



**BUNDANOON COMMUNITY ASSOCIATION  
INCORPORATED**

**GENERAL MEETING**

7.30 pm, Thursday September 21, 2017  
Bundanoon Soldiers' Memorial Hall

**MINUTES**

**Acknowledgement** of country, and welcome to members, new members and visitors

**Apologies:** Patricia Varley, John Price Jones, Neil Mitchell, Heather & Fred Turner, Sandra Nicolls, Pam Davies, Kerri Goulding, Karen Williams.

26 Attendees

**Confirmation of Minutes** of General Meeting on Thursday, 17 August, uploaded on website. Not tabled due to printing error. Minutes to be confirmed at next (October) meeting.

**Business Arising** from the Minutes

**Correspondence:**

Council Press Releases

Letter from Council re loading zone proposal at History Shed bus stop (president will report)

Response from Council to Bundanoon Pool Covering (president will report)

**Business Arising from Correspondence:**

Relevant Council Press Releases placed on notice boards on Railway St

Henk Jansenn updated meeting on the progress on proposal. Proposal is on the BCA website and on noticeboard. Need to increase push for awareness. Proposing open day (11 November) when pool is open. Inviting Councillors, Local Members and others to attend. Need community support for pool. If you wish to assist, please contact Henk or Christine Miller.

**President's Report:**

Storage shed – items moved from Bundanoon Storage Shed to Moss Vale for short term solution due to termination of lease. Meetings held with Men's Shed about space, land in de-gazetted road now available. Committee have discussed and

recommend a shed that is solely for the BCA. Strong support from meeting for BCA to build its own shed.

Ralph Clark raised existence of minuted agreement between Men's Shed, BCA about the land.

Christine Miller moved Peter Goulding seconded motion that membership supports single parcel of land for BCA on site. Passed.

Small Winterfest group now meeting for 2018 proposal

Letter from Council re loading zone proposal at History Shed bus stop – bus zone be shortened to 15m and loading zone 12m be created east of bus zone. Loading zone is supported in principle by meeting as it would assist for delivery to shops on Railway Ave. BCA committee will contact business owners to seek their views on the loading zone and come back to the general meeting.

### **Treasurer's Report:**

Attached

### **Matters under consideration by Committee:**

Consideration of Ellsmore Road/ Erith St risk. Drafting letter to Council for Traffic Committee assessment and options. Broader consideration of pedestrian safety from Bundanoon Public School to Railway crossing. Proposal is for BCA to provide information to traffic engineers outlining suggestions to improve pedestrian safety.

BCA to write to Council re Green Team no longer able to maintain railway embankment adjacent to the Bundanoon Hotel.

### **Sub-Committee Matters**

*Winterfest – Kaz Williams*

- Small group to meet 29<sup>th</sup> September

*Bundanoon Community Garden - Christine Miller*

- Invite to Group to meet with BCA Committee
- Nola is convenor of group. Exeter was temporary and intent is to return to Bundanoon community but looking for site.
- Workshop held on preparing Spring vegetable gardens
- Open Tuesday mornings, visitors welcome

*Garden Ramble – Patricia Varley*

- Garden/Garden owner X 8 checks occurring this week by Craig Curry & Laurel Hones;
- Banners & Posters being collected on Friday, ready for hanging in key areas prior to the October long weekend;
- Another meeting for Committee next Wednesday 27 September to update all roles;
- Facebook advertising campaign reached over 6200 people - another short focused targeted one will be conducted a week before Ramble;
- Radio & Newspapers will be contacted this coming week re interviews etc;
- Market stalls - final contacts & confirmation occurring - invoices locked in;
- Garden Brochure at Graphic designer's - draft will be ready for committee consultation on 10 October;
- Letter to the eight garden owners posted 19 September - reminding them of the pre-ramble garden checks on Saturday 14 October & inviting them to the post ramble thank you party on Sunday 22 October at 5pm.
- Local lady booked to make the bus driver/committee sandwich lunches 21/22 October and the celebration cake, for a minimum cost;

#### *Arts Bundanoon – Greg Slater*

- Music at 10 on Saturday 9<sup>th</sup> September hosted the Sydney pianist, Alexander Yau. Alexander presented, to an enthusiastic audience, a superb programme of works by Paderewski, Symanowski and Chopin – all delivered with supreme technical security and fine musicianship.
- Saturday 23<sup>rd</sup> will see the second in the Arts Bundanoon series, Intimate Voices. On this occasion, Bundanoon Sings! will present a wide-ranging programme that is sure to please everyone.
- Music at 10 on October 14<sup>th</sup> will host the award winning Australian String Quartet, the Geist Quartet.

#### *Bundanoon Sings! – Geoff McCubbin*

- Enthusiasm promised at performance!

#### **Any Other business:**

##### *Bundanoon Club Update -Ralph Clark*

Meeting held to clarify previous motions.

##### Survey results

- 58 Licensed club with strong community ties
- 30 non licensed community hub
- Amalgamate with another club.

Future now back in hands of the Club board after recent meeting.

Peter Goulding re Subdivision at top of Bromhall Rd. Danien reported back on proposal. Some changes after discussion with Council to consolidate from 15 lot to 13

lot subdivision for front lots. Will be some small lots in new street. Still some concerns about swales and drainage discharge in storms.

Christine Miller – report back on meeting re Station Street proposal in Bowral.  
Feedback date in October 3<sup>rd</sup>. Community from meeting would prefer to move ahead with Stage 2 more than Stage 1.

Rosemary Page reported on Girl in Café – 80 attended. Next movie is 4<sup>th</sup> November, not 18<sup>th</sup> - error in JCG

Meeting closed at 8:36pm

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Signed as a true record of the Meeting.

Signature:



Position:

President

Date: