

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'KIRK'S CORNER', HILLCREST LANE ,
ON FRIDAY, 13TH APRIL, 2012.**

1. COMMENCEMENT OF MEETING

The meeting was convened at 7.36 p.m. by Bill Ryan. He thanked Alison for stepping in to host the meeting.

2. PRESENT

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

APOLOGIES

Nil.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 24th February, 2012, held at 'Noonameena', Queens Avenue, were confirmed as a true record.

4. TREASURER'S REPORT

The following report was presented by Libby Raines:

Statement of Accounts 1-1-12 to 1-4-12
Working Account

Receipts:-

Membership	50.00
Website refunds for advertising	675.00
Historical Society website (refund)	300.00
M. Wickins - tree ferns	200.00
Bazmark Film	5,000.00
Interest	508.93
Total Receipts:-	\$6,733.93

Payments:

Alan Gunn Maintenance	3,399.00
Micah Fink	305.00
Finsure Insurance Volunteers	890.00
C.W. Printing - copying	174.00
Village Hall - meetings and functions	93.00
Secretary - office supplies	133.82
Oley Media - website programming update	901.00
Bank fees	35.50

Total Expenditure:- \$5,931.32

Total receipts 6,733.93

- Total expenditure 5,931.32

		=	802.61
	+ Carried forward		<u>\$4,357.15</u>
		=	<u>\$5,159.76</u>
<u>Bank Balance</u>	<u>1-4-12</u>		<u>\$5,159.76</u>

Fixed Term Deposits:- \$18,000.00

Money paid in advance for membership \$1,840.00

Money held for weed control \$731.00

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

- 17-3-12 **L. Cooper, Bazmark Film** – Restoration of village after filming
- 30-3-12 **A. Taussig, Bazmark Film** – Request for letter to BMCC for support for further filming
- 22-3-12 **M. Supple, Australian Film Locations** - Request for letter to BMCC for support for filming in Cathedral of Ferns
- 24-3-12 **G. Tribe** – Invoice for annual hosting charge for website
- 29-3-12 **M. Mewburn** – Problem with telephone line – request help with BMCC
- 1-4-12 **J. Tribe** – RFS support trial of Christmas party last Saturday in November
- Apr. 12 **NPWS**- New signage for Wollongambe Canyon
- 4-4-12 **BMCC** – Response re. M. Mewburn phone line – Telstra's responsibility

Outgoing

- 29-2-12 **Anthony Clark**- Acceptance of membership of MWPA
 - 6-3-12 **MIPA**- Invitation to attend MWPA General Meeting
 - 6-3-12 **Councillors**- Invitation to attend MWPA General Meeting
 - 21-3-12 **Bazmark Film**- Thanks for \$5,000 donation to MWPA
 - 22-3-12 **RFS & MIPA**- Request to consider alternative date for Christmas function
 - 23-3-12 **V. Graham, Endeavour Energy**- Request for underground cabling under golden elms
 - 30-3-12 **Australia Post** – Request for relocation of post box
 - 1-4-12 **BMCC** – Support for further filming of “The Great Gatsby”
- Email correspondence between R. Beattie and BMCC about village maintenance matters and restoration of village after “The Great Gatsby” filming

Business Arising from Correspondence

- 5.1 M. Mewburn – it was decided that the shrubs (tea trees) not the large trees be removed. Those also outside ‘The Cabin’ on Wynnes Rocks Road need to be cleared. Alan Gunn will be asked, if he won't do it, Micah Fink will be asked.
- 5.2 Christmas Party – it was decided that this be held on 24th November, 2012
- 5.3 NWPS – sign for Wollangambe. The appropriate location for this was discussed. It was decided that R.F.B. should decided on the location.

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.

