

**MINUTES  
ABORIGINAL LIAISON COMMITTEE**
**WEDNESDAY, 17 APRIL, 2019**
**MEETING COMMENCEMENT:** 10.00am

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr G Pritchard (Council Delegate)	X		
Community Development Rep. (Delegate)	X		
Sue Bulger – Elder (Chairperson)	X		
Shirley Marlowe – Community Transport (Deputy Chairperson)			X
Margaret Berg – Elder			X
Coral Bulger – AECG		X	
Winnie Bulger – Tumut High School		X	
Meegan Cameron	X		
Lenard Connolly – Community Health			X
Pat Connolly – Elder			X
Mary Greenhalgh – Brungle/Tumut LALC	X		
Sonia Piper – Elder	X		
Stan Russell – Coo-ee Cottage			X
Mary Williams – Community Rep.			X
Bernadette Radford – Director of TKNIC	X		
Rhonda Casey - Director of TKNIC		X	
John Casey - Director of TKNIC	X		
Lorna Casey - Director of TKNIC	X		
Sandra Casey - Director of TKNIC		X	
Craig Wilesmith - Director of TKNIC	X		
Public – Mark Small	X		

Council staff in attendance were **Trudy Crawford**.

Sonia Piper provided Welcome to Country.

**APOLOGIES:**

**AL03. RESOLVED** that the apologies from Coral Bulger, Winnie Bulger, Rhonda Casey and Sandra Casey be received.

Mary Greenhalgh / Sue Bulger

**CONFIRMATION OF MINUTES:**

**AL04. RESOLVED** that the minutes of the **Aboriginal Liaison Committee** held on **20-February-2019** be accepted as read.

Mary Greenhalgh / John Casey

**BUSINESS ARISING FROM MINUTES:**

Heavy vehicles and pedestrians in the main street of Tumbarumba is a major concern.

**RECOMMENDATION**

**That Council consider a heavy vehicle detour taking heavy vehicles out of the main street of Tumbarumba.**

Mary Greenhalgh / John Casey

**MINUTES  
ABORIGINAL LIAISON COMMITTEE****WEDNESDAY, 17 APRIL, 2019**Membership of Aboriginal Liaison Committee

Five applications for membership from representatives from the Toomaroombah Kunama Namadgi Indigenous Corporation were accepted by the Aboriginal Liaison Committee at the February meeting and one application at the April meeting and recommended to Council for endorsement. Unfortunately the recommendation for membership missed the March Council meeting and is being resubmitted.

**RECOMMENDATION**

**That Council endorse the membership of Bernadette Radford, Rhonda Casey, John Casey, Lorna Casey, and Sandra Casey to the Aboriginal Liaison Committee of Snowy Valleys Council.**

Meegan Cameron / Shirley Marlowe

5 Ways Proposal

A detailed report regarding the 5 Ways proposal is to be provided to Council by the Assets Department.

Cultural Information Centre Proposal

A detailed report regarding the 5 Ways proposal is to be provided to Council by the Assets Department.

Dual Naming of Mount Kosciuszko

A proposal to apply to the Geographical Naming Board for the dual naming of Mount Kosciuszko to Kunama Namadgi (Snow Mountain) was presented to the committee at the February meeting by the Toomaroombah Kunama Namadgi Indigenous Corporation ICN 8520.

The Geographical Naming Board is meeting on 14<sup>th</sup> May to discuss the application submitted. Two fact sheets regarding Dual Naming are attached to these minutes.

Toomaroombah Kunama Namadgi Indigenous Corporation are seeking a letter of support from Council for this application. The Geographical Naming Board have advised that a letter of support will mean that Council is supportive for the dual naming to occur and acknowledges that Council has been consulted.

**RECOMMENDATION**

**That Council provide a letter of support for the application of dual naming of Mount Kosciuszko to incorporate Kunama Namadgi.**

Bernadette Radford / John Casey

**DECLARATION OF INTEREST AND REPORTABLE POLITICAL DONATIONS:**

Nil

**COMMITTEE REPORTS:****Aboriginal Liaison Committee - April 2019** (.)NAIDOC Week

Coote Cottage have developed a draft program for NAIDOC Week. Activities include an outdoor service at Bila Park, flag raising and morning tea at Brungle Tumut Local

**MINUTES  
ABORIGINAL LIAISON COMMITTEE****WEDNESDAY, 17 APRIL, 2019**

Aboriginal Lands Council (BTLALC), an art exhibition at the Tumut Library, activities at Cooe Cottage, activities at Brungle. These activities will run throughout the week.

