

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'NEW BYWOOD', HILLCREST LANE ,
ON FRIDAY, 18TH NOVEMBER, 2011.**

1. CHAIRMAN'S OPENING REMARKS

The meeting was convened at 7.35 p.m. by Bill Ryan. This is the first meeting of the "new" committee.

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 19th August, 2011, held at 'Packwood', Mt. Irvine Road, were confirmed as a true record.

4. TREASURER'S REPORT

The following report was presented by Libby Raines:

Statement of Accounts 1-8-11 to 1-11-11
Working Account

Receipts:-

Membership	260.00
Extra phone books	36.00
Sale of tree ferns to M. Wickins	90.00
Interest	.11
Total Receipts:-	<u>386.11</u>

Payments:

Alan Gunn- maintenance	2,414.50
Micah Fink- maintenance	250.00
Finsure Insurance Broadform	1,400.00
C.W. Printing	146.50
A.T.O. GST Payment	94.00
Department of Fair Trading	49.00
Bank fees	33.00

Total Expenditure:-	<u>\$4,387.00</u>
Total receipts :-	<u>386.11</u>
- Total expenditure	<u>4387.00</u>
	= <u>-(4,000.89)</u>
+ Carried forward	<u>\$5,867.36</u>
	= <u>\$1,866.47</u>

Bank Balance 1-11-11 \$1,866.47

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 tree ferns removed by Micah from the Waterfall Track were given to Libby to look after and are being sold to help pay his wage. It will be explained in the next newsletter that they are available.

The report was accepted by the meeting.

5. **CORRESPONDENCE**

Incoming

19-8-11 **BMCC** – DA roof repairs to community hall

1-9-11 **Premier NSW** – Invitation to Cabinet visit

4-9-11 **T. Hamilton**– Apology for AGM

15-9-11 **Endeavour Energy**- Proposed Mount Irvine Generator

20-10-11 **Telstra**- Response to thank you letter

Outgoing

17-8-11 **Website Sub-Committee**- Approval to proceed to stage 2 upgrade

6-9-11 **BMCC, J. Yardy**- Request for village maintenance

27-9-11 **Telstra**- Thank you for restoration of service after wind storm

27-9-11 **Endeavour Energy**- Thank you for restoration of service after wind storm

27-9-11 **BMCC**- Thank you for efforts in clearing debris after the wind storm

26-10-11 **Rev. J. Gaunt** – Order of Service for Remembrance Day

26-10-11 **C. Carey** – Order of Service for Remembrance Day

26-10-11 **BMCC**- Invitation for meeting with P. Lane-Gonzales to discuss village issues

3-11-11 **J. Tribe, Village Hall Committee**- Briefing of discussion with council re. allocation of funds from toilet in Cathedral Res. to Village Hall upgrade

10-11-11 **BMCC Dog Catcher**- Report of wild dogs and dingoes in village

Business Arising from Correspondence

5.1 Endeavour Energy has arranged a meeting with MIPA and MWPA on 23rd November at the Huntingwood Office. Libby, Bill and Moira will attend.

5.2 Council meeting re. diversion of money to Village Hall upgrade will be attended by R. Green, T. Gow and M. Green. R. Beattie has drafted a letter endorsing the motion. The Committee endorsed this letter.

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.

A letter from P. Lane-Gonzales reported that

6.1 Dump at bottom of Zigzag is still to be assessed and there is no time frame at present.

6.2 Mt. Wilson Road washaway and leaf litter build up. This will be done when the grader is in the area late 2011/early 2012. After grading the road will be bitumined

6.3 Eucalypt saplings on the vertical embankment of the Zigzag. Council questions whether MWPA reflects the feeling of the community in this matter.

P. Lane-Gonzales has accepted an invitation to meet with R. Beattie with Council's urban planner, S. Bell. The agreed date will be rescheduled. Libby Raines will also attend.

6.4 Founders Corner toilets. Water is not running, the vent is broken and the gutter is damaged. R. Beattie will request repairs from Council.

7. GENERAL BUSINESS

7.1 Remembrance Day Service. Brian Abrahams was thanked for the organisation of this service. It was agreed that the day was very good. It was agreed a letter of thanks be sent to Alison Halliday for her excellent talk. 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 as he will have completed school by then.

7.2 Marcus Clark Reserve. There is a leaning tree needing attention and the reserve needs a tidy up. This is on Alan Gunn's list.

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

7.4 Christmas party. The Historical Society's request that the occasion be used for a low key launch for the book on Fred Mann's pottery was approved. Committee members are asked to bring a plate of finger food. Bill Ryan will purchase wine, Moira Green soft drinks and beer. The hall will be set up Friday afternoon at 4.00p.m. Kim Gow agreed to open the hall on Saturday prior to the party.

7.5 Great Gatsby filming. It was decided that a letter be sent to BMCC requesting that the money received from the film company for the hire of Silva Plana be spent on the village to compensate residents for the inconvenience experienced.

7.6 Postal Service. R. Beattie reported that he discussed the parcel delivery issue with someone in authority. It was suggested that if everyone had large boxes, the sorting problem could be eliminated. Bill Ryan will pursue the possibility of having a number of large boxes constructed and organising the installation with the intention of selling them to villages. However, it was decided that there was no guarantee that this would help delivery unless the postman's contract was altered.

7.7 Tree Trimming. The tree in Waterfall Road has been trimmed up by P. Raines, also a number in The Avenue outside the church. M. Fink had trimmed the oaks in Stephen Lane. It was suggested that Tim Gow may be available to do some work for MWPA.

8. DATE OF NEXT MEETING

The next Committee meeting will be held on 24th February, 2012 at 7.30 p.m.
at 'Noonameena', 10-12 Queens Avenue.

9. CLOSURE OF MEETING

The meeting closed at 9.15 p.m.

Signed as a true record

Bill Ryan
President

