

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'KIRK'S CORNER', HILLCREST LANE,
ON FRIDAY, 27TH AUGUST, 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), Libby Raines (Treasurer), Moira Green (Secretary), Brian Abrahams, Robert Chesney, Kim Gow, Alison Halliday.

APOLOGIES

Nil

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 25th June, 2010, held at 'New Bywood', Hillcrest Lane, were confirmed as a true record.

4. TREASURER'S REPORT

Libby Raines tabled the following report:

		<u>Statement of Accounts 1-7-10 to 31-7-10</u>	
		<u>Working Account</u>	
<u>Receipts:-</u>			
	Membership		120.00
	B.M.C.C. Maintenance		4,400.00
	Interest		146.75
	<u>Total Receipts:-</u>		<u>\$4,666.75</u>
<u>Expenditure:</u>			
	Micah Fink Maintenance		250.00
	Bank fees		12.00
	<u>Total Expenditure:-</u>		<u>\$262.00</u>
	Total receipts :-		4,666.75
	Total expenditure	-	262.00
			= 4,404.75
	+ Carried forward		<u>2,045.75</u>
			= <u>\$6,450.50</u>
<u>Bank Balance</u>	<u>1-8-10</u>	<u>\$6,450.50</u>	
Fixed Term Deposits:-		\$18,000.00	

Money held in this total for :

Membership	\$2,400.00
Weed control	\$986.00

The report is for one month only since the books are in the hands of the auditor.

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

- 7-10 **Minister for Fair Trading** – New *Associations Incorporation Act 2009*
- 13-7-10 **P. Koperberg** – Response re. Bells Line of Road and Clarence Colliery
- 6-8-10 **BMCC** – Response re. Clarence Colliery and restriction on Harley Avenue
- 8-10 **L. Marcus** – Response re. Bells Line of Road and Clarence Colliery
- 17-8-10 **L. Marcus to D. Howell** – Bowens Creek Bridge
- 18-8-10 **R.F.S.** – Brochure box at Fire Station
- 27-8-10 **W. Lieu**- University of NSW research study, influence of resident action groups in NSW planning system
- 27-8-10 **BMCC** – Update of progress on maintenance requests

Outgoing

- 6-7-10 **G. Tribe, V. Zhukov, F. Smart** – Results of inquiries re. postal service
- 6-7-10 **R. Beattie** - Lack of information from BMCC re. village maintenance
- 7-7-10 **Integral, M. Bean** – pruning of street trees, locks on gates
- 8-7-10 **BMCC**- Bells Line of Road, Clarence Colliery, restriction on Harley Avenue
- 9-7-10 **P. Koperberg and L. Marcus** – Bells Line of Road, Clarence Colliery, restriction on Harley Avenue
- 16-7-10 **R.F.S.** – Request for brochure box at Fire Station

Business Arising from Correspondence

- 5.1 W. Lieu.** It was decided that M. Green should complete the research survey

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 Items

- 6.1 Sealing outside Village Hall.** This has been referred to Council's Engineering Branch for further investigation.
- 6.2 Farrer Road West.** This is not scheduled in the current Capital Works Program. Condition of the road has been noted and referred to Engineering Officers for investigation.
- 6.3 Waterfall Reserve Picnic Shelters.** These are part of a maintenance schedule. W. Ryan reported that they would be painted next week. A lighter shade of green will be requested.
- 6.4 Concrete Plinths – Cathedral Reserve.** Alternate solutions to be investigated. W. Ryan reported that plinths are in storage and would be delivered next week.
- 6.5 Dangerous Trees.** Trees in Stephen's lane, Waterfall Reserve and Gregson Park are being investigated by Council's Tree Officer.
There will be an inspection on 2nd September, to which a MWPA representative has been invited. Additional items to be inspected are, a fallen tree at Ferny Corner and the fallen tree outside 'Breenhold'. Trees on the Zig Zag embankment need to be removed.
P. Mann of BMCC has offered to attend the AGM. An invitation will be sent.

MWPA Items

6.6 Rabbits. There are still sightings in Hillcrest Lane.

6.7 Integral Energy. There was a discussion of the generator and the group opposing its installation as planned. It was agreed that the issue be placed on the AGM agenda.

6.8 Unmade Roads. T. Stirling-Levis has burned the pile of rubbish outside 'Cleves'. B. Abrahams has offered to mow that section of track.

6.9 Weed Eradication. B. Knott has sprayed periwinkle behind 'Posthouse' and will continue to clear the weeds.

6.10 Barbecues. All barbecues have been installed, 8 from Mudgee Tafe and 8 from Lithgow Engineering.

6.11 Remembrance Day Service/War Memorial. W. Ryan is organising the repair of the flag pole and a new halyard.

The hall, minister, bugler, speaker and choir are all organised.

6.12 Website. The problem of the link was mentioned to T. Gow but he was unable to find the problem. A. Halliday will investigate further. Approval was given for the inclusion of the Mount Wilson website in A. Halliday's book.

6.13 Signs. It was noted that these have not been cleaned but it was agreed that it would be best done in summer.

6.14 Trees. The *nyssa sylvaticas* are ready for planting. Positions are marked close to the bush to avoid the power lines. A. Gunn with M. Fink's assistance will plant them. It was agreed that three gum seedling be removed.

6.15 Newsletter. T. Gow with K. Gow and A. Halliday decided that it will be issued every two months with a regular core of contribution groups and articles. Possible new content is being considered. A meeting has been organised for 4th September, with people who have contributed in the past and potential new contributors.

It was agreed that a letter of thanks be sent to J. Landsberg.

7. GENERAL BUSINESS

7.1 AGM, 18th September. A number of topics for discussion are to be listed on the agenda:

- Relationship between BMCC and MWPA
- Integral and the emergency generator
- Mount Wilson Postal Service
- Weeds, their identification and treatment
- Newsletter

W. Ryan will organise drinks, A. Halliday food.

7.2 Flag at Founders' Corner. It was agreed that M. Green write to L. Markus to request a replacement flag.

7.3 Fire Trail Signs. BMCC has asked the RFS to trial new improved locked gate fire trail signs in Mount Wilson. Beth Raines will speak about it at the AGM.

7.4 Bowens Creek Road. It was reported that the road on Mt. Irvine side of the bridge is in good condition due to the grading last November. The other side has deteriorated badly.

8. DATE OF NEXT MEETING

The next committee meeting will be held on:

Friday, 19th November, 2010 at 7.30 p.m. at 'Bebeah Barn', Waterfall Road.

9. CLOSURE OF MEETING

The meeting closed at 9.00 p.m.

Signed as a true record

Bill Ryan
President