

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting, Thursday – 17th December, 2015

Meeting commenced at 7:33 pm.

Opening: President Christine Miller opened the meeting by Welcome to Country and welcoming guests.

Attendance:	Members signed the register:	44
	Apologies:	7
	Visitors:	3

Minutes of BCA General Meeting of 19th November, 2015.

That the Minutes of 19th November, 2015 be confirmed.

Moved: Christine Janssen. Seconded: Danien Beets. Carried.

Matters Arising:

Leaver Park: Bushcare Regeneration Group work is ongoing.

Servo: DA by owner to WSC close to settling.

Bundanoon Community Swimming Pool: Christine Miller advised interest from surrounding villages is high. Planned Robertson Pool will provide a guide as to funding and management. WSC confirmed BCP will not be closed, the pool is structurally sound; understand BCA's intention to work towards extending hours of opening and a review possible functions. WSC has the Bundanoon Community Pool listed for a "full refurbishment" down the track.

Bundanoon Village Market: The meeting extended its thanks to Bernadette for her management of the Market and warmly welcomed Lisa Stuart as the new operator.

Additional **Hall chairs** have arrived. We now have 150 identical 'new' chairs with a supply of orange chairs being stored for if/when larger numbers of chairs are needed.

Traffic (speeding) issue: an ongoing issue for consideration in 2016.

Pat Hall advised the meeting seed propagated seedlings will be ready March 2016 and will be available to local residents at \$2.00 each. Purchasers will be encouraged to join Habitat for Wildlife, membership form available at <http://www.wsc.nsw.gov.au/services/environment/get-involved/habitat-for-wildlife> or WSC offices.

Grand Piano. Greg Slater advised of meeting with Yamaha's Bernard Crowe on 16th December 2015 regarding possibility of using our existing Kawai grand as a trade-in to purchase a new Yamaha grand piano. A suggestion from Vice President Danien Beets, was BCA ought to consider "crowd funding" to support the purchase of a new piano.

BDCU ATM – discussions with WSC, Heritage department of Council & Good Yarn Committee on track.

Meeting advised by Christine Miller that in addition to the BCA submission, EVA (Exeter Village Association) and Southern Villages Group (SVG) made representation to the **Australian Electoral Commission** regarding planned boundary distribution for Hume and Throsby (Whitlam) electorates. Christine attended the **Public hearing**, on 16th December with John McNamara from EVA who presented on behalf of all groups.

President's Report

Treasury

Christine Miller advised Kathy Wade will provide all needed materials to Laterals (auditors) for the End of Financial Year report as needed for the AGM in March.

Xero will be the accounting software of BCA from January 1st 2016. All payments and banking are up to date.

Hall Hire

Moved: Joyce Garland; Seconded: Jeremy Tonks

That the decision of Committee to increase Hall rate hire by 5%, for two years, be endorsed.

Carried.

Bundanoon Community Pool - ongoing discussions with WSC.

Southern Highlands Hospice - initially intended for the Bowral, then Berrima area, will now be located at Warrigal, kangaroo grazing area.

Ellsmore Road – in discussions with WSC BCA have stressed the importance of this roadway as an exit in the event of an extreme fire in the Bundanoon area. It is possible the road between Middle Road to Exeter Road will be closed as there are only five properties on that section.

Advised by WSC that they will increase the surveillance of road conditions (potholes).

JCG - Christine Miller thanked David Morgan for his contribution as Editor which was supported by applause.

Don't Bore Bundanoon / Bundy on Tap - Ongoing discussions regarding "story board" hopefully to be erected in the vicinity of the Post Office bubblers.

Farewell / Thank you to **Robyn Versluis** by BCA will be 18th February 2016, prior to the February BCA General Meeting.

Presentation by Kate Lundy, NRMA Director, at Men's Shed, on the topic "**Driving for the Elderly**" was well received.

BCA hosted "**Preparedness for Fire**" presentation on 7th December, 2015 by members of RFS & WSC, at which fifty local residents attended. RFS "Prepare Act Survive" Fire Planning Packs booklet now available at newsagency.

Choral group get together, of 7th December 2015, very positive with 35 attending; it is anticipated the group will formalise from early February 2016.

150th Christmas Street Party of 4th December 2015 attracted a large number of Bundanoon families and marked the end of the Sesquicentenary celebrations. Apple Bobbing was the most popular event.

Hall Think Tank sub-committee are close to finishing the "Hall Users" operation manual. Five BCA members are available to assist Hall hirers.

Christine Miller advised Bundanoon Public School “**Dux of the Year**” was awarded to Sophia McCullough. This award is sponsored by BCA.

On December 16th **Bundanoon Garden Ramble** sub-committee Convenor Sue Davison on behalf of BCA presented the \$3,000 cheque to RFS as part of the BGR’s community support and a 150th Medallion was also presented to the RFS.

Membership Report. Apology received from Ann McCarter - update as per the presented reports.

Cinema Rex. My Fair Lady will be screened 13th February 2016.

General Business.

Henk Janssen requested BCA to petition WSC to install **bubblers on the soccer field** to reduce the amount of litter in the area.

David Nelson advised the meeting of WSC intended 7-8 year plan is likely to be accompanied by a large increase in **Council Rates**, possibly by 40%. ACTION: Christine Miller and David Morgan to work together on this.

Closing Remarks

Sub-Committee budgets need to be prepared and follow budget submission guidelines prepared by Geoff McCubbin. Committee members will link with Convenors where applicable.

Members advised that Danien Beets, Jeremy Tonks, Geoff McCubbin and Anton Baggerman have indicated their willingness to continue in their current roles as members of BCA Committee for 2016/2017. Candidates to fill vacancies of President, Treasurer and Secretary are required. All positions are declared open at the AGM.

Christine Miller thanked all for a successful year, including the 150th celebration and extended her Christmas and New Year wishes to the community.

Meeting Closed: 8:30 pm.

Next Meeting: 18th February, 2016