

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'KIRK'S CORNER', HILLCREST LANE,
ON FRIDAY, 5TH MARCH, 2010.**

1. CHAIRMAN'S OPENING REMARKS

The meeting was convened by the chairman at 7.30 p.m.

2. PRESENT

Bill Ryan (President), Richard Beattie (Vice President), Moira Green (Secretary), Brian Abrahams, Robert Chesney, Kim Gow, Alison Halliday.

APOLOGIES

Libby Raines.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 5th February, 2010, held at 'New Bywood', Hillcrest Lane, were confirmed as a true record.

4. TREASURER'S REPORT

Libby Raines provided the following report:

		<u>Statement of Accounts 1-1-10 to 1-2-10</u> <u>Working Account</u>	
<u>Receipts:-</u>			
B.M.C.C.	Maintenance		4,400.00
	Membership		40.00
	Interest		229.73
	<u>Total Receipts:-</u>		<u>\$4,669.73</u>
<u>Expenditure:-</u>			
Alan Gunn	Maintenance		3,558.50
Peter Raines	Slashing behind Cath. Res,		570.00
Micah Fink	Spraying, tree trimming		250.00
	Bank fees		10.50
	<u>Total Expenditure:-</u>		<u>\$4,389.00</u>
	Total receipts :-		4,669.73
	- Total expenditure:-		4,389.00
	=		280.73
	+ Carried forward		<u>7,062.94</u>
	=		<u>\$7,343.67</u>
Bank Statement 1-2-2010			\$7,343.69
Fixed Term Deposits:-			\$20,000.00

Money held in this total for :

Membership	\$2,400.00
Weed control	\$986.00

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

- 13-2-10 **T. Gow** – White gum tree at Sefton Cottage
- 16-2-10 **V. Eggers** – Thank you for honorarium paid for brochure
- 5-3-10 **BMCC, J. Bargaquist** – response to maintenance requests.

Outgoing

- 6-2-10 **RTA – B. Watters** - Thanks for response & commitment to resolve problems on intersection B.L. of Rd.
- 8-2-10 **BMCC**- Request for work in Farrer Road West, gutters & Waterfall Res. water tank guttering
- 14-2-10 **V. Eggers** – Payment of honorarium for work done on brochure
- 19-2-10 **Brochure** – Notification of availability of brochure
- 4-3-10 **BMCC Councillors** – Invitation to General Meeting

Business Arising from Correspondence

- 5.1 Tree on Sefton Cottage.** It was agreed that this would be left to Tim Gow.

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 Related Items

- 6.1 Giant Tree.** This will be pruned to remove dead limbs and a new sign will be erected.

- 6.2 Roads.** The road has been cleared outside ‘Windyridge’ and the roadside filled with suitable material.

It was agreed that the resurfacing of The Avenue is of poor quality. The dip outside the village hall has not yet been fixed. This will be followed up.

Farrer Road West – there has been no response to our request for improvements. It was reported that the road is being frequently used and there is difficulty when vehicles pass.

- 6.3 Vegetation between Hillcrest Lane and Cathedral Reserve.** Work instructions have been issued to clear the vegetation.

- 6.4 Waterfall Reserve.** Instructions have been issued to clear the gutters and repair the gutter on the shelter shed.

- 6.5 Queens Avenue.** Road markers have been installed above Silva Plana. The rhododendrons have been cut back along a section of the road. Joe Montano telephoned to complain that the MWPA did not communicate with him before requesting BMCC cut back the bushes. He had intended doing them himself and would have done a more sympathetic pruning than Council did. It was agreed that a letter of apology for lack of communication be sent to him and a request that he keep the rhododendrons cut back to allow pedestrian access and to allow passing vehicles to pull off the road.

- 6.6 Dump Site.** This has not been chained off yet, but will be when Integral has finished.

MWPA Items

- 6.7 Rabbits.** There are lots around on the Mount Irvine side of the village, none in the Wynnes Rocks Road side.
- 6.8 Unmade Roads.** There has been no response from the Department of Lands to the letter sent.
- 6.9 Weed Eradication.** Libby has sprayed a variety of weeds opposite 'Rimon', along the road below 'Wynstay' and agapanthus on the top side of the road above 'Sunny Mist Cottage'.
- 6.10 Picnic Furniture.** Bill Ryan had organised the granite slabs to go under the table legs and will pick them up next week.
- 6.11 Bowens Creek Bridge.** It was reported that the road has been degazetted, according to Bilpin RFS.
- 6.12 Barbecues.** The barbecue believed to have been stolen has been found in another part of the reserve. The two barbecues will be concreted in place when weather allows. Another 6 are on order from Mudgee Tafe. However, this may take too long before we can take delivery. It was suggested that inquiries be made of Lithgow Engineering as an alternate source. A quote will be arranged.
- 6.13 Brochure.** The brochure is printed and available for visitors.
- 6.14 Tree Maintenance.** Micah Fink is continuing with tree trimming near 'Breenhold' and along Queens Avenue. He has also cleared a little of the gutter below 'Wynstay'. Alan Gunn has done all the maintenance and removed most of the fallen branches in the Reserves. He has removed the blackwoods growing amongst the cherries opposite 'Windyridge' and trimmed back the rhododendrons near the toilets in Founders' Corner.

7. GENERAL BUSINESS

- 7.1 General Meeting.** 20th March, 2010. B. Abrahams has the wine, A. Halliday will purchase food, Bill Ryan soft drinks.

8. DATE OF NEXT MEETING

The next committee meeting will be held on:

Friday, 23rd April, 2010 at 7.30 p.m. at 'Packwood', Mt. Irvine Road.

9. CLOSURE OF MEETING

A vote of thanks was proposed to Alison Halliday for her hospitality for the meeting. The meeting closed at 8.44 p.m.

Signed as a true record

Bill Ryan
President