

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'NOONAMEENA', QUEENS AVENUE ,
ON FRIDAY, 24TH FEBRUARY, 2012.**

1. COMMENCEMENT OF MEETING

The meeting was convened at 7.35 p.m. by Bill Ryan.

2. PRESENT

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

APOLOGIES

Ted Griffin, Alison Halliday.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 18th November, 2011, held at 'New Bywood', Hillcrest Lane, were confirmed as a true record.

4. TREASURER'S REPORT

The following report was presented by Libby Raines:

Statement of Accounts 1-11-11 to 1-2-12
Working Account

Receipts:-

BMCC Maintenance	5,500.00
Membership	120.00
Website refunds for advertisements	1,050.00
Interest	443.56
Total Receipts:-	\$7,113.56

Payments:

Alan Gunn	Maintenance	5,677.10
Micah Fink	Maintenance T&T	500.00
Peter Raines	Tree work Avenue	445.00
C.W. Printing	Newsletters Service	138.50
Website	Weather station	409.75
Secretary	Stamps office supplies	133.82
Brian Abrahams	Service at War Memorial	285.00
Bank fees		36.00
	Total Expenditure:-	\$7,625.17
	Total receipts :-	7,113.56
	- Total expenditure	<u>7,625.17</u>
	=	-(511.61)
+	Carried forward	<u>\$1866.47</u>
	=	<u>\$1,354.86</u>

Bank Balance 1-2-12 \$1,354.86

Fixed Term Deposits:- \$18,000.00

Money paid in advance for paid membership \$1,840.00

Money held for weed control \$731.00

It was explained that not all people using the website for advertising have paid. Stephen Dean will be asked to follow them up.

\$5,000 has been received from Bazmark Film. This will appear on the next report. M. Green proposed that the MWPA members be asked for suggestions as to how this should be used rather than putting it into general revenue.

The report was accepted by the meeting.

5. **CORRESPONDENCE**

Incoming

23-11-11 **Philip Clark** – Thanks and apology for invitation to Remembrance Day
 30-11-11 **R. & J. Leonard** – Pruning of golden elms in Mt. Irvine Road
 5-12-11 **BMCC, J. Fishlock** – Response to letter re. wild dogs
 29-12-11 **BMCC, L. Morgan**– Response to request for “Great Gatsby” money for Mt. Wilson use
 18-1-12 **P. Roope, Bazmark Film**- Proposed donation of \$5,000 to MWPA
 9-2-12 **L. Markus MP** – Invitation to meet Senator Michaelia Cash
 11-2-12 **Antony Clark**- Request for membership of MWPA
 14-2-12 **BMCC** – Invitation to Audit of On the Ground Results
 15-2-12 **BMCC** –Inspection of work required for Farrer Road West
 24-2-12 **NSW Premier** – NSW Community Cabinet Visit

Outgoing

18-11-11 **BMCC, Mayor & Councillors**- MWPA support for amendment to capital works project: redirection of funding from Cathedral Reserve toilets
 6-12-11 **A. Halliday**- Thanks for the talk on Remembrance Day
 6-12-11 **Rev. J. Gaunt**- Thanks for conducting the Remembrance Day Service
 6-12-11 **C. Carey**- Thanks for playing bugle on Remembrance Day
 15-12-11 **Dept of Sustainability, Environment etc.**- Support for Historical Society’s application for funding for Patrick White Exhibition
 15-12-11 **BMCC, R. Greenwood**- Request for money paid by Bazmark Film be spent in Mt. Wilson
 15-1-12 **P. Roope, Bazmark Film** – Explanation of misunderstanding re. request to Council
 3-2-12 **Dr. S. List & R, Walshe** – Invitation to join MWPA
 3-2-12 **J. McDonald** – Invitation to join MWPA
 12-2-12 **J. McDonald**- Approval of MWPA membership
 10-11-11 **BMCC Dog Catcher**- Report of wild dogs and dingoes in village
 19-11-11 to 14-2-12 Correspondence between **R. Beattie** and **P. Lane-Gonzalez** regarding village maintenance

Business Arising from Correspondence

- 5.1 Pruning of elms in Mt. Irvine Road has been done again since the correspondence. Proposals of underground cabling, extended bundles cabling, higher poles were

discussed. It was decided that Mark Bean be invited by Libby Raines to Mount Wilson to discuss what could be done.

