

Bundanoon Community Association Inc.
GENERAL MEETING
SUPPER ROOM
Bundanoon Soldiers' Memorial Hall
Thursday 15th September 2022
AGENDA

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 18 August 2022
Attachment One
2. **President's Report**
Attachment Two
3. **Correspondence**
Attachment Three
4. **Report of Committee Meeting** 1 September 2022
Attachment Four
5. **Treasurer's Report**
Attachment Five
6. **General Business**
 - a) **Business arising** from the previous meeting minutes and correspondence (if any)
 - a. **Treasurer's report** – An item in the balance sheet showing a \$10,000 loss with “internal transfer” was an internal transfer between two BCA accounts. At the time the balance sheet was run, the reconciliation only reflected one side of the transfer. The August trial balance shows the account (BDCU Online Saver) now has the \$10,000 reflected - \$38,220.17 in July, \$48,472.05 in August.
 - b. **Disposal of equipment** – the piano has found a new home in Bundanoon. One table tennis table has found a new one. One needs a home.
 - c. **Rear to kerb parking** – a letter was sent to Council asking to add more rear-to-kerb parking signs at the curve of Church Street and Railway Avenue.
 - b) **Ellsmore Road Footpath** – the loop walking track has now been completed thanks to Council's footpath program. It makes access to the Preschool and Quest much safer. (see attachments showing the footpath sections)
 - c) **Tender Funerals Event** - thanks to Christine Rowell-Miller who is arranging the talk by Tender Funerals in the Hall on Thursday October 18th at 10am. Tender Funerals are a not-for-profit funeral model and featured on Australian Story. You can find out more at <https://www.trybooking.com/CCNKN>
 - d) **48 Old Wingello Road stage two** – this DA went to the Wingecarribee Planning Panel and was deferred. The BCA presented arguing that the front open space should not have six units over the footprint of the first DA. While this is allowed, the Panel did not support the front section to be for residential purposes unless the applicant could produce drawings showing these were part of a site masterplan. (See attachments - This is an very abridged version – the full report can be found at

https://www.wsc.nsw.gov.au/files/assets/public/development/wingecarribee-local-planning/wingecarribee_local_planning_minutes-7september2022.pdf

- e) **Glossy Black Cockatoo Mural** – Christine Rowell-Miller reports a small group have been working to add a mural to the eastern fire-escape wall of the Bundanoon Hotel. The mural will be of “Echo” a glossy black cockatoo now nesting in our section of Morton National Park.
- f) **Floor of Main Hall** thanks to Lyndell, Hall Convenor, for arranging for our cleaner Kate, to cut and repolish the main Hall floor. The floor has come up very well and was very inexpensive. Thanks to Lyndell for also finishing it off.
- g) **Reroofing** – we are working with Council’s project manager for the reroofing of the Hall. They are aware of not disturbing the Ceilidh (over the Brigadoon weekend) and both Council and the BCA will try to minimise disruption to all Hall users and Hirers.

7. Subcommittee Activities (or updates)

- a. **Garden Ramble** – our Convenor, Robin Coombes is unable to attend, and has arranged a subcommittee member to provide an update
- b. **Winterfest Convenor** – Jonathan Melrose-Rase has volunteered to be our Winterfest Convenor. Jonathan is new to Bundanoon and luckily for us brings a lot of experience and will provide an update
- c. **Planning and Development Subcommittee** – subcommittee met for a revitalisation meeting recently, inspired by our last guest speaker.
- d. **Melting Pot** – Crash Test Drama is on this Saturday 17th September, doors open at 5pm, the show starts at 5.15. We have six original plays written by locals and a special rehearsed play called "Persephone - the coming of Spring". There is also a FREE actors workshop from 12 noon - 1.00 pm.

Theatre Club is on Thursday 23rd September 6.30 - 7.30 pm in the supper room. The guest speaker is Sarah Hawthorn

8. Any Other Business or Announcements

- 9. **Guest Speaker – Senior Constable Brittney Thompson.** Senior Constable Thompson is the new Police Officer in residence at the Bundanoon Police Station. This will be opportunity to meet our new Officer-in-residence.

10. Refreshments

Next meeting:

General Meeting, 20 October at 7.30pm
in the Bundanoon Soldiers’ Memorial Hall (Supper Room)

DRAFT

Bundanoon Community Association Inc.

GENERAL MEETING
Bundanoon Soldiers' Memorial Hall
Thursday 18 August 2022
MINUTES

Acknowledgement of Country, and Welcome to members and visitors

Attendance: 33 Members in attendance.

Apologies: Ted Hines, Greg Olsen, Leeanne Tyler-Olsen

Visitors: Helen Kohler, Geoff Pollard, Sue Rumsey, John Rumsey, Jason Hines, Ruth Hines, Michael Parks – Guest Speaker WSC

Minutes for the meeting: Christine Janssen

President announced change in meeting procedures and introduced guest speaker, Michael Parks Manager Strategic Outcomes, Wingecarribee Shire Council.

