



Minutes of General Meeting – 5 September 2016

Present:

Renzo Benedet, AJ Jack, Seamus Casey, Ian Campbell, Warren Elgar, Diane Green, Karen Edwards, Joshua Barnes, Susie Moodie, Sharon Howard, Ramsay Moodie

Apologies:

Peter Hurenkamp, Tom and Joan Kent, Sue Jack.

Commencement:

Meeting commenced at 7.00 pm.

Item 1 – Previous Minutes

Minutes from previous meeting circulated and adopted as correct by Susie Moodie.

Item 2 – Matters Arising

2.1 Survey

It was agreed that a shorter survey be circulated for our Design Thinking Survey.

2.2 Web

The Facebook page and webpage have been updated and thanks were given to AJ, Diane Green and Karen Edwards.

2.2 Treasurer's Report

HDPa has received a grant from Lithgow Council for \$650 to go towards heating in the Hall. A heater has been purchased but we have not as yet received the monies from Council.

Hytec monies promised of \$10,000 to HDPa have not as yet been received. This will be followed up by Ramsay.

Acceptance of Treasurer's Report moved by Renzo and Seconded by Diane.

Item 4 – Highway

The highway upgrade report was circulated to all members with the minutes. Issues had been outlined in a satisfactory manner. It is to be recorded that Ian Campbell was not satisfied with the outcome in relation to the single lane near the Jenolan Caves / River Lett Hill intersection.



Item 5 – HDPa Future Planning

Josh Barnes conducted a Design Thinking workshop which resulted in a survey being prepared for the community to be involved in.

The survey will be on offer for the sausage sizzle planned for the Local Government Election Day at the school grounds.

An information board is to be on display with HDPa past achievements.

A HDPa sign is to be purchased for Election Day and future events.

Further discussions on the outcome of the Survey will be held at the Committee meeting on 21 September.

Item 6 – Proposed Building Works

Renzo received a quote from a local builder on the upgrade of the schoolroom and hall which has been approved by the HRRT Trust.

New guttering has been completed. Next will be the painting of buildings and then the ramp will be repaired.

Association & Trust will be having a shared meeting to get some clarity on respective roles to move forward. Needing some agreement by the two groups on how the funding should be spent.

HDPa also agreed to add sufficient funds to purchase a second heater for the hall as one heater wasn't sufficient to heat the room.

Item 7 – Telecommunications

Recommendation for a black spot tower to be erected at Lowther.

The HDPa want to know from council what is being done with NBN for our area.

Renzo to make some inquiries and report back at next meeting – ideally, having someone with technical knowhow who can provide a thorough outline of the options the valley has in relation to communications.

Item 8 – General Business

Information was given on the local daffodil festival to be held at Rydal on the second and third weekends of September. It was agreed to personally approach their committee and offer our assistance if we could help in any way.

Renzo suggested that HDPa request from Lithgow Council an update on residential zoning.

Meeting Closed: 8.30 pm

Next General Meeting: Monday 5 December