



Director's Meeting

13th May 9am Camp Kitchen

Minute Taker: Wayne Skinner

Chairperson: Wayne Skinner

Commenced: 9am

Attendance: Kev, Craig, Ralph VH, Wayne S, Cindee (Alternate for Julica), Nick

Apologies: Jac, Bronwyn

Visitors:

Confirmation of previous minutes:

Director Meeting Minutes 14 April 2022

Approved Unanimously

Tabled documents:

Hones Lawyers cost Agreement dated 31 March 22.

Hones Lawyers Tax Invoice dated 29 April 22.

Letter from Hones Lawyers detailing Court timetables and directions dated 20 April 22.

Peter Clarke email dated 2 May 22.

9 April 2022 General Meeting minutes.

Draft June General Meeting Agenda.

2022/23 Budget.

Minutes of the Director's meeting 14 April.

Law Centre of Australia information sheet on Liability and Insurance.

General Business:

1. DA discussion.

Wayne referred to the email from Hones who strongly recommended grading of NT road prior to the s34 conciliation conference and the site visit by the Courts.

The board agreed and Craig has already spoken to Deka regarding an Emergency grade if necessary.

Reference was made to the current invoice which is to be paid and the cost of the stage in the Costing proposal. The goal still remains to gain agreement from Council with respect to our proposal at or before the Conciliation conference.

Kevin and Craig detailed the conversations they have had with Deka and the cost of works provided in January and as agreed subsequently by the community.

Craig pointed to contractors who have refused to work for the community due to interactions with some outspoken Goolawah members. It was agreed that only those approved by the board are to converse with engaged contractors on behalf of Goolawah Cooperative.

Action: Kevin to post a Phone Tree message detailing the progress with Deka.

2. Insurance

Wayne referred to the email from our Insurance Broker stating that Goolawah is not covered for Liability or Damage caused by Tarik horse as specified in his management plan.

Action: Wayne to contact Tarik to enquire as to whether he holds horse insurance and if not whether the community is to purchase insurance and charge to him. Also, clarification is required as to how he will be securing the horse and how he will be transporting the horse to Goolawah.

3. June GM agenda tabled for review. Craig and Cindee to manage the agenda and ensure it is published.
4. Kevin and Craig provided some feedback while delivering the feedback surveys and Kevin will collate at the end of the month.
5. Nick spoke to his new dam and the impact on the old dam. It was agreed that the board had approved the dam before commencement and no community objections were received. It was also noted that the impact on the existing dam was minimal. In addition, some Goolawah Members may not know that part of the old dam is on Nick's property.
6. **Budget.**
The Admin and Infrastructure budget was reviewed and discussed. It was agreed to ask the community during the June GM whether they wish to increase the Levies or fund the difference in Admin budget from the current accounts.
7. Note on Director alternate
The board had approved via email Jac as Wayne's alternate while he is away.

Next Director's meeting: TBA

Meeting Closed: 11:00am