



Bywong Community Inc.
www.bywongcommunity.org.au

Committee Meeting 23 June 2009 8pm
Carol and Clive Boughton,
97 Bankers Road
Minutes

1. Welcome and apologies

Present: Nora Stewart, Darryl Bourke, Guy Cotsell, Jean-Pierre Favre, Bernie Greethead, Kerrie Gougeon, Clive Boughton
Apologies: Anne Goonan, Kerry Cox.

2. Acceptance of minutes from 2 June 2009 meeting

Accepted; Moved Nora, Seconded Guy

3. Matters rising from the 7 April meeting – reporting

- a. Twiki - Anne to investigate if one can be hosted/set up on a yless4u server. He could manage the wiki.
Yless4u willing to host but requires technical details. Clive to communicate details to yless4u. **Waiting Clive**
- b. Bywong Gold mine – letter to NSW Lands Dept.
Nora wrote to Dept of lands asking for clarity on the situation.
No response from Dept so far.
- c. Council Community page – Nora could not get info onto the community calendar- Anne to check this. Council website.
Anne wrote to Debbie regarding this and got a positive response that Bywong details will be entered.
Still not on site as of 2/5/9. Nora followed up again with still no success.
- d. Locality signs - Guy noted the importance of locality signs for Palerang and he will write a letter from the Association to Council.
Guy has raised this issue personally at council meeting, letter in the mirror and a copy to committee. Nora to send letter to council.
Still no response from Council.
Nora to do follow-up letter – done and sent to all Councillors also.
- e. Request for support for sealing of Forest Road
If the majority of forest road residences petition council, BCA would provide a supporting letter. **Nora to write to state BCA position. Letters not sent as of 23 June.**



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- f. Request for additional Greenways – Millynn Road and Donnelly Lane
If the majority of Millynn Road and Donnelly Lane residences petition council, BCA would provide a supporting letter. **Nora to write to state BCA position. Letters not sent as of 23 June. Sent email to Carl Thompson on 24 June. Guy to continue to investigate situation with Palerang environmental officer.**
- g. Request for public discussion about kangaroo culling / shooting in rural residential areas. Committee did not reach a conclusion on how / if this should be addressed. As the community is divided over the topic BCA feels it does not have a mandate to take up an opinion that represents the majority of the community. BCA prepared to facilitate information sharing on the topic and be a catalyst to promote a resolution.

*BCA to consider having an information evening on shooting in rural residential areas. Nora suggested approaching Mark Watson who has a board knowledge on the subject. Inviting the local Police was also suggested and the National Parks & Wildlife.
Suggested date Wednesday 14th October.*

*Would have to make it clear it is an information night on the rights of different interest groups. Night is not to cover ethics of having guns or conducting culls.
Nora to make contact with potential speakers*

4. Other matters

- a) Planning for Trivia Night – confirm arrangements are in place. 25th July @ 7:30
- Darryl to Co-ordinate activities.
- Kerrie to take bookings.
- JP to design leaflet. Darryl to print.
- Bernie to organise leaflet distribution.
- Clive to do the money
- b) Waste management – confirming our discussion from last meeting.
- Survey developed between council & community committee sent out.
- Jim (our rep) to clarify there is an assurance that the tip will not close before an agreed resolution achieved.
- c) Election of Secretary – Darryl accepted to take on position full time and Bernie accepted to take on the Vice presidents role vacated by Darryl taking on secretary position.

5. Planning – for discussion

- a) Distribution of funds
– request for \$1,000 contribution to Les Reardon Reserve funding application. Committee agreed to provide a *letter of intent* based on the “two for one” funding being approved.
– approved allocation of \$1000 to the Wamboin Bush Fire Brigade



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- b) Future meetings – discussion about setting future meeting dates to fit with Whisper publication and also public meetings – Tentative dates set, see notes below.
- c) Feral Cats in region – JP to investigate further
- d) Working together
 - a. Existing committee workload currently acceptable,
 - b. Disappointed at lack of response for helping on Trivia night
- e) Reciprocal support for Lake FM radio on our website – **Nora to talk to Alex about this.**

6. Reporting – for information

- a) Community development projects
 - Bus shelters
 - Site selected for bus shelter and bus pull-off requirement being looked into.
 - composting toilets and bus shelters.
 - Council received quotes for toilets.
- b) Other community meetings
 - Darryl & Guy attended the Womboin Bush Fire Brigade AGM where the Bywong Community Association was thanked for their financial support.

7. Correspondence

Letters from:

- Gary Humphries – offering volunteers for afternoon in September
- Cambell Page regarding volunteer home visiting service
- Office of State Revenue – Duties exemption review

8. Close

10:38 pm

Notes:

PROPOSED MEETING DATES FOR 2009

<u>Month</u>	<u>Wednesday</u>
July	22 nd
August	26 th
September	23 rd
October (AGM)	21 st
November	24 th
December	No meeting

PO BOX KEYS

Darryl – Secretary
Clive – Treasurer

Mailing Address

PO Box 486 Dickson ACT 2602