Toomaroombah Kunama Namadgi Indigenous Corporation will be running activities on Saturday 13<sup>th</sup> July. Activities will include a flag raising at the Council at 10am, a smoking ceremony, art competition, didgeridoo making workshops.

Meetings have been held with Evan Saunders (Events Officer) and Mark Mazzini (Youth Development Officer) regarding activities and partnerships for activities at both Tumut and Tumbarumba.

**Application for membership of Aboriginal Liaison Committee**

One application for membership from representatives from the Toomaroombah Kunama Namadgi Indigenous Corporation were accepted by the Aboriginal Liaison Committee at the April meeting and recommended to Council for endorsement.

**RECOMMENDATION**

**That Council endorse the membership of Craig Wilesmith to the Aboriginal Liaison Committee of Snowy Valleys Council.**

John Casey / Lorna Casey

**GENERAL BUSINESS:**

- Brungle Tumut Local Aboriginal Lands Council (BTLALC) would like a list of members from the Toomaroombah Kunama Namadgi Indigenous Corporation to allow them to send invites to the official opening.
- Geoff Pritchard highlighted that there is a public holiday the second weekend in March in both Victoria and Canberra. He believes this would be a good weekend for SVC to run events or activities to capture this demographic. The Tumut Community Association are keen to promote events that are being held that weekend. Any information about events can be forwarded to the Tumut Community Association.
- John Casey raised that the Library in Tumbarumba in conjunction with NPWS are running a basket weaving workshop as part of the school holiday program. It would have been good if the Toomaroombah Kunama Namadgi Indigenous Corporation were notified or involved in this workshop.
- Sue Bulger raised the Min-Eve Drive in Brungle needs resealing. It is uneven and has large potholes.
- Sue Bulger raised that Adelong Falls Gold Mill Ruins are putting up a Welcome Sign. Information has been provided in Wiradjuri language for the welcome and description of animals found there.
- Brungle Tumut Local Aboriginal Lands Council are hosting a biggest morning tea on 23<sup>rd</sup> May at 55 Merivale Street at 10.00am.

**NEXT MEETING**

The next meeting will be held on Wednesday 19<sup>th</sup> June (Tumbarumba Council Chambers).

**CLOSED:**

The meeting closed at 10.50am.

# MINUTES ABORIGINAL LIAISON COMMITTEE

WEDNESDAY, 17 APRIL, 2019



Geographical  
Names Board

## Naming a place

ISSN 2201-8514

www.gnb.nsw.gov.au

September 2018

The Geographical Names Board of New South Wales (GNB) is the official body for naming and recording details of places and geographical names.

A place name is the most common way to identify your location or where you live. It connects people to a place. How we apply

names is important for many reasons including emergency services, economic development, preserving history and creating community.

Anyone who is interested in submitting an application to name a place should be aware of the GNB application process below.

### Naming a place (e.g. a park or railway station)

1



Council, government authority or the community submit a proposed name to the GNB.

2



GNB Secretariat reviews the submission against relevant policies and principles and prepares a report for the next Board meeting for consideration.

*If the name is proposed by the community it is forwarded to the relevant local council or government agency for its endorsement.*

3

#### GNB Board's possible options:



If rejected, GNB will contact the applicant and advise them to reconsider the submission.



If deferred, GNB will seek further information



If supported, GNB Secretariat opens the proposed name to the members of the public for comment. Advertising period is open for one month.

4



If no objections are submitted by the public, the name becomes official and the GNB updates the official NSW mapping database and Geographical Names Register, or



If any objections are submitted they will be forwarded to relevant local council or government authority for comments. The Board will review submissions and either reject, alter or endorse the name. A report which sets out the grounds for the submissions is prepared for the Minister. If approved, it becomes the official geographical name and NSW mapping databases and the Geographical Names Register are updated.