Michael gave a slide presentation on the current Strategic Plan for Bundanoon and spoke on the zoned capacity of Bundanoon Village. Maps of zoning are available on the WSC website. Michael also provided an overview of the Robertson Place Plan and invited people to be a part of the Bundanoon Place Plan when it is being developed. The Place Plan is a consultative process with residents, Councils, organisations and businesses to help define and develop a positive character for the Place.

General Meeting Commenced at 8.10pm

1. Confirmation of Minutes – BCA General Meeting, 21st July, 2022.

Moved: Bruce Marshall Seconded Henk Janssen CONFIRMED

2. President's Report - Tabled – See Agenda

3. Correspondence - Tabled – See Agenda

4. Report of Committee Meeting 4th August 2022 - See Agenda

5. Treasurer's Report - Tabled – See Agenda

Bruce Marshall asked if Winterfest report was finished. President advised still Awaiting. Peter Brown queried \$10,000 reported in Members Equity. President advised clarification would be provided at next General Meeting
Confirmed Trevor Wright Seconded Jeremy Tonks

6. General Business

a) **Street Safety** – President asked for comments on requesting WSC to place 40K signs at both ends of the main street area i.e. one at corner of Osborn St and another at corner of Anzac Pde and Church St. The meeting supported the sending of a letter.

Barry Miller also asked that a separate letter be sent to remind WSC to reinstall 'Rear to Curb' parking signs at Railway Station Meeting approved.

b) **Fenced Off-leash Dog Park** -Vice- President advised WSC had received over 70 submissions and there was strong support

c) **Christmas Card** – will be launched at Garden Ramble

7. Sub-committee Activities

a. **Convenors** - Reports received were attached.

b. **Planning and Development Subcommittee** – Meeting to be organised to discuss reinvigorating the subcommittee

8. Any Other Business or Announcements

a) Christine Janssen advised details of 'Afternoon Tea with JCG' on 25th Sept., which will be held with support of the CWA and Warrigal Care Auxillary.

- b) Christine Janssen advised details of 'Birds of Bundanoon Book' with proceeds going to Wombat Care and Birdlife Australia

9. Guest Speaker - Michael Park, at start of meeting

10. Delicious Refreshments – prepared by Lyndell Giuliano

Next General Meeting:

15th September, 7.30pm in the Bundanoon Soldiers' Memorial

President's Report 15th September 2022

Although reported in General Business, I was very happy to see the two sections of footpath laid on Ellsmore Road in late August and early September. Good footpaths are important for social fabric.

The development on Old Wingello Road has had its second DA deferred, although with modifications it will continue. I attended and spoke at the Local Planning Panel where Council had recommended refusal of the second stage. The Panel did not agree but had some clarifications required and several conditions required. Pleasingly for the Village, four of the six additional dwellings proposed for the front will most likely be refused. These would have presented Old Wingello Road as the back fence of four units with a very narrow street frontage.

The Bundanoon Ukesters, of which I am a part of, held our annual concert on Saturday 10th September. We are a wonderful group, and to me, reflect a lot of what the BCA aspires to.

Congratulations to the members of the group who came to the front to sing, harmonise, harmonica-ise and to those who came onto the stage to play. We are inclusive and welcoming to everyone who wants to come and learn ukulele and sing together. Our audience was appreciative, and we all sang loudly together. It was a night of joy.

I also want to acknowledge BCA members and Subcommittees who do 'good works' behind the scenes. So much so that Council is applying for an innovative grant that is nicknamed 'social prescription'. Council want to focus on Bundanoon as we have many activities, both BCA and other activities, that local general practitioners can 'prescribe' to residents. This, instead of, or as well as, medications to help people connect with others and rekindle their own passions. I love the idea. Coming back to Ukesters, no matter what my mood going into to our Tuesday night practice, coming out, I am always on a high.

CORRESPONDENCE

Correspondence –. Summary of major items below from 1 July to 1 August 2022

Sent 149

- a) Council support for loft grant and clarification of grant
- b) Council – South East and Tablelands Regional Plan workshop
- c) Suggestion for Open/Closed sign to Morton National Park in Bundanoon
- d) Suggestion for - Grant Application idea
- e) Suppliers – updating quotes for loft grant, screen and projector
- f) Exeter Village Association – defib demo
- g) Southern Villages Group – meeting and Bundanoon report
- h) Supplier re fault with speaker in Hall (resolved)
- i) Council re 355 Committee meeting
- j) Lee Borradaile – Club no thank you to using upright piano
- k) ASIC name registration Bundanoon Pipe Band
- l) Margie Thomas – Tenzin Choegyal concert
- m) Council – reroofing meeting and draft project plan
- n) Council – faulty vestibule lights (water damage)
- o) Council – fencing off leash dog park. Will the park become on-leash outside area?
- p) Bundanoon Sings! – updates
- q) Council - Michael Park presentation at General Meeting and letter of thanks
- r) Council - Tourism Southern Highlands – invitation to tourism focus group 24 August (accepted)
- s) Council – Wingecarribee Community, Social and Economic Data Workshops (census data).
Accepted
- t) Council – meeting re Burgess Street Storage Shed DA
- u) Convenors newsletter
- v) Council – Social Prescription Project proposal
- w) NSW EPA - Get Ready – NSW Ban on certain single-use plastic items from 1 November 2022
- x) Christmas party

COMMITTEE UPDATE – August 2022

The Committee met on 1 September. Below are items provided for information or comment that were discussed or decided that are not in the business for this general meeting. If you have any questions or would like clarification, please raise this at the end of general business.

