

BUNDANOON COMMUNITY ASSOCIATION INC

Minutes of General Meeting 19 February 2015, held in the
Supper Room of the Soldiers' Memorial Hall.

1: Opening: The president Christine Miller opened the meeting at 7.30 pm, acknowledged the Gundungurra peoples' traditional land ownership, and welcomed Members and visitors.

2: Attendance: 35 members signed the register and there were 7 apologies.

Special Guest: Esther Landells, WSC Waste Education Officer, spoke to the meeting about correct use of the waste management system, with particular emphasis on recyclables.

3: Minutes of BCA General Meeting 18th December 2014:

Motion		
That the Minutes of 18 th December 2014 be confirmed.	Moved:	Christine Jenssen
	Seconded:	Greg Slater
The Motion is carried		

4: Matters Arising:

- a. **Bus Shelter:** Patrick Fitzgerald reported only a minor detail remained until completion.
- b. **2 – 4 Church Street:** Ralph Clark reported that the building had been newly repainted, and further maintenance for drainage was to be done. He pointed to the need for community consultation on possible future use of the building should it become possible for the village to acquire it. President Christine suggested a possible kiosk arrangement on Election Day (28 March) to gather ideas, with a town meeting after Easter. It was noted the site had originally been purchased, rather than being a grant.
- c. **Communications Tower:** President Christine advised that discussions with Federal MP Angus Taylor had revealed some progress, and Patrick Fitzgerald observed that given Bundanoon's topography, a hybrid system would still be needed to ensure wide access.
- d. **NBN:** No further report.
- e. **Hall New Chairs, Storage:** Patrick Fitzgerald advised the chair shipment was due early March. Peter Goulding advised that BCA had been able to lease storage which would enable scattered BCA property and a number of the old chairs to be

stored together, pending land becoming available in Burgess Street for a permanent shed.

f. **Hall Think Tank:** Patrick Fitzgerald reported good progress in training people to properly use Hall facilities.

g. **Bundanoon Markets:** Fine tuning of arrangements is under way with WSC.

h. **Railway Avenue Parking:** The appearance of widely spaced white lines was noted, and President Christine reported that contact with WSC would continue to ensure maximum care was taken when the inevitable wheel stops were installed.

5: President's Report

President Christine reported as follows:

Instruments of Delegation: The project was almost complete for all Sub-committees for which it was appropriate. President Christine thanked Convenors and Sub-committee members for their input.

Dialogue was continuing with Community Kids and Serendipity the Choir, which was seeking Special Purpose Provisions for its document.

State Election: A Meet-the-Candidates occasion is scheduled for 20 March.

Clean up Australia Day 1 March: arrangements were in hand to work in Leaver Park on that day, the kit had been received and support is encouraged.

Kangaroo March Re-enactment: Filming 15 February: the organisers were very pleased with local co-operation (see Correspondence).

Disabled Parking: Although outside the Hall side door had been suggested it was most difficult to find a suitable location in the central area. Input from the community will be sought.

Park Plan of Management: The Plan has now come back from Crown Lands to WSC, and will be presented to WSC Councillors for discussion.

WSC Bicycle Strategy: Stage 2 documents were tabled.

Soldiers' Memorial Hall: WSC has proposed a welcome 21-year lease, and arrangements are proceeding.

AGM: Given that the AGM will take place on 19th March and that there are three expected vacancies on the Committee, attention needs to be given to finding suitable candidates.

JCG: Appreciation was expressed to Pam Davies who is retiring from her valued work as JCG Magazine Editor.

Storage and Hiring of Equipment: Now that reasonable storage has been secured, assembling and hire of equipment is possible and a basic schedule of charges has been prepared.

6: Treasurer's Report

Sandra Nicholls reported the accounts were with the auditors for the preparation of the AGM financial report; tabled the draft Summary of BCA's financial position which covered a quieter period; and advised that Sub-committee handling of money had improved.

Motion		
That the Treasurer's Report of 18 th December 2014 be accepted.	Moved:	Jeremy Tonks
	Seconded:	Patrick Fitzgerald
The Motion is carried		

7: Correspondence.

IN:

Kangaroo March re-enactment Committee expressing appreciation for the excellent community co-operation given at short notice for publicity filming on Sunday 15 February.

Brigadoon Committee suggesting a specific sculpture for the 150th Anniversary celebrations.

CIPS Real Estate confirming the leasing arrangements for the storage facility.

WSC Community Engagement Co-ordinator on matters of interest to the Southern Villages.

Pru Goward MLA on a trial bus service to Berrima.

8: Membership: Ann McCarter advised there were now 449 members.

9: 2015 Bundanoon Sesquicentenary

Christine Janssen reported on arrangements for the launch occasion on 4 March, and tabled merchandise which will be available during the year, including the sesquicentenary

medallion. Signboards had gone up at the village entrances, and the website is up and running.

10: Highlights:

Dealt with in the President's Report.

11: Sub-Committee Reports

Written reports from 15 Sub-Committees were tabled.

Cinema Rex gave notice of a showing of "The Life of Brian" on 7th March.

Winterfest: Lisa Stuart drew attention to the progress under way in planning and the need for help in finding sponsors.

Needles and Natter: Pat Guy asked if volunteers were available to sleep in the Hall to keep watch during the Quilt event 21st and 22nd March.

12: General Business:

Sandra Nichols reported that Pru Goward had accepted the position of Patron for the Bowling Club, and that a Leukemia Foundation event was planned for 14th March.

President Christine reported that following recent child safety concerns an appropriate alarm was being installed at the school.

Geoff McCubbin reported on correspondence with Pru Goward and WSC on pedestrian safety on the west end railway bridge, which he will follow up.

President Christine tabled BCA business cards for use by Convenors, as previously discussed.

The Green Team had reported on the theft of plants and asked for vigilance.

13: Next Meeting:

The next General Meeting will be March 19th 2015, following the Annual General Meeting.

The meeting closed at 9.03 p.m.

Confirmed:(President)

19 March 2015