

**MINUTES OF THE MEETING OF THE COMMITTEE OF  
THE MOUNT WILSON PROGRESS ASSOCIATION INC.  
HELD AT YENGO COTTAGE, QUEENS AVENUE ,  
ON FRIDAY, 16<sup>TH</sup> NOVEMBER, 2012.**

**1. COMMENCEMENT OF MEETING**

The meeting was convened at 7.40 p.m. by Richard Beattie. He thanked Bill Ryan for his excellent leadership, the Secretary for her work and the Committee for the privilege of being President.

**2. PRESENT**

Richard Beattie (President), Alison Halliday (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Brian Abrahams, Kim Gow, Ted Griffin, Bill Ryan.

**APOLOGIES**

Nil

**3. MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting of 17<sup>th</sup> August, 2012, held at Packwood, Mount Irvine Road, were corrected by Alison Halliday. The idea of a directional sign at Du Fours Lookout had been dismissed because of the difficulties, e.g. D.A., fencing, associated with it.

**4. TREASURER'S REPORT**

The following report was presented by Libby Raines:

Statement of Accounts 1-8-12 to 31-10-12

Working Account

Receipts:-

Membership	360.00
Donation	20.00
Interest	.32
<b>Total Receipts:-</b>	<b>\$380.32</b>

Payments:

Alan Gunn	Maintenance	3,943.50
Mount Wilson Contracting	– slashing around village buildings	1,840.00
Finsure Insurance	Broadform	1,450.00
C.W. Print		299.20
Secretary, Moira Green	– stationary, stamps	121.80
National Trust	Brochure on Garden Trail	200.00
Ashley Phillips	– website update	350.00
A.T.O.	G.S.T. payments	201.00
Department of Fair Trading		51.00
Micah Fink	– mostly spraying weeds (\$250.00 off Council weed money)	270.00
Bank Fees		34.50

Total Expenditure:-	\$8,761.00
Total receipts	380.32
- Total expenditure	8,761.00
	= - 8,380.68
+ Carried forward	\$14,891.91
	= \$6,511.23
<u>Bank Balance 1-11-12</u>	<u>\$6,511.23</u>

Fixed Term Deposits:- \$18,000.00  
 Money held for membership (paid) \$920.00  
 Money for weed eradication \$481.00

The report was accepted by the meeting and Libby Raines was thanked.

## 5. **CORRESPONDENCE**

### **In**

- 4-9-12 Sue Sisovic, Asplundt to MWPA Secretary – plans regarding pruning of sensitive stands of trees
- 18-10-12 Virginia Field, BMCC to MWPA Secretary – renewal of Community Strategic Plan

### **Out**

- 21-8-12 MWPA Secretary to Louise Clifton - agreement of inclusion in Garden Trail flyer
- 27-8-12 MWPA Secretary to Scott McKenzie, Endeavour Energy – request for update re. golden elms and notification of dangerous trees in Davies Lane
- 29-8-12 MWPA Secretary to Terri Hamilton – thank you from MWPA for service to community
- 30-8-12 MWPA Secretary to Michelle Maher, BMCC – feedback regarding Rural Lands Planning Study: Community Consultation
- 3-9-12 MWPA Secretary to MIPA – invitation to MWPA AGM
- 3-9-12 MWPA Secretary to MWPA members – reminder of unpaid membership fees
- 5-9-12 MWPA Secretary to Roza Sage, Louise Markus – invitation to attend MWPA AGM
- 15-9-12 MWPA Secretary to Ward 1 Councillors – congratulations on election and invitation to AGM
- 28-9-12 MWPA President to John Holt – clarification of MWPA insurance policies
- 10-10-12 MWPA President to Committee – plans for cleanup of war memorial
- 4-11-12 MWPA Secretary to Ward 1 Councillors – invitation to Mounts Community Christmas party
- 4-11-12 MWPA President to Paul Cashel, BMCC – update on village maintenance issues
- Nov. 12 MWPA Member Julian Ludowici to Louise Markus – Bowens Creek bridge and road
- 12-11-12 MWPA Secretary to Christopher Carey – thank you for services at Remembrance Day Service
- 12-11-12 MWPA Secretary to St. George Bank – authorization for change of signatories

## 6. **BUSINESS ARISING FROM THE MINUTES**

Each member reported on progress in their areas of responsibility. Refer to the schedule of *Matters Requiring Ongoing Attention*.

### **BMCC Items.**

Alison Halliday reported that as she had just taken over the Council liaison role, she was too late in requesting information so there is nothing to report.

**6.1 Silva Plana.** Ted Griffin reported that he has emailed Dan Long that the levelling and seeding has been well done by John Shaw. Outstanding matters are that the boom gate is in the wrong position and there are some loose posts. Dan has informed the appropriate department.

