

Directors Meeting November 2019

Date: 7th November 2019

Time: 4pm

Minute Taker: Wayne Skinner

In Attendance

Dan Rose

Trinh Nguyen

Nick Reid

Wayne Skinner

Peter O'Hara

Luke Keenan

Apologies:

John Tennock

Craig Singleman

Agenda:

Artist Stage Progress

DA Roads Progress

Publishing of Directors' Minutes

Last Resort

Fire Striker Shelter at Red Hill

Agenda for December's Meeting

Meeting Behaviour

Items forwarded from directors:

Discussion

Artist Stage Progress

Progress and options for the mobile stage proposed by Larry were discussed, with an approved budget of \$3000.

Trailer has been purchased, dismantled ready for rust proofing and design is being prepared by Kevin. Goal is to complete in time for New Year's celebrations. The plan is to build in stages - floor, sides and then roof. As the

stage is mobile, the design is determined by usage and mobility requirements. For example, drop sides may make it easier to locate on individual lots.

It was agreed that updates will be included in upcoming General meetings.

DA Roads Progress

Peter provided a history of the Co-op's DA access roads. Dan has arranged for a meeting with Kevin Hall, date and time to be confirmed. The plan is to continue with design and road build quotes and evaluate our position once quotes are received. Wayne has questions to ask Kevin, including what is the council requirements beyond what is specified in the DA consent. Also, what is the progress of the Section 138?

Publishing of Director's Minutes

It was agreed that Directors' minutes will be posted on the website for general Goolawah viewing.

Last Resort

Last resort is progressing. There was discussion on usage, progress and the DA Fire Safety Schedule.

Fire Striker Shelter at Red Hill

There was discussion on progress of shelter for the red fire striker. The community had agreed to leave the Striker in the machinery shed for the time being. We agreed that Survey results tabled at the last community meeting were of low confidence due to the number of returns received. Wayne will continue to work with Dave Launt and those who have strong views on use of the Last Resort and location of the Fire striker shelter.

Agenda for December's Meeting

Wayne provided a copy of the December General Meeting Agenda for review and asked for feedback. Will send to all directors for feedback.

Dan volunteered to be Minute taker at the next meeting.

Meeting Behaviour

After discussion on the behaviour of some people at the fire striker shelter meeting held by Dave Launt it was agreed that we should reinforce meeting etiquette at General Meetings during house keeping.

A director is to attend meetings to assist the chair with minutes and meeting etiquette.

Camp Kitchen disabled toilets.

The type of toilet needs to be agreed - should we build a new toilet with a new system?

Wayne will assist Steve Campbell but more volunteers would be appreciated.

Conclusion:

Meeting concluded at 5:30pm.