- 6.1 Restoration by Bazmark** will continue as per discussion at the meeting with BMCC and Bazmark representatives.
- 6.2 Village hall gutter.** No further update.
- 6.3 Dump at bottom of Zigzag.** No further update
- 6.4 Management of dead “Giant Tree”.** Unsafe branches overhanging the track have been removed. Remaining branches are above a ‘short-cut’ track which has been closed restricting pedestrian traffic.
- 6.5 Farrer Road West.** Work is being done, still to be completed.
- 6.6 Mt. Wilson Road washaways & leaf build up.** Jetpatch crew to attend within next two weeks. Leaf build up to be attended to.
- 6.7 Cleaning of gutters Zigzag & outside Wynstay.** Team carrying out grading in the area will attend to it in the next few weeks.
- 6.8 Eucalyptus saplings on Zigzag.** Work was supposed to have been done on 28 March. However, there is no apparent change.
- 6.9 Farrer Road East & Danes Way.** Grading team is currently working in the area.
- 6.10 Speed sign top of Zigzag & safety sign at Hall.** MWPA to progress this with RMS.
- 6.11 Vegetation east of Village Hall.** Work to be done.
- 6.12 Gutters between Cathedral Res. & Lindfield Park.** Still to be done.
- 6.13 Replacement of fallen elms.** Libby is in correspondence with Sue Bell regarding the draft report.
- 6.14 Mt. Wilson Road – verges and road markers.** CSR to be raised for slashing.
- 6.15 Vegetation, Mt. Irvine Road.** Work scheduled within next eight weeks.
- 6.16 Litter on Bells Line of Road.** This seems to have decreased in recent days.
- 6.17 Silva Plana.** Ted Griffin reported that he has had discussion with BMCC and John Shaw about the restoration of Silva Plana. For effective drainage the original trench along ‘Breenhold’ fence needs to be restored. This is outside the responsibility of Bazmark for restoring the reserve to the condition at commencement of filming. The cost of construction of an appropriate ditch by John Shaw is \$6,640 + GST. It was decided to take advantage of the fact that equipment is on site and go ahead with the construction of the drainage trench, informing BMCC in writing of our intention. Ted Griffin was asked to do this.

MWPA Items

- 6.18 Storage Shed at RFS.** There will be a delay in construction of RFS additions and shed.
- 6.19 Remembrance Day Service.** Brian Abrahams reported that he is having difficulties obtaining a bugler for the service.
- 6.20 Weeds.** Bushcare has been working in Sloane Reserve. Next month ferns and tree ferns will be planted in Cathedral reserve.
- 6.21 Marcus Clark Reserve.** Alan Gunn has begun work.
- 6.22 Mulch in Waterfall Road.** Wendy Smart has given approval for mulch to be transferred from ‘Wynstay’.
- 6.23 Insurance.** Ted Griffin is looking into this. Moira Green will provide further policy information.

7. GENERAL BUSINESS

- 7.1** White lines on Mt. Wilson Road and The Avenue are obscured. R. Beattie will notify BMCC
- 7.2** A dingo was sighted crossing Mt. Wilson Road. This should be reported to Council, the location, date and time of day.

7.3 Newsletter. B. Abrahams reported that incorrect information about pile burning was published. M. Green will speak to Tim Gow before delivering hard copies.

7.4 Alan Gunn's requests;

- Garbage bin lids are being left open when being emptied. R. Beattie will notify Council. If this is not rectified, Alan will increase his charge for the additional time taken to empty bins of rain water.
- Garden refuse is being put in bins in reserves. A request to refrain from doing so will be placed in the next newsletter.
- When it is necessary to clear roads of fallen trees, Alan is authorised to send his account to MWPA and MWPA will seek reimbursement from BMCC.

7.5 Dogwoods at the end of Hillcrest Lane are in poor condition. It was decided that these be removed and replaced with tree ferns. Dogwoods interfering with the growth of the beeches are also to be removed

7.6 It was reported that 3 of the new copper beeches in Hillcrest Lane have had their leaders cut.

7.8 Alan Gunn will be asked to remove the wire surrounds from the liquidambar outside 'Packwood'.

8. DATE OF NEXT MEETING

The next Committee meeting will be held on 15th June, 2012 at 7.30 p.m.
at 'Bebeah Cottage', Waterfall Road.

9. CLOSURE OF MEETING

The meeting closed at 9.15 p.m.

Signed as a true record

Bill Ryan
President