### **MWPA Items**

**6.2 Fire Station Shed.** The \$6,000 set aside for the shed is not a donation to the RFS, but it will be a MWPA shed on RFS land. The need for the shed was discussed and it was decided that it would be good for future provision. The issue will be placed on a watch list.

**6.3 Rabbits.** They have been sighted at Bisley and Carisbrook.

**6.4 Weeds.** Libby Raines reported that BMCC weed team has been working deep inside Waterfall Reserve, removing holly. BMCC has contracted out work in Merewether Lane to remove honeysuckle, holly and ivy. Bushcare Group has been working in Farrer Road West and Ferny Corner. It was decided a notice be placed in the next newsletter highlighting ivy, urging people to remove it from their garden.

**6.5 Bowens Creek Bridge.** As this is being pursued by Mount Wilson and Bilpin RFS this will be placed on the watch list. MWPA will support the RFS when requested.

**6.6 Remembrance Day.** Brian Abrahams, Alison Halliday and Ron Green were thanked for the good work they had done.

Alison Halliday pointed out that there are several discrepancies between names on the war memorial in the booklet relating to it. As 2014 will be the hundred year anniversary since the start of WWI, it would seem to be an appropriate time to correct and reissue the booklet. It was decided that this should be a joint responsibility with the Historical Society. Alison was asked to prepare a briefing paper to describe the project and once the objectives are clear, inform the community of the project.

**6.7 Website.** Kim Gow will replace Alison Halliday as support person for Moira Green.

**6.8 Signs.** Beth Raines is no longer able to paint the signs. They need to be properly cleaned, treated and painted. Richard Beattie has agreed to ask Owen Havilland how he originally treated them, Libby Raines will make a list of those needing to be done and Bruce McClintock will be asked to paint them, mission brown with cream wording.

**6.9 Waterfall Road.** Tim Gow has been unable to move the mulch, Peter Raines will be asked to do it.

**6.10 Pruning of Golden Elms.** These were well pruned but heavily as required by Endeavour Energy. Scott McKenzie is still seeking the best option for alternative cabling.

**6.11 Trig station at DuFours Lookout.** It was generally decided that no further action be taken. However, further consideration could be given to a direction plate fixed to the rock shelf.

## **7. GENERAL BUSINESS**

**7.1 Meeting dates, 2013.** One change was made to the proposed schedule. The 22<sup>nd</sup> February meeting will be brought forward to 15<sup>th</sup> February. Alison Halliday has apologised for non-attendance at the General Meeting.

**7.2 Marcus Clark Reserve.** It is the responsibility of MWPA to clean it up and improve safety. It was decided that Richard Beattie consult with Alan Gunn and before approaching the contractors, Peter Raines, Micah Fink and David Gunn to do what is required. The possibility of volunteer help as well was considered.

**7.3 Vision for Mount Wilson.** As a response from a request from Council to make a submission about strategic planning 2012 to 2025, Richard Beattie presented a draft vision statement. The

Committee is asked to send comments to Richard by the end of November. Alison Halliday has offered to edit the statement.

**7.4 War Memorial Site Maintenance.** Alan Gunn has removed the roots of the old rosemary bushes and planted new ones. He has spread new gravel and the flag pole has been painted. Logs have been buried on the Fletcher property and the excess soil is available to us to form a neat natural contour. A fence and a feature gate will be erected by the Fletchers and native clematis planted, all at their expense. The recommendations of creating a contour and removal of a eucalyptus were approved and these will be placed on Alan Gunn's maintenance list.

**7.5 Roads & Maritime Services.** It was decided not to pursue the issue of speed signs but to leave it for RMS to make their inspection.

**7.6 Insurance.** Ted Griffin made two proposals, that we should ensure that policies cover site attendances to establish what needs to be done and meetings with BMCC and contractors on site and that as the BMCC is funding the insurance the arrangements are best left undisturbed. It was agreed to follow these recommendations.

**7.7 Brochure and Phone Book.** It was agreed that Jess Delbridge's quote for the brochure work be accepted and that the phone book be printed, black on white paper.

**7.8 Australia Day Awards.** It was decided not to follow this up.

**7.9 Cathedral Reserve.** Richard Beattie has asked Peter Raines to slash and clear at the back of the reserve. Hardwood trees at the Dempsey property have been cut down. These will be used as barriers at the reserve. Peter Raines will provide the logs to us and Alan Gunn will put them in place.

**7.10 Christmas Party.** This will be held on 24<sup>th</sup> November. Committee Members are asked to bring plates of finger food. Bill Ryan will purchase drinks.

## **8. DATE OF NEXT MEETING**

The next Committee meeting will be held on 15<sup>th</sup> February, 2013 at 7.30 p.m.  
at New Bywood, Hillcrest lane.

## **9. CLOSURE OF MEETING**

The meeting closed at 9.45 p.m.

Signed as a true record

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**Richard Beattie**  
President