



**BUNDANOON COMMUNITY ASSOCIATION
INCORPORATED**

GENERAL MEETING

7.30 pm, July 20.

Bundanoon Soldiers' Memorial Hall

MINUTES

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

Apologies: Christine Jannsen, Joyce Garland, Pam Davies, Ralph Clark, Sandra Nicholls, Neil Mitchell

Attendees: 31 members, 3 visitors

Confirmation of Minutes of General Meeting on June, uploaded on website and tabled. – Jeremy Tonks moved Danien Beets seconded.

Business Arising from the Minutes:

Further discussion with Men's Shed over storage after BCA office bearers clarify storage needs.

Correspondence:

Date	Sender	Type	Description
12 May 17	Wingecarribee Shire Council	Letter	Response to Bundanoon Water supply issues – attach to June Minutes
28 Jun 17	Southern Villages Group	Email	Next meeting at Canyonleigh Tuesday 8 August @ 4pm
5 Jul 17	Bundanoon Garden Club	Email	Request for President and Secretary mobile details
6 Jul 17	Tweed Water Alliance	Email	Request for details of "Don't bore Bundanoon" to assist with rejecting an aquifer bore proposal in the Tweed Valley
6 Jul 17	Jeff Mitchell	Email	Concerns about NBN in event of power failure and requests for update on Telstra mobile tower planned for Bundanoon Oval

12 Jul 17	Juliet Behrens	Email	Request about frequency & volume of trains on ErithStreet
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Business Arising from Correspondence:

President to invite Engineering Consultant, Phillip Venton, to meet with the Committee following Council response and concern about Bundanoon water security.

President's Report:

- Resignation of Garden Ramble Convenor. John Pryce Jones addressed meeting that Ramble still on track. Requests for gazebos helpers from BCA membership to assist. One person to put gazebos and take down. Patricia Varley has put up hand to be acting convenor until year end.
- Meeting between Bundanoon Club Advisory Group and BCA Committee
- Chairs for Hall – 50 replacement chairs to replace orange chairs
- Resignation of John Hitchenson from committee. Thanks to John for commitment, President will write and formally thank John.
- Highland Fling – Huw Kingston has announced this is the last for the year. The fling has been a significant event for the Highlands, Bundanoon and cycling in Australia.
- BCA Committee members needed to fill casual vacancies
- Gathering success acknowledge great success for meeting community, entertainment. Thanks to Christine Miller, Lisa Stuart and Elizabeth Cranney. Feedback was event was lovely.
- Angus Taylor: Community funding grants.

https://gallery.mailchimp.com/3f8bf8cf47d00c470e002086b/files/d56acf7c-1d4a-4064-9e85-ba4b79093715/Stronger_Communities_Form.pdf

- Winterfest convenor for 2018 – A potential convenor will be attending a committee meeting and others have also come forward which is promising for the possibility of Winterfest in 2018.

Treasurer's Report (tabled) and attached to minutes

Matters under consideration by Committee:

- After approach from Christine Miller and Bruce Bargon (Bundanoon Club Advisory Group) a meeting held on potential opportunities for the BCA to facilitate discussions on a Community Hub should the Bundanoon Club be required to need to dissolve its operations.
- Changing reporting times for Convenor Reports. At convenor's meeting September suggestion that Convenors only report back quarterly, but more often if there are items.

- Looking for a new Convenor for Garden Ramble. See President's report.
- Looking for volunteers to fill casual vacancies on BCA Committee.
- Finalising protocols for Sub-Groups.
- Work in preparation for proposed Convenors meeting in September.
- Reviewing developments on the Bundanoon Club Advisory Group
- Winterfest 2018. See President's report

Sub-Committee Matters:

- A new initiative: On Saturday, 22nd July at 10:30am, Arts Bundanoon's new series of recitals, Intimate Voices, will commence. To be held in the Uniting Church, next to the hall, this occasional series will cater for those instruments or voice ensembles that work better in small venues.
- Looking for a new Convenor for Garden Ramble. John Pryce Jones to be interim point of contact.
- Committee has approved recommendation from Hall Management Group to purchase extra 50 chairs for the Hall and new piano cover. Awaiting recommendation on hydraulic lifting piano seat.

Any Other business:

Membership: email to be sent to all members providing membership status for confirmation and also for payment of membership where fees are due.


NBN: discussion over merits of Skymuster (NBN satellite) and Fixed wireless where people are not in Fibre to the node areas. Fixed wireless is preferable if possible. Geoff McCubbin suggested not waiting too long to connect.

Leaver Park sub committee: Christine Miller invited people to join volunteer work at Leaver Park. Council provides equipment and volunteer insurance. 3 hours from 9am on the second Thursday of each month.

Hume Coal: Pat Hall informed meeting over 10,000 submissions were sent in.

Threatened species week: Pat Hall said over 400 tree seedlings will be given away at the Bundanoon Market on Sunday 3rd September as part of threatened species week.

Meeting closed at 8:25pm.

Signed as a true record of the Meeting: (signature) 
(position) President
(date) _____