

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting, Thursday – 17th September, 2015

Meeting commenced at 7:30 pm. (Venue: Od Methodist Church)

Opening: President Christine Miller opened the meeting by Welcome to Country and welcoming guests.

Attendance:	Members signed the register:	28
	Apologies:	8
	Visitors:	1

Minutes of BCA General Meeting of 20th August, 2015.

That the Minutes of 20th August, 2015 be confirmed.

Moved: Rosemary Page. Seconded: Liz Cranny. Carried.

Matters Arising:

Leaver Park: Discussion with WSC re involvement in the project. BCA will action a Bush Care Group in the first instance. Pleasing to see the re-appearance of birds & platypus in the area.

Servo: Re revised Development Application to WSC, discussion ongoing.

Bundanoon Swimming Pool upgrading, a diagram of a structure to consider was made available at the meeting.

President's Report

With approval to purchase additional chairs the number available will be 150. A number of complimentary remarks received re style & quality of the new chairs.

Traffic issues with Bundanoon area.

Letter to Frank Perger of WSC regarding electronic speed indicators; increasing Police presence and other facilities to reduce the incidence of speeding vehicles in area. – Advised electronic sign available at \$25,000. Suggested two members of BCA to attend WSC in an endeavour to emphasise the urgent need for traffic management.

Meeting advised by Craig Martin, that he had also spoken with Frank Perger. Craig suggested introduction of speed humps and is willing to assist in approaching WSC.

Christine Janssen suggested the 150th celebration signage could be adapted to provide traffic management advice. Advice to be sought from WSC.

Liz Cranny ask whether there was a pattern of vehicles ignoring speed limits during the day. Craig Martin responded by saying it was a 24/7 issue. Further that he had spoken with the management of the quarry trucking company who he felt were indifferent to his complaint.

General discussion – should BCA hire signage? Are rumble strips an overreaction? If rumble strips were introduced then the ideal location would be in Railway Avenue from YHA through to Osborne Street. Query who had ownership / responsibility for the road, WSC or RMS?

It was agreed this was an urgent issue we must aim at a solution by the end of 2015.

President's Report

John Brock & Rosemary Page were thanked for standing in during the absence of Peter Goulding and Pat Guy.

Congratulations were extended to the Bundanoon History Group for their successful staging of **Treasures from the Past**.

Advised the recent **RFS anniversary celebrations** was attended by a number of "important" people.

Reported **St. Brigids Catholic Church** recently celebrated their 120th anniversary with a lovely service which included many people outside St Brigids congregation.

The recent **Convenors' Meeting** was very successful. From collective discussion about 'challenges' for the sub-committees, their major challenge shared was finding volunteers.

The Huw/Hugh Conversation Huw & Hugh event was well supported with 100 plus attending. The Hall equipment worked well, and Brian Banting has made a number of further improvement suggestions.

Christine Miller advised a letter has been forwarded from the community to Councillors Whipper & Scandrett on their recent election as **Mayor & Deputy Mayor of WSC**.

Peter Gray of **OMC Sub Committee** reported on a recent meeting with Uniting Church officials. The discussions were very positive. The Sub Committee will prepare a Mission Statement detailing policy regarding use and protection of the Church as advice to the Church Executive. Peter advised that the Church is not for sale.

Treasurer's Report. –For August 2015 as tabled
Kathryn Wade congratulated on **the format** used to report financial activity.

That the Treasurer's report be accepted.

Moved: Pat Hall. Seconded: Pam Davies. Carried

Membership Report. As tabled, welcomed 4 new members to the BCA during August; currently membership stands at 471.

150th Celebrations.

Kangaroo March. Planning, also involving Premier's Department underway. Marchers are due to arrive 30th September, evening dinner hosted by RSL. Lions Club will provide breakfast on Thursday. The day's formalities will commence at 10.30 am, with a special Commemoration Service, participation from the Bundanoon Public School and the RSL Rural Children's Choir. Morning tea in Hall with the Premier, Mike Baird and other dignitaries with us. Camp Kitchen & Melting Pot Theatre plays in Hall during the evening. Road closures will be advertised.

Future events: **Street Party** for children will focus on rides and a sausage sizzle.

End of **150th Celebration Community Dinner** 17th November, hosted by JCG Food & Wine. Tickets available, \$35.00 per head, byo alcohol.

150th celebration memorabilia available during Kangaroo March events.

Christine Janssen addressed the meeting re forthcoming **Recycled Fashions Sale**, calling for the donation of suitable fashion items.

Sue Davison advised **2015 Garden Ramble** only 5 weeks away. There will be 9 gardens on display, tickets available at Todds Real Estate until 25th September, 2015. Les Rundle will display a number of historic vehicles.

Arts Bundanoon concert on the Saturday of the Garden Ramble, will be held in Christine & Barry Miller's garden.

Sue Davison also reminded those in attendance of need for donations to raffles and the conduct of the **Scare Crow competition**.

Pat Hall advised request for WSC funding purchase of **Black Sheoak** tube stock was not successful. National Parks will assist with tube stock and information signage.

Pat Hall suggested that Bundanoon should conduct a campaign to become a **plastic bag free town**, by 2016.

General Business.

Peter Goulding publicly thanked Rosemary Page & John Brock for their work in his absence as Hall Co-ordinator.

JCG Magazine.

Meeting advised by Christine Miller that in the past Ben Mawston was responsible for the design and layout of JCG Magazine. Now that work was being done by Grey Ink, a company owned by David Morgan there needed to be discussion regarding this.

The meeting was advised the Constitution prohibits members receiving remuneration for work performed; and that were someone to in essence become an employee of BCA it would create a need for employees Workers Compensation insurance.

The meeting supported payment to David Morgan at this time.

Pam Davies indicated the fees paid to Ben Mawston were capped.

It is necessary to **convene a JCG Magazine Sub-Committee**, which would then outsource the publication to Grey Ink / David Morgan.

Questions were received from the floor - who has ownership of JCG Magazine under this proposed arrangement; is there a separation of duties to ensure a lack conflict; should an open tender for Editor and designer be called?

Committee to discuss and report to the next General Meeting.

John Desmond advised the **Green Team** had recently completed the railway sleepers garden beds in the area of the History Shed.

Peter Goulding advised the **History Group's Garage sale** will be held on 18th October, at the History Shed.

Liz Cranny, President of Bundanoon Lions Club advised they will be catering at the Garage Sale and will also be **a collection point for used spectacles, an International Lions Club project.**

Meeting Closed: 8:50 pm.

Next Meeting: 15th October 2015