#### Useful links from [gnb.nsw.gov.au](http://gnb.nsw.gov.au):

[Place Naming Policy](#)

[Guidelines for the Determination of Place Names](#)

[Place Name Application Form](#)

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Author: DFSI Spatial Services | PB/10/076

Geographical Names Board  
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## MINUTES ABORIGINAL LIAISON COMMITTEE

WEDNESDAY, 17 APRIL, 2019



Geographical  
Names Board

## Dual naming - supporting cultural recognition

ISSN 2201-8514

www.gnb.nsw.gov.au

September 2018

All Australians share a relationship to the land and the names we give to places convey their significance, sense of history and identity.

The New South Wales (NSW) Government is committed to recognising our Aboriginal cultural heritage by registering original place names given by Aboriginal people so that they sit side by side with existing European names. Since June 2001 the government has supported a dual naming policy for geographical features and cultural sites.

This community-driven system acknowledges the significance of Aboriginal culture and, in doing so, represents a meaningful contribution to the process of reconciliation in NSW.

### Policy overview

The dual naming system applies to already named geographical features such as rivers, creeks, waterfalls, beaches, harbours, islands, mountains and caves –specifically those cultural and environmental features of significance to the local Indigenous community.

Relying on community involvement, a dual name can be assigned where there is strong evidence, in the form of written or oral tradition, of a pre-existing Indigenous place name. It should be noted that the dual naming policy applies to geographical and environmental features; it does not apply to suburbs, towns or streets.

### Dual naming guidelines

A dual name must be indigenous to the local area within NSW. It can only be assigned where there is definite evidence preferably historic in the form of written or oral tradition that the feature has two names.

Once a dual name proposal is assigned, signposts, maps and directories relating to the area will feature both names.

The location and spelling of a name resides in the hands of the traditional owner or the organisation that represents them. If there are none, the proposal should be referred to linguistic experts.

### Order of names

Whichever of the two names of the same feature that is most likely to be used by the local community is to be used first in a sequence. The order of the names will be reviewed by the GNB at regular intervals who will then inform mapping agencies on any changes to the naming sequence. If a visual separator is required, it shall be a solidus preceded and followed by a space ‘/’.

### Style

Both the indigenous part and the introduced part of the dual name shall be in the same font, font type, font size, font style and colour.

### How it works

Under the *Geographical Names Act 1966*, the Geographical Names Board (GNB) has the power to assign names to places, to investigate and determine the form, spelling, meaning, pronunciation, origin, history of any geographical name and to determine the application of each name.

Anyone can submit a dual naming proposal to the GNB.

All submissions should:

- follow the guidelines outlined in this document
- have the support of the local council, the local aboriginal land council and the tribal elders group of the area (if there is one).

Spatial Services, a unit of Department of Finance, Services and Innovation

## MINUTES ABORIGINAL LIAISON COMMITTEE

WEDNESDAY, 17 APRIL, 2019

### Aboriginal community consultation

All dual naming proposals require the support of the local aboriginal land council and, where relevant, tribal elders of the area.

In some (rare) circumstances, a proposal may also need approval from a regional or State Aboriginal Land Council.

If the geographical feature covers more than one aboriginal land council area (e.g. a river), approval is to be sought from each relevant council.

A written proposal should be sent to the local aboriginal land council with details of the geographical or cultural site for which a dual name is being proposed.

Proponents should ask the local aboriginal land council to help establish a meeting to discuss the proposal with local elders and representatives from established Aboriginal families. A copy of the proposal should also be sent to the regional aboriginal land council for comment.

Proponents should specify the exact location, proposed name and spelling of the site within the proposal.

Proponents should allow ample time for reply because the local aboriginal land council may need an unanticipated meeting to consider the proposal. If there is no response from the local or regional aboriginal land council within three months, the GNB can submit the proposal to the NSW Aboriginal Land Council for approval.

### Local government consultation

A dual naming proposal also needs to have the written support of the relevant local council. It is strongly advised that proponents should seek comment from appropriate local residents and community groups which can be used as supporting information for council's consideration.

