



**BUNDANOON COMMUNITY ASSOCIATION  
INCORPORATED**

**GENERAL MEETING**

7.30 pm, Thursday August 17, 2017  
Bundanoon Soldiers' Memorial Hall

**MINUTES**

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

**Apologies:** Vern Cordingly, Treasurer, Ann and Bob McCarter.

**Confirmation of Minutes** of General Meeting on Thursday, 20 July, uploaded on website and tabled.

Moved Elizabeth Cranney, seconded by Ralph Clark

**Business Arising** from the Minutes

**Correspondence:**

Letter received from Federal member for Hume, Angus Taylor (undated) confirming he has read the notes compiled in relation to the Bundanoon Community Pool. There are no Federal Grants on offer but the project would have been eligible for funding under the Stronger Communities Programme, but applications for the year have closed.

15 August Email from Peter and Kerri Goulding notifying of DA 2-8 Bromhall Road 15 lot sub-division

17 August – minutes of Southern Villages Group 8 August meeting

**Business Arising from Correspondence:**

**President's Report:**

Meeting asked to support motion to appoint Kaz Williams as BCA Committee member.

Moved by Jeremy Tonks, seconded Christine Jansenn. Passed.

Confirming appointment of Kaz Williams as Winterfest Convenor for 2018.

Continuing efforts to people to casual vacancies to BCA Committee.

Federal member Angus Taylor meets the Bundanoon Community - stress on telecommunication /NBN issues and managing a medical emergency in telephone blackout.

**Treasurer's Report:** Unfortunately Vern Cordingly, Treasurer, is still recuperating from surgery so he is unable to table a report at this meeting. He hopes to be back action in the coming weeks. Invoices and accounts are being processed by the President and the Acting Secretary.

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

Search for new Garden Ramble Convenor.

Continuing efforts to appoint further BCA Committee members.

Membership renewals and update on streamlining membership process.

Finalisation of Sub-Group Protocols and Instruments of Delegation.

Low water pressure in parts of Bundanoon and issue of long-term water security for the village.

#### **Sub-Committee Matters**

- Winterfest 2018. Encouraging volunteers and planning for new Sub-Group and creative direction for Winterfest. Update from new Convenor.
- Bundanoon Swimming Pool – BCA letter and submission described by Pool Convenor Henk Janssen. Letter to Council in March. June sent another letter. No response received as yet. Advised Council meeting internally about all Pools. Another letter/proposal to GM Council and Mayor/Deputy Mayor about what group want at Pool and letter to all Councillors.
- Southern Villages Meeting. Christine Miller is representative and will update at next meeting.
- Preparing suitable date options and discussion points for Convenor's Meeting in October.
- Arts Bundanoon: Music at 10 on Saturday 12<sup>th</sup> August hosted the highly acclaimed Australian pianist/composer Wendy Hiscock. On that occasion we

were treated to an elegant programme that amply showcased Wendy's command of lyrical piano playing.

On Saturday, 23 September at 10:30 am, Arts Bundanoon will host the second recital of the Intimate Voices series. As with the previous, the recital will be held in the Uniting Church and will feature Bundanoon Sings.

- Green Team Report (attached). President requested holding over motion until discussed at committee meeting. Referred to Committee. Ralph Clark asked that Meeting record thanks for magnificent daffodil display. Suggestion that dummy cameras be put in place to be discussed at committee meetings.
- Garden Ramble – Patricia Varley. Going well, main request is for people to help with gazebos. Patricia may stay as convenor for 2018.

**Any other business:**


Gillian Brennan to speak on construction of roundabout on the corner of Ellsmore Road and Erith Street. Currently WSC plans for a roundabout included in unfunded projects. Council suggested Gillian take to BCA. Increase in traffic movement will be occurring with extra doctor, dentist, pre-school. President recommended this go to committee for discussion. Ralph Clark suggested approaching Councillors on Traffic Committee. Determine what is the priority for 18/19 to get onto the budget papers.

Elizabeth Cranney – Trivia Night for Lions – Garvan Institute Genome Project. 7 October, Soldiers Memorial Hall

Peter Goulding – another development. Existing mansion stays and adds 15 housing blocks. Small blocks 700m<sup>2</sup>. Issue of drainage easement for blocks, Peter is meeting with Council and asking for extension. Issue with bridge, foot traffic. BCA development sub-committee will liaise with Peter.

John Brock – Invitation from RFS – “get ready” weekend 9<sup>th</sup> September to discuss fire plans for this summer at Jumping Rock

Meeting closed at 8:40pm

  
President



(Attachment)

## **GREEN TEAM REPORT AUGUST 2017**

Ongoing maintenance has been undertaken at the garden beds at the information bay and arboretum at the northern end of the village, Picnic Park opposite the shops, and Bellevue Park and the gateway beds at the south end of the village. The current daffodil display makes a picturesque entrance to the village, although there have been some problems with anti social elements of the community picking the daffodils. In a recent interview with Graham Day on 2ST Laurel Hones mentioned this issue and he undertook to assist if possible. We would encourage any residents witnessing this behaviour to photograph the perpetrators and they can be displayed on the community section of the 2ST website.

In previous years a number of camellia groves were planted in suitable spots along Railway Avenue. Most of the trees are now thriving and will provide a very pleasant addition to the village entrance in future years. Maintenance of the annuals in the wine barrels located in the main shopping area is also a regular task.

Planning for the embankment has been stalled for some time due to changes in ownership of the quarry as well as some changes in Council policy and declining physical resources of the Green Team. It has been decided that due to advancing age and smaller numbers it is now beyond the capacity of the Green Team to continue maintenance of the embankment opposite the hotel and it is recommended that BCA write to Council requesting a formal takeover of responsibility by Council. Green Team members would remain available to assist with minor maintenance tasks but this would be under Council direction.

A detailed plan for the area has been drawn up with planting recommendations to reduce long term maintenance. It involves denser planting of some acacia and lomandra species as well as heavier mulching in some areas and this has already been discussed with Council officers.

John White

### **PROPOSED MOTION**

That the BCA President write formally to the General Manager of Council requesting a formal takeover of full responsibility for maintenance of the railway embankment.

Signed as a true record of the Meeting: (signature) \_\_\_\_\_  
(position) \_\_\_\_\_  
(date) \_\_\_\_\_