

**BUNDANOON COMMUNITY ASSOCIATION
INCORPORATED**

GENERAL MEETING

7.30 pm, Thursday June 15

Bundanoon Soldiers' Memorial Hall

MINUTES

Special Notice – notification of death of Mick Greason (89) died last week. Youngest of Greason clan.

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

Apologies: John Hutchinson, Barb Angell

Confirmation of Minutes of General Meeting on May 18, uploaded on website and tabled.

Moved Elizabeth Cranney, seconded Graeme Morgan

Business Arising from the Minutes

President and Treasurer began preliminary discussions with Men's Shed and Highland Gathering over new lease for storage. Road being de-gazetted to community land and BCA to get space.

President informed Southern Highlands Post and Tourism Southern Highlands there will not be a Winterfest event for 2017.

Presentation

Bundanoon Club Director and Advisory Group Member, and former BCA President and Secretary, Peter Ellsmore, brought BCA members up to date with Club developments and suggested the possibility of a closer association with the BCA.

Advisory committee options

1. Club improved – licensed club, open night in July as isolated open nights.
Much tighter financial management
2. Community hub – unlicensed, gaming machines gone.

Closer association with Club and BCA. Could benefit Club. Open Club to broader community. Suggest meeting with BCA Committee and Club.

President suggested BCA committee does not want to lose the building as a key part of a possible community hub if the Club is unable to regain its footing. The BCA committee will not recommend any financial involvement with the Club, although this has not been asked for.

Suggestion for people to join at the open night. Also for the Club to approach other groups.

President thanked Peter for his presentation and welcomed further discussions.

Correspondence:

Date	Sender	Type	Description
16-May	Wingecarribee Shire Council	Letter	Change unformed road reserve to community land - Burgess street - east of mens shed
17-May	Southern Villages Group	Email	positive report on meeting re Bowral Hospital redevelopment
19-May	Wingecarribee Shire Council	Press Release	Clubs NSW grants
30-May	Wingecarribee Shire Council	Press Release	Mayor refutes pool suggestions re closures
01-Jun	Wingecarribee Shire Council	Press Release	desexing and microchipping free for pensioners across Shire
06-Jun	Wingecarribee Shire Council	Press Release	Water sewerage upgrade notification
09-Jun	Wingecarribee Shire Council	Press Release	Pie Time invitation for home cooks
15-Jun	Wingecarribee Shire Council	Press Release	Regional Achievement and Community Awards

Business Arising from Correspondence:

President's Report:

Response from Council re water pressure issue – response to be attached to minutes.

Treasurer's Report (tabled):

Motion Christine Janssen , seconded Danien Beets

Swimming Pool Sub-Group update on new pool developments:

Presentation from Henk Janssen and Christine Miller.

Background to pool – almost 60 years old and valuable community resource. Legacy project of Sesquicentenary with small group with aim to cover pool to increase opening period. Quote for covering and air conditioning has been sought. Maroubra has similar enclosure. Requested meeting with Council. Mayor and Deputy Mayor have clarified no decision to close any pool. Waiting on reply from Council to proposal. Approx \$1 million in works. The Des Renford Leisure Centre is an example of the proposed roof.

The Gathering!

Update from Christine Miller on the Friday July 7 event to Meet Your Neighbour and cheer ourselves up in the depths of winter.

Three caterers in the hall Lions, Delilicious, Bike Shop

No alcohol served but BYO

Opportunity to meet and mingle – volunteers to do ½ hour shifts during evening. Self sufficient. See Lisa , Elizabeth or Christine Miller

Matters under consideration by Committee:

- Assessing recent comments from the WSC Mayor and Deputy Mayor in terms of securing the long-term future of the Bundanoon Pool.
- Securing an Editor for the next edition of JCG Magazine.
- Streamlining Membership process.
- Awaiting final WSC sign off on the lease for the Soldiers' Memorial Hall.
- Ongoing discussion about the future of the Bundanoon Club and the BCA Committee's desire that at the very least the building is retained to form the basis for a Community Hub.
- Reviewing submission from the Hall Sub-Group re replacing Supper room chairs and remove orange chairs from the Hall. Also under review is the possible purchase of a new piano cover.
- Preparation for a Convenors' Meeting in September. Opportunity for feedback to the Committee.
- Finalising protocols for Sub Committees.

Sub-Committee Matters:

JCG - Update from JCG Convenor on search for Guest Editor for the next edition of JCG Magazine. Quality has been very high for guest editors. Looking for future guest editors and a view for a longer term editor.

Former Sydney Morning Herald senior journalist and Bundanoon resident, Harvey Grennan is running workshop for writing for JCG. Spaces are almost filled.

Sub-Group Reports

Green Team –just planted mass display of daffodils. The daffodils were ‘topped up’ with two thousand new bulbs this year so you can be sure of a good display again. Thanks to former Convenor, John Desmond, who has recently moved to Moss Vale, Congratulations to new Convenor.

Cinema Rex – Stuart next screening is Hugo

Arts Bundanoon - Saturday, 3rd June saw the first performance at Music at 10 of two Sydney based musicians – violinist Maria Lindsay and pianist Matthew Brooks. The original programme was to be delivered by the pianist Daniel Herscovitch but the Arts Bundanoon Convenor is pleased to advise that Daniel Herscovitch, Maria Lindsay and Matthew Brooks have accepted engagements with Music at 10 in 2018.

