

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'NOONAMEENA', QUEENS AVENUE,
ON FRIDAY, 29TH APRIL, 2011.**

1. CHAIRMAN'S OPENING REMARKS

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 4th March, 2011, held at 'New Bywood', Hillcrest Lane, were confirmed as a true record.

4. TREASURER'S REPORT

The following report, prepared by Libby Raines, was presented:

Statement of Accounts 1-2-11 to 1-4-11
Working Account

Receipts:-

BMCC	5,500.00
Membership	60.00
Repayments:- RFS & Hist. Soc. website	1081.50
Repayments rabbait	88.90
Interest	164.49
Total Receipts:-	6,894.89

Expenditure:

Alan Gunn - maintenance	5,529.70
Website	1,722.25
Finsure Insurance	885.00
Micah Fink - Maintenance	280.00
Secretary - stamps etc.	60.00
C.W. Printing - copying	74.50
Auction – Christmas Party ½ funds to RFS	325.00
Village Hall meetings	180.00
Bank fees	22.00

Total Expenditure:-	\$9,078.45
Total receipts :-	6,894.92
Total expenditure -	9,078.45
=	(2,183.56)

		+ Carried forward	<u>\$8,322.15</u>
		=	<u>\$6,138.59</u>
<u>Bank Balance</u>	<u>1-4-11</u>		<u>\$6,138.59</u>

Fixed Term Deposits:- \$18,000.00
 Money held for weed control \$18,000.00
 Money held in advance for membership \$2,600.00

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

9-3-11 **BMCC** – Expression of interest- Audit on the ground Results
 17-3-11 **K. Coe** – Interviews re living in world Heritage places for PhD
 29-3-11 **BMCC** – Proposed New Rating Structure
 27-4-11 **BMCC** - Landscaping works – Koonawarra, Church Lane

Outgoing

6-3-11 **Attorney General** – Submission, implementation of model drug schedules
 5-4-11 **BMCC, R. Dillon** – Matters of concern re. village maintenance
 5-4-11 **BMCC, Mayor** – Drainage outside Hall
 28-4-11 **D. & M. Wren** – Invitation to join MWPA
 29-4-11 **Integral Energy, R. Moore** – Progress re. Emergency Generator

Business Arising from Correspondence.

5.1 Proposed new rating structure. It was decided that a submission be sent in support with an expression of concern that a reduction in rates collected in Mount Wilson would result in less money being spent on works in Mount Wilson when Council is not doing the work it has committed to already.

5.2 It was agreed to approve any application for membership by the Wrens.

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*.

MWPA Items

6.1 Rabbits. It was reported that there has been no sightings.

6.2 Integral. M. Green reported that Louise Markus will be following up on progress of the generator. R. Harrington has said that it may not go ahead because of the improvements made to the lines.

6.3 Weeds. Bushcare has been working at Sloane and Wynne Reserves and will be planting ferns in Wynne Reserve. Ferns are encroaching on Ferny Corner. E. Raines suggested that each time M. Fink is working for MWPA he will remove some small ones each month to replant in Sloane Reserve or to be potted up by Libby.

6.4 Bowens Creek. L. Markus MP met with RFS Captain and President and M. Green and visited Bowens Creek Bridge. She recognized the problems of having the road closed and has committed to make approaches to Councils and seek Federal grants. L. Markus has requested that a letter about her visit be sent to the "Gazette". This was approved.

6.5 Clean Up Australia. The number attending was small. It was recommended that a letter box drop be done 10-14 days before the day next time.

6.6 War Memorial. The Minister and hall are booked and A. Halliday is organised for the talk for Remembrance Ray. A. Gunn has put down new gravel and M. Mewburn is mowing the grass.

6.7 Website. A training day for website editors was conducted 29th April. M. Green attended. A follow up one will be held for those unable to attend.

6.8 Signs. E. Raines was given permission to make more walking men signs, 8"x4".

6.9 Tree Trimming. P. Raines is continuing to do some in The Avenue, from Ferny Corner. BMCC has spent 2 days dead wooding and trimming in The Avenue and on the Zigzag. It was observed that this was not as important as work that had been requested of them.

6.10 Waterfall Reserve. Alan Gunn has recommended repairing the culvert and bridge and placing wire over it to prevent it being slippery to walk on.

6.11 Gregson Park. A culvert is blocked and water is running across the path. A. Gunn will build a barrier to ensure water does not cross the path.

BMCC Items.

6.12 R. Beattie reported that after the General Meeting, he wrote to the Mayor and informed him of the resolution passed and of the commitment made by P. Mann. The Mayor responded (see correspondence). Richard also spoke to R. Dillon. P. Mann followed up with an email on work in progress to be done this year although he is not sure when it will be done. Other issues will be investigated and there will be a response next week.

6.13 Roads. The edge washaway in some sections is getting very deep. During her visit, L. Markus was made aware of the subsidence on Mount Irvine Road and will follow that up with Council

7. GENERAL BUSINESS

7.1 Phonebook. Although it will be on the website (unable to be copied or emailed) a hard copy needs to be available. The last one was published 2 years ago. It was decided that a new updated version be published.

8. DATE OF NEXT MEETING

The next Committee Meeting will be held on:

Friday 24th June, at 'Bebeah Barn', Waterfall Road.

E. Raines offered her apologies.

9. CLOSURE OF MEETING

The meeting closed at 9.10 p.m.

Signed as a true record

Bill Ryan

President