

## **Hartley District Progress Association**

Minutes of Ordinary general meeting held Monday 1<sup>st</sup> October 2012

**In Attendance** seventeen attendees. Seamus Casey (Chair), Ian Campbell, Michael Combs, Margaret Combs, Barbara Johnson, Ramsay Moodie, Susie Moodie, Diane Green (for 1st 5 mins), Carmen Stopher, Peter Stopher, Colin Grace, Barbara Wass, Duncan Wass, Tom Kent, Joan Kent, Jim Robson, Bob Morris

**Apologies** nil

**Prior Minutes** Minutes of meeting held on Monday 6<sup>th</sup> August were read by the Chair and adopted as a correct record SC/MC. Minutes of September Executive meeting also read.

### **Matters arising**

Shed base now down with 30 tonnes of gravel donated by Quarry. At 49.5 sq metres shed didn't require DA after consideration of 15 criteria. Seven trustees unanimous on selection of picnic shed, hardwood uprights steel roof.

Toilet block also being weather proofed. \$7400 ex GST \$3000 from LCC in hand. Some from shed grant. Need \$1000 from HDPa, after reviewing finance agreed couldn't afford. BM suggested Cemeteries trust will donate \$ 1000 if HDPa members will give assistance with erection of access road fencing for Mt York cemetery. Agreed.

SC reported on Keith Parkers inspection of roof cavity of school. Photos taken all looks sound with no ingress of water. Agreed we can proceed to paint.

BJ meeting painters tomorrow to instruct for commencement, colour scheme from Jeff Ashley. Agreed BJ will reimburse Jeff Ashley \$30 for travel out of pockets. Agreed shed colours to match school colour scheme.

### **Correspondence In**

Letter from Mrs J Mantle – RM to draft appropriate reply

Letter from Duncan Gay – reply pressing for better than Armco fencing on outside bottom bend and speed control on pass after meeting on 19<sup>th</sup>

### **Correspondence Out**

Nil

### **Accounts Paid**

Mercury (1813 meeting ad) \$450	Electricity	\$91.19
CW Print sp newsletter \$297	Fire ext check	\$26.40
Web city (M Ford HHAG) \$190	BMACHO m/ship	\$30.00
S Casey gas \$40	CW Print LH NL etc	\$1227.90
Mercury BT and U ad \$95.90	Weather boards	\$43.00

### **Finance Report**

Treasurer reported funds on hand of \$4293, and \$1297 of HHAG funds

1813, OD \$434.

### **Website**

Reviewed statistics. Currently getting 300 hits per month. Website continues to attract greater attention. Well done website team.

### **Spirit of Hartley Awards**

Open to any person to nominate.

### **1813 Committee report**

DW reported on tensions re location. Dick and BM mediated. Decision now all activity located at school and the hall for May and June activities next year. Budget to go to council next Wednesday. Briefly outlined images exhibition and Cox's road walks. MiC raised question- profits to HDP? RM responded profits unlikely all will be planned for break even. Need to share 1813 financials with broader HDP as detail settled. Discussed potential for 1813 activities to be the start of a longer term celebration of Hartley's heritage. BM suggested heritage assets of the valley have much potential for the valleys future.

### **HHAG Committee Report**

16th September meeting voted unanimously against Concept Design and Road boundaries proposed by RMS. Further meeting scheduled for 20<sup>th</sup> October 3.30 pm

### **Building Restoration Committee Report**

Dealt to in general business.

### **Newsletter update**

Discussed directory renewal. SM to send out invoices for renewal.

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

Meeting this Wednesday

### **Heritage Place nomination**

JR averse to heritage listing of the valley. BM also against, thought we had decided against it previously. Main objection concern about uncertainty relating to non heritage land that might be included in nomination. JK made comments regarding the benign effects of listing compared to earlier times.

### **General Business**

Shed could be officially opened at Xmas party on the 16<sup>th</sup> December. MiC an we aim to get the painting etc finished by then.

MaC suggested wine and cheese night in November ie for AGM bring wine cheese and bikkies

Signed as a correct record

Chairman / 10 /2012

At the conclusion of the meeting Colin Hunter introduced his Independents with Integrity team running for election for LCC on 8<sup>th</sup> September. Discussion ensued ranging over issues from mechanics of election to specific issue like roads maintenance, TV repeater station, Lithgow east end development, speed limit on Browns Gap Road.