael to plant near sandpile going south – mostly tallowwood, swamp mahogany and white mahogany
- Tool share book – if you have tools you don't mind sharing please put in book.

Meeting closed 1pm.