

**Minutes of Committee Meeting of
Mount Wilson Progress Association Inc.
10th April 2015, at Kirk's Corner, Hillcrest Lane, Mount Wilson**

Chairman's Opening remarks	<p>The meeting commenced at 7.35 pm. Sue Woolfenden was welcomed as an observer to the meeting. Sue has joined the Association and agreed to take on the role of secretary following the retirement of Moira at a date yet to be finalised. It remains to be seen what constitutional process will be followed for Sue to be appointed or elected to the Committee.</p> <p>After good rain through summer, Mount Wilson could hardly be much more alive, well and full of vitality with, for example, our first Autumn Festival coming up next Saturday. It might be our first recent fund raising event but there is history: the Progress Association, after years of fund raising and the deprivations of the Second World War, built the Village Hall in the early 1950s.</p> <p>Much has been done over the past six months and we have substantial achievements to report to the General Meeting tomorrow.</p> <p>It has been decided that the item on the 2012 survey and Marcus Clark Reserve be deferred to a separate meeting. 1st May at 7.30 at Packwood was decided.</p>																												
Present / apologies	<p><u>Present</u> – Richard Beattie (President), Alison Halliday (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Lorraine Barrett, Nancy Fox and Ted Griffin. Sue Woolfenden attended as an observer.</p> <p><u>Apology</u> – Peter Laving</p>																												
Confirmation of minutes	The minutes of the Committee Meeting of 13 th February, 2015 at Wollemi, Wynnes Rocks Road were approved.																												
Treasurer's Report	<p>Libby Raines presented the following report:</p> <p><u>Mount Wilson Progress Association</u> <u>Statement of Accounts 1-1-15 to 28-2-15</u> <u>Working Account</u></p> <p><u>Receipts:-</u></p> <table> <tr> <td>Membership</td><td>50.00</td></tr> <tr> <td>ATO GST refunds</td><td>837.00</td></tr> <tr> <td>Market Day payment for stalls</td><td>320.00</td></tr> <tr> <td>Interest</td><td><u>172.59</u></td></tr> <tr> <td>Total receipts:-</td><td>\$1,379.59</td></tr> </table> <p><u>Expenditure:-</u></p> <table> <tr> <td>Peter Raines maintenance</td><td>2,970.00</td></tr> <tr> <td>Micah Fink whippersnipping, culverts, etc.</td><td>560.00</td></tr> <tr> <td>Oley Media extra gigabytes</td><td>306.00</td></tr> <tr> <td>CW Print newsletters</td><td>56.25</td></tr> <tr> <td>Bank Fees</td><td><u>20.50</u></td></tr> <tr> <td>Total expenditure:-</td><td>\$3,912.75</td></tr> <tr> <td>Total receipts:-</td><td>1,379.59</td></tr> <tr> <td>Total expenditure:-</td><td>3,912.75</td></tr> <tr> <td></td><td>= - (2,533.16)</td></tr> </table>	Membership	50.00	ATO GST refunds	837.00	Market Day payment for stalls	320.00	Interest	<u>172.59</u>	Total receipts:-	\$1,379.59	Peter Raines maintenance	2,970.00	Micah Fink whippersnipping, culverts, etc.	560.00	Oley Media extra gigabytes	306.00	CW Print newsletters	56.25	Bank Fees	<u>20.50</u>	Total expenditure:-	\$3,912.75	Total receipts:-	1,379.59	Total expenditure:-	3,912.75		= - (2,533.16)
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	<p>Carried forward 6,402.77 = <u>\$3,864.61</u></p> <p>Bank Balance 1-3-15 <u>\$3,869.61</u> Fixed Term Deposits :- \$20,000.00</p> <ul style="list-style-type: none"> • Payments for Festival related items will be included in MWPA accounting but will be incorporated into a separate budget by Nancy Fox. \$1,106.87 garden insurance is to be reimbursed to Ted Griffin. • The payment for extra gigabytes will be avoided in future as we have moved to a higher level of gigabytes. <p>The report was accepted.</p>
Correspondence	<p>In</p> <p>12-2-15 Ken Phillips to Peter Laving – dispenser for hand sanitiser for toilets 11-3-15 Finsura to MWPA Secretary – increased insurance premium 3-15 Dept of Fair Trading to MWPA Secretary – reservation of name 27-3-15 Paul Fletcher to MWPA President – Mobile Black Spot Programme 3-4-15 Richard Prentice to MWPA Secretary – matters for the committee</p> <p>Out</p> <p>19-2-15 MWPA Secretary to Sue & Steve Woolfenden – invitation to join MWPA 18-2-15 MWPA President to Barbara Landsberg – thanks for design for MCR 20-2-15 Ted Griffin to Kevin Storch – inquiries regarding MWPA insurance 2-3-15 MWPA Secretary to Sue Woolfenden – acceptance of membership of MWPA 7-3-15 MWPA Secretary to unfinancial MWPA members – reminders of fees outstanding 16-3-15 MWPA Secretary to MPs, Councillors, MIPA – invitation to General Meeting 4-4-15 MWPA Secretary to R. Pfund – invitation to join MWPA 6-4-15 MWPA Secretary to M. Mason – acceptance of membership of MWPA</p> <p>Business arising from Correspondence:</p> <ul style="list-style-type: none"> • Richard Prentice requests – picture of Head of State to be referred to Hall Committee. CSR to be lodged with BMCC requesting mirror on Zigzag. Letter to be sent to Richard Prentice. • Paul Fletcher - The 6,000 location requests will require far less towers. 250 to 300 base stations are expected to be built, the first locations approved to be announced before the end of June. Fletcher will meet with Richard to discuss the issue. • Alison Halliday agreed to identify an address for State MP Trish Doyle • Richard Beattie will write a letter of thanks to Roza Sage.
Business arising from minutes of the meeting held on 12-2-15	<p>1. MWPA/BMCC current – Peter Laving submitted the following report:</p> <ul style="list-style-type: none"> • Gate at Council dump and sign are in place • The last 3 of the dead trees have been taken down • There are 21 garbage bins in Cathedral Reserve. A locked fence will be constructed by Council around the slab at the fire shed to hold excess bins during the off season. Peter Raines will locate a metal bin for recyclable material. • Repairs to the washed away edges on The Avenue near Church Lane are

