

MEETING OF THE HARTLEY DISTRICT PROGRESS ASSOCIATION

Held on Monday 7 September 2015 at 7.00pm at the Hartley Historic School

1. PRESENT

Tom Kent (Chair) (TK); Joan Kent (JK); Ian Campbell (IC); Ramsay Moodie (RM); Susie Moodie (SM); Diane Green (DG); John Facchina (JF); Max Wheat (MW); Karen Edwards (KE); Belinda Kew (BK); Ann Benedet (AB); Renzo Benedet (RB); Toni Conley (TC); Peter Hurenkamp (PH); Sarah Dunstan (SD); Judy Kinnear (JK); Patricia Hunt (PH); Sue Jack (SJ); A J Jack (AJJ); Rosemary Barber (RM); Claire Wessell (CW); Barbara Wheat (BW) – (Minute Secretary)

IN ATTENDANCE

David Peters (DP) (DP departed meeting at 7.35pm)

APOLOGIES

B Johnson, R & S Howard, D & B Wass, M & M Comb, S Casey

2. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held on 1 June 2015 were confirmed as a correct record of proceedings subject to minor amendment.

3. FINANCIAL UPDATE

RM tabled Financial Statement and advised a closing bank balance of \$3,905.78 compared with last year of \$2,200.00.

Motion:

That the Financial Statement be accepted.

Carried Unanimously

Details of Hall Hire Activity were also tabled and noted with great interest.

4. HY-TEC UPDATE

TK reported that the Department of Planning had approved the licence extension for 30 years.

The Voluntary Payment Authority (VPA) still being negotiated with LCC, HDPA and Department of Planning and is a work in progress.

Motion:

That TK and RM be appointed to speak with LCC as to how to progress the VPA to ensure appropriate remuneration for HDPA.

5. GREAT WESTERN HIGHWAY UPGRADE

Works are progressing.

6. JENOLAN CAVES ROAD SAFETY

Correspondence from Roads & Maritime Services dated 13 August 2015 tabled and noted. In essence, the request from the HDPA for a 40 km/h for trucks on Jenolan Caves Road has been refused and will remain at 80 km/h.

A Jenolan Caves Corridor Strategy is currently being developed for long term use.

It was agreed that an understanding of LCC's position on this matter would be helpful.

7. BROADENING HDPa MEMBERSHIP

Barbara Johnson's discussion paper was tabled. Following discussion, it was agreed to defer this matter to the AGM on 7 December 2015.

8. LITHGOW SHOW SOCIETY – COMMUNITY SUPPORT

DP reported that last year's event lost money and it was hoped this year would recoup funds to repay a few debts. The event is scheduled for 19 September at Lithgow Show Ground. It was agreed that in order to make this event viable, additional sponsors were required and the HDPa promote it whenever possible.

ACTION:

Item to remain on agenda.

9. SOCIAL ACTIVITIES

Trivia Night – 11 September 2015.

Open Garden – 10 October 2015 – at the home of Steve Stephen Vella, 243 A Cox's River Road.

Hartley Long Lunch – date to be determined.

10. GENERAL BUSINESS

11.1 Telephone call received from a resident who has previously been involved with the HDPa conveying thanks for the Newsletter.

11.2 Membership of HDPa
The issue of the \$5 payment for HDPa membership was discussed at length.

Motion:

That membership fees be increased from \$5 to \$10 per head.

Carried by a show of hands

11.3 Social Facebook
Discussion on the necessity to keep the facebook page up-to-date with all social events.

11.4 Rubbish
Concern expressed with people dumping rubbish at the end of River Let Hill.

Motion:

That the secretary of the HDPa pen a letter to the General Manager, LCC pointing out that there is a huge amount of rubbish at Hartley Recreation Reserve with a request for removal.

Carried Unanimously

There being no further business, the meeting closed at 8.45pm

The next Meeting of the HDPa will be the Annual General Meeting and is scheduled for 7 December 2015 at 7pm in the Hartley Historic School.

..... President

.....Date