

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'NEW BYWOOD', HILLCREST LANE,
ON FRIDAY, 5TH FEBRUARY, 2010.**

1. CHAIRMAN'S OPENING REMARKS

The meeting was convened at 7.30 p.m. when the chairman welcomed members to the meeting and apologised for the late notification of meeting dates.

2. PRESENT

Bill Ryan (President), Richard Beattie (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Brian Abrahams, Kim Gow.

APOLOGIES

Robert Chesney, Alison Halliday.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 20th November, 2009, held at 'New Bywood', Hillcrest Lane, were confirmed as a true record.

4. TREASURER'S REPORT

Libby Raines presented the following report:

Statement of Accounts 1-10-09 to 1-1-10

Working Account

Receipts:-

B.M.C.C. Maintenance	4,400.00
Membership	320.00
A.T.O. GST refund	483.00
Rabbait	11.00
Extra phone books	33.00
Interest	.20

Total Receipts:- \$5,313.20

Expenditure:-

Alan Gunn Maintenance	1,718.20
Micah Fink	750.00
World Heritage Talk	2,000.00
Finsure Insurance (Business pack)	1,435.00
Mudgee Tafe B.B.Q.s	660.00
C.W. Printing	138.80
Village Hall Service & party	87.00
Secretary - Officeworks, groceries	212.50
Alison Halliday - groceries	49.96
Adams Shed - spray	213.40

2.

Robert Chesney - flowers, chocolates	92.99
John Gaunt - Remembrance service	100.00
Brian Abrahams - drinks for party	549.56
Bank fees	33.50

Total Expenditure:- \$8,040.91

Total receipts :- 5,313.20

- Total expenditure:- 8,040.91
= - (2,727.71)

+ Carried forward 9,790.65

= \$7,062.94

Bank Statement 1-1-09 \$7,062.94

Fixed Term Deposits:- \$20,000.00

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

11-12-09	L. Gow – Appreciation for Christmas party
8-1-10	BMCC - J. Bargaquast –Response to request for maintenance works
15-1-10	BMCC - C. Hancock – Change of street addresses from The Avenue to Mt. Irvine Road

Outgoing

23-11-09	RTA – M. Bushby - Acknowledgement of plans for maintenance of intersection Bells Line of Road
30-11-09	BMCC - Notification of maintenance works in village
9-12-09	A. Gunn – Thanks for work in preparing memorial for Remembrance Day
10-12-09	Integral Energy – Thanks for work done in clearing beneath lines and replacing poles
7-1-10	BMCC – Request for additional works re. trees, roads
15-1-10	BMCC – Reminder of commitment to fix driveway to Village Hall
21-1-10	Mr. & Mrs. D. Banicevic – Acceptance of membership of MWPA

Business Arising from Correspondence

5.1 BMCC Maintenance. See Business Arising

5.2 RTA. Further correspondence indicated that the guideline on Bells Line of Road has been replaced, other work would be done late February. The issue of speeding past the intersection is a police matter. R. Beattie was contacted by the police and the procedures of police patrol were explained. B. Abrahams said that RFS were making overtures to RTA to have a static water supply tank located at the intersection of Bells Line of Road and Mount Wilson Road.

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 Roads.** Large potholes on the Zig Zag have been repaired. Resealing of the Avenue from 'Breenhold' to Hay Lane will be completed by the end February. Requested work on the entrance to the Village Hall will be followed up.
- 6.2 Dump site** at bottom of Zig Zag. BMCC will investigate clearing and will secure the site once Integral has left. It was reported that the rubbish has been pushed to the back close to the bush.
- 6.3 Fallen Limbs.** Those that are too big for chipping should be reported to Council and will then be removed.
- 6.4 Gutters.** These are on a schedule for clearing twice a year. Drains and culverts will be cleared whenever reported to Council. Gutters below 'Wynstay' still need cleaning. The build up of vegetation litter along the road side at Ferny Corner, Wyndham and Queens Avenues reduces width of the road.
- 6.5 Toilet Vent Pipe.** This has been reinstated to the toilet building at Founders Corner. It was reported that the gutter is no longer attached to the water tank beside the shelter shed in Waterfall Reserve.
- 6.6 Giant Tree.** BMCC has been asked to examine any potential danger posed by it.
- 6.7 Vegetation** in Queens & Wyndham Avenues and embankment between Hillcrest Lane and Cathedral Reserve . This has been listed for pruning. Some residents have removed overhanging limbs in Church Lane. More needs to be done.

MWPA Items

- 6.8 Village Shed.** It was reported that the plan of 2006 for extending the RFS shed has been scrapped.
- 6.9 Rabbits.** A sighting of three rabbits in Hillcrest Lane was reported.
- 6.10 Unmade Roads.** Libby Raines has sprayed weeds and the track in Applecot Lane. When they have died down Micah Fink will remove the fence.
- 6.11 Weed Eradication.** Micah Fink has been spraying weeds in Wynnes Rocks Road, Queens Avenue and Wyndham Avenue. Libby has been spraying Waterfall Road. She reported that overall the weed programme of the last ten years has been successful.
- 6.12 Wollangambe Track.** Some work has been done by BMCC Environmental Team but Libby will inspect it in April. The inadequacies of signage in the canyon was discussed. The exit sign that was painted on a rock has been removed. NPWS policy is not to have signs in wilderness areas. RFS will be taking this up with NPWS and will ensure that something is installed.
- 6.13 Picnic Furniture.** There is difficulty in getting the granite squares.
- 6.14 Barbecues.** One of the two new ones in Cathedral Reserve has been stolen. The remaining one needs to be set in concrete. Another 6 are on order from Mudgee Tafe.
- 6.15 Bowens Creek Bridge.** There has been no progress.
- 6.16 Brochure.** The proposed brochure was approved with the request that Hillcrest Avenue be changed to Lane. A quote for \$576.40 for 5000 on glossy white paper was approved. It was decided that an honorarium of \$500 be given to Vivienne Eggers.

7. GENERAL BUSINESS

- 7.1 Wine.** B. Abrahams indicated that from the 4.5 dozens bottles of wine purchased for the Christmas party, 14 red and 8 white remain. He is storing them for the General Meeting on 20th March.

7.2 Maintenance Work.

- Micah Fink has removed hollies from in front of 'Churinga', is trimming up the trees outside 'Breenhold', will continue to do that and remove the fence in Applecot Lane.
- Alan Gunn will remove blackwoods from amongst the cherries outside 'Windyridge', slash the top part of Gregson Park, remove fallen branches from Sloan Reserve and the fallen blackwood from Wynne Reserve.

7.3 Farrer Road West. There is construction planned in Smith Road and big trucks could pose a danger and tear up the road. It was decided to ask BMCC to :

- erect a sign indicating a "narrow winding road, drive slowly", at each end
- seal the very steep section
- widen some sections e.g. the bottom culvert
- erect a roll over drain at the spring outside 'Mistwold' to drain water off the road

7.4 Painting of signs. Signs in reserves need scraping, spraying to kill the moss and repainting. It was agreed that Beth Raines be asked to do this and be paid for the work.

8. DATE OF NEXT MEETING

The next committee meeting will be held on:

Friday, 5th March, 2010 at 7.30 p.m. at 'Kirk's Corner', Hillcrest Lane.

The General Meeting will be held on:

Saturday, 20th March, 2010 at 5.30 p.m.

9. CLOSURE OF MEETING

Richard Beattie proposed a vote of thanks to Bill Ryan for his hospitality for the meeting. The meeting closed at 9.25 p.m.

Signed as a true record

Bill Ryan
President