

Minutes

Directors Meeting 22.07.23

Meeting opened at 10:15 am

Present: Marc (chair), Wayne (Minutes), Jac, Craig, Nick

Other members: Peter O, Jim R

Apologies to Julica J for not notifying her of the meeting today.

- Minutes of the previous DM (17 May 2023)

Proposed: Wayne. Seconded: Jac

Approved unanimously

- Division 4 and parts of Division 5 documentation regarding shares tabled.

Business arising

- Natalie has submitted her resignation as Secretary owing to other commitments but is happy to continue until a suitable replacement is found. The vacant role will be announced at the AGM. A form will be submitted to DoFT notifying the change of secretary.
- Another notice is to be issued to the Community regarding nominations for a Director role. The nominations close at Midnight on 28th July. If 7 nominations have not been received then positions will be called at the AGM. Peter will post on the Web. A phone tree message will also be sent by the board.
- Adam has shown Marc a copy of their Mother's assistance dog's certification. However, this has not been presented to the board. Once received, Adam to bring to the community to request that the By-Laws permit assistance dogs. The board understand the importance of the matter and believes this is a community decision and that rules may be altered to permit assistance animals but with agreement from the animals owners that they will abide by other rules regarding these animals.
- Adult Child of member discussed.
- Aaron has notified the community that his partner Shelby wishes to apply for Membership. In hand with the membership committee.
- Mark Green meet with the Board regarding his fine for Guinea Fowl (GF) not being contained and not providing an Animal Management plan for community approval. Mark submitted an Animal Management plan to the board to support his reasons as to why he should not be fined. The board did not agree with Mark's reasons because there was no physical containment of the GF as such Mark will present the AMP to the community at the AGM to ask the community to accept it and repeal the fine.
- Nicola and Bruce have submitted an Animal Management plan. As this was not controversial it was accepted by the board.
- The weeds program is continuing with Macleay Valley Landcare. Thank you Jac for organising.
- Road Calming signs are being organised, Goolawah will be responsible for installation.

- Cultural Burning - Discussion and Support. Jac and Craig to discuss and bring back to the board.
- Road committee to notify Nevertire Road neighbours of pending roadwork. Craig.
- Partial Occupation Certificate has been approved by Kempsey Council for the Disabled Toilets. Future works include the Pizza Oven roof and the Store room.
- AGM is due on 12 August, an Agenda has been produced by Natalie, this will be reviewed and published before the AGM.
- Craig has reported an incident regarding a members poor behaviour. This has been recorded in the electronic incident folder.

Previous board resolutions via electronic communications.

- The board agreed to send Mark Green a notification regarding his failure to contain his Guinea Fowl.
- The board agreed to fine Mark Green for his Rule breaches in respect to not containing his Guinea Fowl.
- The board agreed to meet with Mark Green for him to present his reasons as to why he should not be fined.
- The board did not uphold Mark Green's appeal against being fined.
- On 26/6/23 the Board agreed to not Register for GST as the future revenue would be reduced when Infrastructure Shares are issued in place of a levy.
- The board agreed to a July SGM to present the status of the Nevertire Road Tender process and to gain community approval for a contractor.
- The board agreed to notifying Mark Green of the Complaint against him regarding his noisy rooster.
- The board agreed to uphold Atmo and Petra's complaint against Mark Green and to bring to the June GM for the community to decide on the outcome.
- The board agreed to the June GM Agenda to be published.
- The board agreed to the June GM Minutes to be published.
- The board agreed to Jim Ronchetti as alternate for Wayne Skinner in May and June
- The board agreed to Justine Shaw as alternate to Julica J in June
- The board agreed to Marc Rosenstein as alternate to Ben from June

Meeting closed at 10:45 am
