

**Committee Meeting, 23 September 2009 8pm**  
**Nora Stewart's 41 Rovere Lane.**  
**Minutes**

**Meeting opened 8:10pm**

**1. Welcome and apologies**

Present: Nora Stewart, Darryl Bourke, Guy Cotsell and Clive Boughton

Apologies: Anne Goonan, Bernie Greethead, Jean-Pierre Favre, and Kerrie Gougeon.

**2. Acceptance of minutes from 25 August 2009 meeting**

Accepted; Moved: Nora Stewart, Seconded: Guy Cotsell.

**3. Matters rising from the 25 August meeting – reporting**

- a. Twiki – Nora passed information about an alternative - “Joomla”- suggestion from Alex of Lake FM. *Next step is to approach Yless4U if they want to host it. Nora to talk to Anne.*
- b. Bywong Gold mine – letter to NSW Lands Dept – *Nora to report*
- c. Locality signs for Bywong – still no response from Council. *Guy to ask question at next council meeting, and also ask about the overall status of RLCIP money spent from Federal Government ( if he can attend)*
- d. More funds – FAHCSIA have advertised funding of \$1000-\$5000 to support volunteers. *Nora's interpretation is that it was not appropriate for us.*

**4. Correspondence in and out**

Received a thank you letter and receipt from the Wamboin Volunteer Bushfire Brigade. (Darryl)

**5. Treasurers' report – update on our finances (Clive)**

Clive tabled the transactions for the month. 23/09/2009 balance \$4,767.60

**6. Event organizing - 14<sup>th</sup> October.**

- a) Information night - Shooting in rural residential communities. Guest speakers:
  - o Mark Watson – ballistics expert.
  - o John Brickhill – National Parks and Wildlife Service.
  - o Nick Hallett – Queanbeyan Policy – agreed speakerAllowance of 20 minutes per speaker.  
No questions time. Guest speakers can be engaged over tea & coffee at end.
- b) Finalising planning for AGM  
Plan is to have AGM @ 7:30 pm and information briefing to start at 8:00 pm.  
Peter McCullagh will take the meeting when the Committee is dissolved for the election of a new committee.

**7. Planning**

- a) Planning for 6<sup>th</sup> December Christmas drinks.  
Planning that includes flyer, letter invitations, mirror article and more to be discussed at a late October committee meeting.
- b) Distribution of funds – donation of \$1,000 made to Fire Brigade.  
Other ideas for using our funding:
  - a. Involvement of young people in the Association to find out what we may be able to offer that is suitable (Nora and Kerrie). Discussion here was about additional pedestrian ways/ Greenways – see more in Other Business.



Bywong Community Inc.

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- b. Upgraded community blackboards – planning for this deferred to next meeting
- c. Annual newsletter. A great draft tabled by Nora. Decision to proceed with newsletter after getting permission from Hall committee regarding inclusion of their details.

#### **8. Reporting – for information**

- a) Community development projects –bus shelters – Anne has *submitted our letter with local residents signatures and we need to follow this up at next Council meeting and beyond.*
- b) Other community meetings – Sutton, Wamboin. *Nil attended.*
- c) Suggested content for the Whisper edition include *“shooting in our local residential area” information night, AGM, bus shelter and Christmas drinks.*

#### **9. Other business**

Discussions progressed about safe pathways for pedestrians, push bike, horse and other non-motorised travel. Greenways and safe verges on roads talked about. Discussed the concept of developing a blueprint that would identify all existing paths and an overall network, that would allow work to be prioritized as money or opportunity became available. *Action was for Nora to approach the Greenways Committee about a combined effort.*

#### **10. Close**

Meeting closed at 10:00pm