

413th General Meeting WCA

Held at Warrimoo Rural Fire Service Headquarters----Tuesday, 4th August 2015

Meeting Opened: 7.00pm

Acknowledgement of Country and Custodians: Bob Treasure

Apologies: Suzanne Brand

Attendance: Lachlan Davis, Allan Bewley, Steve Barratt, Ron Andrews, Bob Treasure, Tony Montgomery, Ray Piper, Richard Jordan—quorum reached.

Minutes of Previous Meeting: Minutes of the previous (412th March Meeting—thanks to Ron Andrews for printing them off) were distributed and read.

Motion: “That Minutes of the previous meeting be accepted as a true and accurate record”

Moved: R. Treasure

Seconded: T. Montgomery

CARRIED

Business Arising: Bob agreed to carry out ‘follow up’ correspondence to Trish Doyle re: Warrimoo Station ramp, and RMS for removal of graffiti on western side of the Bewley Bridge and on the median concrete near the Torwood Rd. end of the GWH... Car park fence was repaired by BMCC; graffiti generally under control; website and Facebook page are operating well and need to be advertised further.

Correspondence: Secretary reported on a wide variety of correspondence, mainly associated with the BMCC and organisation of “Improvements to Warrimoo”, especially with regard to the delay in signage for ‘Possum Park’ and the planter/seats for the shopping precinct...

Motion: “That correspondence be accepted.”

Moved: R. Treasure

Seconded: S. Barratt

CARRIED

Business Arising: Due to repeated delays, the meeting generally agreed to pass on the decision about the date for the “Possum Park” grand opening to Executive.

Treasurers Report: Balance as at 12/3/2015 = \$2, 146.35

Motion: “That the Treasurer’s Report be accepted.”

Moved: Ron Andrews

Seconded: Tony Montgomery

CARRIED

Business Arising: Bob agreed to investigate costs of a portable gazebo that might be purchased by the WCA.

Notice of Motion: “That the new constitution be ratified.”

Moved: R. Treasure

Seconded: S. Barratt

CARRIED UNANIMOUSLY

General Business:

Badgerys Creek Airport: After a report from Bob Treasure and some discussion the following motion was put to the meeting:

Motion: "Warrimoo Citizens Association urges BMCC, in the light of its opposition to the development of Badgerys Creek Airport, to take appropriate action to stimulate wider awareness of the dangers to the Mountains implicit in its construction.

Rigorous analysis and response to the forthcoming release of an Environmental Impact Statement would assist in educating Mountains' residents, as would the convocation of Public Meetings, the erection of oppositional signage, protests, and the production of bumper stickers."

Moved: R. Treasure

Seconded: S. Barratt

CARRIED UNANIMOUSLY

Warrimoo Oval Parking: After discussion with Rickard Rd. and Cross St. residents and examination of plans for a proposal that had previously been put to the State govt., the following motions were put to the meeting:

Motion (1): “That WCA request BMCC set up a pedestrian crossing to be marked out on Rickard Rd. opposite to the gate access area of Warrimoo Oval”

Moved: R. Jordan

Seconded: T. Montgomery

CARRIED

Motion (2): “That WCA seek to draw together all stakeholders associated with parking at Warrimoo Oval with the aim of developing consensus for a workable plan for the future.”

Moved: R. Treasure

Seconded: S. Barratt

CARRIED

Stakeholders to be contacted by WCA Secretary:

- BMCC (Nathan Summers)
- Residents
- Lower Blue Mountains Rugby League club
- Wycliffe School
- Girl Guides/Rangers
- Tennis Court committee
- Touch Football club

- Bush Care group
- WCA
- Mayor Mark Greenhill
- Trish Doyle Stuart Ayres

Santa Day: Discussion occurred around the need to plan ahead for this year's 'Santa Day', and it was agreed that greater involvement from RFS families, and avoiding the clash with a junior dance 'Performance Day' which has repeatedly occurred on the same Saturday as our own function, would be desirable for this year's event. Bob is to try and establish the date of the dance performance and report back.

Transport Forum: Tony reported that the NRMA is holding a 'Transport Forum' at Katoomba RSL on Monday 17th August, which might be a means of raising the station ramp issue. However most members in attendance could not go due to other commitments, except Bob and Steve. Bob to investigate.

Meeting closed: 9.00pm

Next Meeting: November