



## **General Meeting of Community Corporation 21109 Inc Aldinga Arts EcoVillage**

Sunday 2nd May 2010. Aldinga Bowling Club, Port Road, Aldinga

### **1. Welcome, Present, Quorum and Apologies**

Present

#### Voting members:

Michael Vawser (3,60,106); Jacqui Good (9,90); Rick Davies & Tricia O'Donovan (12, 56,143); Sue Eltahir (18,132); Charlie & Violet Carpenter (21); Maria Bray (25,26); Coralie Dutka (27); Byron & Wendy Glover (31,49); Emma Harper (38); Jenni McGlennon (42); Jurgen Mrozek & Andrea Jensen (44); Peter Morrison (45); Vanda Rounsefell (48); Maarten Ryder & Fiona Ryan (52,102); Andy Coe & Julie Thomas (53); Bradley Nott (54); Ray Mines (57); Lynda McCarty (58,9); Leonie Hick (62); Elizabeth Heij (63,64); Lillian Hardingham (68); Tom Deliveyne & Hilde Gielens (75); Adrian Oakey (77, 132); Kevin & Lucy Chan (81), Ken & Francoise Creevey (91); Trevor Kingston (94); Hugh Robinson (101); Cam & Anne Waters (108); Michael & Jane O'Connell (131); Paul Worsman (134); Peter Angove (323) Stefan Dispain (13) Deera Payler (16), Clare Daly (23), Coralie Dutka (27), Kate Gebhardt (27), Byron & Wendy Glover (31,49), Paul Prosser (33), Bert Heathwood & Ellie Firms (39), Jenni McGennon (42), Peter Morrison & Jane Richey (45), Josephine Firms (46), Shane & Majda Schilder (51) Maarten Ryder & Fiona Ryan (52, 102), Bradley Nott (54), Ray Mines (57), Lynda McCarty (58), Vikram Howard (59), Lillian Hardingham (68), Tom Deliveyne & Hilde Gielens (75), Adrian Oakey (77, 132), Nonie Pascoe (89), Ken & Francoise Creevey (91), Trevor Kingston (94), Kym & Anne Markey (96), Danny & Sue Filmer (99), Hugh Robinson (101), Anita Priadko (112), Terry & Carol Hadert (149), Leigh Corrigan (302), Peter Ellis (304), Rita Ballantyne (313), Joshua & Christy Spier (322), Peter Angove ( 323).

#### Proxy votes registered

Jane O'Connell for AAEV Pty Ltd (116-127,145 (13 votes)), Steve Poole (82) Nicola Jennings (22) Maria Bray (25,26), Mike & Jill Wilson (142). Rosanne DeBats (35) Nicola Jennings (22); Rachel Ashford (303); Tony & Franka Gerlach (103) Marc Kelly (138), Erin Palmer (78), Louise Gibbs (316) Beau & Jodie Summer (95) Lesley Vick & Jan Skoudam (109) Michael O'Connell for Richard & Gillian Clampett (34), Neil Davies for Mary Davies (111); Elizabeth Heij for Vanda Rounsefell (48), Helen Messent (40), Chris & Gina Hansen (41), Christy Spier for Rae D'Esprit (318) and Julia Elischer & Lukas Heck (98) Ray Mines for Dick & Annette Inwood (29,30) ,Kat Worth for Stefan Glockner & Heidi Karo (47) and Ilona Dickson & Tim Jordan (85), Lynda McCarty for Ann Chataway (61), Tricia O'Donovan for Jacqui

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Yard (55) and Jenni Reece(104), Peter Angove for Cheryl Angove (307), Rita Ballantyne for Tricia Stewart (310), Peter Ellis for Kristy Margetts (319).

#### Quorum

The Secretary advised that a quorum was present.

#### Apologies

Annette & Dick Inwood, Ann Chataway, Justin De Leeuw, Sue Taylor, Jill & Mike Wilson, Richard & Gillian Clampett, Rosanne DeBats,

A warm welcome was extended to new lot owners & those attending their first AGM.

## **2. Whole Of Village Planning update**

The Visioning sessions have been completed in each of the Neighbourhood Groups. The collation and interpretation of the data eg postit notes has been started.

The most outstanding result thus far is the emergence of the Community House exceeding the next most popular item by a factor of two to three times.

The Community was asked to keep this result in mind when considering the first resolution.

## **3. Resolutions**

### **3.1. Transfer of Lot 145**

Explanations and discussions covered the implications for the Community of the transfer both in solid form such as the timber and cobbles included in the transfer and emotional including the ability to “get on with things” on the land which are currently only possible because of the Development Company’s good graces. It was pointed out that we increase our value as a Community by owning it”. Much energy has been generated by the visioning process and now is the time to capitalize on this energy.

There were doubts raised that the Development Company was being excused from their responsibilities rather lightly, but it was explained that under the Development contract that there was still an obligation on the Company, even after the transfer has occurred. The Community was reminded that there have been blockers placed in the path of the Development Company which were not of their making, resulting in expensive delays. It was also pointed out, that had it not been for the efforts of the Company that the Village may not exist.

The green/red card system was used to show readiness to vote.

After a test vote, a formal vote was taken

**That the Community Corporation approves the transfer of the land (Lot145) from Aldinga Arts Eco-Village Pty Ltd and authorises the statutory officers to execute the necessary transfer documents and pay the transfer fee and stamp duty.**

**Proposer : Brad Nott**

**The motion was carried unanimously, there being no votes against and 13 abstentions.**

### **3.2. Expenditure of up to \$15,000 for a Commercial Ride-On Mower.**

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**Special Resolution: That the Community approves the expenditure of up to \$15000, as allocated in the Sinking Fund, for the purchase of a Commercial Ride on Mower as selected by the Works Management Group.**

**Proposer: Tony Gerlach**

**The motion was carried, there being 1 vote against and 15 abstentions.**

### **3.3. Construction of a Play Space Sculpture**

Kat Worth explained that this was the first of 10 play spaces to have approval sought throughout the Village. The position of the sculpture was clarified as well as accessibility for wheelchairs and pushers/prams. The issue of contamination from cats was raised.

**Clarifying note: The structure is to be 0.5m in height and 8m in length.**

**Special resolution: That the Community approve the construction of a 0.5mx8m play space sculpture and garden (as pictured) on Common Land in the vicinity of the amphitheatre and firepit. All funds will come from the existing allocated ACC budget.**

**Proposer: Kat Worth**

**The motion was carried, there being no votes against and 13 abstentions.**

### **4. Traffic control of Village tourists.**

Jacqui Good asked the Village their opinion of asking tourists to leave their cars in the main carpark. The discussion raised various topics for further discussion.

A show of hands showed agreement with ongoing investigations on the topic. With several people agreeing to form a working party.

The topic of traffic calming was raised but deemed to be more appropriate discussed by the Management Committee.

5. Brad made a special thankyou to all those members of the Community who play an active role

The meeting closed at 1115.