

Opening remarks	The meeting opened at 7.35 p.m. The President commented that it is three months since the last meeting characterised by mixed weather – too hot, not enough rain, then too much rain all at once and as Tim reported in the newsletter, record brief periods between October snow, a record hot day in January then the coldest weekend in 19 years this month. Other than the weather I'm not sure much else has changed but that's what we're here to work on.																																										
Present/apologies	<u>Present</u> – Richard Beattie (President), Alison Halliday (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Brian Abrahams, Ted Griffin, Bill Ryan <u>Apology</u> – Kim Gow																																										
Confirmation of minutes	The minutes of the meeting of 16 th November, 2012, held at Yengo Cottage, Queens Avenue, were confirmed as a true record.																																										
Treasurer's Report	<p>Libby Raines presented the following report:</p> <p><u>Mount Wilson Progress Association Statement of Accounts 1-11-12 – 1-2-13</u></p> <p style="text-align: center;"><u>Working Account</u></p> <p><u>Receipts:-</u></p> <table style="width: 100%;"> <tr> <td>Membership</td><td style="text-align: right;">20.00</td></tr> <tr> <td>Rabbait</td><td style="text-align: right;">33.00</td></tr> <tr> <td>Website refunds for advertising</td><td style="text-align: right;">600.00</td></tr> <tr> <td>Donation to website (Mt. Irvine Progress)</td><td style="text-align: right;">200.00</td></tr> <tr> <td>A.T.O. G.S.T. refunds</td><td style="text-align: right;">1,043.00</td></tr> <tr> <td>Interest</td><td style="text-align: right;"><u>257.39</u></td></tr> <tr> <td style="text-align: right;">Total Receipts:-</td><td style="text-align: right;"><u>2,153.39</u></td></tr> </table> <p><u>Expenditure:-</u></p> <table style="width: 100%;"> <tr> <td>Alan Gunn</td><td style="text-align: right;">4,350.50</td></tr> <tr> <td>Micah Fink - whippersniping paths, drains</td><td style="text-align: right;">810.00</td></tr> <tr> <td>CW Print - newsletter, phone book</td><td style="text-align: right;">399.00</td></tr> <tr> <td>Brian Abrahams - reimbursement for expenses</td><td style="text-align: right;">200.00</td></tr> <tr> <td>Bruce McClintock - painting flagpole</td><td style="text-align: right;">200.00</td></tr> <tr> <td>Survey Monkey - for survey</td><td style="text-align: right;">228.00</td></tr> <tr> <td>Bank fees</td><td style="text-align: right;">35.00</td></tr> <tr> <td style="text-align: right;">Total Expenditure:-</td><td style="text-align: right;"><u>6,222.50</u></td></tr> </table> <table style="width: 100%; margin-left: 40%;"> <tr> <td>Total receipts</td><td style="text-align: right;">2,153.39</td></tr> <tr> <td>- Total expenditure</td><td style="text-align: right;">6,222.50</td></tr> <tr> <td></td><td style="text-align: right;">= (4,069.11)</td></tr> <tr> <td>+ Carried forward</td><td style="text-align: right;"><u>6,511.23</u></td></tr> <tr> <td></td><td style="text-align: right;">= <u>2,442.12</u></td></tr> </table> <p><u>Bank balance on 1-3-13</u> <u>\$2,442.12</u></p> <p>Fixed Term Deposits :- \$18,000.00</p> <table style="width: 100%;"> <tr> <td>Money held for membership</td><td style="text-align: right;">\$920.00</td></tr> </table>	Membership	20.00	Rabbait	33.00	Website refunds for advertising	600.00	Donation to website (Mt. Irvine Progress)	200.00	A.T.O. G.S.T. refunds	1,043.00	Interest	<u>257.39</u>	Total Receipts:-	<u>2,153.39</u>	Alan Gunn	4,350.50	Micah Fink - whippersniping paths, drains	810.00	CW Print - newsletter, phone book	399.00	Brian Abrahams - reimbursement for expenses	200.00	Bruce McClintock - painting flagpole	200.00	Survey Monkey - for survey	228.00	Bank fees	35.00	Total Expenditure:-	<u>6,222.50</u>	Total receipts	2,153.39	- Total expenditure	6,222.50		= (4,069.11)	+ Carried forward	<u>6,511.23</u>		= <u>2,442.12</u>	Money held for membership	\$920.00
