

Board Meeting 15 Feb 2020 - Minutes

Minute taker: Dan Rose

Start Time: 9:15am

Attendance: Peter, Dan, Craig, Luke, Wayne, Trinh.

Wayne signed minutes of the December GM, as an appropriate approach, where the chairperson signs after community approval.

DA - Nevertire Road

Discussion about consultant fees, and agreed that DA Road Fund Budget of \$50,000 provides authorization for ongoing payments for Kevin Hall for continued design and submission work required by Council.

Dan to check with Council about the Master DA completion date, as the Modification of Development Consent was endorsed 19 April 2019.

Dan to discuss the proposed lifespan of NR with Kevin Hall, considering the critical importance of Council's query following geo-tech work.

Steve is producing a cost estimate of the NR development. Also agreed that with his relevant experience, Tony should also be closely involved in the ongoing project.

Kevin H received an email from Council yesterday, which he will discuss with Geo-tech consultant and report back to us.

Roads maintenance: Wayne S to contact George McKeon for an assessment and quote re maintenance of Nevertire, the internal section of Illa Langi (and Frog Hollow), and IL to Maria River Road.

Notice of project expenditure: agreed that we give 14 days notice to the community to consider significant project expenditure - posted on the website and elsewhere.

Last Resort: budget requires further review and will be posted on the website when ready.

Working Bees: SMS during week re next working bee and general discussion about them.

DA - Camp Kitchen disabled toilet: Wayne S to show site plan and design sketch at the March community meeting; then construction budget will be developed and posted as soon as available for a future meeting to consider.

Mobile artist stage: project budget extension and roof design to be prepared by Wayne and posted on the website and elsewhere.

Finance: the Finance Committee is working on user friendly budget reports, under main categories of Administration and Infrastructure (FC minutes for more detail), and also an easier process for directors to review the financial reports provided by the GMBS.

Fire striker location: further discussions needed to build a proposal; on hold.

Membership process review: the membership committee proposes a community meeting be convened with a facilitator.

Finish Time: 11.40am