
**Gundaroo
Community
Association**

Gundaroo Community Association Inc
Post Office
Gundaroo, NSW 2620

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

COMMITTEE MEETING

Tuesday 19th September 2006, 7:30 – 9 pm, Private Room Gundaroo Wine Bar

<p>NEXT MEETING AT 7:30PM ON WEDNESDAY 25TH OCTOBER AT THE PRIVATE ROOM, GUNDAROO WINE BAR</p>

MINUTES

Present:

Phil Langworthy	President
Tony Davis	Secretary
Ian Thomas	Treasurer
Michael Carew	Committee Member
Gina Collins	Committee Member
Liz Clark	Committee Member
Tony Le Mesurier	Committee Member
Fran Dove	Member

Apologies:

Item 1. Previous minutes

Re: Matters arising from GCA committee meeting 15th August 2006

- 1.1c. Draft SSSC Instrument of appointment still to be presented.
- 1.5b. Monies still owing from Anzac services (Grazing)
- 1.5c. I.T. to confirm financial report from GCA-SSSC received.
- 1.6c. Status of GCA Bank authorisation update and Internet access to be confirmed by I.T.
- 1.6e P.L commented that the Park Trust has also applied for this grant.
- 3b. I.T commented that other organizations are beginning to advertise public liability insurance policies to take CCUA's place.
- 6. GCA Mailing List: L.C. to look into integrating both the GCA websites and coordinating with Geoff Kemp and Graeme Challinor.
- 6. Gundaroo Bridge:

- a. The information about the bridge rebuild has come wholly through I.T who is directly involved as a result of land reclaim.
- b. I.T. has been told the bridge has been put to tender and is being sold. It would be worth questioning why the tender information hasn't been made available to the Gundaroo Community.
- c. There was community consultation regarding the bridge upgrade, including a well-attended meeting. It was noted that as far as that part of the consultation went it was railroaded by industry groups. The decision had already been made.

Gina proposed that the GCA write to the Minister for Roads requesting more information and highlighting the lack of community consultation.

Motion seconded by L.C.

All in favour.

P.L. to draft letter.

- 6. Police Paddock: P.L handed the GCA P.P SC 'Statement of Objectives' and the 'Horse Agistment Guidelines' . The line "6. To preserve a historic, open space in Gundaroo." Was added since last minutes. See Appendix A & B.
 - i. P.L. proposed these be passed as the guidelines/objectives to be published on the website and in the Gazette. T.LM Seconded. All in favour.
 - ii. T.D to email to Graeme Challinor and to pass onto Gazette Editor (Linda Harris).

Item 2. Correspondence In

Date	Source	Type	Description	Attachments	Location of file
26/08/06	Peter Kabaila-YVC Heritage Advisor	Email	Support of Old Catholic Cemetry Project		CCP
26/08/06	Tony Le M to Cec B	Email	Request for Plant (Slasher)-Old Catholic Cemetry Project		CCP
29/08/06	Herbie O'Flynn	Email	Catholic support for Old Catholic Cemetry Project		CCP
17/09/06	Christine Counsel	Letter	Request for JP Application support		Appl. Support

- a. I.T proposed G.C.A support J.P Application. G.C Seconded. All in favour.
 - a. T.D. to draft letter of support.

Item 3. Correspondence Out

Item 4. Membership report

- a. I.T gave T.D current list of members
- b. Suggested to I.T to place reminder in Gazette when memberships due.

Item 5. Financial Report

- a. I.T presented Financial report. See Appendix C & D.
 - a. Special mention: No figures received yet from GCA SSC.
 - b. I.T still to catch up with Peter McGlade re: PP financial Obligations.

Item 6. Other Business

- a. Old Catholic Cemetery Project
 - a. Suggested to recognise those who took part in the Gazette.
 - b. T.LM reminded the GCA of the importance of keeping the maintenance going and proposed some simple landscaping of mulch to highlight the grave sites. T.LM to report on next community working bee.

- b. Monument Sub-Committee
 - a. M.C. read out minutes of their meeting. See Appendix E.
 - b. Great to see project going well.

- c. YVC Updates
 - a. P.L took the discussion through the publicated updates from YVC in the gazette.
 - b. Public Trails was discussed the most
 - i. General agreement that it would be worth putting in public record that Rosemeal St, David St and C.U. drive (River side of Cork St) be marked for future public development.

Item 7. Next Meeting

- a. Committee Meeting at 7:30 on Wednesday 25th October at the Private Room, Gundaroo Wine Bar.

Meeting Closed 9:30pm

Appendix A: Police Paddock Statement of Objectives

Gundaroo Community Association

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Gundaroo Police Paddock Subcommittee

Statement of Objectives

1. To ensure that the Gundaroo Police Paddock remains a long term and viable Community Asset;
2. To provide horse agistment opportunities to the Gundaroo community through a Police Paddock Users Group;
3. To optimise environmental aspects of the Gundaroo Police Paddock including pasture management, water usage and weed control;
4. To facilitate development of other Police Paddock uses and activities to ensure the long term sustainability of the historical Gundaroo Police Paddock;
5. To develop the Gundaroo Police Paddock and surrounds into an attractive community location through initiatives such as tree plantings and maintenance of fencing.
6. To preserve a historic, open space in Gundaroo.

