



Committee Meeting Minutes

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Meeting opened at 6 pm

Present: Paul c, Luke, Peter d, Peter b, Estelle Rob, Jo, Carly, Paul s, Leigh, Carolyn, Louise

Guest: Hugh

1. Tree work has been completed, Mulch and firewood have been removed.
2. Discuss held regarding the common areas of village needing assessing for tree health. Rob to get his guy to come out and have a look and give a quote. Trees removed will be added to the replanting program. Some trees In the paddocks need protective fencing removing. Any trees/ branches removed will be converted to a mulch and firewood mix, foliage to be removed.
3. The proposed fencing along the lane in Paddock C was supported by the horse subcommittee.*The meeting approved work to go ahead, Warren will be notified by Paul.
4. Pool work. Luke advised it will be 2 weeks until completion barring continuous rain, as he has been unable to get a crew to finish it. The filters are in, plumbing has been changed for icon, any discharge will be released onto common ground, as per EPA instruction.
5. Access to pool signs to be put up reminding people about Covid, Rob and Paul C to undertake. Estelle will organise a Facebook page post reminder and get to Hugh to post on Village website.
6. Paul S mentioned the old downpipes behind shed need removing. Hooter will be notified to remove them.
7. Carolyn advised Friday, S1 came out and inspected security system requirements for the pool and community centre. We are looking at approximately \$1k per camera installed max \$11k, monitoring system to be put on site. Awaiting further quote details.
8. Discussion around DA for Pipes from cotter dam for our water supply. It was noted this hasn't been done, solar panels at poo station not done either.



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- 2 locks on paddocks gates broken, horse committee notified. Priority for D and E gate first.
- Village Webpage, given the time of year Paul thought we need an article about snakes, Paul asked Hugh to organise.
- Hugh mentioned he was taking down the membership wall on site so people can access easier. He also is looking to add a village Weather station page.
- Xmas party - very little response to a request for assistance. The committee was happy for the party to go ahead with Covid. Jumping castle would need to be actively managed. Donkey rides? Other activities to be considered
- Act grant for community connections up \$30k closes nov. outdoor cinema suggested. Hugh to action
- Jo contacted Omar RE the off-leash dog area near Brindabella rd in paddock F. She was advised that approval was required from the AGM or a general meeting to approve common land use. Costing required. Compliance with ACT standards required.
- AGM 24 Nov Tuesday 6pm
- Kerry wants to catalogue the books in the old school building. Approval was given for Lou to chat with her about going ahead.
- Lou wrote a submission to act gov RE BMX trails. Will forward her submission to the committee and suggested we all also submit concerns.
- Lou discussed horse committee meeting. Paul stated the horse committee is not working and we need to reassess. Lou thinks should be just maintenance committee, no decision making responsibility. Terms of reference will need to be reviewed after 12 months.
- Budget: It was agreed to roll horse agistment monies over into next year. No guarantees for further years approved by the committee.
- Tree replanting budget has been doubled to \$4k for next year.
- Underspend \$35k left for 11 days. Some outstanding bills to settle out of this.



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- 20k out of sinking fund for pool and 5k for playground.
- This year's surplus gets rolled over into sinking fund approx \$10k.
- No specific large expenses anticipated for next year at this time.
- No increase in levies next year due to COVID, next year we reevaluate CPI and extra if needed.
- *Committee decided and approved this motion.
- *Peters budget approved by the committee, a copy will be forwarded to Omar for inclusion in the AGM.
- Peter discussed street light and electrical infrastructure ownership for the village, and Evo's response to fixing lights. Paul will talk to Steve. He discussed all work for hand over of assets to act gov. Minute to be sent tomorrow. *Approved by committee.
- Lou and jo discussed handball court in an unused tennis court.
- Swipe card access to community centre s1 max 100cards. Doors and door frames need to be replaced to handle the swipe option. Cost too excessive. Access to the toilet open at the moment leaves until further problems.
- Paul spoke to Omar RE numbers in the community centre at AGM. Discussion decided to limit attendance to 1 person per household. Omar will be asked to request an rsvp in the AGM notification, so a suitable venue can be decided on. Village Logo to be uploaded to site for us to use on an official doc.
- With the AGM being scheduled for next month, there will be no meeting. After the AGM committee members will have a quick get together.
- AGM date 24 November 2020 at 6 pm.

Meeting closed 7:14