

## Board Meeting

<b>Date</b>	19 Aug 2022
<b>Time</b>	10:14 am
<b>Location</b>	Camp Kitchen
<b>Attendants</b>	John Tennock, Julica Jungehülsing, Craig Singleman, Nick Reid, Jac Larsen, Natalie Lawler, Wayne Skinner, Ben Adams
<b>Apologies</b>	Ralph Erthel
<b>Visitors</b>	Nil
<b>Chair</b>	Wayne Skinner
<b>Minutes</b>	Natalie Lawler

## Minutes of the previous Directors Meeting

Minutes for Directors Meeting 6 July 2022 have been published online.

Proposed to approve DM minutes: Wayne Skinner

Seconded: Jac Larsen

Unanimous

## Communications

Board correspondence via email

## Welcome pack

New directors to collect from outgoing director

## Invoices

Department of Planning, Industry and Environment Land account: Enclosure permit 38804 \$161.00

## Director Portfolios

Membership: Julica Jungehülsing

**Committee:** Justine, Marty, Ishbel and Anna

DA Committee: All directors

**Committee:** Peter O, Andrew, Craig, Wayne

Internal/External Roads: Craig Singleman

**Committee:** Clint, Kevin, Callum, Mark

Social: Craig Singleman

**Committee:** Larry

Tractor/Machinery: Ralph Erthel

**Committee:** Ralph V, Kevin, Marc

Policy:	All directors <b>Committee:</b> Denise, Marty, Peter O
Land care:	Jac Larsen <b>Committee:</b> Nick, Lee, Alby, Denise
Camp Kitchen:	Nick Reid <b>Committee:</b> Bronwyn
Complaints/Feedback:	All directors (Ben Adams and Nick Reid assisting)
Newsletter:	Jac Larsen <b>Committee:</b> Mairead

## DA Update

Current proposal is sealing Nevertire Road to 4 metres wide without any shoulder, and 20 metre passing lands at 200 metre intervals as permitted by the physical constraints of the location. In addition, continuing to maintain Illa Langi Road as an all-weather gravel road.

Stage 1 will need to commence within 12 months of the Section 138 approval. Stage 2 within 5 years.

Conciliation adjourned to 24 August 2022.

## Finances

Estimate using 2020 quotes and current proposal: Stage 1 \$200,000, Stage 2 \$400,000.

Option 1: Increase infrastructure levy to more than \$1,000 per year for 5 years. GST implications.

Option 2: Introduce Cooperative Capital Unit (CCU) levy. Refundable on sale of share. Avoids GST implications. Simple method for capital raising.

Option 3: Increase share capital. Problem is that it invalidates shareholding until member can pay.

Option 4: Crowdfunding/Go Fund Me Campaign. Possibly for Koala passage rather than road construction. Also timing issue.

Community meetings to discuss options prior to October General Meeting suggested.

## Land Care

Macleay Landcare Network (MLN) initial grant \$5,000 currently being spent on camphor laurels.

Also beneficiaries LLS grant \$20,000 through MLN. Proposal of works has not finalised.

## Complaints

Mark Green (re: rooster). Complaint has been addressed. Ben to write to Atmo and Petra.

Dave Van Meg (re: breach of rules in relation to road contractors). Details in AGM minutes. Ben to write to Dave V.

Mark Green (re: frog habitat). Addressing drainage issue but logs haven't been removed. Ben and Nick to write to Mark.

Letters from Natalie and Mairead (re: voting process for removal of Russel's trees). Agenda was worded "Proposal to remove trees from site to prepare for building project." Members voted on removal of trees from site of the small size indicated by Russell at the meeting. Not all trees were on his site though and are bigger than suggested. A new proposal for removal of trees on community land needs to be submitted.

### **Other business**

Include "We are on Dhunghatti Country" on the website.