

Directors Meeting Minutes 07 May 2020

Duration: 0900-1100

Present: Craig, Nick (minutes), Peter, Wayne (chair), Trinh, Dan

1) May GM.

Discussion re options for community voting under Corona restrictions. Decision taken to postpone the May meeting until June, on the grounds that the requested paper vote (petition signed by 25 members) could not comply with current 'NSW Public Health (COVID-19 Restrictions on Gathering and Movement) Order'.

Action: Wayne to draft letter to community.

Action: Dan to distribute letter by email and phone tree.

2) Banking arrangements

Agreed to postpone any decision on this matter until a postal ballot can be held.

3) Nevertire Road

a. Discussion about how to proceed with tendering for possible construction of the sealed road upgrade in stages following the Revision F road design approved by Council, and the need for a supervising engineer.

Action: Wayne to initiate a Request for Service to two supervising engineer candidates.

Action: Wayne and Tony to eventually request quotes from road builders.

b. Discussion about the legal contestability of Kempsey Council's introducing a dated clause into a DA agreement that originally had no binding timeframe. Options canvassed include preparing for legal action against Council, or approaching the Ombudsman (who might refer our case to the Land & Environment Court anyway).

Action: Wayne to look into an initial consultation with a lawyer with expertise in local planning and development matters.

4) Isaac Ryan

Directors noted the receipt of an email from Zac (7/05/20), stating that his share is currently for sale, and that he intends to move on and seek to buy elsewhere. Discussion about whether Directors could play a role in facilitating either mutually agreed cancellation of membership, and/or the sale of his share.

Action: all Directors to review rules to check what is possible. Pete to seek Denise's perspective, as another counsel on rule reading.

Action: Nick to draft letter of response to Zac seeking further clarification.