

General Meeting

Date: 3 Nov 2018

Minute taker: Alan Blake

Chairperson: Craig Singleman

Chairperson signature:

Commenced: 09.00am

Attendance: Wayne Ellis, Bronwyn Little, Anthony Griffiths, Denise Cobourn, Peter O'Hara, Julica Jungehusling, Rob Hewitt, Roger & Belinda Ball, Ralph Erthel, Dave Launt (D), Alan Blake(D - Dan Rose deputy), Michael Clancy, Jim Ronchetti, Cindee Pascoe (D), Trinh Nguyen (D), Clint Campisi, James Gallaty, Tony and Louise Roberts

Apologies: Rebekah Gorline, Kevin Harper, Rose Maher

Visitors: Sainttina, Samuel Odermatt, Erika Costa Schuster,

Confirmation of Previous minutes:

Proposed – Ralph

Seconded – Roger

Approved unanimously

Business arising from previous meeting:

1. Revision of Rules
Denise optimistic revised rules will be on website in 2 weeks.
2. Emergency contacts
Ralph said Rose is still updating.
3. Membership eligibility and secret ballot
Discussion: Should secret ballot for membership eligibility be a routine process
5 members or the chair can call a poll on any decision
4. PTO chipper/mulcher and stick rake
Alby is handling this but was not available to report.
5. Last Resort progress
Jim - working bee last Tuesday, good turnout, good progress. Next working bee on Tuesday. Working bee's planned for each fortnight after that.

Secretarys Report:

Ralph claims a slow month. Not much to report.

DA Report:

Geraldine will meet with Shane R.

After which, if needed, Geraldine and Shane R will meet with Cliff Thomms (engineer)

Possibly a meeting with one or two members for finalisation after this, maybe.

Road Report:

Fishers Asphalt quote 4m wide \$48k for Nevertire (cattlegrid 2 cattlegrid)

Cliff Thomms Civil engineer to work thru details

Roger - Working on staging program. Stage 1 houses, Stage 2 corner, Stage 3 dip

Passing lanes? Type 3?

Still waiting on council to agree on something

Recommended signed minutes required for any meetings with council on roads.

Craig - difference between maintenance and road building. Money is still be spent building roads.

Maintenance may decrease as roads improve.

Causeway option for section that floods

Membership Report:

1. Principal place of residence(PPR) rule
Discussion:
Louise requested we explore and create a process of following up PPR.
Peter - PPR is an essential requirement of the master DA and defined as the place of primary activity.
Dave Launt - PPR is condition #15 of DA and also SEPP 15
Louise - PPR proof is rates, drivers license, electoral roll,..
2. Ratification of Bruce & Nicola
Unanimous
3. Pause on Sainttina ratification
Waiting on paperwork
Membership Committee to review membership eligibility in light of new information conflicting with PPR requirement.

Machinery Report:

Chainsaw issue
Old Tractor power steering hose

Fire Squad Report:

Michael - blocks slashed, 2hrs @ \$25p.h cutoff date November 11
Talk of Social fire session with local fire brigades
New striker Michael needs help to select suitable vehicle
Fire squad - Rodger, Peter, Michael others welcome to next meeting
Use private dams over community dam.
More community dams with access for fire vehicles a priority?

Treasurers Report: Refer to report on website for details.

Proposed – Peter
Seconded –Roger
Approved unanimously

Work and Expenses Claims:

Proposed – Craig
Seconded – Ralph
Approved unanimously

General Business:

Camp kitchen:
Trinh -
New log book located in kitchen. All campers are required to sign in.
Weekly monitor of gas, donations, toilet paper
Community Garden would like to create a Perrenial garden, takes care of itself.

Gratitude Round: Thank you for your attendance.

Meeting Closed: 12.21pm