

Board Meeting Minutes - 03 Jan 2020

Time: 9.15 - 11.30AM

In attendance: Peter O'Hara, Wayne Skinner, Luke Keenan, Trinh Nguyen, Dan Rose, Craig Singleman

Action Points:

1. **Sand-mine and land care:** Craig and Nick Reid to discuss with "landcare group" options for rehabilitation of sand mine quarry and other landcare projects for future working bees. Bring to next meeting if possible.
No Penalty being sought by the board for Clint's over-use of sand mine.
2. **Meeting chair:** Craig to chat with Atmo re him chairing Feb GM, Craig may Co-chair.
3. **Last Resort:** should have an additional budget request for next GM.
4. **Nevertire Road project:** overall consultancy cost concerns raised. Dan to call Kevin H to request estimate of extra consultancy costs for next steps and tendering management, and progress with Council acceptance of final (variations) to road designs etc.
5. **Overdue/inactive members:** Dan to ask John T for a forecast to bring overdue members back up to date.
6. **Internal roads maintenance** - corrugations showing - possible grading after next rain ?
7. **Native fauna on the Co-op:** briefing at next GM that ALL native animals are protected by law in Australia. Anyone harming or killing them risks being reported and fined. During drought animals are extra hungry and likely to go after chickens, etc. The responsibility is on members to build better chicken coops!
8. **By-laws:** copies of By-laws to be delivered to all dwellings on Goolawah. Feb GM to announce a review of By-laws, at a separate meeting, all welcome, any changes would be proposed at a future GM
9. **Working bees:** add an agenda item to each GM to announce/plan following week's Working Bee.
10. **Camp Kitchen:** extra budget request for next GM
11. **Bore sinking:** discussion re members sinking bores at Goolawah. Anyone wishing to do so should bring a plan (environmental effects, operation, etc)
12. **Co-op toilets** - CK Rota loo is turning again, but must be maintained. It is being overused and under-cleaned by members. New DA handicap access toilet still under design. Members to be reminded of the requirement (in by-laws) to instal/build their own dry composting toilets ASAP on their lots. Agenda item and discussion at next GM.

Meeting concluded at 11.30AM

