

Community Meeting 3rd February 2018



Minute Taker: Denise Cobourn

Chair/Facilitator: Louise Roberts (D)

Commenced: 9.00

Attendance: Craig Singleman (D), Ralph Erthel, Roger (D) and Belinda Ball, Denise Cobourn, Bronwyn Little, Wayne Ellis, Tony Roberts, James Galletly (D), Dan Rose (D), Peter O'Hara (DP), Ralph van Hulst, Callum Lawson, Mick Clancy, Sue Loudon, Nityama Martin, Mark Doonan, Trinh Nguyen, Julica Jungehulsing, Kevin Harper (D).

Apologies: Dennis Cobourn,

Visitors: Petra and Atmo Kusselen – applying for membership, currently staying on Cindy's site. Adam and Shantelle (daughter Maple) – interested in joining, Noemi and Clint Campisi – applied for membership.

Inactive member's names read out (overdue levies - ineligible for voting)

Confirmation of Previous minutes: *Proposed* –

Roger

Seconded – *Ralph*

Approved unanimously

Business arising from Previous Meeting:

1. Illa Langi Road – Crown Lands will allow maintenance once a section 138 has been lodged and approved by council. Fees – Crown Lands \$290, Section 138 \$160.

Action: *Ralph to proceed with paperwork.*

2. Letters to members regarding slashing and tidying sites. Currently working on a letter to send to identified members based on RFS recommendations. Allow to mid-April for slashing and tidying of sites. Deadlines for slashing sites are marked on the Goolawah calendar.
3. Policy and Guidelines Committee – Denise, Peter, Roger, James and Trinh volunteered to review and update policies, procedures, guidelines and rules. Approved Job List has been amended, also added Phone Tree management (approved June CM 2017).
4. DFT - Rule updates from January GM. Ralph has completed the form and posted to DFT.
5. Letter to Callum regarding visitors. Callum explained Dave van Meg was a 'buddy' for his visitors during his absence. A reminder to advise the Membership Committee and inform via phone tree when a buddy has been organized for visitors.
6. Communal water supply at Burrendong and The Bowl. Keith has posted a solar pump proposal on the website. He provided an overview, cost \$50 - \$100 for dam users wishing to contribute. Kevin suggested some amendments. Usage of water will also need to be addressed. Possibility of future dam in the camp kitchen area was mentioned.

Action: *Keith and Kevin to coordinate, and invite dam users to a meeting to discuss the proposal, technical details and installation of the system. Other members interested in resource management may wish to attend.*

Secretary's Report: Byron Reynolds from Crown Lands advised he's unable to address the issue of Mark Dunn encroaching on Illa Langi Road verge without a full survey. Crown Lands have a survey of the northern side of the road but not the southern side. Hazards on roads / inappropriate behaviour have been reported along Illa Langi Road eg. neighbours letterbox set on fire, dog has been baited, flat tyres.....

Action: *Ralph to confirm what has been surveyed with Dave Launt. Report on at the March CM.*

DA Report: No news on section 96.

Road Report: Roads are in good condition. Some of the budget can be used for fire break maintenance.

Membership Report:

Proposed - Noemi and Clint Campisi be eligible for Membership - Nityama

Seconded – Alicia

Abstain – 1

For - all other members

Carried

Machinery Report: Currently no issues. Wheel tightened on tractor. OH&S law stipulates NO PASSENGERS on tractor.

Action: Add NO PASSENGERS on tractor to Tractor and Machinery Policy.

Fire Report: Fire extinguisher and blanket in camp kitchen needs to be checked and lodged with Fire services in Sydney. Fees \$56 for check, \$96 for council. Hefty fines for non-compliance.

Draft Fire Action Plan – Roger, Peter, Michael and others have been working on the Draft Fire Action which is on the website. We may need to submit a Hazard Reduction Application with RFS. George McKeon has given a quote estimate of (max.) \$20,000 to clear fire breaks, but will bill us an hourly rate of \$210 (plus GST) - using a heavy excavator and mulcher - with opportunities to review progress as the work proceeds so that we can stop or adjust the program. The Fire Action Plan will take time to fully implement, and first priority will be clearing fire breaks. All community members will have to actively participate in ensuring our future fire safety, and take responsibility for improving fire risk reduction on their own sites.

Proposed - Draft Fire Action Plan be approved with a \$20,000 budget to complete fire break works – Peter

Seconded – Ralph

For – 14

Against – 0

Abstain – 1

Carried

Treasurer's Report:

Refer to report on website.

Proposed – John

Seconded – Craig

Approved unanimously

Will need to commence enforcement of Rules in June if Ingrid doesn't pay levies and continues to remain out of contact.

Work and Expenses Claims: ***Approved unanimously***

General Business:

1. Members should be aware the Dept. Fair Trading has updated their website – new set of fact sheets dated December 2017, which reflect the latest Cooperative National Laws.
2. Cemetery – proposed site has been framed with red and white tape to the north of Illa Langi Road (20 square meters). It will have a capacity for 25 grave sites, and an ashes / memorial wall. Bamboo fencing – nil cost. Overall budget – say \$1000 plus geotechnical report. DA approval required for every burial.
Members should view site before the March CM (vote at the March CM).
3. Work Claims. Peter suggested claims be allowed for the Work Levy only ie not the Annual Levy. Discussion ensued for and against. Continue discussion into the future.
4. Longboard artwork completed by Alwyn – Wayne suggested this be completed and displayed at the camp kitchen. Alwyn has spent \$130 to date.
Proposed - Approve a budget of \$200 to repay Alwyn and finish the work - Wayne
Seconded: Kevin
Approved unanimously
5. Chris Jones and Via have married – Guest Application needs to be completed.
Action: Trinh following up.
6. Shares for sale: Cindy, Rodney. Questioned if this should be raised at a meeting with prospective members present, as this is not in line with policy.

Meeting Closed: 10:15am

Thank you everyone