

**MINUTES OF THE MEETING OF THE COMMITTEE OF  
THE MOUNT WILSON PROGRESS ASSOCIATION INC.  
HELD AT 'BEBEAH BARN', WATERFALL ROAD,  
ON FRIDAY, 19<sup>TH</sup> NOVEMBER, 2010.**

**1. CHAIRMAN'S OPENING REMARKS**

The meeting was convened at 7.37 p.m. by Richard Beattie in the absence of Bill Ryan. He explained that there were some real safety issues confronting us as BMCC has still not acted upon our requests and commitments made by them.

**2. PRESENT**

Richard Beattie (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Brian Abrahams, Kim Gow. Stephen Dean attended for 30 minutes as invited guest.

**APOLOGIES**

Bill Ryan, Alison Halliday

**3. MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting of 27<sup>th</sup> August, 2010, held at 'Kirk's Corner', Hillcrest Lane, were confirmed as a true record.

**4. BUSINESS ARISING**

**Website.** The agenda was altered to enable Stephen Dean, as co-ordinator of the Website Sub-committee with MWPA, to address the meeting. Stephen presented a proposed layout of the Level 1, 2 and 3 headings of the home page. Discussion followed of the content of sites for visitors, including payment of advertising of garden and accommodation content and the inclusion of the walks booklet. There was discussion of the community information section and the community organisation section and the levels of access restrictions that could be placed on them. Stephen left the meeting at this point.

**5. TREASURER'S REPORT**

Libby Raines tabled the following report:

Statement of Accounts 1-8-10 to 31-10-10  
Working Account

Receipts:-

B.M.C.C. Maintenance	7,063.51
Membership	980.00
A.T.O. GST refunds	55.00
Interest	74.49
<b>Total Receipts:-</b>	<b>\$8,173.00</b>

Expenditure:

Alan Gunn Maintenance	3,511.20
Micah Fink Maintenance	750.00
Finsure Insurance	1,360.00

Bill Ryan	Fireplaces	4,176.00
C.W. Printing	Copying, printing	385.40
Secretary	Letterhead, etc	185.58
Hartley Nursery	Nyssa trees	232.20
Department of Fair Trading		48.00
G. Mayne	Rabbait	134.95
Bank fees		37.50

Total Expenditure:- \$10,820.83

Total receipts :- 8,173.00

Total expenditure - 10,820.83

= (2,647.83)

+ Carried forward 6,450.50

= \$3,802.67

Bank Balance \$3,802.67

Fixed Term Deposits:- \$18,000.00

Money held in this total for :

Membership \$2,400.00

Weed control \$986.00

The deposit for the website will appear on the next account.

The report was accepted by the meeting.

## 6. CORRESPONDENCE

### Incoming

- 28-8-10 **Open Garden Scheme** – Application for grant unsuccessful
- 22-9-10 **P. Koperberg** – Response re. Integral emergency generator
- 22-9-10 **T. Hamilton** – Response re. Integral emergency generator
- 23-9-10 **Integral Energy to MIPA** – Plan for emergency generator
- 9-10-10 **M. Hitz** – Offer to assist with the website
- 18-10-10 **Mt. Tomah Society** – Invitation to Christmas BBQ
- 27-10-10 **RTA**- Response re. increased coal trucks on Bells Line of Road.
- 17-11-10 **Clean Up Australia Day** – Thanks for previous assistance of volunteers

### Outgoing

- 26-8-10 **W. Ryan to P. Williams (BMCC)**– Painting shelter sheds in reserves
- 28-8-10 **R. Beattie to P. Mann (BMCC)**- Village maintenance issues
- 30-8-10 **P. Mann** – Invitation to AGM
- 30-8-10 **Councillors**- Invitation to AGM
- 31-8-10 **MWPA Members** – Reminder of outstanding fees
- 31-8-10 **J. Landsberg** – Thanks for editorship of the newsletter
- 31-8-10 **L. Marcus** – Request for flag for Founders' Corner
- 31-8-10 **O. Haviland** – Request for brochure box for Fire Station
- 20-9-10 **R. Moore, Integral Energy & MIPA**– Support of Mt. Wilson community for emergency generator
- 20-9-10 **L. Marcus & P. Koperberg** – Request for assistance in installation of generator
- 31-8-10 **R. Chesney** – Thanks for service to community as MWPA Committee Member
- 5-11-10 **R. Beattie to P. Mann (BMCC)**- Village maintenance issues
- 10-11-10 **E. Griffin** – Notice of MWPA Committee meeting

