

Community Meeting

Date: 3rd March 2018



Minute Taker: Lexie Gonzalez (D)

Chairperson: Craig Singleman (D)

Chairperson signature:

Commenced: 9.16am

Attendance: Nityama Martin, Tarrik Morssi, Clint Campisi, Keith Leech, Trinh Nguyen, Ralph Van Hulst, Bronwyn Little, Tony Roberts, Harvey Creswell, Crow Tribe, Sattwa Horne, Lexie Gonzalez, Mark Doonan, James Galletly (D), Daniel Rose (D), Louise Roberts (D), Peter O'Hara, Kevin Harper (D), Ralph Erthel.

Apologies: Alicia Fox, Roger (D) and Belinda Ball, Mohini Browngedge, Julica Jungehuelsing, Alan Blake, Wayne Ellis, Rose Mahar, Dennis and Denise Cobourn.

Visitors: Petra and Atmo Kusseler (applying for membership), Adam and Shantelle Cuetkovski (applying for membership),

Confirmation of Previous minutes:

Proposed –Dan Seconded –Craig

Approved unanimously

Business arising from Previous Meeting:

1. Illa Langi Road maintenance (Ralph Erthel) – Section 138 was lodged by secretary. Still awaiting a response from council. Further emails sent to Shane Reinhold re:DA progress on Nevertire Rd., Crown road issue and required maintenance for Illa Langi Rd. Ralph Erthel suggests that we seek legal advice.

Louise advised to also seek counsel from Melinda Pavey, minister for roads

ACTION: Louise to contact Melinda Pavey within 2-4 weeks

D.A. committee to consider next action on Nevertire DA.

2. Letters to members regarding slashing and tidying of sites (Fire Squad)

Some members voiced their concern and discontent about the language used in the letter that was sent out to members asking them to take action to reduce the risk of fire hazards on Goolawah. Some members interpreted the language as threatening and condescending. Louise spoke on behalf of Roger with his approval. Roger has received several abusive and threatening phone calls/responses from some members. This is not acceptable behaviour from members. The letter was based on advice from the lower north shore RFS. Members have requested that there be local hamlet input into the APZ management. Nick Hobbs has offered his services to reduce fire zone hazards with his new equipment.

3. Rules update committee (Denise, Roger, James, Peter O'Hara, Trinh)–work in progress

Action: Report to be given at April meeting

4. Past Road surveys- referring to Illa Langi Rd. (reported by Ralph E.)
David Launt and Ralph working on it.
5. Cemetery site (Ralph) - Red and white tape was removed by unknown person.
Concern voiced by several members about proposed cemetery site being so close to road.
Consider to rescind the proposal of Goolawah cemetery at next GM.
Discussion about whether members actually want to have a cemetery on Goolawah
Action: member who proposed Cemetery to follow through with action (Anne Tennock?)

Secretary's Report:

See treasurer's report

DA Report:

Work in progress

Road Report:

Work in progress

Membership Report:

Atmo and Petra Kusselen currently in membership process (attending meeting). They have been staying on Goolawah for a week.

Adam and Shantell Cuetkovski beginning membership process (attending meeting). This is their third visit to Goolawah

Discussion about members selling to their friends who will eventually proceed through the membership process when there are people who are currently going through the membership process who are feeling usurped by others

Beverly and Tim have put ad on Facebook and Earth Garden selling their share without informing secretary or Goolawah Co-operative.

Action: Tarrik will email Beverly and Tim Davies on behalf of membership committee informing them that any applicants to their ad must adhere to the current Goolawah membership process.

Machinery Report:

Tractor is working.

Fire Squad Report:

Nick and Tracey Hobbs have offered their services to reduce fire zone hazards at cost.

Brochure provided. Available from camp kitchen.

Treasurer's Report:

Refer to report on website

Ingrid Barrett has proposed to repay \$25/week to debt collectors, however discussion amongst members considered that this amount is inadequate. The only acceptable option is payment in full. The meeting agreed that considering Ingrid's current financial situation that it would be beneficial for the debt collection to be put on hold.

Ingrid has indicated to John Tennock, and other members, her intention to sell her share and the cooperative will facilitate this as there are several prospective members waiting for a share to become available. If Ingrid is unable to reach agreement with any of the prospective purchasers by 30 June 2018, when the oldest invoice will be 2 years overdue, Goolawah rules entitle the cooperative to intervene and sell it on her behalf. Any fees accrued by the debt collectors will be paid by Goolawah and added to Ingrid's final invoice.

Action 1: meeting advises treasurer to inform debt collectors to cease proceedings with Ingrid Barrett. The community does not accept the offer from Ingrid to repay \$50/fortnight payment. However, in June, Goolawah will sell her share if she has not already found a more suitable financial solution.

Action 2: Directors to meet and discuss any further actions required

Proposal to adopt the treasurer's report.

Proposed –Craig Seconded –Ralph van Hulst

Approved unanimously

Work and Expenses Claims:

Roger and Belinda – \$5

Anne Wilson – \$320

Trinh -\$85

Tarrik – \$100

Nityama and Satwa -\$230

Wayne and Bronwyn - \$60

Proposed –Craig Seconded –Lexie

Approved unanimously

Discussion – James requested that the Goolawah Facebook page be added to the current acceptable jobs list. Some members were not even aware that Facebook page existed and queried the purpose of the page.

Action: Alicia to come to next meeting and discuss what she does. Members to discuss further at next meeting for business arising

General Business:

1. Music event – James approached by Australian travelling musicians to have a gig here at Goolawah. They would like us to support a venue, a support act (from Goolawah), donation for gig and somewhere to sleep. Proposed for March 11, 2018.

Discussion – mixed emotions from members. Some people are concerned about external

visitors, suggestion to keep it restricted to Goolawah members only

Action: discuss with Larry (social co-ordinator). James, Trinh and Keith to look further into the planning.

2. Deputy director – Louise deputizing Trinh as director for 6 months whilst she is away beginning as of April.
3. Security camera – Dan purchased security camera for \$89. Will set up in camp kitchen area. Considering setting up another camera above letter box area. Investigating further security options. Nick Hobbs (Illa Langi Rd. neighbor) is also interested in setting up security camera over letterbox area and his property.
4. Road humps - Harvey would like to put up some dirt speed humps in order to deal with speeding cars along Tallowood Drive.

Action: Proposal to be brought by Harvey to next general meeting

5. Port Macquarie ferry – New ferry sms notification service from Hastings Council. Port Macquarie ferry users can subscribe to service to receive accurate information on ferry service disturbances. Subscribe to www.pmhc.nsw.gov.au/ferry-sms or call 65818111. Monthly ferry passes (\$30/month) are able to be used by non-concession vehicles (i.e. if you don't have a ferry concession). You can kindly ask someone who does have a concession sticker to buy one for you. Ask Lexie for further details.
6. Prayer flags – Mick stated that he did not tear down the prayer flags and that a delivery truck had driven through them.

Gratitude Round: members expression of gratitude_

Meeting Closed: 11.47am

Next meeting business arising:

- 1.Goolawah Facebook
- 2.Ingrid Barrett