Appendix B: Police Paddock Horse Agistment Guidelines

Gundaroo Community Association

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GCA Police Paddock Subcommittee

Horse Agistment Guidelines

1. Expressions of interest for agisting horses on the Gundaroo Police Paddock should be directed to the Secretary of the GCA Police Paddock Subcommittee;
2. Applications for agistment will be reviewed on the ability of the Police Paddock to support additional horses as determined by the GCA Police Paddock Subcommittee;
3. Agistment arrangements are generally conducted on a long term basis and requires users to:
 - a. Contribute with funding and labour to the Paddock infrastructure including fencing, shedding, water supply and other requirements;
 - b. Contribute to maintenance of the Paddock including weed control, fencing repairs, access control and pasture management;
 - c. Provide funds to contribute to the annual costs of the Paddock License and agistment uses including insurance, license fees, spraying and horse feed in accordance with rates determined by the GCA Police Paddock Subcommittee;

Appendix C: Balance Sheet

Gundaroo Community Association Inc

C/o Post Office
Gundaroo, NSW 2620

Balance Sheet

19/9/06

19/9/06
13:54:28

GCA Assets	
Bank Account (suspense a/c)	\$0.00
Undeposited Cheques	\$10.00
Committee Accounts	
GCA Committee	
GCA Bank Balance	\$1,727.27
GCA Cash Drawer	\$338.11
Total GCA Committee	<u>\$2,065.38</u>
Memorials Sub-Committee	
Memorials SC Bank Balance	\$4,800.00
Memorials SC Cash Drawer	\$0.00
Heritage Commission Grant	\$3,000.00
Total Memorials Sub-Committee	<u>\$7,800.00</u>
Police Paddock Sub-Committee	
Police Paddock SC Bank Balance	(\$646.70)
Police Paddock SC Cash Drawer	(\$136.63)
Total Police Paddock Sub-Committee	<u>(\$783.33)</u>
Trade Debtors	\$0.00
Total GCA Assets	<u>\$9,092.05</u>
GCA Liabilities	
Trade Creditors	\$0.00
GST Collected	\$0.00
GST Paid	\$0.00
Total GCA Liabilities	<u>\$0.00</u>
Net Assets	<u>\$9,092.05</u>
Equity	
Retained Earnings	\$3,735.25
Current Earnings	\$3,771.17
Historical Balancing Account	\$1,585.63
Total Equity	<u>\$9,092.05</u>

Appendix D : Profit & Loss

Gundaroo Community Association Inc
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Gundaroo, NSW 2620

Profit & Loss Statement

1/1/06 through 19/9/06

19/9/06
14:22:18

GCA Income	
GCA Committee	
Membership Subscriptions	\$365.00
Bank Credit Interest	\$8.96
Total GCA Committee	<u>\$373.96</u>
Memorials Sub-Committee	
Government Grants to Mem SC	\$4,000.00
Total Memorials Sub-Committee	<u>\$4,000.00</u>
Police Paddock Sub-Committee	
Donations to PP SC	\$599.50
Total Police Paddock Sub-Committee	<u>\$599.50</u>
Total GCA Income	<u>\$4,973.46</u>
GCA Expenses	
GCA Committee	
Bank Charges & Fees	\$58.70
Postage	\$1.45
Government Fees & Levies	\$78.00
Miscellaneous Expenses	\$192.18
Total GCA Committee	<u>\$330.33</u>
Police Paddock Sub-Committee	
PP Council Rates	\$272.46
PP Insurance	\$599.50
Total Police Paddock Sub-Committee	<u>\$871.96</u>
Total GCA Expenses	<u>\$1,202.29</u>
Net Profit/(Loss)	<u><u>\$3,771.17</u></u>

Appendix E : Monument Sub Committee Minutes

MINUTES OF A MEETING OF THE MEMORIAL SUB COMMITTEE OF THE GUNDAROO COMMUNITY ASSOCIATION CONDUCTED ON THE 14TH SEPTEMBER 2006

1. Attendance
Clive Mitchell-Taylor (Chair)
Don Beale (Sub-Committee Treasurer)
Rod Morrison
Michael Carew (Secretary)
2. Apologies
There were no apologies tendered
3. Opening
The meeting was opened at 1932 and the Chairman welcomed all to the meeting. The minutes of the last meeting were accepted.
4. General
 - a. Final List for plaques to be sent for proofing
The final list outlining all names to be placed on the plaques was agreed and included, Boer War, World War 1, World War 2, Korea, Vietnam, and other War Like Operations
 - b. Research Finalisation Cut-Off Date
Complete
 - c. Finalise Layout
An agreed layout for the plaques was agreed between all members
 - d. Date to be sent for Proofing
It was agreed that the final proofs would be ready within two weeks – Action Clive, Rod
5. Any Other Business
There was no other business
6. Next Meeting
TBA in approximately two weeks.
7. Closure
The meeting was closed at 2020



M.A. Carew
Secretary