### **Business Arising from Correspondence.**

- 6.1** Open Garden Grant – it was decided that we apply again next year.
- 6.2** Integral and emergency generator – Telephone responses were received from R. Moore and L. Marcus' office in addition to correspondence received. The result is that the generator will be installed following the environmental impact study being done at present. It was decided that the proposed commencement time of 2011/12 be followed up to see if the installation is on line with this schedule and record the power failures in the intervening time.
- 6.3** M. Hitz's proposed membership of MWPA and the electronic transfer of his fee payment was approved
- 6.4** Clean Up Australia Day – B. Abrahams has agreed to take this on and also the organization of Remembrance Day.
- 6.5** L. Markus has supplied a flag for Founders' Corner.
- 6.6** The brochure box has been installed at the Fire Station. A letter of thanks will be sent to Owen Havilland.

## **7. BUSINESS ARISING FROM THE MINUTES (Continued)**

Each member reported on progress in their areas of responsibility. Refer to the schedule of *Matters Requiring Ongoing Attention*.

**7.1 BMCC Items.** R. Beattie reported that despite two letters and a phone conversation with P. Mann since the last meeting, requesting dates when the promised work would be done, no information was forthcoming. He will contact P. Mann, who is on a week's leave, to suggest a meeting with himself, Richard and the General Manager. Some issues present some danger e.g. the tree in Waterfall Reserve and many have been listed on work schedules for over a year.

**7.2 Concrete plinths.** 20 have been delivered and A. Gunn has been asked to install these and the Integral poles at his discretion to replace those in poor condition.

**7.3 Trees.** E. Raines reported that in Church Lane foliage from 'Koojanup Park' is over the fence and restricting car access. Foliage outside 'Wyndham' is also encroaching on the road. A. Gunn reported that a linden in Waterfall Lane has a split. Libby will ask P. Raines to inspect it. Richard will speak to J. Montano about cutting back the rhododendrons in Queens Avenue. The Committee is of the understanding that he undertook to cut them back.

**7.4 Website.** Two reports have been submitted by G. Tribe, on 13 October and 25 October, both of which have been superseded by progress on the website. They will be placed on file. It was decided that a letter be sent to Graham and the Website Committee thanking them for the thorough preparation and extensive work they have undertaken and informing them that the MWPA Committee fully endorses all proposals for the new website.

## **8. GENERAL BUSINESS**

**7.1 Bells Line of Road Improvements.** B. Abrahams plans to attend the Long Term Strategic Corridor Plan, community consultation meeting to be held in Lithgow next week. Recommendations of the Committee that he should present are that safety should be of greatest priority, more passing lanes on the uphill sections be constructed to encourage safety and the washed out section be repaired.

**7.2 Christmas Party.** Committee members were asked to provide two plates of finger food each. RFS Committee will do the same. Many of the community also volunteer to provide food. B. Abrahams will organise drinks (RFS will provide 18 wine and beer left from

the RFS AGM). Those who can are asked to help decorate and set up on Saturday 4<sup>th</sup> December at 10.00 a.m.

**7.3 Order of Australia.** A BMCC media release has asked for nominations for Order of Australia. Insufficient time remains for this year but it could be considered for next year.

**7.4 Australia Post.** Libby Raines has received information about the delivery of parcels that conflicts with information received through the earlier inquiries. She will find out the name and title of the appropriate person and write to try and clarify the situation. L. Markus previously offered to help through her contacts in Australia Post. If satisfaction is not received, she may be of help further down the line.

## **9. DATE OF NEXT MEETING**

Bill Ryan will propose a schedule of date for meeting for 2011 for consideration. The next meeting will be held at 'Packwood', Mount Irvine Road.

## **9. CLOSURE OF MEETING**

The meeting closed at 9.50 p.m. Thanks were expressed to Kim Gow for hosting the meeting.

Signed as a true record

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**Bill Ryan**  
President