
**Gundaroo
Community
Association**

Gundaroo Community Association Inc
Post Office
Gundaroo, NSW 2620

President: Phil Langworthy
Secretary: Iain Fyfe
Treasurer: Ian Thomas

COMMITTEE MEETING

8 February 2006, 7:30 – 9:30 pm, Private Room Gundaroo Wine Bar

<p>NEXT MEETING AT 7:30 ON WEDNESDAY 22 MARCH AT THE PRIVATE ROOM, GUNDAROO WINE BAR</p>

MINUTES

Present:

Iain Fyfe	Secretary
Phil Langworthy	President
Rodney Morrison	Committee Member
Sharon Roberts	Committee Member
Graeme Shannon	Multi User Facility
Cecil Burgess	Member
Shane Edwards	New Member
Lisa Edwards	New Member
Michael Carew	New Member
Clive Mitchell-Taylor	Monuments Sub-committee

Apologies:

Ian Thomas	Treasurer
Peter McGlade	Police Paddock Subcommittee

Item 1. Previous minutes

- a. The draft minutes from Committee Meeting of 5/12/05 were presented
- b. **Moved that draft minutes true and accurate: Phil Langworthy, seconded Rod Morrison, passed unanimously.**
- c. Matters arising:
- d. **Police paddock** – PL to draft Instrument of Appointment for ratification at March meeting and election of sub-committee members
- e. Need to confirm that insurance premium has been paid by Peter McGlade
- f. **YVC** – no further information on swimming hole – carry forward
- g. Culvert will be fenced off at WW1 monument for ANZAC Day
- h. **Heritage Grant** – CMT to confirm transfer of Grant Funds [to GCA]

Item 2. Correspondence In

- a. Iain presented the list of incoming correspondence.
- b. Item relating to Off-Licence at Mrs Davis' store –PL mentioned that timing made the 30 day deadline for responses impossible. PL has canvassed some of community including existing licence holders (Crowe Bar and Grazing). Generally found support rather than any opposition. Issue closed.
- c. Ian Thomas to confirm that police Paddock rates have been paid.

Item 3. Correspondence Out

- a. Iain presented the list of outgoing correspondence.
- b. No further discussion

Item 4. Membership report

- a. 3 new members

Item 5. Financial Report

- a. Treasurer apology – no report.

Item 6. Other Business

New Committee Member

- i. **Moved that Mick Carew become replacement Committee Member for Scott Shearer - PL, seconded RM, passed unanimously.**

“Charitable Organisation” Status

- a. The idea is for it to become tax effective for people to contribute to Police Paddock developments. So far Ian Thomas has reported that the chances of gaining this status are very slim. Gathering felt that ore investigation warranted by Ian Thomas. Carried forward.

Letter of support for Multi Purpose Facility proposal - GS

- a. MPF will likely become its own incorporated body [rather than relying on Gundaroo Community Association]
- b. Two-page proposal and plan tabled – focus of MPF is young people's activities
- c. Estimated cost \$650,000 and many funding options being considered including Regional partnership Scheme
- d. Business Case almost complete
- e. Letters of support already received from many community organizations and local politicians.
- f. PL suggested the Gundaroo Community Association's position should be one of support not taking any divisive stand.
- g. **Moved that a letter be drafted and distributed to financial members for comment – if no substantial opposition received by 17 February then the**

letter to be provided out of session – otherwise to be discussed further- GS, seconded PL, passed unanimously.

Main Street program

- a. Gazette had reported Council display, overall community appears to be in favour. Those not in favour encouraged to write to Council and engineering consultants cc Gundaroo Community Association.

Cemetery Restoration Funding

- a. SR mentioned that contrary to standard rules, acquittal of funds could be deferred until after April.
- b. **Action item:** SR to formulate works and funds disbursement plans for next meeting

Monuments

- a. The Monuments Sub-committee had received word from the office of Alby Schultz that they had been successful in gaining a \$4000 grant. Now awaiting official notification from the Minister for Defence before commencing additional works in the form of inscriptions of service personnel. Committee wished to acknowledge SR's efforts with the subcommittee expenditure and works plan.
- b. Subcommittee to start planning for ANZAC day.
- c. No action yet from Council regarding subdivision on monuments site.

Crown Roads

- a. YVSC now has control over these roads inside village boundaries. Department of Lands (who have control outside village) now asking affected land owners to implement appropriate gates and fencing along crown road between Dairy Creek Rd and Lake George.
- b. RM and committee members to canvas villagers re use of the road and report next meeting.
- c. Agreed that committee will not agitate for more signage etc
- d. Suggestion from RM that Gundaroo Community Association considers crown roads in conjunction with walking track plans

Bridge

Now an RTA matter. PL will find out latest status from Council

Website

PL mentioned that a local business is the owner of "@gundaroo" and was offering it to Gundaroo Community Association for its own website, email box etc. For consideration, although it was noted that current arrangements with Graeme Challinor were working very well. For consideration.

Item 7. Next Meeting

- a. Committee Meeting at 7:30 on Wednesday 22 March (Secretary away until then) at the Private Room, Gundaroo Wine Bar.
- b. Note: as a rule the Committee have agreed on a standing meeting on the 3rd Wednesday of each month

Meeting Closed 9:15