### Geographical Names Board procedure

Proponents should submit the dual name proposal, with written confirmation of support from the relevant local aboriginal land council, local council and community bodies, to the Geographical Names Board. The GNB will forward a courtesy copy of the proposal to the NSW Aboriginal Land Council if this has not already occurred.

The GNB will consider the proposal and ensure that it has local approval and meets the dual naming guidelines. The GNB will then advise all parties of its decision.

Submissions approved by the GNB are then advertised in local media outlets for public comment. If there are objections to a submission, the GNB will seek further advice from the relevant local council, tribal elders group and the local aboriginal land council.

If no objections are received after one month has elapsed, the nominated name and the existing name are notified as a dual name in the NSW Government Gazette. Local councils are then free to communicate the dual names on signposts, locality guides and maps.

All geographical names are recorded in the Geographical Names Register which is maintained by the GNB. The register includes location details of more than 80,000 names and includes their origin, history and meaning if available.

Discontinued names are also retained in the register which is an important reference for cartographers, researchers, publishers, government authorities and the public.

### For further advice or assistance

The Secretary  
Geographical Names Board

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BATHURST NSW 2795

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Author: DFSI Spatial Services | P18/10/067

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**MINUTES  
TUMUT YOUTH COUNCIL COMMITTEE**
**WEDNESDAY, 03 APRIL, 2019**
**MEETING COMMENCEMENT: 16:33**
**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Cr Cate Cross	X		
Council Representative – Mark Mazzini	X		
Chairperson –Lori Webb	X		
Vice Chairperson - Oscar Thornton		X	
Treasurer – Lulu Saunders	X		
Secretary - Natalie Erbacher	X		
Publicity Officer – Jeremy Hannah	X		
Charlie Dodds			X
Daisy James		X	
Jorja Muir		X	
Lachlan McDonald		X	
Hunter Boyd			X
Jeane Van Der Merwe	X		
Hannah Veitch	X		
Joe Post	X		
Teagan Fava – Adult Facilitator			X

Council staff in attendance was Mark Mazzini.

**APOLOGIES:**

**YC05 RESOLVED** that the apologies from Oscar Thornton, Daisy James, Jorja Muir and Lachlan McDonald be received.

Jeremy Hannah / Hannah Veitch

**CONFIRMATION OF MINUTES:**

**YC06 RESOLVED** that the minutes of the Youth Council Committee held on **06-February-2019** be accepted as read.

Jeremy Hannah / Hannah Veitch

**BUSINESS ARISING FROM MINUTES:**

1. New Youth Council BBQ has been purchased

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil

**COMMITTEE REPORTS**

**Tumut Youth Council - April 2019 (YC1.)**

**1. Community Transport**

- Fiona forwarded her apologies for being unable to make the meeting and forwarded relevant information to be presented.



**MINUTES  
TUMUT YOUTH COUNCIL COMMITTEE****WEDNESDAY, 03 APRIL, 2019**

- Community Transport can provide transport for youth/Youth Council as an alternative to buses for Youth Council hosted activities.
- Approximate cost for over 100km round trip is \$16.50/person.
- Jeremy raised the pricing is a reduction compared to per head pricing hiring a bus.
- All people using Community Transport would need to sign up to Community Transport prior to utilising the service.
- Community Transport regulations include there must be a community transport registered driver and a responsible adult in each vehicle when transporting under 18's.

**2. Tumut Youth recreation area**

- Youth Council members viewed pictures of and discussed the current condition of the Tumut youth recreation area.
- Discussion held around outdated signage that still bares the old Tumut Shire logo.
- Lori and Jeane proposed for a new signage be designed by youth and incorporate colour to make it more attractive.
- Update basketball backboards
- Possible need to install barrier
- Need for ongoing maintenance
- Discussion held around name, to make it more family inclusive.
- Name (Youth Precinct) to remain

**RECOMMENDATION 1**

**That Council update signage at the Tumut Youth Precinct/Fitzroy Park to include current SVC branding in consultation with the Youth Council.**

Jeremy Hannah / Jeane Van Der Merwe

**RECOMMENDATION 2**

**That Council review the current condition of the Tumut Youth precinct equipment and repair/replace the basketball backboards.**