- 5.2 Money sent by Anthony Clark covers 2.5 years membership. The website statement of membership fees has been corrected. His membership was approved by the committee.
- 5.3 Janet McDonald's membership had been approved by email notification prior to the meeting. There is a problem with her cheque and it will be returned.

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.

Richard Beattie reported: three Council officers met with representatives of MWPA and toured the village. Sue Bell will arrange for an arborist to study the trees along The Avenue to determine a plan for long term development and get it on Council's capital budget. MWPA emphasised that there should be no hurry to plant out trees here.

- 6.1 Village hall gutter.** Under CSR 155429 an inspection has been scheduled to see if other amendments can be made to improve drainage.
- 6.2 Dump at bottom of Zigzag.** This remains under investigation. WRR1109140035 number is still current.
- 6.3 Management of dead "Giant Tree".** Follow up continuing, CSR number still current.
- 6.4 Farrer Road West.** CSR 156337 raised and inspection has been scheduled.
- 6.5 Mt. Wilson Road washaways & leaf build up.** Auto patch work has been completed at end of 2011. Grading work is scheduled to complete the works by the end of March 2012.
- 6.6 Cleaning of gutters Zigzag & outside Wynstay.** Advised that work was completed 3-1-12 and is currently on a program. However, it was noted that the work has not been done.
- 6.7 Eucalyptus saplings on Zigzag.** Inspection is yet to be carried out. WRR number is still current.
- 6.8 Farrer Road West.** CSR 156337 an inspection has been scheduled and follow-up is continuing.
- 6.9 Speed sign top of Zigzag & safety sign at Hall.** CSR 156929 has been raised for traffic safety signage. Follow-up on 50km/h signs on roadway is continuing.
- 6.10 Gutters between Cathedral Res. & Lindfield Park.** CSR 156938 has been raised to address issue.
- 6.11 Replacement of fallen elms.** Brief for assessment as commenced and Libby will be consulted when the draft is complete.
- 6.12 Toilets at Founder Corner.** These have been cleaned and ventpipes are in place. Alan Gunn will be asked to cut the rhododendrons to stop them knocking the vent pipes out.
- 6.13 Clean up after filming.** BMCC and MWPA will sign off after the restoration work has been completed.

MWPA Items

- 6.14 Remembrance Day Service.** Brian Abrahams reported that there may be difficulties for the 2012 service as Rev. J. Gaunt will be unavailable due to his Sunday Church commitments and C. Carey may be unavailable. Brian is working on replacements. It was noted that Ron Green had led the service previously. It was suggested that at the General Meeting, members be asked for suggestions regarding a bugler.

6.15 Post Boxes. Bill Ryan reported that Lithgow Engineering did not do the type of work for manufacturing post boxes. There was no response from Mudgee Tafe.

6.16 Website. A report from G. Tribe was tabled, detailing progress and accounting for stage 2 upgrade.

6.17 Clean Up Australia Day. Brian Abrahams reported that everything was organised and a skip would be provided by BMCC.

6.18 Barbecues at Happy Valley. These have been removed.

6.19 Gregson Park. Work has been done but it was reported that water was pouring through the reserve during the heavy rain.

6.20 Christmas Party. The attendance was down and it was suggested that it be held on a different date. It was suggested that it be considered at the General Meeting.

6.21 Insurance. This needs to be examined before the General Meeting. Bill Ryan will contact Ted Griffin regarding this.

7. GENERAL BUSINESS

7.1 Tim Gow will be asked to use a tractor to transfer a pile of mulch in Wynstay to bare patches in Waterfall Road.

7.2 Alan Gunn will be asked to dig out the culvert at Cathedral Reserve.

7.3 BMCC is to be asked to put up another sign to DuFaus lookout further down the road near the car park. The pole is already there.

7.4 General meeting – A change of venue to the Fire Station may be required if work is being done on the hall roof and renovations have commenced. Bill will organise the drinks and Alison Halliday will be asked to organise cheese and biscuits.

7.5 Richard Beattie has received limited response to update the contractor list. He will try again before posting it on the website.

8. DATE OF NEXT MEETING

The next Committee meeting will be held on 13th April, 2012 at 7.30 p.m.
at 'Bebeah Barn', Waterfall Road.

9. CLOSURE OF MEETING

The meeting closed at 9.10 p.m.

Signed as a true record

Bill Ryan
President