

**REPORT OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'BEBEAH BARN', WATERFALL ROAD,
ON FRIDAY, 24 JUNE, 2011.**

1. CHAIRMAN'S OPENING REMARKS

The meeting was convened at 7.30 p.m. when the chairman welcomed members to the meeting.

2. PRESENT

Bill Ryan (President), Alison Halliday, Kim Gow, Brian Abrahams, Richard Beattie.

APOLOGIES

Libby Raines. Moira Green, Ted Griffin

3. MINUTES OF THE PREVIOUS MEETING

Confirmation of Minutes of the meeting of 29th April 2011, held at 'New Bywood', Hillcrest Lane.

4. TREASURER'S REPORT

Libby Raines was absent but submitted her report as follows:

Statement of Accounts 1-4-11 to 31-5-11

Receipts

B.M.C.C.	Maintenance	3,871.42
A.T.O	GST refund	438.00
Booklet	'Story of Mount Wilson'	60.00
Interest		.09
	Total Receipts:-	\$4,369.51

Expenditure:-

Alan Gunn	Maintenance	2,190.10
Peter Raines	Maintenance	2,160.00
Micah Fink	Maintenance	500.00
Oley Media	Website	1,065.50
C.W. Print	Copying	82.50
Adams Shed	Fertilizer – Pulse	244.45
Bank fees		20.50
	Total Expenditure:-	\$6,263.05
	Total Receipts	4,369.51
	- Total Expenditure	<u>6,263.05</u>
		= - 1,893.54
	+ Carried Forward:-	\$6,138.59
		= \$4,245.05

<u>Bank Statement</u>	<u>31.5.11</u>	<u>\$4,245.05</u>
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Fixed term deposits	\$18,000.00
Money held in this account for:	
Membership:	\$2,000.00
Weed Control	776.00

The report was moved and accepted.

5. CORRESPONDENCE

Read and accepted, with thanks to Moira

Incoming

20-4-11	BMCC – To Mary Reynolds re. traffic, drainage and lighting conditions in The Avenue outside the Village Hall.
12-5-11	G. Tribe – Latest invoice for \$1065-50 for website and issues to add to cost in future.
26-5-11	BMCC – Rural Lands Planning Study: Community Consultation
10-6-11	Australian Hearing Springwood – Request to pass on flyers about free hearing tests and aids to pensioners and recipients of DVA entitlements.
16-6-11	BMCC – Town Slogan Review

Outgoing

1-6-11	MWPA Members – Renewal of membership fees
16-6-11	BMCC, R. Dillon (from R. Beattie) – request for follow up to earlier correspondence.

Business Arising from Correspondence

5.1	Rural lands planning study – M. Green attended - report and draft minutes attached
5.2	Australian Hearing – Flyers placed in appropriate letterboxes
5.3	Town Slogan Review – It was decided that no change is necessary but the signs need repainting.

6. BUSINESS ARISING FROM THE MINUTES of meeting of 29th April 2011

Refer to schedules of 'matters requiring ongoing attention'

BMCC Related Items

Table was received and no action taken on any item

MWPA Items

Table was received and action taken as follows:

6.3 Integral Energy.

Noted name change to 'Endeavour' as the 'parent' company

It seems that the installation of the generator has been put into 'cold storage'

The community are asked to record and report any breaks in power so that Integral/Endeavour have a realistic understanding of just how often the system is broken. Unless it is reported they may not be aware and thus there is an unrealistic low number of breaks in power recorded.

6.14 Waterfall Track

The bridge and culvert have been fixed and wire mesh attached.

6.16 Phone Book

Moirra has advised that it is at the printer.

7. GENERAL BUSINESS

7.1 Alison reported that a white utility was seen driving at excessive speeds along Mt Irvine Road near the junction with Hillcrest Lane by another resident. It is important to try to get the car plate number.

Speeding vehicles have also been passed/seen along the 5 mile and on the Mountain. Suggested that a letter be written to Council asking for a 50K. sign to be painted on the road at the top of the Zig-zag, or a clearly visible sign installed there. Richard said he would write to Council about this.

8. DATE OF NEXT MEETING

The next committee meeting will be held on 26th August, 2011 at 7.30 p.m.
at 'Packwood', 115 Mt. Irvine Road.

9. CLOSURE OF MEETING

The meeting closed at 9.00 p.m.

Signed as a true record

Bill Ryan
President