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Bywong Community Inc.  
[www.bywongcommunity.org.au](http://www.bywongcommunity.org.au)

**Committee Meeting 16 February 2009**  
Anne Goonan's house – 62 Newington Road (ph.62303399)

**MINUTES**

**1. Welcome and apologies: Present Darryl, Nora, Clive, Guy, Jean-Pierre, Anne and Kerry Cox (Pony Club)**

**Apologies: Bernie and Kerry G**

**2. Acceptance of minutes from 13 January meeting: moved (Clive) and 2<sup>nd</sup> (Darryl)**

**3. Matters arising from the January meeting - reporting**

- a) Response to waste management issue (Nora)- see below
- b) Longer-term ways of dealing with waste management issue in Bywong (Nora) this item and the previous one were dealt with together. There has been agreement from Council to consult with the local community about a local waste transfer station. The meeting agreed that we should write to Council regarding the timeframe and process for the consultation – perhaps a combined localities meeting? We will also ask if we can post the Waste Management Strategy (pdf file) on Bywong website. (Nora to prepare a letter).
- c) Response to successful funding request (Anne/ Nora) – there is an issue of a letter going to Hall Committee re the toilet proposal being accepted-Bill Ellinson has agreed to redirect that letter to Nora and the Association. Anne to find out if a Dev App'n is required for toilets, and if they can be septic instead. Also ask about the bus shelter project.
- d) Online blog (Anne)- researched the possibility of a shared internet space but could find no practical solution other than email. Clive has a working 'wiki' at his office and will investigate a similar set up for the committee.
- e) Whisper coverage in Bywong (Nora) – Nora has put distribution arrangements in place for Shingle Hill Way and Donnelly Rd- also asked coordinators to check that deliveries are being completed as it appears that some are not being distributed.

**4. Urgent matters – for discussion and agreement**

- a) Purpose of car boot sale funds and preparation including Bywong Hall funds- Nora described the changes the sub committee (Nora/Anne/Bernie) had put forward viz:
  - increased entry fee (\$15 car, \$5 trailer and \$25 for truck)
  - sponsorship for raffle prizes (\$100 business sponsor \$50 for supporter) in order to reduce the number in place of bigger prizes
  - advertising of sponsors (Boards/advertising at Community stall, announcements wherever possible, flyers) and free site if wanted
  - no need to advertise usage of proceeds eg on hall upgrades, use words such as "flows to the community" on flyers etc.
  - entertainment as for last year
  - community stall will not be selling donated goods
  - community stall will have 'guessing competition' - with free entry for new members to the Community Association (prize of plant with scratchies pinned to leaves)



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*It was agreed that the Subcommittee (Anne, Bernie, Morag and 2 more volunteers) will take responsibility for the Car Boot Sale planning and running.*

- b) Clean Up Australia – final preparation including BBQ organization-Jenny Johnson and Nora contacting helpers, Kerry G and her husband will cook the BBQ after (12pm at the Hall). Clive to get sausages? Jean-Pierre to check BBQ and set up on the day. Nora to liaise with Kerry and Clive.
- c) Upcoming by-election – Wamboin CA meet the candidates night Tues 3<sup>rd</sup> March. Guy will contact Wamboin to offer assistance.

#### **5. Reporting – for information**

- a) Treasurer's report –insurance (Clive)-premium of \$1037 from Local Community Insurance Services (LCIS) insurance to cover all events (no event limit, no dates needed, conditional on numbers attending <1000?). After payment of premium, leaves \$1200 in account.
- b) s.355 Committee report - Palerang Cultural Development Committee – report on recent meeting (Nora) –there is no pattern to the type or number of events that fall to this committee. Some discussion about improving the event calendar page on Palerang Website. WWIW (Wonderful Women In Wamboin) to assist with women's lunch (International Women's Week). Next Australia Day awards will be pan-Palerang, rather than for local communities.

#### **6. Planning – for discussion**

- a) Additional measures to assist with the community with bushfire preparation – there was some discussion about emergency planning on a street by street basis. A template for setting this up this could be developed and distributed by the association, with a street contact (or two) for each street.

**7. Other business-** Nora will distribute a Council paper from Councillor Graham asking for ideas to assist Councils for Climate Change readiness.

She has asked Peter McCullagh and Howard Doust to write the history of the Community Hall

Nora will canvass the committee for consensus on a convenient meeting night

**Close**