

QPRC Greenways s.355 Committee

2017 Annual General Meeting

*Tuesday 24 October 2017
Bywong Community Hall
Birriwa Road, Bywong*

Minutes

Meeting opened at 20:00

1. Attendance

Committee: Bill Taylor (Chair), Maria Taylor (Treasurer), Kathy Handel (Landcare), Pete Harrison (QPRC)

Apologies: Peter Evans, Kerry Cox

2. Minutes of Previous AGM

a) Acceptance of the minutes from the 2016 AGM, 1 November 2016

Moved: That the minutes be accepted

Moved/Seconded: PH/MT
Carried by all

b) Business arising from the minutes

None

3. Chair's Report

The Chair reported on the community meeting of 22 November 2016 relating to the future of Greenways in Wamboin and Bywong. The discussion at that meeting identified possible extensions to the current Greenways system, as follows:

1. Connection from Bingley Way to Kowen Forest. Options to achieve this connection were discussed. Also, a possible round trip along a border track on the Kowen Forest side to Cooper Road was suggested.
2. Connection from the southern end of Section 3 (see map) to the end of Denley Drive. This will involve land swaps with 2 property owners that are currently being discussed through the Wamboin Community Association.
3. Future connections towards Sutton from the end of Newington Road (Section 1—see map).
4. Possible use of Traveling Stock Route from Joe Rocks Road to the old quarry along Bungendore Road, for connection down the escarpment to the

Bungendore Showground. There does not appear to be any clear connection from the old quarry to the Showground.

5. Possible connection from Reardon development off the end of Wirreanda Road to the current Greenways network (Sections 6 or 7—see map).
6. Connection from the end of Brooks Road to the escarpment overlooking Lake George. Need to check on the connection from the end of Brooks Road to crown roads.
7. Lake George lookout at Geary's Gap towards the escarpment. Possibly crown roads and aboriginal lands.
8. Woolshed Lane across Macs Reef Road to Morrison Road (status possibly changing) and then connection to Snowgum Road. There appear to be no crown roads for the connection to Snowgum Road.

These potential Greenways extensions will be incorporated into a Greenways Master Plan that will be presented to council for future reference.

QPRC contacts for future discussion were identified as Tim Geyer and Jason Robinson (Parks & Recreation).

Moved: That the Chair's Report be accepted

Moved/Seconded: PH/KH

Carried by all

4. Treasurer's Report

Greenways Committee bank account with Bendigo Bank, Bungendore.

Balance at 1 Jul 2016	\$2,109.91
Expenses	
Slashing	(\$100.00)
Balance at 30 Jun 2017	\$2,009.91

Moved: That the Treasurer's Report be accepted

Moved/Seconded: KH/PE

Carried by all

5. 2017/18 Proposed Projects

Projects proposed for the coming year:

1. Complete Greenways Master Plan and present to Council;
2. Explore funding options to support the rehabilitation of the Weeroona Drive erosion gully (currently identified as Greenways Section 6).

6. Election of 2017/18 Office Bearers

Office bearers for 2017/18:

Chair: Pete Harrison

Secretary: Bill Taylor

Treasurer: Maria Taylor

Committee: Kathy Handel (Landcare), Kerry Cox (Geary's Gap Pony Club),
Peter Evans (Engineering), Langdon Patrick

Returning officer: Ned Noel

7. Next AGM

TBA, September 2018

Meeting closed at 20:15