

Hartley District Progress Association
1813 Bicentenary Sub committee **Meeting 24 June 2012**
Hartley Valley Teahouse 5.00 pm

Present: Linda Lovegrove, Duncan Wass, Ian Campbell, Joan Kent, Ramsay Moodie, Susie Moodie, Tom Kent, Wendy Hawkes, Trish Ryan.

Apologies: Jeremy Dawkins, Patsy Moppet.

In the Chair: Duncan Wass

The meeting commenced at 5:15

Previous Minutes: Motion: "That the Minutes of the meeting of 27 May 2012 be accepted as an accurate record." Moved: Duncan, Seconded: Ramsay. **Carried**

Business arising:

1/ Engaging the schools. Thought best contacts are Fran Leighton (at La Salle) Best to devolve the decisions on school activities.
Susie will contact Fran and put together with Wendy.
Wendy has a list of the schools.

2/ National Trust John Wellings Award proposed.

3/ Brochures Update is needed and early decision should be made. Agreed that Jeremy, Duncan, and Ramsay will finalise brochures and proceed to printing.

4/ Publicity: PR Strategy. Kate Miller to be contacted by Ramsay for preparation of PR media strategy.

General business:

Radio: Duncan reported on meeting with 2LT representatives. Offering 1813 community announcements three times a week and extra reads if needed.

Lithgow City Council: Two extra contacts are Robbie Parke (Events) and Kelly Barrow (Tourism Manager).

The meeting favoured publicity for local and city media.
Need to formalise media procedure with a written plan and procedure.
Timelines are important and should be settled asap.

Ramsay will contact Kate Miller for the development of our media strategy.

Magazine Contacts are: Margaret Edwards of "IMAG". David Norrie of "Discover" Magazine.

Council and Other Websites: Wendy will report back on their development.

Cox's Road Walks: Duncan will contact Dick Austen on this parallel event and alert him to the desire to run May June 2013.

Hartley Historic Site (HHS): Joan and Lynda will attend next meeting. Steve Ring, Lyn Collins and Mike O'Kane set for next Tuesday at 2:30 to review the status of the Images project. Others welcome to attend.

Western Crossings Committee: Duncan will maintain contact.

Letters: Have gone to NSW Governor ,
Premier,
Minister for Environment
Copies to Premier's Dept.
State MP Paul Toole.
David Carment R.A.H.S.

BMCC Branding: Wendy will send Duncan a copy of the official Blue Mountains event branding.

Grant Applications: Wendy reported. Arts NSW applications close on 4 July.
Royal Australian Historical Society (R.A.H.S.) on 20 July.
Heritage NSW.
Focus could be: Photography
Drives and Walks (R.A.H.S.)
Recording History.

R.A.H.S: Joan reported on funding available from this source.
Two grant applications to be drafted by next meeting.
Wendy will check further for LCC's position on funding.

Wiradjiri Elders: Joan and Wendy reported. Next meeting to be held in Wagga Wagga on 24 August. Wendy, Ramsay, and Jeremy will attend.
Car supplied by Council.
Need to check further with Elders regarding protocols.

Dinner / Reception: Meeting canvassed views on formal / informal event. The sum of events to be inclusive and diverse.

"Illuminart": Wendy reported.
The events co-ordinator at LCC (Robbie Parkes) is the contact.
Light show strongly supported by this meeting, depending on cost.

Shape of the Day: Discussed "Fair Atmosphere", Dedication, "Then and Now"
Entertainment local /other? MC?
Duncan offered to write up and circulate a "Shape of the Day" proposal.

Images Exhibition 1813-1815: Lynda and Joan reported. There is an abundance of material and Mitchell Library an excellent source. A 2LT announcement could call for images. Query Lithgow library a source of images?

HHS Signage: Discussed the style of signage: Should it be interpretive or otherwise? Focus on Granite outcrop known as "Kew-Y-Ahn".
Duncan to contact Jeremy and interpretive signage people (Ray Cristison) to discuss signage and plaque writing for Tor signage.

Lynda left the meeting at 6:40

Reproduction of Images: Joan reported. Discussion on scan, photograph, other methods. Further work at Mitchell Library includes permission to reproduce (anticipate this will be given).

Sponsorship: Suggested: Danny Whitty of The National Trust.
Centennial Coal Community Committee
Quarries
CFMEU
Mining /Energy Companies (XStrata, Delta)
Ramsay canvassed whether direct contact might be more effective than more letters.
Agreed Tom to contact XStrata for informal view.

Time Lines: Images Exhibition proposed time line tabled by Ramsay. Agreed these are an important tool in planning for June 2013. Some refinement needed.
Time Line to be circulated with these Minutes.
Joan will comment on and refine the time line.

Budget: Firm up the budget by August Meeting.
Budget pro forma example proposed by Ramsay will be circulated with these Minutes.

Date Signage: For properties and buildings. An example was tabled.
Ramsay's work on this is continuing.
Meeting agreed "date only" first and build on this over time.

Ramsay will circulate date signage proposal for comment.

HHS Meeting: For those that can make it. Set for Tuesday, will include a site inspection, look at the Time Line, discuss the Images venue and Branding.

Cox's Road Guided Walks: Duncan will check on progress with Dick Austen.

Next Committee Meeting: Saturday 7 July 4:30

The meeting was closed at 7:35