

## **Bundanoon Community Association Inc.**

### **Minutes of General Meeting 8.50 pm Thursday 20 March 2014**

The President, Christine Miller, declared the meeting open at 8.50 pm following the completion of the Annual General Meeting at 8.40 pm.

#### **Minutes of BCA General Meeting 20 February 2014**

The minutes were confirmed.

<b>Motion</b>		
That the minutes of 20 February 2014 be confirmed	Moved	John White
	Seconded	Pat Guy
<b>The motion is carried</b>		

#### **Matters Arising**

President Christine reported that Council was about to go to tender for the replacement **bus shelter**, following input from Bundanoon Community Association and the Bundanoon History Group.

On **2-4 Church Street: change of use from church to funeral home and chapel**, President Christine reported that Bundanoon History Group was in discussion with the Uniting Church about the future of this building.

On **Bundanoon Community Garden**, President Christine reported that she had written to the Convenor about the conditions for dissolution of BCG as a subcommittee of BCA.

On **logging trucks**, a proposal to allow articulated logging trucks to pass through Penrose, Bundanoon and Exeter in order to reach the Illawarra Highway, was recommended for refusal by Council's Traffic Committee, with this recommendation to go to Council on 26 March 2014.

On **Communications Tower**, Alan Olsen reported that it was understood that the Plan of Management for Bundanoon Oval and Jordans Crossing would go to Council on 23 April 2014, to be placed on display.

#### **President's Report**

On **Brigadoon**, President Christine reported that BCA would have a marquee at Brigadoon on Saturday 5 April, with Bundanoon History Group, and that volunteers from BCA would be needed to man the tent.

President Christine provided an update on the **paused works at Bundanoon Railway Station**. This is now becoming active, we are waiting for imminent advice from Transport for NSW, we expect to have to turn around very quickly the process of community consultation.

On **Bundanoon Sesquicentenary 2015**, President Christine reported that BCA was looking for a Convenor and a Secretary for this subcommittee, she called for interested people to contact her. Bruce Marshall expressed concern with the word sesquicentenary, suggesting that we might prefer the terminology that Bundanoon is a community since 1865.

On **Friends of Bundanoon Park**, Christine reported that the group was to meet on Sunday 23 March.

Christine mentioned also that applications to Council’s **Community Assistance Scheme**, were due to close on Friday 21 March, a number of applications had been submitted under the auspices of BCA.

### **Treasurer’s Report**

Treasurer Sandra Nicholls reported on the finances of Bundanoon Community Association, with written copies of the Treasurer’s Report distributed to those present at the meeting.

The Treasurer’s Report was accepted.

<b>Motion</b>		
That the Treasurer’s report be accepted	Moved	Joy Brown
	Seconded	Gale Pritchett
<b>The motion is carried</b>		

### **Correspondence**

Letter from Laterals GLP Chartered Accountants thanking BCA Committee for the presentation of a concise and well organised set of documents and files

Letter from Council about Licence Agreement for Men’s Shed

Letters from Council about NRMA Insurance Community Grants Scheme, World Environment Week

Media Releases from Council about Emergency Resilience Survey, Seniors Week, *My Heart Lives Here*, Mittagong Pool, Berrima Carpathon, Werai Road, Harmony, Day, *Wingecarribee Club Grants Scheme*, Green Waste Bins, Audio Overload, Short Term Rental for Tourist and Visitor Accommodation

Letter from NBN Co about Community Information Session 27 March

Flyers from Angus Taylor Member for Hume about need for NBN and ACT decision on renewables

Canyonleigh Chronicle

Letter from BCA to Reid Brothers Furniture, thank you, for safety rail in Hall

Letter from BCA to Councillors inviting them to join BCA AGM

Letter from BCA to Pru Goward inviting her to join BCA AGM

Letter from BCA to Council about Logging Trucks through Bundanoon (the Secretary publicly complimented Planning Convenor John Desmond on the quality of this submission)

Letter from BCA to Council supporting application by Serendipity: the choir

Letter dated 20 March from BCA to Bundanoon Community Garden.

### **Membership**

Ann McCarter reported that Financial Membership of BCA stands at 485. She will amend the Application Form for membership following changes to the constitution at the AGM.

### **Highlights**

President Christine pointed out Brigadoon as the upcoming highlight for the Bundanoon community.

Harmony Day is set down for Friday 21 March, flyers are available.

President Christine mentioned the commemoration on 13 March 2014 of the centenary of the 1914 Exeter Rail Disaster, an event organised by Reverend Jeremy Tonks and attended by many people from Bundanoon.

### **Sub-Committees**

Written reports were circulated from Convenors of Arts Bundanoon, Cinema Rex, Community Kids, Garden Ramble, Soldiers' Memorial Hall, Jordans Crossing Gazette, JCG Travel, Needles & Natter, Serendipity: the choir and WinterFest.

### **General Business**

President Christine recognised the contribution to the community of Terry and Lyndall Beed who were leaving Bundanoon. Terry had done excellent work on capturing the ambience and vibe of Bundanoon, Lyndall had applied her design skills, including on the Hall.

The meeting closed at 9.10 pm.

Next meeting Thursday 10 April 2014 (a week earlier to avoid Easter).

**Signed as a true record of the meeting ..... (President) .. /.. / 2014**