

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 406th General Meeting Held at Warrimoo Rural Fire Service Hall Monday 18th June 2013

		Minutes	Action Items
Declaration and Opening of Meeting	Quorum required is seven, financial members present at start of meeting is 9. The meeting was opened by Lachlan Davis at 8.10 p.m.		
Welcome to members and guests	In attendance : Chair - Lachlan Davis (President), Note taker - Kate Klein (Secretary), Bob Treasure (Treasurer), Joanna Schofield (Vice-President), Steve Barratt, Lucy Keady, Ray Piper, Linda Squire, Susan Templeman (Federal Labor candidate for Macquarie), Terry Dernee.		
Apologies	Tony Montgomery, Robyn Totenhofer, Mark Smith, Mary Gleeson, Allen Bewley (Vice President), Sue Brand, Mark Greenhill, Liz Hale, John Hollis.		
Approval of Minutes		That the minutes as read from the last General meeting from 8 th April 2013, be accepted. Moved S Barratt, Seconded B Treasure, Vote - carried.	
Committee	Treasurer's Report : presented by Bob Treasure	That the Treasurer's report	

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Reports	Opening bank balance last meeting:	\$538.80		be accepted. Moved K Klein, Seconded L Davis, Vote - carried.	
	Donation – Shillenberg/Greenhill	\$200.00			
	Donation – Mayor Myles	\$250.00			
	Donation – Geebung Nursery (Allen Bewley)	\$250.00			
	Subscriptions and other donations	\$108.75			
	Website renewal – one year	-\$107.40			
	BM Conservation Society subscription	-\$35.00			
	Commemorative sashes	-\$271.45			
	Closing bank balance as of this meeting:	\$933.71			
	A big ongoing thankyou to Mark Smith who has established and maintained the website free of charge.				
	Conservation Society Report : presented by Bob Treasure. Question of rezoning the regions which will affect where Warrimoo falls. Metropolitan urban areas which are the focus of population growth – up to Faulconbridge. Rationalise development applications. Metro rural areas is beyond Faulconbridge. Impact on World Heritage is an issue Federally. Volume and type of housing, environmental requirements.				
Correspondence Inwards :	Nil.				
Correspondence Outwards :	Nil.				

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General Business	<p>State Government Draft Metropolitan Strategy – Warrimoo as part of Metropolitan Sydney</p> <ul style="list-style-type: none"> • The proposed Metropolitan Strategy puts Warrimoo (and villages east of Faulconbridge) into the Metropolitan area of Sydney, separate from the Upper Mountains. • This is of concern as the natural delineation for the metropolitan area would seemingly be the Nepean River or Lapstone escarpment where the villages of the Blue Mountains begin. • Whilst the State Government is trying to eliminate red tape for development with its state wide template, the natural environment of the Mountains is unique and should be protected, as should community consultation on development for all citizens. • A forum on this matter will be held on the 13th of July in Penrith, and interested citizens are encouraged to register and participate. • The GetUp organisation may already have a group to discuss this – Lucy Keady agreed to check this out and any also periodically review GetUp for any other issues relating to Warrimoo (pending her overseas trip). 	<p>That a letter of concern be put to the relevant ministers regarding the impact of the Strategy on the local heritage.</p> <p>Moved B Treasure Seconded S Barratt</p>	<p>Letter - Kate Klein</p>
	<p>Blue Mountains Crossings Bicentenary –</p> <ul style="list-style-type: none"> • The Crossings visit to Warrimoo on May 13th was a huge success, with up to 100 people attending to greet the re-enacting party, many dressed in period costume and enjoying the presentation of commemorative sashes to the explorer descendants, the Warrimoo Crossings cake and Clare’s scones. • The sashes were used repeatedly during the fortnight of the crossing, and great feedback was received from the crossings party. • Thank yous - The event would not have been possible without the relentless enthusiasm of Bob Treasure so thanks again to Bob for his efforts in arranging the stop at Terrymont Rd, the sashes, the refreshments, and firing up the locals. Thanks also to the Seventh Day Adventist Church who provided the venue and hot drinks. Thanks to 		

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	all who participated and those who delivered the flyers in the days prior to the event.		
	<p>Warrimoo Week Banner –</p> <ul style="list-style-type: none"> It was agreed that a banner to publicise Warrimoo Week be arranged for the overpass bridge, and investigations continue into how to secure approval. 	That a \$350 budget to make a banner (artwork to be circulated and approved by email) to publicise Warrimoo Week be approved. Moved B Treasure, Seconded J Schofield. Vote – carried.	Bob Treasure
	<p>Moo Choir and Drumming event – opportunity to help out!</p> <ul style="list-style-type: none"> Bob Treasure has circulated a list of tasks to organise and run the Moo Choir and Drumming event scheduled for Sunday 25th August at Warrimoo School Hall commencing at 3pm. Anyone who is willing and able to help with setting up, manning the entry, man the canteen, be the MC and packing up please let Bob know. It is everyone taking on a small job that achieves great things to the benefit of all of us. You will get out more than you put in! 		
	<p>Warrimoo Community Arts Project Proposal</p> <ul style="list-style-type: none"> Lucy Keady distributed a proposal from herself and Liz Hale to create and share something of ourselves within the community which could involve participation before and during Warrimoo Week. The proposal is attached, please read it and send your ideas or feedback to Liz and Lucy. 		
	<p>Fitzgerald Creek Catchment Group –</p> <ul style="list-style-type: none"> The Fitzgerald Creek Catchment Group is aiming to co-ordinate local environmental groups around catchments. Anyone interested can contact Steve Barratt directly or via the WCA. 		

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	<p>Anti-social behaviour</p> <ul style="list-style-type: none"> Residents are reminded that any anti-social behaviour in the bush tracks (or anywhere in the community) can be reported for action by authorities. If you see or are affected by any anti-social behaviour you are likely not alone, so please document the event carefully and bring the matter to the attention of the WCA or BMCC. 		
	<p>WCA Website</p> <ul style="list-style-type: none"> The WCA website includes Warrimoo history from the time of the Crossings party in 1813 and thereafter, including references to native aboriginal people which Bob Treasure feels may indicate a semi-permanent settlement around Warrimoo. 		
	<p>Black Spot Funding -</p> <ul style="list-style-type: none"> \$910k of funding has been announced to provide a concrete divider between the Highway lanes from Warrimoo westwards towards Valley Heights. While there are arguments for and against the use of concrete barriers against other forms of safety barrier, this is a welcome development for the safety of road users passing through Warrimoo, especially in light of recent serious vehicle accidents on the Highway in our area. 		
Next Meeting :	The next WCA meeting is the general meeting scheduled for Tuesday 10th September 2013.		Advise membership two weeks prior – end of August - 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.