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	<p>Money held for weed eradication \$481.00</p> <p>The report was accepted by the meeting.</p>
Correspondence	<p>In</p> <p>30-11-12 Brian Carrigan, MIPA to MWPA Treasurer – donation from MIPA to website</p> <p>6-12-12 Susan Bell, BMCC to MWPA Treasurer – elms in The Avenue</p> <p>29-1-13 Rosemary Dillon, BMCC to MWPA Secretary – invitation to Our City/Our Future Community Forum</p> <p>29-1-13 Dr. V. Coleman to MWPA Secretary – complaint re. blockage of section of Mt. Irvine Road during chestnut picking time.</p> <p>15-2-13 Graham Tribe to MWPA President – recommendation MIPA become partner in website on low financial contribution.</p> <p>Out</p> <p>22-1-13 MWPA Secretary to John Cuningham - invitation to join MWPA</p> <p>11-2-13 MWPA President to Tim Gow – theft at Cathedral Reserve</p> <p>14-2-13 MWPA Secretary to Scott McKenzie, Endeavour Energy – Golden Elms, Mt. Irvine Road</p> <p><u>Business Arising from the Correspondence</u></p> <ol style="list-style-type: none"> 1. Elms in Church Lane – These have been inspected. We need to work closely with Council regarding elms in the Avenue and have in writing a long term plan. 2. Mt. Irvine Road – Refer Dr. Coleman’s letter to MIPA. 3. Website – It was agreed MIPA be accepted as a partner in the website. MIPA to be advised, with a copy to Graham and Tim, explaining the need to liaise with website committee and of the required payment by individual advertisers. 4. John Cuningham’s application for MWPA approved on payment of required fee.
Business arising from minutes & matters requiring ongoing attention	<p><u>BMCC current issues update by Alison Halliday</u>; council has done good job clearing and grading sides of Mt Irvine Road from Cathedral Reserve through to Mt Irvine. BMCC has agreed material from the stockpile can be used to fill behind the war memorial – quality not guaranteed.</p> <ol style="list-style-type: none"> 1. <u>Hall gutter</u> – resources are unavailable, will be kept listed for action. 2. <u>Dump below Zigzag</u> – will be cleaned up in the next 2 weeks. It will be a while before a gate is installed. 4. <u>Farrer Road West</u> – a team is in the area and will grade the road. 5. <u>Road edge washaways</u> – team in the area and will be looking at clearing leaf litter from drains and vegetation from the edge of roads. 7. <u>Roadside trees on Zigzag</u> – team is working in area and should be completed. MWPA will follow up in 12 – 18 months. 9. <u>Gutters</u> between Cathedral Reserve and Lindfield Park – work completed. 10. <u>Elms in The Avenue</u> – Operations will get cost estimates in 6 -8 weeks. 11. <u>Posts on Mt. Wilson Road</u> – will be cleared next time the shoulders are slashed. 12. <u>Lines on Mt. Wilson Road</u> – have been assessed and deemed OK. They will be monitored and placed on the 2013/14 line marking programme. 13. <u>Gutter outside Chimney Cottage</u> – has been done but is now diverting water across the Waterfall Track. Libby and Richard will inspect it to see how this can be fixed. 14. <u>Armco railing</u> – listed for repair when resources are in the area and will be

