

## **Hartley District Progress Association**

Minutes of Ordinary general meeting held Monday 2nd April 2012

**In Attendance** eleven attendees (quorum +2). Seamus Casey (Chair), Ian Campbell, Chris Bird, Michael Combs, Barbara Johnson, Ramsay Moodie, Susie Moodie, Joan and Tom Kent, Rosemary Barber, John Fachhina.

**Apologies** Duncan Wass, Barbara Wass, Lynda Lovegrove, David Peters, Diane Green.

**Prior Minutes** Minutes of meeting held on Monday 6th February were read by the Chair and signed as a correct record.

### **Matters arising**

Public Liability Insurance- document tabled outlining review undertaken by RM. Review of HRLT handbook, on the face of it, makes it clear that trust public liability cover would not extend to cover risk arising from failures/negligence of the HDPa or its volunteers. Discussed potential overlap, agreed Trust cover would be sufficient in itself if they (Lnads Dept) acknowledged cover did extend. RM to provide SC a draft enquiry. As second leg RM got quote from LCC recommended insurer that was reasonably similar to existing cover. C/fwd

Response to issues raised by Rosemary Barber as per last minutes - papers tabled from RM relating to support provided and BJ re allegation on \$1500 copying spend both purporting complaint unfounded. RB stated she still felt unsupported and that road work is still happening.

Business directory invoicing – SM confirmed all complete. BJ advised chasing some tardy payers

### **Correspondence In**

Letter from ATO seeking applications for tax exemption and GDR status for W C T

### **Correspondence Out**

Letter to Pam Day acknowledging her call for community building and inviting her

participation in community building think tank 18<sup>th</sup> March

Applications to ATO responding to abovementioned letter

Letter to LCC re cemetery enquiring as to the possibility of developing a memorial wall at the Hartley cemetery to receive ashes of local residents.

### **Accounts Paid**

C and W \$989.50 - newsletter fridge magnet etc

Ian Lang \$750.00 - drafting plans for hall

Ian Campbell \$110 .00 – lawnmowing

BMACHO \$30.00 – membership. Cfmd BMACH should have free use of hall

### **Finance Report**

Treasurer reported funds on hand of \$7647, incorporating \$1488 of HHAG funds \$466 of 1813 funds with balance available HDPa funds. Noted separate funds of \$8000 held by HVRLTrust to fund building repairs.

### **Business Directory**

TK asked about net result. BJ confirmed cost of printing directory \$290. Overall \$2590 of revenue and \$755 of costs. Good outcome agreed.

### **Community Building Workshop 18<sup>th</sup> March**

SC reviewed proceedings of 18<sup>th</sup> March workshop by reference to notes taken on the day. Good turn up, number of new faces, good ideas including desirability of social events and potential for more ideas through that. Proposal for Bonfire Saturday June

Long weekend. Guest speakers at social evening has potential. Mark Roebuck bush band potential discussed. RM commented that we need to establish a calendar to plan well ahead and to lock activity into newsletter releases.

### **Spirit of Hartley Awards**

SC observed members of community to propose, its not for the committee to make proposals.

### **1813 Committee report**

JK reported briefly in DW absence. Mentioned that public meeting being held in Lithgow 5pm 19<sup>th</sup> April at Lithgow workers to promote 1813 agenda and seek support. 2<sup>nd</sup> June Pre 1813 workshop plus perhaps some geology. 2013 explorers focussed conference, photo and drawings exhibition stalled waiting LL's return. Meeting tomorrow with reporter from mercury to start PR for 1813 activities.

### **HHAG Committee:**

RM outlined opinion that road issue in doldrums with continued delays in release of Evans and Peck report and outcome of proposal to put speed cameras on Pass. TK proposed and it was agreed that HDPa should write to Minister regarding delays on both matters.

RM advised that he had heard from B Mtn community that 22 meter truck and dog proposal had been rejected by government despite better safety and noise performance of proposed vehicles.

### **Building Restoration Committee Report**

Engineer inspecting the school tomorrow 2.30pm. Anyone interested can attend.

### **Newsletter update**

Any article or ideas for winter issue to Susie Moodie please, cut off 20th May for early March distribution. Discussed use of JD 1813 piece also article on rabbiting days.

### **28<sup>th</sup> October Hartley Day update**

RM outlined call with Steve Ring late Feb. RM agreed to act as liason but hadn't heard any more since then. Steve keen for community to feel some ownership/partnership even offered to distribute newsletter occasionally. All sounded very positive but we need to plug into what is happening. MC suggested there had been meetings and will discuss need for communications with Margaret.

### **General Business**

Bonfire proposal general discussion. Date Saturday 9<sup>th</sup> June.

Enquire council SC, license for crackers, minimum cracker pack,\$? at gate, town RFB advice, Hartley RFB agreement and attendance, location, build on day to avoid preburn, a uteload from each of us, food, canteen involvement?, will it work without crackers, safety paramount. Will need to be promoted pre newsletter as newsletter out 1<sup>st</sup> wk June. Detailed planning to be completed exec meeting in May.

What is happening with grant applications. SC advised we continue to wait for outcome. RB advised LCC local grants round just closing

Next general meeting will be held Monday 4<sup>th</sup> June.

Signed as a correct record