

**MINUTES OF THE MEETING OF THE COMMITTEE OF
THE MOUNT WILSON PROGRESS ASSOCIATION INC.
HELD AT 'PACKWOOD', Mt. IRVINE ROAD ,
ON FRIDAY, 19TH AUGUST, 2011.**

1. CHAIRMAN'S OPENING REMARKS

The meeting was convened at 7.35 p.m. by Bill Ryan.

2. PRESENT

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

APOLOGIES

Kim Gow, Ted Griffin, Alison Halliday.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of 24th June, 2011, held at 'Bebeah Barn', Waterfall Road, were confirmed as a true record.

4. TREASURER'S REPORT

The following report was presented by Libby Raines:

Statement of Accounts 1-6-11 to 31-7-11
Working Account

Receipts:-

Membership	1,400.00
Repayments - RFS & Hist. Soc. website	711.76
Interest	369.95
Total Receipts:-	2,481.71

Payments:

C.W. Printing	473.90
A.T.O. GST Payment	102.00
Micah Fink - Maintenance	250.00
Bank fees	33.50

Total Expenditure:- \$895.40

Total receipts :- 2,481.71

Total expenditure - 895.40

= 1,622.31

+ Carried forward \$4245.05

= \$5,867.36

Bank Balance 1-8-11 \$5867.36

Fixed Term Deposits:- \$18,000.00

Money held in advance for paid membership \$1,800.00

weed control \$776.00

The report was accepted by the meeting.

5. CORRESPONDENCE

Incoming

- 28-7-11 **L. Markus** – Invitation to Community Forum
- 17-8-11 **G. Tribe** – Proposal for next stage of website
- 19-8-11 **BMCC – P. Lane-Gonzales**– Response to works requested

Outgoing

- 19-7-11 **BMCC- P. Lane-Gonzales** – Town Slogan Review
- 25-7-11 **MWPA Members** – Nomination for office bearers
- 16-6-11 to 9-8-11 **BMCC (from R. Beattie)** – Request for works
- 7-8-11 **BMCC – Damien Drew** – Quote for Mt. Wilson maintenance

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 Drainage at Hall.** R. Beattie reported that he has written to the General Manager, requesting that the drainage outside the hall be corrected by correcting the fall of the gutter, despite work already being done.
- 6.2** The letter from P. Lane-Gonzales was considered unsatisfactory as it ignored previous acceptance of the advice and requests given by MWPA as agents. Richard will try to have a meeting prior to the AGM to sort out the aggravation that is developing.

MWPA Items

- 6.3 Rabbits.** It was reported that there has been no sightings.
- 6.4 Endeavour.** No further news on the generator
- 6.5 Weeds.** Bushcare has been working at Galwey Lane
- 6.6 War Memorial.** Christopher Carey has agreed to be bugler.
F. Fletcher will replace the fence behind the memorial and requested advice on the preferred type. It was suggested that it a standard wire fence be constructed like the previous one.
- 6.7 Website.** A report was tabled re. the second step. It was decided to accept the first option costing \$1,950. G. Tribe would be advised to go ahead with Stage 2 upgrade.
- 6.8 Signs.** These have not yet been done.
- 6.9 Tree Trimming.** A. Gunn will be reminded to trim up the Hillcrest Lane claret ashes.

7. GENERAL BUSINESS

- 7.1 Green Vegetation Burning.** F. Fletcher has request that MWPA ask EPA to waive the requirement that green vegetation not be burned due to the amount of debris after the wind storm. It was suggested that it would not be of use as EPA will never relax the regulations. However, it will be suggested to him that green material be put onto a very hot fire.
- 7.2 Maintenance Schedule.** E. Raines drafted this and quotes for A. Gunn for 2011-2012. It was tabled and placed on file.

7.3 Australia Post. B. Abrahams has spoken to the mailman about delivery of parcels. It has previously been determined that the contract needs to be changed and Katoomba Sorting Centre is responsible for parcel delivery. R. Beattie will try to arrange a meeting there.

7.4 AGM. There are no special issues for the agenda. E. Raines suggested that questions will arise about filling the gaps in The Avenue elms. However, she recommends leaving them and planning for long term replacement.

A resolution of the AGM will be sought to write to BMCC (Mayor) and Endeavour to thank them for the efforts made in cleaning up after the wind storm.

A. Halliday's offer to organise food was accepted and W. Ryan will organise drinks.

8. DATE OF NEXT MEETING

The A.G.M. will be held on 19th September at 5.30 p.m.

9. CLOSURE OF MEETING

The meeting closed at 8.35 p.m.

Signed as a true record

Bill Ryan
President