Winterfest – Jonathan Melrose-Rae was endorsed as the new Winterfest Convenor.

Place Plan - we understand Bundanoon will be next for Council's Place Plan

Christmas Cheer – Council are again providing a grant. The Committee is planning a similar event to last year except it will incorporate elements of the previous year's Variety Show.

Village Pathways – we received two proposals for village pathways. One is a Green project for a pathway between Bundanoon and Exeter, the other a Bundanoon Lions proposal for a loop path between the two bridges in Bundanoon. The Committee supports both these proposals.

TREASURER'S REPORT

Balance Sheet

Bundanoon Community Association Incorporated
As at 29 August 2022

29 AUG 2022

Assets

Bank

BDCU Account	11,392.69
BDCU Burgess St Storage/Winterfest Term Deposit	68,404.90
BDCU Online Saver	48,472.05
BDCU VISA Debit Card	460.40
Total Bank	128,730.04

Current Assets

Accounts Receivable	3,080.28
Cash Floats	650.00
Petty Cash Floats	50.00
Total Current Assets	3,780.28

Fixed Assets

Accum. Depreciation: Computers	(5,436.00)
Accum. Depreciation: Equipment	(30,791.00)
Accum. Depreciation: Furniture	(24,748.00)
Computers at Cost	7,925.25
Equipment at Cost	69,109.55
Furniture at Cost	55,540.55
Inventories	2,871.40
Total Fixed Assets	74,471.75

Total Assets	206,982.07
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Liabilities

Current Liabilities

Accounts Payable	307.00
Accruals	2,457.70
GST	624.88
Hall Bonds Held	2,300.00
Rounding	6.00
Square Balance	40.00
Total Current Liabilities	5,735.58

Total Liabilities	5,735.58
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Net Assets	201,246.49
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Equity

Current Year Earnings	(5,772.37)
Prior Year's Surplus/Deficit	207,018.86
Total Equity	201,246.49

Profit and Loss

Bundanoon Community Association Incorporated For the period 1 January 2022 to 29 August 2022

1 JAN-29 AUG 2022

Trading Income

Bundy on Tap	178.18
Donations Received	416.39
Garden Ramble	3,204.80
Grants Received	9,874.55
Hall Hire - External	8,677.63
Hall Hire - Internal	1,122.00
JCG Subscription	18.18
Jordans Crossing Gazette	19,056.96
Melting Pot Theatre	657.00
Membership Fees	750.18
Merchandise Sales	181.82
Raffle Income	420.00
Rex Cinema ticket sales	1,577.15
Square Sales	1,010.17
Sundry Income	301.00
The Good Yard Rent Rebate	6,063.74
Ticket Sales - Concerts	18,841.17
Winterfest	12,719.93
Total Trading Income	85,070.85

Gross Profit 85,070.85

Other Income

Interest Income	106.33
Total Other Income	106.33

Operating Expenses

Administration Costs	504.55
Advertising	600.00
Bank Fees & Charges	12.32
Cleaning	4,922.10
Computer Costs	422.53
Consumables	498.42
Donations	2,000.00
Equipment	9.09
Equipment Hire	1,578.18
Equipment Purchase - Capital	679.09
Equipment Purchases	3,828.83
Film Rentals	967.11
Hall Hire External	(206.91)
Hire & Rental Costs	90.91
Insurance	4,884.68

Attachment five Treasurer's report

Profit and Loss

1 JAN-29 AUG 2022	
Jordans Crossing Gazette Expenses	3,264.59
Licence Fees and Hire	806.40
Music@10	4,204.55
Online Subscription	1,388.00
Other Expenses	581.76
Performer Fees	3,250.00
Piano Tuning	490.92
Postage	312.73
Printing	15,514.54
Professional Services	2,742.53
Rates	591.00
Refreshments	1,526.13
Refunds	1,560.53
Reimbursements	8,994.51
Signage	127.27
Square Fees	21.64
Stationery	203.59
Storage	2,840.32
Trade Services	1,122.84
Utilities	1,735.12
Waste Removal	348.94
Winterfest 2021 Expenses	18,530.74
Total Operating Expenses	90,949.55
Net Profit	(5,772.37)



Advertising material for sale of Stage One dwellings showing planned open space. (Old Wingello Road is shown at left)

3. The Panel supports the retention of a setback and landscape buffer on Old Wingello Road. Unless this area was identified as being for future development in DA20/1144, and not identified on the approved architectural landscape plans as a landscape or open space area or similar, the central four dwellings are to be deleted. Proposed Units 1 and 26 on the north-eastern and north-western corners may remain.

The amended plans referred to in 1. above shall also show this amendment.

Finding 3 of the Planning Panel.

Attachments to business papers

Ellsmore Road Footpath – completed works



Erith Street to Burgess Street



Jordan's Crossing Reserve to Bindar
Cres