



Bundanoon Community Association (BCA)

**BUNDANOON COMMUNITY ASSOCIATION
INCORPORATED**

GENERAL MEETING

7.30pm Thursday 21 June 2018
Bundanoon Soldiers' Memorial Hall

MINUTES

Apologies:

Jan Kenny, Geoff McCubbin, Elizabeth Cranny, Peter & Kerry Goulding, Ralph Clark, Pam Davies

Welcome to new members and speakers, Mel Morris (new Principal Bundanoon Public School), Jessica Raschke (Compassionate Communities) and Petrea King (Quest for Life)

Confirmation of Minutes of General Meeting on Thursday 17 May

Moved Jeremy Tonks, seconded Neil Wright

Business Arising from Correspondence:

Bundanoon Station Planting - Station upgrade ready for 150th Anniversary celebrations on 4 August. Emails received from members concerned about replanting of embankment forwarded to Sydney Rail who are replanting their embankment land with appropriate planting (providing shade) and are investigating a water tank (being mindful of heritage listing).

Highland Gathering Water Stations - Highland Gathering Committee had asked BCA to take over the water station tent at Brigadoon due to lack of volunteers but further correspondence suggests that Sydney Water Board will bring water tanks for people to refill their water (limited access to filtered water on site). A meeting to take place soon.

Rural Women's Honour Roll – open for 2018 for rural woman volunteers who then appear on honour roll for the year – forms available at meeting and on website.

Recycling Vending Machine – issued raised at previous meeting. Identifying a suitable site is problematic (site will require monitoring).

Peter Ellsmore, President Bundanoon Club: Telstra Tower – decided at previous meeting to approach Oricon (builders of tower) regarding the preferred site for the Telstra Tower being behind Bundanoon Club (cash injection would allow club to continue to operate). Motion moved that BCA write a letter to Oricon in support of this. Moved by Ann Rocca, seconded Lyn Morehen.

Traffic Management - requests sent to Council regarding pedestrian crossing outside Bundanoon Primary School & Anzac Parade, and repositioning Stop Sign at Anzac Parade / Church Street to other side of street. Awaiting report from WSC Traffic Management Committee.

Warrigal - letter drafted by Ralph Clark sent (and then resent) to Warrigal outlining community concerns re private sale of Warrigal land. Awaiting reply. Christine Miller asked to see a copy of letter.

President's Report:

- Winterfest organisation going well
- Josh Hewitt BCA representative liaising with committee of 150th Anniversary of Bundanoon station. Large crowd expected. Traffic to be redirected (markets on same day) from Anzac Parade down Osborne Street. Extra trains, CEO of NSW rail in attendance, pipe band.
- Danien Beets still working on website issues
- Cherie Hobart working miracles with accounts
- Ann Rocca raised the issue of plastic straws for consideration
- Emergency Folder will be prepared by BCA Committee in conjunction with Hall committee

Bruce Marshall expressed concern about littering of disposable coffee cups on road side.

Treasurer's Report:

- Financially \$20,000 ahead compared to this time last year
- JCG new accounting system going well. A significant number of invoices to JCG advertisers have been paid in advance of the issue being distributed – building rapport with advertisers
- Winterfest doing well
- Written financial reports to be provided at end of year and AGM but can be made available at any time on request. Once website working properly, financial reports can be uploaded to website

Matters under consideration by Committee:

Defibrillator for Hall – discussions to take place with Hall Committee. Suggestion to contact Bundanoon Medical Centres / Town & Bush Fire Brigades about locating defibrillator outside (on Goods Shed?).

Burgess Street Storage - BCA storage shed being designed to relieve people storing items. Decided that it would be unsuitable to share this space with History Group.

Sub-Committee Matters:

Winterfest - Programs in JCG - Kaz Williams encouraged people to pre-register in Winterfest workshop activities. Kaz was congratulated on fantastic program.

Any Other Business:

Unwanted delivery of Property Life magazine – motion moved that letter be sent to Property Life magazine requesting Property Life to respect individuals' requests to opt out of receiving the magazine and to honour 'no junk mail' signs on mail boxes. Moved Greg Slater, seconded Henk Janssen.

Moss Vale Aquatic Centre – collection point for blankets/sleeping bags for the homeless before 1/7.

Christine Miller asked if BCA could speak to Council re clarity for rear to curb parking – put into mail chimp.

Christine Miller felt that it would have been appropriate for President to inform membership that she has decided not to commence meetings by acknowledging original custodians of the land.

Issue of repainting in main street raised – this is the responsibility individual owners.

Traffic travels very fast on Ellsmore Road – ask for another 50km speed sign.

Police presence increasing in village.

Forthcoming Events:

Sat 4 August 7.30pm:	Bundanoon Sings – Songs from Australia
Sun 5 August 10am:	Bundanoon Rail 150 th Celebrations (School to attend Friday)
Sun 21 October:	Bowral Classic (to cycle through Bundanoon) www.bowralclassic.com.au

Guest Speakers:

Mel Morris (new Principal Bundanoon Public School) – talked of her vision for the school to be very inclusive with Bundanoon community – welcomed all to drop in for a visit. To keep BCA informed of what is happening at school.

Petrea King (Quest for Life) – talked of plans to sell 16 lots (approx. 8 hectares) near Bundanoon PreSchool to raise funds to provide more accommodation for PTSD sufferers. Would love another community garden to be established at Quest.

Jessica Raschke (Compassionate Communities) – Bundanoon has been chosen as a Compassionate Community – a meeting to be held on Sat 30 June - register interest on website.

Meeting closed 9pm