Jeane Van Der Merwe / Lulu Saunders

**3. Planning around youth based issues**

- Discussion held around Tomorrow Man/Gotcha4Life workshops being run in lead up to the Colour Explosion Fun Run as a way to gain community buy in and to provide extra visibility in the community of Tomorrow Man/Gotcha4Life
- Discussion held around Batlow Interact and giving Youth of Batlow a voice through Council.
- Youth Council members discussed that by engaging Batlow Interact as an advisory group, Batlow Youth have the ability to raise concerns/issues through TYC and TYC will be able to provide a better representation of youth across the district.
- Concerns raised from Batlow Interact in relation to Batlow Skate Park.
- Concerns included the inability to use the skate park in summer due to being made from metal and becoming extremely hot and the impractical position of the basketball ring as the skate park impedes the ability to play even a game of half-court basketball. Also noted that signage for Batlow Youth Recreation Park still bares the old Tumut Shire logo.



**MINUTES  
YOUTH COUNCIL COMMITTEE****WEDNESDAY, 03 APRIL, 2019****RECOMMENDATION 3****That Council investigate the following works at the Batlow Youth Recreation Park:**

- A. Installation of shade sails over the skate park as a temporary measure to ensure the skate Park can be used year round, until funding is secured to upgrade.**
- B. Repositioning the basketball ring to a more practical position.**
- C. Update signage to include current SVC branding.**

Natalie Erbacher / Lulu Saunders

- Chairperson Lori Webb discussed Community perceptions/common beliefs about youth that have been recently aired on social media.
- Youth Council members unanimously supported the stance that whilst there is a well-publicised 'youth crime issue' in Tumut, the offenders are a small group of individuals and by no means reflects the majority of youth in and around Tumut.
- Chairperson Lori Webb shared and discussed Police BOCSAR statistic for Tumut. Lori informed the Youth Council that the statistic do not reflect the perception that the community holds. Statistic show whilst there is crime, the rate is not alarming in comparison to the state averages.
- Mark Mazzini noted whilst car theft has dramatically increased, that Inspector Radford has informed that many of the stolen vehicles are being conducted by "out of towners".
- Youth Council members discussed the possibility of releasing a media release showcasing the positive contribution youth are making across the region.
- Youth Council discussed and welcomed the PCYC fit for life program, noting the success it has previously had for young people who have been under the attention of Police and/or disengaged from school.
- Discussion held around Youth Council formalising a view regarding full time PCYC/drop in centre in Tumut
- Members raised they could see the benefits in a PCYC however also raised that there were concern that need to be discussed.
- Lori discussed that latest ABS statistics show there are only 745 young people aged between 10 & 19 in the Tumut region. This brings concerns of the ongoing viability of a PCYC or drop in centre in Tumut.
- Members agreed that Tumut Youth Council would support the creation of a PCYC in Tumut, if the PCYC offers activities/programs accessible to all young people, not just those considered as disengaged.
- Natalie raised that Tumut high school Year 9 current project is to create/develop an activity/facility designed for youth by youth, that lends to the current needs of youth in the area. May include drop in centre or motorbike riding track etc.
- Youth Council raised that they would like to view the projects voted by peers as being the most representative of what they want. Youth Council would then review and determine if any options are viable and forward to Council.
- Members discussed that any implemented program such as a PCYC should not affect the ability for a Youth driven model to be viewed on its own merit.
- Cr Cate Cross raised that SVC had made the decision late last year not to continue its membership with REROC and has joined Canberra JO

**MINUTES  
TUMUT YOUTH COUNCIL COMMITTEE****WEDNESDAY, 03 APRIL, 2019**

- YC members raised whilst they understood the rationale provided, it was disappointing that the regions schools will no longer have access to the youth forums.
- Lori discussed the opportunity for TYC to host SVC & surrounding regions youth forum in 2020, as a place where youth can come together and discuss/raise youth priority issues. The forum was discussed as being youth run and led, minimising the adult's attendees as a way to make all attendees feel comfortable.
- Possible locations maybe Laurel Hill or Batlow, running busses from all high schools.
- Current Chairperson Lori Webb to be the potential MC.

