

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 405th General Meeting Held at Warrimoo Rural Fire Service Hall Monday 8th April 2013

		Minutes	Action Items
Declaration and Opening of Meeting	Quorum required is seven, financial members present at start of meeting is 8. The meeting was opened by Lachlan Davis at 8.05 p.m.		
Welcome to members and guests	In attendance : Chair - Lachlan Davis (President), Note taker - Kate Klein (Secretary), Bob Treasure (Treasurer), Tony Montgomery, Allan Bewley (Vice President), Joanna Schofield (Vice-President), Steve Barratt, John Hollis, Mark Greenhill.		
Apologies	Lucy Keadie, Robyn Totenhofer, Ray Piper, Mark Smith, Mary Gleeson.		
Approval of Minutes		That the minutes as read from the last General meeting from 25th February 2012, be accepted. Moved S Barratt, Seconded T Montgomery, Vote - carried.	
Committee Reports	Treasurer's Report : presented by Bob Treasure March bank statement balance is \$538.80 -change from prior meeting being subscriptions/donations.	That the Treasurer's report be accepted. Moved K Klein, Seconded L Davis, Vote - carried.	

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Correspondence Inwards :	Better Planning Network - contact is continuing to be received from this lobby group opposed to NSW Government, wishing the WCA to join their movement. Information is available if anyone is interested, but otherwise we will take no action.		Lachlan Davis to advise WCA will not sign up.
	BMCC email regarding Sustainability has been received in late 2012 and will be distributed to members with the minutes.		L Davis – K Klein
Correspondence Outwards :	Nil.		
Business Arising out of the minutes:	Shooting in National Parks A letter to Roza Sage to be written carried over from last minutes.		Kate Klein
	Rickard Road pedestrian crossing Mark Greenhill updated us that council has endorsed the crossing which has now gone to the RMS. The location is the correct one, as originally proposed.		
General Business	Publicity <ul style="list-style-type: none"> • Business Cards – Bob has produced (at his cost) business cards for WCA to remind members who their committee is, to create a presence for WCA, and promote the website address. • Banner - Bob also proposes to gift a banner for the WCA (c\$200) – in order to promote the WCA. Thank you Bob! 	That the making of a new banner be endorsed, with design to be determined. Moved B Treasure, Seconded J Schofield. Vote – carried.	Bob Treasure
	Membership – A membership list should be produced for next meeting. Also that a membership form be produced for harnessing face to face membership.		Bob Treasure Kate Klein

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	<p>Fundraising –</p> <ul style="list-style-type: none"> • Money jar – Bob also proposes a money jar be circulated each meeting to collect donations. • Mark Greenhill has generously donated \$200 from his Council fund for annual activities of the WCA. Thank you Mark! (Note to contact Mark in July to hit him up for next year’s fund!) • \$250 has been committed towards the Ball in the Hall from the Mayoral Contingency fund – thank you to Mark Greenhill and Daniel Myles! • Geebung Nursery has also donated \$250 towards the WCA. Thanks to Allen Bewley! 		Email WCA details to Mark to enable his very welcome donation - Lachlan Davis
	<p>Hunting dogs seen loose in Long Angle Reserve?</p> <p>Some worrying behaviour has been noted on the bush fire trails in Long Angle Gully – unregistered quad bikes and what appears to be attacks on native animals, possibly by hunting dogs. Phonecalls have been made to police without result. It was agreed that written statements and photo documentation (such as of animal carcasses) would assist in taking the matter further. Gunshot cartridges have also been found on bush tracks beyond Greens Parade.</p>		
	<p>WCA Website</p> <p>Website updates include new gardens, also Warrimoo history has been updated including the history of the tennis courts.</p>		
	<p>Warrimoo Events –</p> <ul style="list-style-type: none"> • Moo Choir and Drumming event -Sunday 25th August at Warrimoo School Hall commencing at 3pm. Gold coin entry – WCA provide tea, coffee. 		

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	<p>Blue Mountains Crossings Bicentenary –</p> <ul style="list-style-type: none"> • - 9th May is the Premiere of a Crossings play at Blaxland High School. Perhaps a dress up attendance from WCA? • Sat 11th May is Explorers Day – Blaxland Chamber of Commerce has invited us to be part of it, however we will decline. • Monday 13th May is when the Crossing Re-enactment will pass through Warrimoo. WCA will meet them at the Seventh Day Adventist carpark to present them with a commemorative sash. • Saturday 25th May – Largest Flyover in Australian history – event with hot air balloon at Glenbrook Park. WPS P&C to be consulted to see if a picnic at the school oval is a good idea as a Warrimoo event. 		
	<p>Warrimoo Week –</p> <ul style="list-style-type: none"> • Saturday 9th November - we are on a minimalist programme for Warrimoo Week but have agreed to organise a BYO Ball in the Hall. The Citizen’s Hall has been booked, further details to be agreed. Budget to be produced to determine what fundraising will be needed. 		
	<p>Conservation Society report</p> <ul style="list-style-type: none"> • Tony Montgomery provided a report as to the latest activities of the Conservation Society. • Mark advised that there was an encouraging result from a Mayoral and Deputy Mayoral delegation to the State Planning Minister where it was agreed to preserve our LEP rules within the any new LEP framework. Council are yet to review the legal effect of this but it was an encouraging meeting. 		
	<p>Dogs Off Sports Grounds –</p> <ul style="list-style-type: none"> • The Sports Council has initiated this idea but it has not in fact been put to Council - Council has not considered this issue. Mark Greenhill’s stated view is that everybody pays rates including dog owners, who are generally responsible. A lengthy community engagement would occur before any outright ban should be in place. 		

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	Bins on the oval – Rubbish is a far bigger issue on the mountains than dog waste, and there are insufficient bins available.		
	Graffiti – ring council switchboard 47805000 when you see the graffiti to have it removed.		
	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.		Bob Treasure
	Tennis Courts committee - The AGM for the Tennis Courts Committee was held on Monday March 25th. No change to the executive occurred as there was no-one else there.		
Calendar of Events :	Fitzgerald Creek Catchment Group – meeting Friday 12 th April 5pm – Steve Barratt		
Next Meeting :	The next WCA meeting is the general meeting scheduled for Tuesday 18th June 2013.		Advise membership two weeks prior - 4th June - L Davis
	The meeting was closed at 10.00pm.		

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.

