



Bywong Community Inc.
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Committee Meeting 7 April 2009
Darryl's house – 115 Harriot Road 62303055
Minutes

1. Welcome and apologies

Present: Nora, Anne, Darryl, Bernie, Jean-Pierre, Clive & Guy.
Guests: Richard & Jim
Apologies: Kerry.

2. Acceptance of minutes from 11 March 2009 meeting

Accepted as amended, moved Anne, seconded Bernie.

3. Matters rising from the 11 March 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.
- b.** Waste management - Anne to call Bill Ellison and ask for survey results or info from 2005 community consultation.
Anne acquired these details and Jim also obtained it however full details withheld.
- c.** Funding for projects – see item below
To be discussed in general agenda of meeting.
- d.** Bywong Gold mine – letter to NSW Lands Dept.
Nora wrote to Dept of lands asking for clarity on the situation.
- e.** 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.
- f.** 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 DRAFT to council.



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4. Urgent matters – for discussion and agreement

- a) Waste management - workshop with Council, Thursday 19th March and Council meeting 31st March – (Jim & Clive)
- Council persisted with moving forward with the kerbside trial with no community involvement other than suggesting what areas of 80 residences to be trialed. Jim suggested the trial should aim to address the problem sites as this would be more conclusive of measuring the success of the Kerbside trial.
 - Working party for waste transfer station???
 - Committee to oversee the activities for a transfer station Development Application (DA).
 - Community groups to ask council for the criteria for the success factors for the kerb side trial and the number of committee representatives to be involved in the measurements.
 - A survey is seen as the only true way of gauging the kerbside pickup verses transfer station views of the affected residences.
 - BCA to propose to Wamboin and Sutton East community associations that a funded survey be put to the effected residences on the topic.
 - Survey would need to include details of residences obligations for each option eg provide a platform for your kerbside bins.
- b) Community development projects – composting toilets and bus shelters.
- Toilets
- Architect Sieglinde to provide Jean-Pierre specifics of toilet design for inclusion in tendering process. Council to be advised of our progress.
- Bus Shelter
- BCA to write to council for clarification on where the shelter is up to.

5. Planning – for discussion

- a) Car Boot Sale
- Review and finalise any follow-up action including if insurance would cover injuries on the parking areas (private land).
Clive's interpretation of the insurance T&Cs is that injuries in the parking areas including private land is covered.
 - Funds distribution
Moved to next meeting to be discussed. Suggestion that a working fund for committee expenses be set aside.
Note: Treasurer only deals with reality (quote: Clive)
 - What went well:
new raffle format
local marketing (Bernie) leaflets including 666
membership sign up tree (Nora)
 - Opportunities for improvement
Need to sort out separation issue of entry fee & fire brigade donations.
Clive to approach Cliff.



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***Suggest donations bucket at pedestrian's entrance.
Clarity to all about fees if car has trailer without boot full.
Divide hall into public and business areas, will provide public a feeling the
hall includes them plus gives access to toilets. (Darryl)***

- b) Membership list – upkeep and protocols for using (Nora)
 - o ***Nora has developed a new membership form.***
 - o ***Suggest contact point/s for street to keep BCA list updated.***
 - o ***Item moved to next meeting***

6. Reporting – for information

With thanks for her great contribution, the committee accepts Anne's resignation as secretary.

Darryl offered to act as secretary till next public meeting.

7. Other business

- a) Request for support for sealing of Forest Road
If the majority of forest road residences partition council, BCA would provide a supporting letter.
- b) Request for additional Greenways – Millynn Road and Donnelly Lane
If the majority of Millynn Road and Donnelly Lane residences partition council, BCA would provide a supporting letter.
- c) 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. Move item to next meeting.

Close
10:41