**RECOMMENDATION 4**

**That Council supports the concept of Tumut Youth Council creating and hosting a regional forum for Youth in 2020.**

Jeane Van Der Merwe / Lulu Saunders

**4. Youth Week**

- BBQ to be held in conjunction with Tumut Skate comp on April 18. Volunteers needed.
- Colour run update provided by Mark. Already 300+ registered
- Mark informed that he would rather all YC members have the option to participate in the run rather than be given tasks.
- Hannah and Lori to assist with ticket sales pre event.
- Tomorrow Man & Gotcha4Life came back to Tumut and surrounds as a way to support the efforts of the colour run raising funds and awareness for Tomorrow Man & Gotcha4Life.
- Movies under the stars on Friday night

**GENERAL BUSINESS:**

Nil

**NEXT MEETING**

The next meeting will be held on June 5<sup>th</sup> at 16:30 in the Tumut Room

**CLOSED:**

The meeting closed at 17:43.

# Batlow CiderFest meeting minutes

1 April 2019

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## Present

- Ray Billing, Richard Breward, Janice Vanzella, Ralph Wilson, Keith McLaren(by phone).

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## Apologies

- Kemble Walker, Kevin Dodds, Harald Tietze, Kylie Boxsell, Tom Annetts, Evan Saunders, Col Agate

---

## Last week's minutes

Ray

Accepted, moved Richard Breward / Seconded: Ralph Wilson   Passed

---

## Volunteers

Janice

- Contacted groups from last year and all are OK to participate again except the Bowlers who have a tournament on out of town.

View Club

Red Cross

Lady Bowlers

Tumut Lions

Each group receive the same as last year at \$280 for volunteering.

Moved Janice Vanzella / Seconded K McLaren   Passed

That we review our suggestion on volunteer recognition and that each individual volunteer receive free entry and an additional free entry for their spouse/partner/family.

Moved Janice Vanzella / Seconded K McLaren   Passed

- Wrist bands for volunteers and complimentary entries.
- Confirmation of entry fee
- Merchandising  
Possible options include; T-towels, cup and aprons. The general consensus was the aprons with a bottle and logo on the front. Janice to investigate further and speak with Harald.
- Janice to place volunteer signs around town.

---

## Treasurer's Report

Keith

- Available next week.

## Entertainment

Richard

- Council Apra licence will not cover the event
  - Richard to organise our own.
- 

## General business

Ray

- Prost Beer company applied for a stall. The general consensus was not to allocate a stall to them as they are commercial, not craft and we have 2 craft beer companies already.
- 

Meeting closed:  
9.00pm

### Key



Motion accepted by committee

Action required

Questions that arose while typing minutes

# Batlow CiderFest meeting minutes

15 April 2019

## Present

- Ray Billing, , Kevin Dodds, Keith McLaren, Janice Vanzella, Ralph Wilson, Col Agate.

## Apologies

- Richard Breward, Harald Tietze, Kylie Boxsell, Evan Saunders, Sam Hughes, Margaret Wilkinson, Tom Annetts.

## Last week's minutes 8 April 2019

Ray

Accepted, moved Janice Vanzella / Seconded: Ralph Wilson Passed

## Business arising

Ray

- Roll over to General Business.

## Correspondence

Ray

- Dr Joe McGirr – acceptance to officially open the event.
- Email from Harald Tietze – Apology plus update on marketing tabled.
- Email from Richard Breward - Apology plus request for PA, Site map, stall holder plan, and busker's corner – lower RSL.
- Signed copy of MOU with Cider Australia.
- Email from Dipu Deka (DNSW) – Suggested survey to be done on-line.
- Email from Beryl Wilson (Wilsec Pty Ltd) – Support for liquor Licence application to not have one point for take-home sales.

## Treasurer's Report

Keith

- Balance \$75,777.28
- Term Deposit \$25,000
- Total \$100,777.28
- Full budget details tabled

Move that the Treasurer's Report be adopted'

Moved: K McLaren / Seconded : K Dodds Passed

## Marketing

Harald

- As per email:
- Flyers distributed in Adaminaby, Nimmitabel and Bermagui by Harald.
- The Federal Hotel in Nimmitabel has so far 10 bookings for the bus to the CiderFest.
- Working on ads for "The Land" and Canberra papers.
- Waiting for the rating for TV ads.

