

Directors Meeting April

Date: 26 April 2021

Time: 5pm

Chair: Wayne Skinner

Minute Taker: Wayne Skinner

Location: Camp Kitchen

In Attendance

Adam Cvetkovski, Callum Lawson, Bruce Hore, Wayne Skinner,

Apologies:

John Tennock, Kevin Harper, Nick Reid, Craig Singleman

A Quorum was present.

Agenda submitted to Board on 25 April 2021.

Discussion

Proposal: To accept the Directors' minutes of 2 April 2021.

Result: Approved unanimously by 4 directors at the meeting and others via Email.

Agenda

To review the Agenda and add items for the General Meeting 1 May 2021.

Discussion

1. New complaint received regarding noise issue. The complainants do not wish this matter to be private.
 - a. Action: Wayne to acknowledge the correspondence to Complainant and Complainee and send to Nick to place in the Complaints register.
 - b. Further details required as to the date of the incident, if it is still occurring. The complainants have indicated on the form that their health and safety was in danger and have indicated that there was violence, bullying intimidation, harassment and offensive behaviour. The complaint was about noise and there was insufficient detail as to the other matters in the complaint form?
2. Overdues discussion and clarification on inactive members and voting. The directors present understood the community had resolved in that

members must pay by 5pm on the Friday before the General Meeting to vote. There is no record of what Steve Campbell had stated at the April GM that the community had agreed to permit members who owed less than \$10 the opportunity to pay on the day and vote at General Meetings, however, the minutes revealed the community approved 4 members in October to vote and then resolved in the November GM to only accept payments by 5pm on the Friday before the GM to be able to vote.

- a. Action: Wayne to respond to Steve to point him to the minutes in question.
3. Adam indicated he will be away from the end of June for 4 months and would like to nominate an alternate Director while he is away.
 - a. Action: Adam to seek an alternate after discussing the matter with other members.
4. Special Resolution on Director nominations. The directors discussed the shorter timeframe and more succinct Rule change. The directors understood that the change gave members the opportunity to think about being a Director and the community the opportunity to ask the nominees questions and to vote via proxy. It also gives the community the opportunity to be prepared for the meeting by having voting forms pre-printed. However, the directors acknowledged that the opportunity for spontaneity did not exist with early nominations, that is, deciding on the day to become a Director or being coaxed into becoming a director by the community.
5. Discussion on changing General meeting frequency and Director's meeting schedules. The advantages and disadvantages of less General meeting was acknowledged as was the opportunity for an open invitation to members for Director's meetings. It was agreed that this is best discussed with the community as historically the current format was a result of Director's meetings morphing into Community meetings and then General Meetings.
6. Resolution to fund traffic measurement devices from TCS for \$1080 plus GST. The traffic devices are necessary to enable the Traffic Consultants the necessary data to submit the amended DA. The Directors agreed unanimously via Email prior to the Director's meeting.
 - a. Action: Wayne to also put to the next GM.
7. A meeting is scheduled for 11am with Lawyers and Traffic consultants on Wednesday via zoom to discuss the delivery detail from the consultants in regard to the DA amendment.
8. GST on the Traffic consultants was missed from the approval at the last GM. Action – Wayne to propose this to be added at the next GM.
9. Discussion on Secretary Role. As per the previous Directors meeting resolution minuted 2 April regarding uncertainty with the Secretary position, Callum and Adam have spoken to Steve to request his response. As per the previous minutes the board was to ask the community at the next GM for the opportunity to appoint a replacement Secretary. Wayne Skinner is acting in the position currently.

- a. Action: Adam and Callum to remind Steve to respond.
- b. Wayne to email Steve regarding response.

Conclusion:

Meeting concluded 6 pm