Any Other business:

NBN

Geoff McCubbin – update that now is the time to apply for NBN as there will be a busier time as cut off approaches. Check your address at NBN website. Two areas of major concern – fixed line phone owners with no computers, blackout issues on nodes. Need to register your alerting device by asking provider.

PROPOSED COAL MINE

BCA member Pat Hall (Coal Free Southern Highlands) gave brief presentation and information about making a submission opposed to proposed mine and railway. Suggestions that petition go onto website

QUEENS BIRTHDAY HONOURS

Records that two Bundanoon residents received Queens Birthday honours Patricia Hughes, Peter Coad

The Meeting Closed at 9.00pm

Signed as a true record of the Meeting:

(signature) 

(position) President

(date) _____

12 May 2017

Mr Geoff Duncan
President BCA
Bundanoon Community Association
PO Box 12
Bundanoon NSW 2578

Dear Mr Duncan

Thank you for your letter of 18 April 2017 regarding Bundanoon Water Supply.

Please find below responses to the matters raised, noting I have kept the same numbering for ease of reference.

- 1 Council's minimum supply standard stipulates a minimum static pressure of 12m head (120kPa) at the water meter and an instantaneous demand of 0.10 L/s/tenement (or 0.15L/s/tenement when serving less than 1000 tenements).

For more information refer to the following documents on Council's website:

- Council's modelling design standards:

<http://www.wsc.nsw.gov.au/uploads/745/w-s-modelling-design-standards.pdf>

- Water Reticulation Development design specifications:

<http://www.wsc.nsw.gov.au/uploads/634/development-design-specification-d11-water-reticulation.pdf>

2. A water supply master plan was completed in 2015 using Council's water supply model. The master plan analysis included flow and pressure assessment for the entire Wingecarribee Shire Council water network. An extract from the master plan identified the following for the Bundanoon & Exeter systems:

The existing system under current demands meets all required standards of service:

- The system meets the 12m minimum pressure for customers with a small number of exceptions. Customer's located in close proximity to Exeter & Bundanoon reservoir's resulted in low pressure that cannot be resolved with the existing infrastructure
- The system meets the 24 hours peak day demand (PDD) total reservoir storage standards of service target (SoS) for both the Exeter and Bundanoon reservoirs and their associated zones

- The system also meets the desirable 12 hours minimum reservoir storage at the lowest normal operating level for both reservoirs.
- No major capital works in Bundanoon have been identified as being required to service the current PDD or PDD out to 2031.

Further to the above master plan, development impact assessments are carried out on a case by case basis at time of or before DA lodgement.

3. Infoworks WS (Pro) supplied by Innovyze is used by Council's engineer and consultants for hydraulic modelling of the water supply system. Infoworks WS is an industry leading software package for water modelling.

More information available on Innovyze website:
http://www.innovyze.com/products/infoworks_ws/

4. Water and Sewer Modelling is undertaken by both internal staff and consultants where required.
5. Council's water model is calibrated based on reservoir controls, pump stations, actual customer consumption and elevation. A detailed model calibration is scheduled for completion by June 2017

Following the detailed calibration, Council will investigate the use of its SCADA system as a direct data feed into the model. Making it a live calibrated model.

6. The model is updated on an annual basis with new pipe work, property information and customer demand included.
7. A water supply master plan was completed in 2015. This master plan projected future population growth across the shire and identified pinch points in the water system. Capital works upgrades were recommended based on Council's minimum standard for water supply to ensure continual supply now and into the future.

Those upgrades are included in Councils capital works program for implementation in the coming years, with some significant projects already underway including:

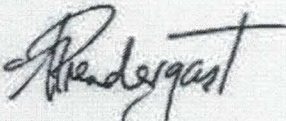
- Duplication main between Bowral and Moss Vale to boost supply from Wingecarribee WTP to the southern towns (Moss Vale, Sutton Forest, Exeter & Bundanoon)
 - Water pump station upgrade at Oldbury Rd Sutton Forest, to enable transfer of water from the Moss Vale system to Exeter & Bundanoon.
 - Water pump station upgrade at Weraï to improve the flows into the Exeter & Bundanoon system from the Bundanoon water treatment plant.
 - Process improvements at the Bundanoon raw water dam and treatment plant.
8. The Bundanoon zone is predominantly fed by the Exeter Reservoir (4.5ML storage) via two inlet mains (Bundanoon Rd, and Ellsmore Rd). The Bundanoon zone consists of two reservoirs (3.86ML total storage) which act as additional storage during peak demand.

Over the summer months Council received a number of complaints relating to poor pressure from customers within the Bundanoon zone. Investigation was carried out which included pressure logging and rezoning. Pressure improvements were evident as a result of rezoning. Further to this Council is undertaking additional water modelling to determine options to improve the average zone pressure within the Bundanoon catchment.

It is my intention to meet with representatives of your Association with relevant staff in the coming months.

I hope that the above adequately responds to your correspondence. If you require further information please do not hesitate to contact Mr Michael Herraman on 4868 0888.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Prendergast', with a stylized flourish at the end.

Ann Prendergast
GENERAL MANAGER