



Bywong Community Inc.
www.bywongcommunity.org.au

Committee Meeting 13 January 2009 8pm
Bernie Greethed's house – 466 Macs Reef Road ph.62303165

Minutes

1. Apologies: M Cotsell (resigned), all present.

2. Matters arising from the Dec 1st meeting and minutes – Minutes read and accepted (moved N Stewart; 2nd B Greethed)

Xmas Drinks night attracted around 50 people – contact details collected for approx. 15 people.

3. Urgent matters – for discussion and agreement

- a) Response to waste management issue – Council meeting Thursday 15 January- it was agreed to write a letter to Councillors and Council prior to the next meeting (15th Jan) seeking clarification of fate of Macs Reef tip, agreeing to Bungendore transfer site if a transfer station was placed in this area. Nora to speak to this at Thurs meeting 15th Jan.
- b) Longer-term ways of dealing with waste management issue in Bywong - the overarching Waste Management Strategy would be examined to see what was planned.
- c) Response to successful funding request – composting toilets and bus shelter - Council will put forward both projects for approval by Fed. Government. Hence no formal result as yet. Some issues with Pony Club project missing out. Nora to contact T. Brandson to establish timelines and processes (money to expensed/projects completed by Sept 09) and to ask if toilets could be septic instead (septic tank/capacity already there).

4. Reporting – for information

- a) Treasurer's report – update on finances and insurance (Clive) –
 - \$2401.03 balance in bank.
 - Insurance is due – 2 quotes to investigate-
 - will clarify Assoc. GST status
 - need to pay \$150 for annual Hall fees (major events are additional)
- b) s.355 Committee reports:
 - a. Bywong Hall Committee- report on recent meeting (Nora /Guy)
 - 9th Jan meeting will seek additional members from community
 - \$4,200 in kitty after giving \$2k to Pony Club
 - Hiatus on grounds work due to no DA and bad landfill
 - request to go from Hall Committee to Council for reconsideration of community projects in favour of Pony Club project
 - b. Palerang Cultural Development Committee – report on recent meeting (Nora)- Australia Day awards to be held in three areas. A cultural map of the LGA is being developed.



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5. Planning – for discussion and agreement

- a) Agreement of priorities for 2009 and allocation of roles and tasks
 - Roles and tasks –
 - Records- Anne G
 - Website-Morag/Anne (Clive)
 - Public Officer- Guy
 - Treasurer/finances- Clive
 - Correspondence-Clive/Anne -both have PO box keys
 - Hall/Cultural committees- Nora and/or Guy
 - Media links- Nora (W Whisper/radio) Bernie (Mirror) – use Bulletin for any issues – Nora to look into delivery gaps in Bywong for W Whisper areas
 - Council meetings- Guy plus others
 - Members list (current)- Darryl
 - Anne to investigate blog/forum for online committee contact
 - Jean Pierre will manage community projects (if they come through)
 - Car Boot Sale 29th March
 - Trivia night 25th July – Darryl to contact Diana Dack and Warwick Cathro to secure their assistance for the night.
 - Xmas Drinks 5th Dec. (too early to organize!)
 - Nora would like to add in other events- tbc
- b) Preliminary preparation for 2009 Car Boot Sale- sub committee will meet to discuss- to be managed by Anne and Bernie with Morag's assistance (Nora will attend for continuity) Pony Club to do coffee/tea
- c) Clean-up Australia Day – Johnstons to be asked if they will coordinate. Nora and Jim to assist (drivers) on day

6. Other business-none

Close-10:15pm