## Merchandise

Janice

- White cups – group not in favour
- Discussion re: aprons. \$22 Too expensive – leave until next year unless alternative found.
- Ray and Col to email CF logo to Janice
- Janice to look into reusable coffee mugs mid-size.
- Wrist bands to volunteers, sponsors and special guests available. (50 to Ray from back end umbers)

## Stallholders

Col

- 59 or 60 food and general stalls (90 stall spaces). Includes 12 food (10 main and 2 dessert) plus BBQ.
- Plus, Alcohol stalls
- Steve Griffiths to be asked to look after stall holders on the day.

## Craft Cider

Ralph/Kevin

- Promotional graphic
- Clarification on what makers talks will be about. Kevin to talk with James and Doug. Ralph with Tony Cross.
- Ray to discuss with Kylie about cost of food for InCiders. (\$10 - \$12)

## General business

Ray

- Shuttle Bus tickets now for sale on-line.
- Other bus companies and how to advertise discussed.

### Motion:

We only advertise our preferred bus companies that we have either a business arrangement through ticket sales with or those that have given us a sponsorship. Also, that we place on the website "Speak to your accommodation provider for alternate transport arrangements".

Moved: Ralph Wilson / Seconded: Keith McLaren Passed

Meeting closed:  
9.10pm

## Key



Motion accepted by committee

Action required

Questions that arose while typing minutes

# **FINANCIAL STATEMENT BATLOW CIDERFEST 2019** **Financial Year ended 30 June 2019**

					\$
<b>OPENING BALANCE 30 JUNE 2018</b>					<b>37,056.86</b>
<b>Transferred to Term Deposit</b>					
<b>Net Trading Account</b>					<b>37,056.86</b>
<b>Income</b>					
				\$	
Cider Sales Comm				205.00	
Conference CiderFest				-	
Conference Living Foods				-	
Batwurst				-	
Gate				-	
Miscellaneous / Raffles				1,915.54	
Sponsors				33,550.00	
Stall Sites				4,625.00	
Stall Sales & Donations				75.00	
<b>Total Income to date as per bank account</b>				<b>40,370.54</b>	
<b>Expense</b>					
Capital Exp & Other				-	
Conference CiderFest				-	
Batwurst				-	
Entertainment				187.00	
Garbage, Toilet Hire				2,337.50	
Gate Takings				-	
Marketing				14,421.97	
General				4,968.75	
Miscellaneous				781.26	
<b>Total Expense paid to date as per bank account</b>				<b>22,696.48</b>	
					<b>54,730.92</b>
<b>Current Trading Account Balance</b>				54,730.92	
<b>Term Deposit Balance</b>				25,000.00	
				79,730.92	
<b>Cash Position</b>					<b>79,730.92</b>
Cheques Invoices Outstanding					
Refer Expenditure Sheet				8,334.93	
<b>Bank Balance agree with statement</b>					<b>63,065.85</b>





Minutes held at K.U.V.A Office on the 3<sup>RD</sup> April 2019.

Present: Ron Aarons, Ina Evans, Anne Tempest, Narelle Perry, Julia Ham, Jasmine Cremona, Cor Smit

Apologies: Robyn Harvey (SVC) Jane Chen, Lesley Barlee, Glenda Barlee, AnnMaree DeWit, Alby DeWit, Lousie Werrett.

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Julia Ham opens meeting at 9:00am

Julia welcomed and thanked everyone for attending, she also acknowledged the traditional owners of this land and Elders past and present.

Ron is further investigating the purchase of quickbooks for our specific set up as an umbrella organisation with four separate branches (CTC, Hall, Artisan and Opshop). Carried.

Working Bee date is held over until next meeting. Carried.

Ron provided building maintenance for the mural wall.

Ann moved minutes. Seconded by Narelle. Carried.

*Correspondence In:*

Letter of Resignation of both AnnMaree DeWit as Treasurer and Alby DeWit as Vice President.

Accepted.

Julia opened up casual vacancy for Treasurer. Ann Tempest nominated herself. Ron moved. Jasmine seconded.

