

COMMUNITY MEETING Minutes 02 SEPT 2017

Chairperson : Peter
Minute taker : Nityama
Commenced 9.05 am

Attendance : Russell, Nick , Mog, Belinda , Roger (D), Lexie ,
Craig (D), Julica , Ralph vH, Wayne , Tony (D for Louise), Ron ,
Lyn, Rob (D for Denise), Stu, Justin F, Cynthia, Ralph E (D),
Harvey, Kevin (D)
Apologies: Michael C, Sattwa, Louise, Denise + Dennis, Bronwyn

Peter opened the meeting with an inspiration from Stan Grant.
“The Australian genius is the willingness to compromise”.

Confirmation of previous minutes:

There was some discussion on previous minutes + on minute taking in general.

1. Amendment to August minutes,
Proposed Julica + sec. Nityama.
To delete the following sentence contained in item 5 of General Business.
“This planting is clearly a commercial quantity of giant bamboo for personal gain,+ has been planted by the very people who claim to be conservationists.
For 8 Against 5 Abstain 3 Not Carried.

2. Amendment to August minutes,
Proposed Nityama + sec. Lexie.
To amend the sentence in item 2 of General Business (referring to a committee being formed + the name + purpose of that committee) to the following:
“form a committee to discuss + formulate a clear, helpful,+ easy to understand process for Conflict Resolution, breaches of Code of Conduct,+ respectful communication between members.
Further, to add the name of Lexie to the list of committee members.
Agreed Unanimously.

3. Amendment to August minutes
Proposed Julica
To amend the typo in item 9 of General Business where it reads
“Adult of a Child Agreement “ to be corrected to “Adult Child of a Member”

Agreed unanimously.

Acceptance of the August minutes was then
Proposed Roger + sec Dan.
Agreed Unanimously

Business Arising:

1. Consequences of Paul's breaching of Code of Conduct was deferred till General Business item of report from committee for Conflict Resolution, Code of Conduct breaches, + Respectful Communication between members.

2. Rehabilitation of the community land behind the dam at the back of Paul + Anne's shares. There was some discussion re the findings of the group who volunteered to look at the site: Ralph E, Mohini, Justin Fitzpatrick, Denise, + Rob . Peter, Ralph vH, + Tarrik also had a look.

Motion: Proposed Rob + sec Ralph E.

We ask Paul to remove the 39 giant bamboos he has planted on community land, within 6 weeks + to commence proceedings to rehabilitate the land.

For 16 Abstain 2 Carried.

3. Dogs.

Discussion about the by-law prohibiting dogs. Is there some room for flexibility on "visiting dogs" or is it a total blanket ban ?

Nityama + Lexie to work on a resolution reflecting some members wishing to have a little flexibility on visitors with dogs, which can be tabled at the October GM.

It is very clear that we do not allow residents on Goolawah to have a dog.

Ron + Lyn will remove their dog from the property when they leave in 10 days, + will not bring the dog with them when they return.

Thank you Ron + Lyn.

4. Adult Child of a Member Agreement finalised + added to Membership Policy.

Proposed Lexie + sec Nityama.

Agreed Unanimously.

5. Cemetery: Should be a little further down the road? South of blue tape?

Since none of the cemetery planners were present we agreed to leave this for future discussion. Ralph offers bamboo to landscape around cemetery.

5. Fire + Access Trails.

Carried over to October meeting. Dave Launt is needed.

Treasurers Report :

Three overdue member debts: Marty + Ben have paid their overdue levies.

Judgement made against Grant Woolcock + debt collecting agency fees of \$400 have been added to his total levies owing.

Cindy has written to John about Charly's stay + guest fees billed.

Dates of Charly's stay + departure may need clarifying. Ralph to check with John.

Motion to accept Treasurers Report + attached work claims.

Proposed by Ralph + sec Lexie.

Agreed Unanimously.

DA Report:

Ralph wrote to Melinda Pavey re council dragging their feet on our S96 application + Crown Roads/Illa Langi. She replied, attaching a copy of letter she had received from KSC s Robert Scott.

Ralph to write back to Melinda Pavey correcting politely some factual inaccuracies in Scott's letter.

Peter suggested that perhaps we make enquiries re sealing of Illa Langi to form part of KSC application to state govt for Maria River Road sealing?

Ralph added that our solicitor informed him that KSC has no time limit in deciding our S96 application.

Discussion on roads followed. Time to get our road design + costing done?

It was agreed that a DA committee needed, comprised of, Peter, Bronwyn, Roger, Craig, Tony, Dan, Ralph E.

Secretary : Nothing to report.

Roads Report :

Cattle grid at Nevertire in need of further infill.

Nick Hobbs talked with Ralph re his intention to do some potholing on Illa Langi+ some co-op input. We will use what's left of the gravel pile for these 2 actions.

Membership : Nothing to report.

Fire Report :

Fire restrictions now apply. Permits are required for any burning off. Time to get your fire fighting gear in order. Check that pump etc is in working order.

Machinery Report :

Roger + Ralph vH did some work on the fire striker. Fuel gauge reads full but not working. Connection to clutch was loose, but now fixed. Thank you R + R.

General Business

Peter suggested that we make space in the meeting for people to apologise for any regretful behaviour

1. Resolution for the October GM.

To replace Rule 96 Disputes with Fair Trading Marked-Up Rule
“Disputes+ Mediation” dated 11/7/14

Lexie read the relevant documents from Fair Trading.
Proposed Lexie + sec. Dan Agreed Unanimously.

2. Report + draft plans from the committee for Conflict Resolution, Code of Conduct breaches + Respectful Communication between members.

The drafts were read + discussed + will be posted on the website. Some corrections/amendments/ideas were offered. The committee will carry on working, incorporating feedback. There is a plan to produce a booklet on communicating well with your neighbours / other members. This will accompany the more formal process that is being worked out.

Consequences for Paul’s breaching of the Code of Conduct. When raised by the Chairperson no proposals for further action were forthcoming.

Letter from Dennis re incident with Paul on 24/8/17 was tabled by Rob.

Letter from Anne re her meeting with directors on 11/8/17 was tabled by Lexie.

Both letters were made available for members to read.

Gratitude Round was made with thank yous + appreciation for the many + varied contributions made by our lovely members.

Meeting closed at 12.40 pm

