

# BUNDANOON COMMUNITY ASSOCIATION INC.

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Minutes of General Meeting, Thursday – 20<sup>th</sup> August 2015

Meeting commenced at 7:31 pm.

**Opening:** President Christine Miller opened the meeting by Welcome to Country and welcoming guests.

**Attendance:**

|                              |    |
|------------------------------|----|
| Members signed the register: | 48 |
| Apologies:                   | 4  |
| Visitors:                    | 2  |

Susan Stannard, WSC gave a Strategic Planning presentation. Notes of the presentation are available. Question arising from the presentation – What infrastructure improvements, necessary from population growth, are planned? Response: difficult to assess, particularly within the limited income, consequently planning limited to the following 12 months.

**Minutes** of BCA General Meeting of 16<sup>th</sup> July 2015.

That the Minutes of 16<sup>th</sup> July 2015 be confirmed.

Moved: Jeremy Tonks. Seconded: Pat Guy. Carried.

## **Matters Arising:**

Leaver Park: Discussions ongoing.

Servo: Re revised Development Application to WSC. BCA has never opposed the application; Facebook statements are incorrect. Jeremy Tonks attended WSC meeting re the application, on behalf of BCA. WSC Councillors supported the initial DA. Owner advised Jeremy Tonks he is committed to his own business model and is likely to appeal the decision to the Land and Environment Court.

Bundanoon Swimming Pool upgrading, joint towns meeting later this year.

## **President's Report**

From the welcomed surplus derived from Roger Woodward Event approval sought to purchase 50 additional chairs.

Moved Bruce Marshall: Seconded Liz Cranny. Carried

Following the successful ***Don't Bore Bundanoon/Bundy on Tap*** campaign, talks with WSC re the installation of a "story book display describing the campaign" to be erected in the village have taken place.

Planning underway for **the Huw/Hugh Conversation** on September 15th. Promotional letter to local schools available for inspection. \$10.00 admittance, which includes \$8 donation to the Save The Children Fund.

Reminder of Sub-Committee Convenors meeting, 8<sup>th</sup> September 2015

**Winterfest.** Meeting advised accounts close to finalisation. The sub-committee to be congratulated as the event “just about broke even” financially.

**OMC Committee** working well, report to meeting tabled.

**JCG Travel**, question from Harvey Grennan as to whether \$5,700 shown in the account would be available for distribution to travellers? Christine Miller asked the request be put in writing for consideration at the next BCA Committee meeting.

**Treasurer’s Report.** As tabled.

Kathryn Wade requested **feedback on the format** used to report financial activity.

That the Treasurer’s report be accepted.

Moved: Danien Beets. Seconded: Stuart Reid. Carried

**150<sup>th</sup> Celebrations.** As tabled.

**Sub-Committee reports.** Reports as tabled.

Christine Miller drew attention to the effort of the **Welcome Pack** sub-committee members, John & Jennifer White, the meeting joined Christine Miller with applause.

**Green Team.** John Wood advised the work on the sandstone embankment in the area of the Hotel (Erith Street) would commence soon, over 100 sandstone blocks to be installed.

**General Business.**

Craig Martin, a resident of Railway Avenue raised the issue of the **excessive speed of trade and private vehicles** travelling on Railway Avenue increasing the probability of pedestrian injury in the area. Asked whether BCA members would support the installation of traffic calming devices installed.

Council Traffic Committee to be approached.

John Wood, on behalf of the **Carriage Club** advised the rain delayed meeting would now proceed at the end of September, 2015. The Carriage Club had organised the printing of tee-shirts, now available for sale.

Ralph Clark reminded those present of the BHG **Treasures from the Past** exhibition, 29<sup>th</sup> & 30<sup>th</sup> July 2015.

Meeting Closed: 8:50 pm.

Next Meeting: 17<sup>th</sup> September 2015

Note: Change of venue – Old Methodist Church.