

BUNDANOON COMMUNITY ASSOCIATION INC

Minutes of General Meeting 7.30 pm Thursday 19 June 2014

1: The President Christine Miller opened the meeting at 7.34 pm and welcomed members and visitors.

2: Attendance: 31 Members and 2 visitors signed the register and there were 7 apologies.

3. Minutes of BCA General Meeting 15 May 2014

The minutes were confirmed.

| Motion | | |
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| That the minutes of 15 May 2014 be confirmed | Moved | Danien Beets |
| | Seconded | Lee Borradale |
| The motion is carried | | |

4. Matters Arising:

- a. **Bus Shelter:** Patrick Fitzgerald reported that WSC had accepted the tender from Sherwood Industries (Ferndale Road) and was keen to see work begin as soon as possible. The meeting welcomed his report.
- b. **2 – 4 Church Street:** Pat Guy reported that the History Group was in the process of finalising the lease for the property.
- c. **Bundanoon Community Garden (BCG):** President Christine reported that liaison with the Quest for Life Centre was taking place to conclude the relevant BCA lease made with them on behalf of BCG; and finalisation of BCG's independent operation could then follow.
- d. **Quin Dog Vehicle Transit:** No further action was needed.
- e. **Communications Tower:** No further information was available
- f. **Friends of Bundanoon Park:** Ralph Clark advised that the draft Plan of Management was scheduled to go before WSC on 9 July, and after acceptance would go on public exhibition for discussion. Thus no final outcome could be expected for at least two months.
- g. **NBN:** No further report.
- h. **Festive Lights:** John Brock reported that the installation had been completed that day and President Christine expressed appreciation for the work done.

5. President's Report

- a. **Bundanoon Railway Station:** President Christine confirmed her Media Release of 20 May that Pru Goward’s office had advised that the current TfNSW plans for works to improve access to Bundanoon Railway Station for persons with limited mobility compliant with relevant legislation, would not proceed. Christine thanked all who had contributed to the constructive and successful campaign to achieve this result. While no further advice is expected in the immediate future, it is recognised that the legislation requires full compliance throughout the State by 2020, so the issue has not gone away. Concerning the existing pedestrian crossing of the railway lines, Patrick Fitzgerald reported that ARTC was about to make temporary improvements to the surface and a formal submission to facilitate installation of a new and safer crossing will be actioned. It was suggested that including information about relevant weather conditions that impact the crossing would be helpful.
- b. **Bundanoon 2015:** President Christine welcomed and introduced Christine Janssen who has accepted the position of Convenor of the 150th Anniversary/Sesquicentenary Sub-Committee (title still under review) and who will report under Item 10.

6. Treasurer’s Report

Sandra Nicholls advised that BCA’s financial position remained positive, without any evident problems or concerns. Clarification was sought about printing costs and the new practice of monthly records of Hall usage by Sub-Committees.

| Motion | | |
|---|----------|---------------|
| That the Treasurer’s Report be accepted | Moved | Rosemary Page |
| | Seconded | Ann McCarter |
| The motion is carried | | |

7. Correspondence

- a. President Christine advised that earlier problems obtaining **WSC news and media releases** had been resolved, and the relevant notice boards in the village were now up to date.
- b. Christine tabled documents arising from a **traffic safety study for the Bundanoon Public School**. Following consultation with the school and affected residents, WSC has recommended that Phillip Street be made one-way, in a westerly direction. Council’s Traffic Committee will now consider the proposal.
- c. John Woods on behalf of the Green Team expressed appreciation for current **WSC work upgrading the Erith Street Railway embankment**, and looked forward to the Green Team replanting the area with natives in the Spring. Bundanoon Sandstone’s generosity in its charges for the blocks provided for landscaping was acknowledged, and a letter of thanks will be sent. President Christine thanked John Woods and Ralph Clark for this outcome as an

excellent example of community co-operation with WSC. The possible need to move a large palm tree in the Bundanoon Hotel precinct was noted, and Pat Guy was asked to check if it had heritage significance.

8. Membership

Ann McCarter reported membership at 484, and although some members were leaving 6 new members were being actioned. The opportunity for people outside the village to join after changes to our Constitution was noted, and it was stressed that BCA Sub-Committee members should always be BCA members as well.

9. Sub-Committee Reports

While some Sub-Committees are in recess during Winter, written reports were tabled, and oral reports given as follows:

- a. **Winterfest:** Lisa Stuart outlined plans in place for Winterfest, and Pat Hall described the closing picnic arrangements, with an opportunity to raise funds for the RSPCA recently confirmed.
- b. **Community Hall:** President Christine referred to Cr Clark's JCG article confirming WSC approval for the markets and for excluding stalls from the cenotaph area. The matter at 6a in the 15 May Minutes has thus been satisfactorily resolved.
- c. **Bundanoon 2015:** As new Convenor, Christine Janssen expressed appreciation for being made so welcome in Bundanoon. The 2015 policy being followed was to seek a 150th "flavour" in all community events during the year, with an eye also to longer term benefits for the village. A number of plans have been made, and information was being brought together on the BCA website. An interactive calendar is planned that will enable people to view Hall booking possibilities at an early stage in their planning and thereby avoid clashes. This calendar would be able to list all events and occasions so people could be aware of each and every opportunity to participate throughout 2015 and beyond. A meeting on 27 July will draw together as many local groups as possible to bring these strands together and hopefully, launch the interactive calendar.

11. General Business

- a. Lee Borradale advised WSC planned to install a watering system at the Cenotaph, and also that the local RSL sub-branch had received a grant from a Sydney RSL Club which will assist and encourage them in local activity. He brought with him an example of boards he has made for "The Nook" at the Bundanoon Club for local groups to illustrate and publicise their activities.
Lee also referred to the need for improvement to the gates at the Bundanoon Park, and it was recognized that a number of local groups need to be involved in this issue once the draft WSC Plan of Management is available.

Draft Minutes to be confirmed 17 July 2014

- b. Geoff McCubbin passed on concern from the Brigadoon Committee about present and expected vacancies in their committee structure, and their hope that wider involvement by the community in the festival could be encouraged.
- c. The JCG Sub-Committee needs assistance from someone with MYOB expertise. Please be in touch with Pam Davies, Editor of JCG if you are able to assist.
- d. Ongoing concern about pedestrian safety and footpath improvement was noted.
- e. Geoff Allan asked for registered drivers for buses for the 2014 Garden Ramble, and several people volunteered.
- f. Pat Guy flagged the History Group's forthcoming Book Sale, and the need for the information signs at the town entrance to be updated.

The Next Meeting will be on Thursday 17 July at 7.30 p.m.

The meeting closed at 8.43 p.m..

Confirmed:(President)
17 July 2014