

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 407th General Meeting

Held at Warrimoo Rural Fire Service Hall

Monday 24th September 2013 (rescheduled from 10th due to fire emergency)

		Minutes	Action Items
Declaration and Opening of Meeting	Quorum required is seven, financial members present at start of meeting is . The meeting was opened by Lachlan Davis at 7.30 p.m.		
Welcome to members and guests	In attendance : Chair - Lachlan Davis (President), Note taker - Kate Klein (Secretary), Bob Treasure (Treasurer), Allen Bewley (Vice President), Steve Barratt, Lucy Keady, Linda Squire, Ross Bridle, Christine Sticklely, Mary Woodall, Tony Montgomery, Diana Lubimowski.		
Apologies	Joanna Schofield (Vice-President), Robyn Totenhofer, Mark Smith, Mary Gleeson, Mark Greenhill.		
Membership	Life members joining on the night – Kate Klein (\$25 paid), Diana Lubimowski (\$25 paid) Financial members joining on the night – Mary Woodall (\$2 paid)		
Approval of Minutes		That the minutes as read from the last General meeting from 18 th June 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: Moo Choir event funds raised Other Closing bank balance as of this meeting: Cheque yet to be presented (website) Funds available:	\$933.71 \$688.55 \$20.03 \$1,642.29 -\$107.00 \$1,535.29		be accepted. Moved B Treasure, Seconded T Montgomery, Vote - carried.	
Correspondence Inwards :	Association details were added to a contact database which approached WCA – Lachlan Davis.				
Correspondence Outwards :	<p>State Government Draft Metropolitan Strategy – Warrimoo as part of Metropolitan Sydney</p> <p>A letter presenting the WCA’s objection to the Draft metropolitan strategy was sent to relevant politicians. Responses from Barry O’Farrell, Roza Sage have been received and were read to the meeting.</p>				
General Business	<ul style="list-style-type: none"> • 				
	<p>State Government Draft Metropolitan Strategy – Warrimoo as part of Metropolitan Sydney</p> <ul style="list-style-type: none"> • A demonstration against the extension of Metropolitan Sydney to Faulconbridge was held by the Blue Mountains Conversation Society on Sunday August 25th. • Information on the reforms, how they impact on the Mountains and what you can do to take action can be found here : http://bluemountains.org.au/planning-reforms.shtml 				

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	<p>Moo Choir Event – Sunday August 25th</p> <ul style="list-style-type: none"> This event was a fabulous success and an example of the WCA operating as a co-ordination vehicle for Warrimoo-based groups, and building community. A summary of the event has been posted on the website. 	That a vote of appreciation for the contributions of the performers and the wider community be put forward – moved K Klein, Seconded L Davis	
	<p>Warrimoo Rural Fire Service</p> <ul style="list-style-type: none"> The Open Day for the RFS will be held on Saturday September 28th. The focus is to raise awareness of bushfire risk and appropriate preparations, and to recruit new members both Firies and support team (Crew 6). 		
	<p>Warrimoo Bush Care</p> <ul style="list-style-type: none"> The Cross Street Bush care group is currently working around Rickard Rd Oval – and new members are always welcome. Cross Street group meets on the 4th Saturday of the month at 4pm. The Long Angle group meets on the 1st Saturday of the month. 		Include Bush Care on future flyers
	<p>Fitzgerald Catchment Group –</p> <ul style="list-style-type: none"> This group continues to map and plan activities and strategy for groups related to the Fitzgerald Creek catchment. 		
	<p>Warrimoo Community Arts Project – BlueMoo Arts</p> <ul style="list-style-type: none"> Lucy Keady updated the group on the Arts Group which has been established. There is interest, activities will be focussed activities for Warrimoo Week including exhibitions and a promotional Spring Fair stall, and decorations for the Ball in the Hall. Future activities will include a directory of local artists. 		Include Arts Group on website
	<p>Website</p> <ul style="list-style-type: none"> Web statistics show a spike in visitors to the website following events – in May for the Crossings and August for the Moo Choir event. 		

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	<p>Naming of the Park in Arthur Street</p> <ul style="list-style-type: none"> • The process for naming the park in Arthur Street is progressing with the BMCC. • The alternative of “Florabella Park” was proposed by Allen Bewley and will be added to the list. • No consensus for a name exists within the WCA, although majority support for “Florabella Park” was shown by a show of hands during the meeting. Bob Treasure (who initiated the naming process at this time) still supports “Blinky Bill Park”. • One issue raised that we did agree on was the benefit to having additional equipment in the park for older (youth) users to give the park appeal to older kids. 	<p>That the community remains united on the need for an additional (climbing) facility for the youth of Warrimoo to use recreationally. WCA would be interested to hear the response from the BMCC Parks Management on this issue. Moved – Bob Treasure. Seconded – Lachlan Davis</p>	<p>Letter to BMCC regarding climbing equipment – B Treasure. Contact BMCC regarding “Florabella Park” name – Diana Lubimowski . BMCC feedback on where we are with process – L Davis</p>
	<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. • The ideal barrier is the concrete divider with the steel barriers on top, which is aesthetically more appealing than formed concrete. 		<p>Letter to RMS and Mrk Greenhill – L Davis</p>
	<p>Guidelines to Publications</p> <ul style="list-style-type: none"> • Any letters, website posts or emails from the WCA should be reviewed and approved by the committee prior to being sent/published 	<p>That any publications including website posts be approved by the committee prior to release. Moved K Klein Seconded L Davis</p>	

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	Ball in the Hall <ul style="list-style-type: none"> • Planning continues for this event on Saturday Nov 9th 		
	Christmas BBQ on the Oval <ul style="list-style-type: none"> • Planning continues for this event with date to be confirmed but likely Sunday 15th December. 		
	Tennis Courts Committee <ul style="list-style-type: none"> • Courts have been power washed to remove mould – cost \$2,800. Credit remains of \$7,000 		
	Ramp on Northern side of railway bridge <ul style="list-style-type: none"> • This ongoing issue was raised again by Tony Montgomery and should stay in our sights for when resources and opportunity allows for follow up to allow accessibility from north to south side of Warrimoo over the railway by ramp. 		
	Acknowledgment of Country <ul style="list-style-type: none"> • That the WCA adopt an acknowledgment of country at the beginning of meetings, for example : “We are meeting tonight on Darug and Gundungurra land, and extend our respects to elders past and present and any descendants present today.” 	That at future WCA meetings an “Acknowledgment of Country” statement be made at the outset of the meeting. Moved : B Treasure. Seconded : K Klein	
	<ul style="list-style-type: none"> • The next WCA meeting is the general meeting scheduled for 7.30pm Tuesday 3rd December 2013. 		Advise membership two weeks prior - - L Davis
Next Meeting :	The meeting was closed at 9.30pm.		

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	Mission Statement be adopted <ul style="list-style-type: none"> • A platform for interested residents to raise concerns and progress our community. • A co-ordination and communication vehicle for Warrimoo-based groups. 	That the Mission Statement be officially adopted. Moved - K Klein	
Attachments :	Letters to Politicians relating to Draft Metropolitan Strategy, and responses from Barry O'Farrell, Roza Sage.		Post letters on website - K Klein

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.