

DRAFT

Bundanoon Community Association Inc.

GENERAL MEETING via ZOOM

7.30 pm, Thursday 16th September 2021

SUMMARY OF INFORMATION SESSION

The President, Andy Carnahan, welcomed those who joined the Zoom meeting, and explained that this was an information session about the activities which the Committee has been undertaking while the Covid restrictions had stopped General Meetings being held.

Attendance: 22 members participated.

President's Report

- a) BCA has received a grant of \$3,000 from WSC to purchase stage microphones and a small sound desk to operate them from the stage area.
- b) Change-over to greener power providers for both electricity and gas for the Hall; it will result in cheaper bills and a lower energy footprint.
- c) A second AED has been purchased with a grant under Bushfire Resilience scheme; it is to be located at the hotel; we are still waiting on a training defibrillator and manikin to arrive to be used with both defibrillators.
- d) Two designs have been drawn up for staired access to the Loft in the Hall. Committee is waiting for some costing of the second plan to be made, before seeking funding.
- e) The September issue of *JCG* is now available. Thanks to Christine Janssen and her team for another excellent issue.
- f) There is a new Convenor for Arts Bundanoon, Timothy Hone, who is taking over from Pamela Jane Duncan. Unfortunately, there will be no Music @ 10 concerts for the rest of the year. Thanks to Pamela for the work she has done in a difficult year.
- g) Melting Pot Theatre production of "Noises Off" is planned for performances on 9-11 December. Crash Test Drama Grand Finale and the Variety Gala have had to be cancelled.
- h) It is unclear when a General Meeting will be able to be held, but in the meantime Information Sessions via Zoom may be a possible way to inform members.
- i) Speakers for General Meetings: Senior Constable Kylie Phillips is keen to attend a BCA Meeting, as is Angela Williamson from ABC Friends and Phoebe Ward from WSC.
- j) The President gave a screen demo of the new membership software and showed how to use it for renewing membership.

Correspondence

The Secretary listed various items of Correspondence. The President commented on some of them:

- a) Letter about concern in increase in truck movements. The President reported that he had contacted the manager of the quarry. Some of the extra trucks were catching up on a backlog of sandstone. Others were unrelated to the quarry but working on the Greasons Road subdevelopment.
- b) Fencing for off-leash dog area in Jordan's Crossing Park. The BCA put a proposal to Council to fence the off leash dog park. Council is putting this forward as part of a grant they are applying for.

- c) Rail overbridges. The NSW Transport Minister has advised that there will be a change of maintenance provider for rail infrastructure, and there is hope that some work will take place on the Penrose Road overbridge (long overdue) in the 2022-3 financial year.
- d) Stage II DA for seniors living at 48-50 Old Wingello Road. A further DA had been submitted to WSC. Lyndell Giuliano pointed out that there is a substantial addition to Stage I: six units are now proposed for the strip of land, 170 x 20 m, at the front, which had been deliberately left vacant in the original DA, plus 16 more units on the left. More trees will be removed, though some trees would have been removed for the original plan.
- e) Ukulele Festival. This planned event has been postponed until March next year.

Other comments

- a) Bundanoon "Plastic free as we can be" (BPFACB). Gregory Olsen gave an update: a survey of Bundanoon businesses has been undertaken to see what use(s) of one-off plastic items has been discontinued; some are already doing this.
- b) Burgess Street storage facility. Ann Rocca reported that this is proceeding slowly but has not been forgotten.

Questions/Comments from Members

- a) Closure of part of Old Argyle Road. It was reported that WSC has committed to maintaining this section of road for use by walkers, cyclists, etc., and to protecting the land use.

Meeting/Information Session closed at 8:15 pm.