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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

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

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**COMMITTEE MEETING**

22 March 2006, 7:30 – 9:30 pm, Private Room Gundaroo Wine Bar

<p><b>NEXT MEETING AT 7:30 ON WEDNESDAY 26 APRIL AT THE PRIVATE ROOM, GUNDAROO WINE BAR</b></p>
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**MINUTES**

**Present:**

Iain Fyfe	Secretary
Phil Langworthy	President
Ian Thomas	Treasurer
Rodney Morrison	Committee Member
Cecil Burgess	Member
Michael Carew	Member
Peter McGlade	Police Paddock Subcommittee
Virginia Edwards	Police Paddock Subcommittee
Karen Lancaster	Police Paddock Subcommittee
Wolfgang S (please advise spelling)	
Antje Beuermann	

**Apologies:**

Sharon Roberts	Committee Member
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**Item 1. Previous minutes**

Matters arising:

- a. The draft minutes from Committee Meeting of 8 February 06 were presented
- b. PL reported that the Council have responded that they will resolve the issue of the swimming hole safety by removing any signage promoting it as a swimming area. Give that our rates deal at the moment favours Gundaroo, work on the swimming hole would most likely adversely affect other Council work. Swimming would have to continue to be at the swimmers own risk
- c. PL reported the issue with the open culvert adjacent to the monument was not likely to be resolved and the VMS would need to arrange for barriers to prevent people and vehicles falling in.

- d. Heritage Grant – No further information regarding DVA Grant, But PL emphasized that funds must be held by Gundaroo Community Association Treasurer when disbursed.
- e. Police Paddock rates now paid – confirmed by IT
- f. PL said that the idea of making the Gundaroo Community Association a “Charitable Organisation” was now closed as not justifiable. IT confirmed.
- g. PL reported a letter in support of the Multi Purpose Facility was drafted, circulated to Gundaroo Community Association members, and with no opposition voiced was then forwarded to Graeme Shannon.
- h. Main Street Program – PL reported that he has informed Council that Gundaroo Community Association was unhappy that the consultants “Community Consultation Report” had not been sighted by the Gundaroo Community Association. PL now has hard copies. Council have still to post the report on their website as undertaken.
- i. Cemetery – SR not present – held over
- j. Crown Roads – RM requested a correction to minutes item “Crown Roads a.” to read:  
 ”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.”
- k. PL reported that developments on the bridge are on hold pending RTA advice to Council.
- l. Moved that draft minutes true and accurate (taking into account Crown Roads amendment as above): Rod Morrison, seconded Mick Carew, passed unanimously.**

## **Item 2. Correspondence In**

- a. Iain had not yet prepared this item. To be prepare and emailed to members over the weekend.

## **Item 3. Correspondence Out**

- a. Iain had not yet prepared this item. To be prepare and emailed to members over the weekend.
- b. RM reported that as an individual he had pursued the possibility of Council providing reduced tip fees to residents. The rationale id that half the tip land is owned by Dept Lands and managed by the Common Trust (the other half owned by Council). RM tabled a letter received from the Common Trust confirming the arrangement. Discussion followed whereby the gathering felt that the likelihood of the Council acknowledging this is low. Gathering suggested RM explore further the arrangement between the Council and Dept Lands as this may clarify the situation.

## **Item 4. Membership report**

- a. 2 new members since last meeting

## Item 5. Financial Report

- a. Treasurer reported that he is working on the 2005 financial report (financial year ending 31 December 2005).
- b. Treasurer also tabled current Profit and Loss statement – income since 1 January \$609.50, expenditure \$736.13 (mainly due to Police Paddock set up). Total assets (including all Gundaroo Community Association accounts) \$2609.36
- c. Treasurer suggested that he could arrange for reminders for renewal to be generated and placed in members' post boxes. Gathering agreed that this was a useful initiative. Noted that, according to Constitution, membership covered the period from 1 January to 31 December, with 6 months "grace" to remain a financial member.

## Item 6. Other Business

### Life membership

- a. PL suggested the Gundaroo Community Association consider introducing life memberships to reduce administration costs and to encourage long term involvement of residents. To be added to the agenda of the next General Meeting (TBD)
- b. Action – PL to review Constitution and present a proposal to next meeting.

### Police Paddock

- a. PL tabled the draft Instrument of Appointment
- b. Amendments requested – to insert the correct date in the introduction, to change the second last dot point to "All funds *received* by the Subcommittee...", and update the signature block date.
- c. **Moved that the Instrument of Appointment be endorsed by the GCA committee - PL, seconded IT, passed unanimously.**
- d. Membership of the Police Paddock sub-committee will be established at the next Gundaroo Community Association committee meeting.
- e. VE reported that she had applied for a grant and Council permission to plant trees in the Police Paddock.
- f. The gathering noted the difference in roles between the Police Paddock sub-committee ("managers") and the Horse Agistment Group ("users"), although there is no reason why an individual cannot belong to both.

### Village Walking Tracks

- a. PL talked to a map, distributed prior to the meeting, showing Crown Roads within the village which were candidates for incorporating into the walking track route. Council has asked that the Gundaroo Community Association consult with the community to determine which route is preferred.
- b. **Moved that the GCA committee support the concept of the Village Walking Track utilizing unconstructed Crown oads between Rosamel and Lot Streets - PL, seconded MC, passed unanimously.**

- c. **Moved that the Gundaroo Gazette be used as a vehicle to seek feedback from the community with overlay map and descriptive paragraph - PL, seconded IT, passed unanimously.**

#### **Driveway access through Rosamel Street**

- a. The new owners of a residential block on south side of Rosamel Street and west of Cork Street need driveway access through Rosamel Street. This requires the relevant section of Rosamel Street to be constructed as a road. It was pointed out that the neighbouring new block will also need driveway access further down towards the Yass River.
- b. Council have advised that a bitumen surface is preferred. However, neighbours adjacent to the block have stated that they are willing to have a gravel road constructed as far as the second required driveway.
- c. **Moved that the GCA committee put a proposal to Council supporting construction of a single gravel road as multi-use for village use and vehicle access to the residential blocks - IT, seconded PL, passed unanimously.**
- d. Action – PL to draft a letter and circulate out of session. Council deadline is two weeks from date of this meeting.

#### **Real Estate signage**

- a. PL has already corresponded with the two Real Estate agents active in the village about signage left on public land for extended periods of time, even after a sale has taken place. One agency has responded positively.
- b. PL has also consulted with Council who also oppose such signage on public land but are unlikely to take action.
- c. After discussion, the gathering did not feel a motion to take any action was warranted. However, it was felt that it would be worth continuing correspondence with the agencies to foster an understanding of village expectations.

#### **Item 7. Next Meeting**

- a. Committee Meeting at 7:30 on Wednesday 26 April (to avoid Easter holidays) 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 9:55**