

Bundanoon Community Association Inc

www.bundanoon.nsw.au

Minutes of the General meeting held in the Soldiers' Memorial Hall on Thursday, 16th February, 2012.

1. **Welcome:** Ralph Clark declared the meeting open at 7.30pm and welcomed all those attending.
2. **Attendance and Apologies:** As per Attendance Sheet.
3. **Minutes of the previous meeting:** Confirmation of the minutes of the meeting held on 19th January, 2012 was moved by Malcolm Townsend, seconded Rosemary Page. Carried
 - 3.1 **Business Arising:** Rosemary asked for an amendment to the January Minutes stating that the Chapel hire fee for their last film be altered from \$796.80 to \$220.00.
4. **President's Report:**
 - Ralph reported that local resident Daniel Rumsey was nominated for the Junior Citizen of the Year in Berrima on Australia Day, however, it was won by **?????**
 - [Piano@10](#) presenting Stephen O'Connell held in January, was very successful.
 - Southern Villages Meeting held on 7 February further information to be made available at the next meeting..
 - JCG Food & Wine function very successful and enjoyed by all those who attended.
 - Evan Smith, President of the Bundanoon Men's Shed is to be congratulated on the progress of the formation of this new organisation.
5. **Correspondence:**

Inwards:
Invitation from Bundanoon pre school to BCA committee to attend welcome BBQ on 9 March.
Letter from resident of Garland Road regarding the unsightly red signs starting at the entrance to the village and directing to Bundanoon B&B in Elmswood Close. Resident seeks removal of signs.

Outwards:
A letter to Council requesting funding for heating and sanding of the floor to come under Capital Expenses.
Also, enclosed and application for a trailer for the Community Garden Scheme.
A grant for St Bridgids Church.
An invitation to the Wingecarribee Council Mayor, Ken Halstead, to attend the AGM.
6. **Treasurer's Report:**

The Financial Report was presented by the Treasurer and the following Accounts for Payment were presented : Lindway Studio \$380.00, V Crampton \$94.49, Supply Lion P/L \$172.70, C Noble \$1000.00, Clear Music Australia P/L \$36.00, WSC \$87.10, J Molony \$50.00, S Menteith \$101.57, A Coyle \$1145.20, Alan Weston Signs \$27.50.

Approval to pay listed accounts – Moved Sandra Nicholls, seconded by Grahame Morgan.

7. Sub-Committee Reports:

Arts Bundanoon

Greg Slater

February Piano at 10 started the Arts Bundanoon activities off in good style. Ninety two attendees heard former local musician Stephen O'Connell in a very stylish jazz recital. Door takings were \$460. This was the last Piano at 10 where the entrance fee was \$5.00 Future events will attract a door fee of \$8 (Adults) \$2 (Students) and Children free. This coming Saturday at the first of four concerts this year, we will present another former local, Colin Noble - now an established pianist with an enviable reputation.

Catering:

Bronwyn Shead

Bronwyn has requested \$275.00 to be made available for a stainless steel bench to be installed in the lower kitchen. The bar fridge will be installed under the new bench and will replace the old fridge. Also, Bronwyn has requested \$1000 for kitchen utensils and new urn.

Community Garden

Tony Coyle

The garden is operating Tuesdays and Thursdays 10 till 3. There is a fund raising film screening at the Empire Cinema Bowral, 'The Power of Community' on Tuesday 28th February .

Cinema Rex

Rosemary Page

The next showing is Geoffrey Rush in "Shine" on Saturday 25 February. 7 pm drinks for 7:30 start.

JCG: The current issue "Wheels" will be sent to the printer in the next few days. Pam Davies.

JCG Travel There are a few bookings left for Tasmania. A bus Trip is being organised for a trip to Sydney to shop at all the Discount Fashion Outlets on 6th July.

JCG Food & Wine: Very successful with 65 attendees.

Hall

Peter Goulding

A highlight of the month was the erection of the stage curtain overhead valance (Now a matching set). The previous valance was then erected to the rear of the stage replacing a black cloth shielding the recessed stage lights. Also the ladies toilet now has an additional vanity bench and mirror along with a wash basin bench surround being replaced - quite an improvement.

Ongoing general maintenance continued along with a team Working Bee to tackle the more onerous and heavy tasks. After a quiet Christmas through January period Hall bookings are now back to normal. An additional market was held during January but did not prove popular with either the stall holders or the public. Thank you to Ray Wheatley for the renovations in the Ladies Toilets. The heating in the Hall will hopefully be more efficient this Winter.

Green Team

Valerie Crampton

The "makeover" of Picnic Park and CBD was achieved by 26 Green Teamers in 1.25hrs at our working bee Tues 14th Feb. A great start to 2012.

Garden Ramble

Dale Chalmers

The garden Ramble held their first meeting for 2012 with an attendance of 6 with one absentee, so we are a committee of 7. We have already started gathering gardens for this years Ramble with Kerrie Conant as Co-Convenor, I am staying on for the year so I can guide Kerrie through the process and preparation of the Annual Garden Ramble. Our next meeting is on Monday 12th March 2012 at 4 pm. If you have a garden or know of a garden that would be good for the ramble please contact either Kerrie Conant on 48837877, Dale Chalmers 20 48836077 or Laurel Hones on 48836090.

Membership:

Annette Wade

Annette asked if membership application forms could be included in the Welcome Packs, which they are.

Planning

John Desmond

Draft guidelines governing the development of wind farms have been issued by the NSW Government. These impose some noise restrictions and extra hurdles to development within 2 km of existing dwellings. The draft guidelines can be accessed at: www.planning.nsw.gov.au/onexhibition until March 14.

Reserves:

Christine Miller.

Christine reported that Council has sprayed the blackberries.

Acceptance of Sub Committee reports and endorsement of actions decided. Moved Malcolm Townsend,
Seconded Don McGill Carried

8. General Business:

Ralph advised that at the Finance Committee meeting on Monday 27th February, discussions to take place regarding the financial remuneration to be made to the Men's Shed for the renovations they carried out on the Good Yarn.

AGM - 15th March.

Nominations for Vice President, Secretary, Treasurer and one other Committee person are required to allow the BCA to continue with its good work here in the community. We have 450 members and as it began in 1934, we would not like to see it close down through lack of community involvement.

Council Clean-up:

Starts on 27th February, cost is \$45.00, only residents who receive the regular garbage collection are eligible.

Arrangements are being made by Council to have Railway Avenue sealed, and the drainage in Erith St to be upgraded from the swimming pool to the Hotel.

Graham Leech asked the question: as they can put silencers on wind farms, he would like to see some action taken to install silencers on freight trains. Ralph to report back on this matter.

Graham also requested when would the new accounting system be implemented that was approved in September 2011, Ralph advised that it has been held in abeyance until a new Treasurer takes over after the AGM to be held in March.

Annette Wade reported that the fire prevention teams in Ben Nevis Circuit are having problems getting sufficient water pressure for the fire hoses to perform efficiently. Ralph suggested a group to prepare a submission to Council to have this investigated by the NSW Fire & Rescue Department and Emergency Management Committee. John Brock advised that the Bundanoon Oval is not designated as a safe area at this time, due to the proximity of the trees, however, it is hopeful that this could be changed.

Meeting closed at 8.25pm – the next meeting will be held Thursday 15th March, at 7.30pm.