

Warrimoo Citizen's Association

- A platform for interested residents to raise concerns and progress our community.
- A co-ordination and communication vehicle for Warrimoo based groups.

Minutes of 404th General Meeting Held at Warrimoo Rural Fire Service Hall Monday 25th February 2013

		Minutes	Action Items
Declaration and Opening of Meeting	Quorum required is seven, financial members present is 8 (9 including Lucy). The meeting was opened by Lachlan Davis at 8.36 p.m.		
Welcome to members and guests	In attendance : Chair - Lachlan Davis (President), Note taker - Kate Klein (Secretary), Ray Piper, Tony Montgomery (Out-going Treasurer), Allan Bewley (Vice President), Patricia Mungovan, Joanna Schofield (Vice-President), Wendy Dollin BMCC, Lucy Keadie, Bob Treasure, Steve Barratt, Councillor Anton von Schulenburg.		
Apologies	John Hollis, Mark Smith, Mary Gleeson, Councillor Mark Greenhill (Deputy Mayor), Clare Tilden, Robyn Totenhofer, Traci Robinson .		
Approval of Minutes		That the minutes as read from the last General meeting from 26th November 2012, be accepted. Moved S Barratt, Seconded T Montgomery, Vote - carried.	
Committee Reports	Treasurer's Report : presented by Tony Montgomery January bank statement balance remains \$458.80 – no change since prior meeting.	That the Treasurer's report be accepted. Moved K Klein, Seconded L Davis, Vote - carried.	

		Minutes	Action Items
Correspondence Inwards :	Coal Seam Gas - Lachlan read the response received from Roza Sage resulting from signing a petition against coal seam gas, indicating that she is an ally in the cause. Two exploration leases have been granted in the lower Mountains. Gas Land is a recommended documentary to understand the CSG issue.		
	Better Planning Committee - contact received from this group opposed to NSW Government and council activities wishing the WCA to join their movement. Unlikely to be of interest but information is available should anyone wish to read it.		
	Fire Brigade - Ian Hayes from the community engagement group contacted WCA wishing to update the website with fire emergency information.		
Correspondence Outwards :	Nil.		
Business Arising out of the minutes:	<p>Christmas event on Warrimoo Oval</p> <p>A debt of gratitude to Joanna Schofield and Bob Treasure for their work to make this event happen, including access to facilities and the Moo Choir performance. People staying to picnic numbered about 30, 40-50 including those there for Santa. This event was considered a success to be repeated in Dec 2013.</p> <p>The issue of insurance is one to cover off for future events.</p> <p>Wendy Dollin (BMCC) spoke further to Trish Mungovern's concerns regarding insurance - if hiring a hall or field or promoting and organising an event then it is up to organiser to cover own insurance. Neighbourhood centres could auspice an event and extend the umbrella of their insurance. Best contacts are Blaxland and Springwood Neighbourhood Centres. Risk Management for events is also a requirement, Council are planning a workshop for small groups to overcome these hurdles and will keep us informed - Wendy is our point of contact with council.</p>		

		Minutes	Action Items
	<p>Wastewater project Steve Barratt spoke regarding Wastewater project - design will be on public display at Springwood Library. The diversion from drop shafts will go to wastewater plant, ideas are clever, no discharge into creeks. Community consultative committee very happy with communication and result.</p>		
	<p>Rickard Road pedestrian crossing Lachlan Davis updated the WCA that the Rickard Rd crossing was not approved - Anton advised that a motion has been raised in council by Mark Greenhill on 29th January in relation to the issue, although it appeared to involve the preschool which is not the desired location (it is a kilometre away). This issue needs to be followed up with Mark Greenhill to ensure if there is effort being expended it is being done for the right location.</p>		
General Business	<p>BMCC General waste pickup Anton von Schulenberg spoke that council has now approved a new regime that residents book a date for individual household kerbside rubbish removal - this replaces the previous annual suburb-wide clean ups for general waste and chipping.</p>		
	<p>WCA Website Website is looking great - we need to keep it dynamic and keep it interesting. Bob's ideas include features on gardens of Warrimoo. The website holds the WCA quarterly minutes, and future ideas include a quarterly "What's on in Warrimoo" e-mailout. Warrimoo history blogspot has been created and linked to website. This includes history teasers - on figures such as Rickard, Ardill.</p>		

		Minutes	Action Items
	<p>Warrimoo celebration events and sub-committee Bob Treasure – convener of the Events sub-committee - will organise a meeting to be held within the next fortnight. Blue Mtns Crossing Bi-centenary - May 12th to 14th is the relevant period for Warrimoo. Bob is proposing an event at the school. Other ideas are a wine and cheese night, trivia night, Moo Choir concert perhaps together with school kid drummers. Garage sales - Wendy informed the meeting that there are no technical requirements (applications) but signs can only go up on day of sale, restrictions as to where they can go. Possible funding - community grants program opens on 6th March - not-for-profits up to \$750 for specific project. 20th March clubs grants open - similar requirements up to \$2,000.</p>		
	<p>Conservation Society report Tony Montgomery provided a report as to the latest activities of the Conservation Society. Development behind the shops is progressing, \$35 per year membership and membership gives us recourse to the group should we require it. Public transport v motorways expenditure, EDO Environment Defenders Office - allows small groups to stand up against large companies-funding cuts threaten their scope. Springwood Jackie - local Aboriginal identity history. Approved the outcome at Fitzgerald's creek.</p>	That we contact Roza Sage to voice opposition to the shooting in national parks, and request confirmation as to how BM National Park is affected. Moved K Klein Seconded T Montgomery - Carried.	K Klein to contact Roza Sage
	<p>Blinky Bill sign Salvaged road signs were handed over to WPS at their assembly on Dec 6th as a gesture of identity. A Gazette article appeared with photos of the event. Thank you to Bob Treasure for his efforts there.</p>		
Calendar of Events :	Warrimoo Events sub-committee meeting will be convened by Bob Treasure within the fortnight.		
	Tennis Courts committee - The AGM for the Tennis Courts Committee to be held on Monday March 25th at 10am at the Tennis Courts - committee members are required.	That the Calendar of Events be updated as per the bottom of these minutes. Moved L Davis, Seconded K Klein.	Mark Smith

		Minutes	Action Items
Next Meeting :	The next WCA meeting is the general meeting scheduled for Monday 8th April 2013.		Advise membership two weeks prior - 25th March - L Davis
	The meeting was closed at 10.15pm.		

Quorum Section 10

- a. A quorum of at least seven financial members, or one-sixth of the financial membership, whichever is smaller, must be present within thirty minutes of the scheduled starting time of a General or Annual General Meeting.
- b. In the case of a General Meeting lapsing for the want of a quorum, an Executive Meeting shall be held, The Executive shall have power to invite other members to remain and vote.
- c. In the case of an Annual General Meeting lapsing through the want of a quorum, a further meeting shall be convened, and the next General Meeting shall be the Annual General Meeting, the date to be advertised as same.