

# **Hartley District Progress Association.**

Minutes of meeting held at Old Hartley School , 6 Oct 2014 at 1930 hrs.

Chairperson: Tom Kent.

Minute taker: S F Casey.

Present: Barbara Johnson, Ian Campbell, Ramsay Moodie, Barry Funnell, Tom Kent, Joan Kent, Duncan Wass, Barbara Wass, Seamus Casey, John Facchina.

Apologies: Dick Austen, Bob Morris, Jim Robson, Barbara and Max Wheat, Susie Moodie, Diane Green.

Minutes of previous meeting accepted as read. Motion of acceptance of minutes carried. B Funnell/S Casey.

**Matters arising:** Nil

**Correspondence:** Letter from LCC (Ms Deborah McGrath), read to meeting by Chair. Subject of letter was LCC's budget and operational plans for coming year. LCC has asked to address HDPa on above matter. Discussion followed on what matters to raise with LCC at a proposed meeting. Meeting agreed to have the LCC representative attend the December meeting of HDPa and place the matter on agenda as the first item. This will allow the LCC representative freedom to choose to remain for the AGM or to be excused.

The need for items to be listed by the community for the attention of the council will be gazetted in the forthcoming newsletter and also placed on the web site. List of issues to be advised to HDPa executive two weeks prior to meeting.

Meeting agreed to a motion (R Moodie/Duncan Wass), to advise LCC of the desired meeting date and time (Dec 1<sup>st</sup> @ 18.30 hrs at the Hartley school).

The letter from Deborah McGrath placed in Chairmans' records.

**Treasury report-** R Moodie.

Detailed report circulated and discussed. Moved for acceptance by Barbara Johnson, seconded by Duncan Wass, carried unanimously.

Discussion on whether to have yearly financial records audited or not resulted in a motion to do so. (S Casey/D Wass), which was carried unanimously. The company, Blackwattle Accountancy, was mentioned as the preferred auditor.

Treasury Report tabled and placed in Chairman's records.

The Chairman made comment on the matter of the grant of \$2,200.00 from LCC to HDPa.

This grant is for Phase 2 of the painting program on the outside of the adjoining hall, Phase 1 having being completed and financed by the Hartley Recreational Lands Trust earlier in the year.

The Chair was of the opinion that the efforts put into the successful application for the grant, and the proposed management of its enactment, demonstrated a worrying lack of transparency.

The meeting concluded that in future Grant applications be conducted with the knowledge and approval of the executive as a whole.

**General Business:**

Christmas party for the children: This is being handled by the RFS.

AGM; Set for 1.12.2014.

1813 committee update:

Mt Blaxland access discussed.

Date signing project (Hartley Vale) was discussed -date to be set in near future.

Discussion on the merits of a religious commemoration to be held at Glen Roy. Date in question would be April 29<sup>th</sup> 2015.

Mr P Dodd will be contacted with the view of furthering this matter. (D Wass).

Repositioning of sign at corner of GWH and MHR: This matter in hands of Mr D Austen and LCC.

Interim report on progress of 1813 moment in time and Cox's road walk presented by Duncan Wass.

The walks have realised in the vicinity of \$6000.00 gross. The local community buses have been a great asset.

Future of exhibition discussed with mention made of the possibility of being exhibited at the Hydro Majestic Hotel, Medlow Bath.

Webb Report: Report tabled. Web site is, as usual, very active and progressive.

Approval given for expenses incurred with website management to be reimbursed to Diane Green (I Campbell/S Casey).

Further discussion agreed that any member incurring expenses in the following up of HDPA work should feel free to present executive with suitable documentation for reimbursement.

Store Room: Re-organised satisfactorily.

Shed now used for Play group equipment.

Store room now wired with power points- Ron Simon.

Locksmith to be consulted to enable a secure locking of the store room. (Duncan Wass arranging same).

The meeting decided that:

the new BBQ not to be used by hall hirers.

the new gas heater to be stored in store room when same made secure.

Barbara Johnson tabled report on hall hiring. Report passed to Chairman for records.

Austen Quarry: Daryl Tedeski to be contacted regarding arrangements for a quarry visit (Tom Kent attending).

**School Bell:** In the next edition of the Newsletter a request will be made regarding the school bell which has been missing for some years. If anyone has knowledge of its whereabouts the HDPa would appreciate knowing that it is secure and available to the school even if that is only on special occasions.

The hand pump on the underground tank is being refurbished and the school wash hand basins have been located at the Mt. Victoria Museum.

**Other items:**

R Moodie: Public Liability insurance now due, circa \$950.00.Meeting approved payment of account.

School map: In Sydney at R & S Moodie's, restoration not affordable.Duncan and Barbara Wass will take map to Bathurst for assessment.

Bike project: Ramsay Moodie and Max Wheat to work on.

Back to Hartley day: HDPa will have a location, as usual, at this event.

Object will be to promote the HDPa, sell HDPa items, continue sale of 1813 raffle tickets,and have a nice time.

**Note to Barbara Wheat:** Please inform all HDPa members by email with time and date of Back to Hartley Day requesting volunteers to man the table.

Meeting closed : 2125hrs

S F Casey (Vice President)

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