
Directors Meeting 7th January 2022 Minutes

Chairperson: Wayne Skinner

Minute Taker: Julica Jungehülsing

Commenced: 9.05am

Attendance: Wayne Skinner, Craig Singleman, Bronwyn Little, Ralph van Hulst, Kevin Harper, Julica Jungehülsing

Apology: Denise Cobourn (attended via phone on 2 topics)

Visitor: Jac Larsen (present until National Parks topic)

Confirmation of previous minutes:

(tabled and signed) proposed: Wayne, seconded Kevin, unanimous

Tabled: Lawyers advice letter

Business Arising

1. DA Roads

Submission has been lodged.

Next DA committee meeting will be Wayne, Peter, Andrew unless others show interest, breathing time now as 41 days allowed for KSC to reply.

2. Introduced Species Management Plans

Directors accepted existing plans.

Secretary sent reminders to 3 members who hadn't submitted their plans yet.

At the Feb GM general discussion will be continued about introduced species and possible exclusions or changes to our by-law (rabbits, camels)

3. Disputes and rule breaches policy (Wayne/Nick)

Wayne worked on the policy and sent it for review to Nick, awaiting Nick's comments.

4. Roads maintenance (Kevin, Craig)

Team is in touch with Derek of Advanced Plant Hire, a local, experienced company, Derek sent prices for equipment and had a look at all internal roads. His company might be well enough equipped to work on our later upgrade of Nevertire as well. Suggestion to do an upgrade, rather than only maintenance of deteriorating roads, so the work lasts longer. Work will be more expensive than usual because of the bad conditions of the road. It will be crucial to get the right timing/possible, wait for drier conditions. Wayne reminded of our road budget.

Action: Craig will ask Derek for a quote.

Secretary reported that Dave van Meghelen had worked on Paradise Rd with his own equipment.

General Business

- 1. NSW Government Draft Plan of Management** for "Goolawah National Park, Goolawah Regional Park and Limeburners Creek National Park". Peter posted link on the website, inviting members to pass any comments to directors and/or make private submissions.

The landcare group and any interested members will meet early February to work on a submission on behalf of the Co-op, meantime Craig and Jac will get together to formulate some ideas.

Longterm goal is to try to establish a closer dialogue with NPWS.

Business Arising (continued)

5. Guest Policy review

Denise (via phone) hasn't had any feedback on the draft, and suggests preparing a special resolution based on that, unless further suggestions are received.

Action: Reminder to members and directors to put forward any suggested changes by 21 January. A special resolution will then be prepared for the February GM.

6. Rules update lodged with DoFT

Department of Fair Trading acknowledged receiving documents but is working through a backlog, therefore rules changes are not officially approved yet.

7. Outback sites realignment

Wayne, Gerard and Mark re-measured several sites, adjusted site borders and drew a new map ensuring all sites are the same size.

Suggestion to collect maps of all hamlets in one folder @ Secretary

Drainage on Lovers Lane might need improvement with a gutter, with Crow to look into it.

8. Trails/Dams map

Kevin will communicate with Andrew re the project of printing an area map, possibly via Google Earth and start the work on future trail planning from there.

An old aerial photo from 1997 exists, but that was before roads and buildings were established.

General Business

2. Emergency/Evacuation Plan - a required plan was sent to Council in 2014 (Condition 21/22 of our DA) - can we get a copy from Council?

Denise will work on a plan for internal use, with clear instructions and procedures in an emergency situation. It is considered necessary to raise awareness of members, especially about fire situations.

3. Rodney Foreshaw

After learning that Rodney Foreshaw had died in October 2021, Craig informed the estate lawyer that his site had been sold.

4. Wayne proposed Jac Larsen as his alternate while he is away, and the board agreed unanimously.

Meeting closed: 11am

Addendum: Following the meeting Denise completed work on Fire Management/ Emergency Evacuation Draft Plans and shared the docs with Directors.