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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

President: Phil Langworthy  
Secretary: Tony Davis  
Treasurer: Ian Thomas

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**COMMITTEE MEETING**

Tuesday 18<sup>th</sup> July 2006, 7:30 – 9 pm, Private Room Gundaroo Wine Bar

<p><b>NEXT MEETING AT 7:30PM ON TUESDAY 15TH AUGUST AT THE PRIVATE ROOM, GUNDAROO WINE BAR</b></p>
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**MINUTES**

**Present:**

Phil Langworthy	President
Tony Davis	Secretary
Ian Thomas	Treasurer
Tony Le Mesurier	Committee Member

**Apologies:**

Liz Clark  
Michael Carew  
Graeme Shannon

**Item 1. Previous minutes**

Re: GCA committee meeting 17 May 2006

Matters arising from:

- a. Village Information Evening
  1. No formal feedback was received or is anticipated from Country Energy.
  2. No formal feedback from sub-committees or community groups regarding the evening, but evening thought to be a worthwhile activity
- b. Social Soccer and Horse Paddock activities now under the one GCA Public liability Insurance Policy.
- c. SSSC Instrument of appointment document still being drafted out of formal meetings.
- d. Sharon Roberts unable to continue with Catholic Cemetery Project. Those present acknowledged her great work in getting the project this far. The Grant availability period has lapsed. Sharon did send a fax asking for an extension of time. No formal correspondence from YVC in reply. Possible options for the project were put forward by P.L. providing grant is still available:
  1. Another member of the GCA take it on.
  2. Approach the local Catholic Church to manage the project

3. Give the grant back to YVC and abandon the project.

There was some discussion over how the grant might be used. P.L. made the suggestion that if the front entrance had a high-profile this may attract further vandals and looters to the site rather than keeping it hidden to the general passer-by. P.L further suggested the possibility that the grant could be used for internal ground works such as removing elm suckers, general mowing and making the site safe. YVC could then be approached to maintain the site grounds.

Tony L. agreed to look into the project with the view to possibly taking it on.

**It was moved that the draft minutes prepared by Iain Fyfe were true and accurate by P.L., seconded I.T, and passed unanimously.**

## Item 2. Correspondence In

Date	Source	Type	Description	Attachments	Location of file
19/6/06	Country Energy	Pamphlet	Info on recent power failures handed out at GCA Info Evening		In
21/6/06	CCUA	Letter	Policy schedule/Tax Invoice GCA Social Soccer Insurance		Social Soccer
4/7/06	Braidwood Rural Lands Protection Board	Letter	Inform of rate payer obligations re: Police Horse Paddock		Police Paddock
26/6/06	Dept. Fair Trading	Letter	Acceptance of amendments to GCA Constitution		GCA Constitution

1. Police Paddock Sub-Committee to acquit their obligations regarding Braidwood Rural Lands Protection Board.

## Item 3. Correspondence Out

Date	To	Type	Description	Location of file
20/6/06	Willet, Mooney, Beale, Green	Letter	Request for any comment re: harp/Cork St Drainage works	Out
20/6/06	CCUA	Fax	Request for updated policy schedule	Out
18/7/06	YVC	Fax	Request for extension of time for use of grant money re: Old Cath. Cem.	Out
21/6/06	Registry of Co-ops & Assoc.	Letter	Notice of Alteration of Objects or Rules	GCA Constitution

1. No response from letter re: Harp/Cork St drainage works. P.L. noted letter didn't contain reminder regarding YVC intent to remove trees so the drainage works can take place. There have been verbal complaints to P.L. from residents affected. It was noted the project time table didn't allow for the Gazette to publish however YVC had made their intent clear prior to the removal works via a public display of the Main Street Concept Plans

## Item 4. Membership report

- a. I.T. gave secretary list subscription list of names for 2006.
- b. There were six subscriptions for the 2007 calendar year.

- c. I.T. noted that the timing of the AGM might bring confusion over which yearly cycle the GCA runs with. Intent is to conduct AGM in February next year.
- d. I.T. to print membership list for secretary who according to the constitution should hold a current list of members.

## **Item 5. Financial Report**

- a. The Treasurer raised a question for the Police Paddock Sub-Committee as to what strategies they might have in place to raise funds to meet their cost neutral obligations.
- b. The Treasurer waiting on a cheque for \$1030 from Clive Mitchell-Taylor, and some funds from Mark and Jenny Mooney presumably from the Anzac Services. Rod from the monuments committee now chasing.
- c. Julie from the GCA-SSSC waiting on some receipts to finish off the financial report.

## **Item 6. Other Business**

### **Harp/Cork St Drainage Works**

- a. As discussed at Item3 re: tree removal.

### **Gundaroo Road Rename**

- a. YVC have flagged the possibility of renaming the section of Gundaroo Road between Mulligan's Flat and Sutton Rd, Mulligan's Flat Road. Gundaroo Road would then stretch between Gunning to Gundaroo (Cork Street would remain), and Gundaroo to Sutton.
- b. Should the GCA consult the community? Are there any signage requests to be added to the discussion? P.L. to advise Council of the need to better signpost Gundaroo from Mulligans Flat if the road name change proceeds.

### **GCA Bank Account**

- a. I.T. noted the need to update the signatories to the GCA Bank Account. I.T suggested the use of a multiple of signatories, to which a single signature would be enough. Also the ability to do GCA banking on-line, that is through the Internet.
- b. I.T moved that the Bank authorisation for the GCA Account be renewed. That the office holders would hold that authorisation and that any one of them could sign and that the account be associated with an Internet access. P.L. seconded, all agreed.

### **YVC to provide photocopier for Sutton/Gundaroo Communities**

- a. I.T suggested instead perhaps a printer with consumables. Gazette would be the main user.

### **GCA approached by Grazing over support for filtration system application**

- a. Jenny Mooney would like to apply for a NSW Government grant for a \$45K Reed waste water system for Grazing. She needs a community letter of support for her application.
- b. The request is about a Public money grant to private enterprise.
- c. If successful, the new system would clean –up an existing system, highly stretched by the business. This is a bonus for the community.

**I.T moved that the GCA support in principle any application for a Grant for this purpose. T.L seconded, all agreed.**

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

- a. Committee Meeting at 7:30 on Tuesday 15<sup>th</sup> August at the Private Room, Gundaroo Wine Bar.
- b. P.L noted that at the August meeting the web document outlining the GCA objectives would be updated.

**Meeting Closed 9pm**