replaced “in due course”. Since Bazmark funds should be available for this BMCC will be asked to do it sooner. It is unsightly.

15. Silva Plana – to be inspected this week and as a crew will be in the area the work will be done in the next 2 weeks. Council is to be informed that priority needs to be given to relocation and repair of the gate and “no camping” sign be reinstalled.

MWPA Items

1. Fire station shed \$6,000. Libby will do a run down of what funds are essentially committed to the likes of the fixed costs such as the maintenance we do for council, fire shed commitments to more easily determine what’s available for projects.

2. Rabbits. Thompsons are using *rabbait* and Lawrences have sighted them. Alison Halliday noted that foxes and wild cats are around.

3. Weeds: Notice on ivy not in newsletter. Libby reported that the Tracy from BMCC was unavailable for interview but Tim Gow will speak to her before the next newsletter.

4. War memorial booklet update with HistSoc – Alison had nothing to report

5. Signs repainting – Libby has arranged for Bruce McClintock to paint signs.

6. Waterfall Road mulch – Peter Raines will do it.

7. Golden elms pruning – Moira has been in contact with Scott McKenzie re. AB cabling without result. Follow up will be made.

8. DuFours Lookout – No further action to be taken.

9. Marcus Clark Reserve – Alan Gunn is to clean around the entrance and remove the tops of the large fallen trees there for total spend of up to \$3k

10. Vision for Mt Wilson 2012-25 – the submission is with BMCC, which has replied, “Many thanks for such a comprehensive response”, Alison and Richard will be attending the forum at Lawson tomorrow 16/2

- It was recommended by Richard and endorsed by the meeting that MWPA requests a meeting first with the General Manager and second with our ward counsellors to outline specific findings and requests for council action in Mount Wilson following our December 2012 community survey.
- Cathedral Reserve theft issue – it was decided that it is inappropriate to advertise this in the website. It was decided to erect a notice board at the toilet block where a notice regarding the use of the area can be placed.
- Good publicity for the village has been made with articles about Withycombe & Merry Garth in “The Australian” newspaper.

11. War Memorial site maintenance – Alan Gunn has removed eucalypts at the corner, Patrice Fletcher has a preference for no fence. This was approved by the Committee. Timber is being removed off the paddock, then Alan will the contour ground, seed and replace bollards. Soil is available for this from Mt Irvine.

12. Insurance – The policy is close to renewal date and Moira will then increase activities listed to include site attendances to establish what needs to be done and meetings with BMCC and contractors on site.

13. Brochure & phone book – phone book distributed. Many changes for the brochure have been requested so is taking longer than expected and will cost

	<p>more. It was decided not to include Woodstock and further inquiries will be made of Balangara.</p> <p>14. <u>Cathedral Reserve</u> Peter Raines has cleared back of Reserve. 16 large vehicle barrier logs from Peter Dempsey's property have been acquired to replace decaying logs at the top entrance</p> <ul style="list-style-type: none"> • More concrete plinths required (about 30) – Alison will ask Council to provide them. • Corkboard noticeboard on toilet block – it was agreed that this would be erected. <p>15. <u>Christmas Party</u> – seemed a success with many comments supporting the earlier date. Moira will book the hall for the last Saturday in November, 2013.</p>
General Business	<p>1. <u>Organisation of General Meeting Saturday, 9 March</u>. Bill will organise drinks, Alison food, Moira hall set up and Kim will be asked to take minutes, Tim to set up audio-visual system. Items to be put on the agenda are, update of BMCC issues, survey and submission to the BMCC Strategic Plan, Silva Plana update and Hall <u>Stage 2</u> upgrade.</p> <p>2. <u>Clean up Australia Day</u>. Everything has been organised. Publicity in addition to the newsletter will be done through email by Tim Gow.</p> <p>3. <u>Encroaching vegetation</u>. Libby reported that some roads, Church Lane, Wynnes Rocks Road are being encroached on by overhanging trees from private properties. Alison will raise the issue with BMCC.</p> <p>4. <u>Bells Line of Road</u>. A burned out car is still on the roadside after 3 months. Alison will raise the issue with BMCC.</p> <p>5. <u>Action on MWPA initiatives proposed in the submission to BMCC</u> <u>A Vision for Mt Wilson 2012 – 2025</u></p> <ul style="list-style-type: none"> • <i>Mt Wilson Walks</i> booklet provide additional information (Libby) • Upgrade village plan and notice board (Richard) • Distribute updated Mount Wilson pamphlet (Moira) • Upgrade the booklet <i>The Story of Mount Wilson</i> (Alison) • Encourage contributions for support of public areas (Richard/Libby) • Establish contact with NPWS representative (Ted) • Open and publicise unmade public roads and fire trails (Richard/Libby) • Address issue of unresponsive Council to routine work (Richard) • Construction and sealing of unmade roads (Richard) • Investigation and capital for replacement of fallen elms • Improvement of access and toilet facilities in Village Hall (Ted)
Date/location next meeting	<p>Dates:</p> <ul style="list-style-type: none"> • GM – Saturday 9 March, 5.30 p.m. • Committee, Friday 12 April
Close	The meeting closed at 9.55 p.m. and Bill was thanked for providing the venue.

Signed as a true record,

Richard Beattie

President