

## **General Meeting Minutes**

**Date:** 7th September 2019

**Minute Taker:** Trinh Nguyen

**Chairperson:** Louise Roberts

**Commenced:** 9:04am

### **Attendance:**

Directors: Kevin Harper, Daniel Rose, Dave Launt, Cindee Pascoe, Trinh Nguyen

Members: Ralph Erthel, Tony Roberts, Roger & Belinda Ball, Stephen Campbell, H. Cromwell, Alwyn Hunter, Jim Ronchetti, Chris Jones, Bron Little, Wayne Ellis, Larry Knight

### **Apologies:**

Alan Blake, Peter O'Hara, Julica J, Denise, Craig Singleman

### **Visitors:**

Katy Mendoza

### **Confirmation of previous minutes:**

**Proposed:** Ralph

**Seconded:** Roger

**Approved**

### **Business Arising:**

1. *RE: complaint about wild dogs*

*Julica - Shaun had to cancel but a new date has arranged - next 10th August Saturday 2:30pm*

*Letter from Shaun to member read out loud by chairperson.*

*Last meeting's proposal:*

- *Contact Bernard regarding getting a trap*
- *Contact neighbours regarding the meeting*

**Wild Dog & Dingo talk was held 31st August 2019 by Ranger Shaun at Goolawah. Written Report from talk on website.**

**Closed.**

### **Secretary's Report:**

Ralph E: Not much mail

### **DA Report:**

Ralph E: Kevin, George & Ralph E will meet this week.

Next month, will have quotes. Will then need to decide to do in stages or all at once.

No more consultancy required from Geraldine anymore.

Dan: Other contractors want to quote.

### **Internal Road Report:**

Kevin says the roads are pretty good.

### **Machinery Report:**

No reported problems with Roger.

### **Membership Report:**

Same prospective members still going through process.

Membership meeting discussed possibilities of bettering the process.

### **Fire Report:**

Full fire ban.

Fire Striker's fitted out with new equipment. Men Shed have readied the strikers for action.

### **Treasurer's Report:**

**Treasurer's Report circulated, unable to vote upon as meeting closed by Chair.**

### **Social Committee:**

Laz - G-Week 2020 Reminder for Ideas, Events, let's make this a big one. Looking at potential simple Outdoor Artist's Stage ready for G-Week 2020 to help free up Camp Kitchen deck.

Trinh - Camp Kitchen Outdoor Artist's Stage & Disabled Toilet (Master DA obligation) request for Project proposals with full budgets & designs from interested community members.

- Quotes to outsource Disabled Toilet started at \$20K. Please consider taking on board this project to save the community money.
- Bring your ideas, drawings, budgets etc to Laz, Dave L or Trinh and we can help you bring it to the community for discussion.

Laz - Need ideas for Monthly Community Dinner ... every 3rd Sat of the month!

- Long Weekend in October - musical evening planned!

### **Last Resort Report:**

James' email report -

- Working Bees have been focusing on completing roof plumbing and installing battens for the eaves and ceiling. Soon works to contract the central roof turret will commence, once this is done, roof is water proof and earth floor can be started. Idea to incorporate artwork or painting of the eaves.
- Regarding questions raised about disability access, the plan is to have a removable ramp that will only be put into place when required and stored in the storeroom which has now been pushed to Stage 2.

Meeting concerns:

- Disabled access ramp not part of the current budget for council approval.
- Are glass doors safety glass?
- Will the turret be fire-proof?

**Proposed: Jim**

**Contact the council, have them come out and let us know what is required for sign off.**

**Seconded: Dave L**

**Approved.**

**Action: Dave L will contact council.**

### **General Business:**

- **Joining Fee Cap 2020**
- leave it and change it if required
- **Concern for children playing unsupervised near dams - it's quite dangerous.**
- **Fire Striker Tractor Shelter**

Trinh - requesting submissions from community members interested in designing & building the Fire Tractor Shelter to house expensive fire equipment from the elements on Red Hill. Fire Squad thinks a structure with roof, sides and back walls, open at the front and on gravel/crusher dust will be fine.

- To get an idea, quotes from local external shed companies are around \$7K for materials only, up to \$11K to build - not including council fees.
- Denis has provided a costing of materials only, for something similar to what his caravan is currently housed in, \$6650.
- Contact Dave L & Trinh for help to present designs and budget to community meeting.
- **Northern Fence:**

Dan - Greg was coming to meeting but had to go to hospital. His estimate \$5-\$7K to clear land and re-fence northern boundary. He has already fixed fence from machinery shed to first western boundary corner.

- Kev says we can take funds from Road Maintenance Budget to pay.
- If it goes over \$7K then we will bring it back to the community meeting for discussion.

**Proposer: Dan**

**Proposal: Reallocate \$7k from Road Maintenance Budget to pay Greg for our share of the fence repair on the northern boundary.**

**Seconded: Kevin**

**Approved.**

- **Phone Tree resignation:** need member to take this job from Mark Doonan end of September
- **Peter & Julica email:** Cindee was to table documents to be minuted from Peter and Julica re new levies and current compensation. Now to be presented at Oct AGM.
- **AGM voting for directors:**

Cindee - would like members interested in the Director's role to have a few words to say about why you want to be a director before we vote at AGM.

Kev - Suggestions that interested members seek out directors for more info on what the job entails.

Chris - would like a reminder leading up to the meeting

**Action: Cindee to write up reminders & info regarding voting a week before the AGM and post on Facebook Buy Swap & Sell, Phonetree and Website.**

- **Bowl Dam:**
- Chris Jones upset at Roger for enacting Fire Plan around the Bowl Dam.
- Harvey wants to make it known that there are members who do not want the Fire Plan enacted around their sites.
- Dan and other directors have inspected Roger's work and cannot see any issue. Clearing done on spillway side of dam.

**Meeting ended by Chair after failure of three repeated requests for Chris Jones to either stop aggressive behaviour towards Roger and other members or leave the meeting.**

**End of Meeting: 10:30am**