



	<p>Unexplained absences</p> <p><b>Res 045/15</b></p> <p>That the Board views with concern the unexplained absences without leave or apology of Menaka Cooke and Trish Leen for this meeting and notes Rule 38d in this regard.</p> <p>M: Peter Carroll    S: Amanda Buckland    CARRIED</p> <p><b>Res 046/15</b></p> <p>That the Board convenes a new Board Search Committee comprising AB and PC.</p> <p>M: Terry O'Donnell    S: Amanda Buckland    CARRIED</p>
<b>4</b>	<b>Minutes of the Previous Meeting – 20/5/15</b>
	<p><b>Res 047/15</b></p> <p>That the minutes of the meeting 20/5/15 as amended, be approved as a true and accurate record.</p> <p>M: Amanda Buckland    S: Terry O'Donnell    CARRIED</p>
<b>5</b>	<b>CM Report</b>
	<p>The CM (GV) presented his report which had been circulated in writing prior to the meeting. Matters of note included Finances – surplus of \$4183 for May and \$41K YTD noted; GST legal advice, Grants (see Bower Fund below), RRS – all council's paid and the SSROC Contract progressing, EPA submissions (up to \$400K), TAFE/ Work for the Dole submissions (\$87K) Wollongong RRA Tender pull out, Fair Trading letter, Bower Building Extensions and the Strategic Plan.</p> <p>The Correspondence for the period was tabled and noted.</p>

## **Matters Arising**

### *Noted:*

That pop-ups and promotions including at Sunday ARC Markets be considered.

GST Legal Advice to be circulated

Major Launch of the new Collection and Rehoming Service for Councils (SSROC Contract) replacing RRS in August  
The Bower Extensions will go back to the drawing board after ARC Management costed rent at an additional \$5K pa and downsized the front awning by around 50% making it non-viable.

### *Fair Trading*

#### **Res 048/15**

That the Board notes with approval the end of investigations by Fair Trading into the election of PC with no action taken. However, it notes with concern the unsubstantiated allegations made in their letter in relation to minutes and will seek further consultation with our lawyers (Kennedy's) in relation to the response to these allegations.

M: Amanda Buckland

S: Terry O'Donnell

CARRIED

### *Strategic Plan*

#### **Res 049/15**

That the Board endorses the Strategic Plan as re-drafted by GV and will assist in the editing prior to its release to the members for input and feedback. The Team Building Workshop being organised for staff by GV around the 3 pillars and related matters is also endorsed and its outcomes will form part of the overall feedback to the plan. A final version of the plan will be presented to the SGM to be held in August (see below **Res 053/15**).

M: Peter Carroll

S: Amanda Buckland

CARRIED

### *New Members*

#### **Res 050/15**

That the application for membership by Luke Mitchell of Stanmore be accepted.

M: Peter Carroll

S: Amanda Buckland

CARRIED

*Bower Fund*

**Res 051/15**

That the Board accepts the Bower Fund Committee recommendation that the expenditures for the period be ratified and the sum of \$3186 be transferred to the trading account.

M: Amanda Buckland

S: Terry O'Donnell

CARRIED

*Bower Finances*

**Res 052/15**

That the receipts and expenses as reported in the monthly financial report be ratified.

M: Terry O'Donnell

S: Amanda Buckland

CARRIED

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**Other Business**

*Rules Review*

It was noted that at this stage only Bruce Diekman and Peter Carroll have nominated for the committee and they intend to convene a meeting to complete the redrafting based on the members' feedback session held in May with submission of the final version amendments to the SGM.

**Res 053/15**

That the Special General Meeting of Members be called for Saturday, 29th August (with 21 days notice of the details) to consider: the amendments to the Rules; the confirmation of the appointment of the Auditor and the final Strategic Plan.

M: Terry O'Donnell

S: Peter Carroll

CARRIED

*AGM*

The need to clarify for the Auditor and our other processes the date of the AGM was made clear.

	<b>Res 054/15</b>	
	That the Annual General Meeting be called for 28 <sup>th</sup> November, 2015 being the last available Saturday in November to allow time for consideration of the Auditor's Report by the Board, Rules, publication of materials and to fall within legal requirements.	
	M: Peter Carroll	S: Amanda Buckland
		CARRIED

<b>7</b>	<b>Meeting Closed and Next Meeting with Agenda Items</b>	
	Meeting Closed at 10.25pm	
	Next Meeting: 15 <sup>th</sup> July, 2015 Agenda items: CM Performance Review; SGM outcomes; CM Report, etc	

Signed ..... **Chairperson of the Meeting**      Date .....