

Hartley District Progress Association

Minutes of General Meeting held Monday 3rd February 2014

In Attendance 19 members as per attendance register, Tom Kent (Chair)

Apologies 5 as per attendance register

Chair introduced Barbara and Max Wheat new members to meeting. Ramsay outlined super work Barbara had done with 1813 committee nominated Barbara as secretary Joan Kent seconded. Agreed unanimously.

Prior Minutes

Read out by chair. Adopted as correct record.

Matters arising

- Chair read letter to Hytech re extension of time for comment and desire for information meeting. Three primary issues, visual impact, transport by truck and catchment issues. Hytec through adviser have agreed in principle to info meeting. Chairman to arrange meeting.
- Rosemary Barber raised issue in light of recent fatal accident on bends south of Glenroy bridge. Stated that original DA had mandated 40kph zone 500 metres either side of the Glenroy bridge for trucks, never been implemented or policed. Meeting agreed that this issue might be brought up at info meeting with Hytech in first instance.

Oral History Project

Fran Leighton and Diane Green outlined training received from Oral History Association course covering process, ethics etc. Meeting agreed that oral history committee Fran, Diane, Joan Kent and Margaret Coombes prepare paper outlining proposal for next month executive meeting. Members to advise suggestion for interviews. Article in newsletter.

Matters arising (continued)

- Centennial Coal western movement of coal by road. As per last minutes mountain communities alerted. Appropriate objection as previously agreed to be prepared and lodged.
- GWH valley floor safety upgrade issue meeting held with RMS 12th Jan. Good meeting, RMS agreed to look at issue raised with Jenolan Caves Road and Hartley Historic Site corners. HDPA to make submission but important that individuals notify their concerns individually. Ramsay to circulate issues list and summary notes from RMS meeting to members to help with their comments submission. Discussed primary criterion that Safety Cameras should not be visible from the Hartley Historic site. Need to re-emphasise this in HDPA letter on safety upgrade.
- Lease from Hartley Recreational Lands Trust. Chair to follow up trust chair re request for lease terms/form.

Correspondence in/out

All already discussed in matters arising

Treasurers Report

Treasurer apologetically advised report left on his printer will circulate to members tomorrow. Available HDPa funds about \$3500 after exclusion of HHAG funds and \$200 re HRLT. Meeting approval granted for following disbursements;

Ian Campbell re mowing	\$110.00
CW Print re December newsletter	\$313.20
Ramsay Moodie re HHAG incorporation	\$167.00
Diane Green re Website	\$ 6.00

Noted receipt of membership fees \$35.00 and \$50.00 for table hire for Charles & Carol Dalglish's hangar party.

Business Directory Status

Barbara Johnson outlined status. 27 have confirmed 2014 participation 6 still to be followed up. Total revenue will be about \$3000. Endeavouring to have Duncan

Wass, who is doing Directory assembly, to complete by 17th February in order that directory can be printed and distributed with newsletter late February.

Spirit of Hartley Awards

Standing item no nominations. Chair emphasised its not just for members of HDPa.

1813 Committee

Joan Kent briefed meeting. Raffle successfully completed. Book sales progressing well. At least one prospect for exhibition in 2014 and we need to consider whether we might do it again ourselves in conjunction with walks or rides. Need 1813 committee meeting to determine timings and interest. Agreed to hold 1813 committee meeting next Tuesday 11th at time to be agreed.

HHAG Committee

Dealt to in matters arising

Buildings

Agreed building committee should meet and report. Currently only Duncan and Joan other members welcome to join. Margaret Coombes expressed interest

Newsletter

Susie Moodie called for article/ideas. Brief discussion of open garden ideas – Annette Morris, John James suggested as possibilities.

General Business

Discussed need for member email list. Ramsay to circulate Barbara Wheat's email address to membership. President asked for people to contact him with ideas to

develop an events calendar for the year.

Agenda item re Local Land Services election, nomination period closed.

Signed as a correct record

Chairman

/4/2014

NOTE: THESE MINUTES ARE A DRAFT ONLY AND HAVE NOT YET BEEN RATIFIED.