	<p>scheduled for early June.</p> <ul style="list-style-type: none"> • Hand sanitizers will be in the toilets within the week. • Parking for the Festival – suitable parking is recommended in the area near the Wollangambe parking sign. Peter Raines will trim back the overhanging vegetation. Libby will confer with Beth Raines about the prunings at the hall. • It was reported that there is a lot of rubbish on Mt. Wilson Road. Peter Laving will be asked to report this to Council <p>2. Submission to BMCC on necessary additional funding – Libby Raines is working on costing the work schedule.</p> <p>3. Insurance Review – Ted Griffin reported that the Business Pac has cover for usual business with a possible cost adjustment for Marcus Clark Reserve. A separate policy has been organised with Sportscover at Lloyd’s for the 5 private gardens participating in the Festival. The owners of the 7 participating gardens will be asked to sign a letter stating that they are acting independently of MWPA and donating proceeds to MWPA to ensure that MWPA is not liable for any incidents on the properties. Ted was thanked for the work and time he has expended on this project.</p> <p>4. Mt Wilson Festival 18 April 2015 – Nancy Fox reported that there are 17 vendors + the MWPA table, all but 1 have paid. CWA Portland have been allowed a table. Brochures will be available at Clarendon Plant Fair. Sponsors are CW Print (\$100 off printing), Hills Farm Equipment (\$250), Iris (\$600 for umbrellas). There are 36 pre-bookings for the speakers hoping for 50 by week’s end. Alison has distributed raffle tickets and all vendors are donating something. Leslie Wilson has food under control for morning tea, lunch and afternoon tea. \$2000 has been spent, \$5000 profit is anticipated. Peter Laving is organising traffic management and toilet patrols. Portaloos at \$300 each have been rejected but Council has agreed to send a pump out truck for the Cathedral Reserve toilets.</p> <p>5. Waratah planting on anniversary walk – Alison Halliday reported that this will be postponed until next April so that they can be well prepared.</p> <p>6. Mt Irvine Road Golden Ash & Beech lopping & need for underground cables – Libby Raines reported that she contacted the heritage people in Council and Sue Bell. They inspected the severely hacked trees. Endeavour were told to cease all pruning. Endeavour Energy will be contacted to point out the unique nature of these trees. Richard will email a form letter for residents to send and a petition will be available for signatures at the festival. Nancy will research the owners of the poles and wires and the appropriate person to contact.</p> <p>7. Weed eradication – Libby reported that the weeds are a terrible problem, particularly ivy. It was decided that Richard will compose a letter with pictures to be sent to private garden owners.</p> <p>8. Signs repainting – it is thought that it might be time to approach another painter if nothing is done soon.</p> <p>9. “No Fires”, Boronia Point & directional sign for walking track – Libby will make the signs during winter.</p> <p>10. Waterfall Reserve –the picnic tables have been moved.</p> <p>11. Old power poles for vehicle barriers, especially in The Avenue – these haven’t</p>
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	<p>been moved. Nancy will speak to Bill Johnson about a quote for moving them.</p> <p>12. Cathedral Reserve vehicle barrier logs – Nancy has been overwhelmed with offers of logs. Peter Raines will move them when he has an opportunity.</p> <p>13. Village maintenance – Richard reported that Peter and Linda Raines have taken up the job of putting out the council bins. Peter has done a lot of slashing and agreed to do further slashing before the Festival and before Anzac Day. It was reported that on Anniversary Walk wombats have chopped up the path and it is dangerous. Peter Raines will be consulted as to what needs to be done.</p> <p>14. New MWPA Constitution – the new name has been reserved with the Department of Fair Trading.</p> <p>15. Toyota Community Grants (seat for War Memorial) – Moira reported that she has been in touch with Keith Ralston. We have missed the latest grant but will enter the next one. Keith will contact Moira for information for the application.</p> <p>16. Communications Officer – Rosie Walsh and Linda Raines have done an excellent job on Facebook for the Festival. Nancy Fox will raise the possibility with them of continuing the role.</p>
General Business	<p>1. Gutters on Zigzag need cleaning.</p> <p>2. There is a pile of debris, branches from the liquidambar, outside Yengo. Council will be asked to remove it.</p> <p>3. There is a dead cherry outside Breenhold and there are gaps in Queens Avenue. Libby will inspect them and arrange replacements.</p>
Date/location next meeting	<p>Special meeting 1st May, 2015 at 7.30 p.m. at Packwood, Mount Irvine Road.</p> <p>Committee Meeting, Friday 12 June, 2015 at Wedgewood, Smith Road.</p>
Close	<p>The meeting closed at 9.50 p.m. Alison was thanked for hosting the meeting.</p>

Signed as a true record

Date: _____

Richard Beattie (Chairman)