Julia opened casual vacancy for Vice President. Narelle nominated Ron. Ina seconded.

A letter of acknowledgment is to be sent to the DeWits thanking them for their contribution to our organisation.

Letter from Anne Tempest requesting donation of \$100 each from the Hall, Artisan and Op Shop to help fund the framing and hanging of a 33,600 piece jigsaw puzzle.

It was decided that the committee will donate the money on the condition that the Jigsaw Puzzle remains in our locale. Anne to investigate further if other interested parties will provide funding if the piece goes elsewhere. Moved by Ron. Seconded by Ina.

Letter from our local swim coach and teacher, Christine Kirsch, requesting a letter of recommendation for a scholarship to a training seminar.

*Correspondence Out:*

Letter of recommendation for Christine Kirsch to receive a scholarship sent to the appropriate organisation. Christine's application for scholarship is accepted and successful.

Julia moves to combine the monthly Cuppa with a Coucillor meeting with the K.U.V.A meeting. Seconded by Anne.

Correspondence moved by Julia. Seconded by Ron. Carried.

*General Business:*

Ron to talk to members of K.U.V.A about removal of personal items in the office in order to rearrange the room to be more accessible and inclusive for the greater community. Seconded by Julia. Carried.

Information on regular bus trips to be advertised in the Khancoban Jottings. Moved by Ina. Seconded by Anne. Carried.

Cartescope Snowy Mountains Map contains mural as header for Khancoban. It has also been placed on the front page of the Corryong Courier dated 12<sup>th</sup> March.

A possible Garden Club for the maintenance of the Rose Gardens to be advertised in the Jottings. Moved by Julia. Seconded by Jasmine. Carried.

KUVA artisan consignors to be rostered on volunteer shifts in KUVA in order to have the shop open to the community and tourists on a more regular basis. A definitive list of consignors to be created. Moved by Narelle. Seconded by Jasmine. Carried.

Ron and Jasmine attended a very informative workshop run by RiverinaRDA in order to learn how to write grants.

Signatories of accounts to be changed over to reflect current persons in position – Lesley Barlee as President, Ron Aarons as Vice President, Anne Tempest as Treasurer and Jasmine Cremona as Secretary. All other previous names to be deleted bar Louise Werrett who is assistant treasurer. Two signatures be required to sign. Moved by Anne. Seconded by Jasmine. All in Favour. Carried.

Julia closes meeting at 10:00am

Next meeting to be held on 1<sup>st</sup> May at 9:00am

**THE MINUTES OF THE FESTIVAL OF THE FALLING LEAF COMMITTEE MEETING HELD ON  
MONDAY 11<sup>TH</sup> MARCH 2019 AT HACC BUILDING, TUMUT**

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**COMMENCING AT:** 1730hrs

**PRESENT:** Rod Blundell, Sam Phillips, Amanda Withers, Julie Camilleri, Lyndal Cass, Holly Anderson, Narissa Watts and Alicia Welsh

*Council Representative:* Evan Saunders

**APOLOGIES:** Amanda Hobson, Peter Jones, Tracey Jones

**ABSENT:** Tracy Martin

**RESOLVED:** The apologies be received and accepted.

- Moved – Sam Phillips, 2<sup>nd</sup> – Rod Blundell

**DECLARATION OF PECUNIARY INTEREST:** Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

**RESOLVED:** The minutes of the previous Festival of the Falling Leaf Committee's meeting, held on Wednesday 13<sup>th</sup> February 2019, be accepted and confirmed as a true and accurate record.

- Moved – Rod Blundell, 2<sup>nd</sup> – Julie Camilleri

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**GENERAL BUSINESS:**

**Street Parade Entries**

- Evan suggested entry forms distributed to businesses for involvement.

**Buskers/Markets/Sale Day for Local Businesses**

- Holly advised there are four definite buskers – x2 singers (Jess Lauder and Amelia), x1 classical guitarist (Melwyn Sequiera) and a face painter.
  - Narissa suggested a clown/juggler from Wagga as the fifth busker.
- Cross promotion of Lions Markets, parade and businesses open suggested - Amanda W with Evan's help to organise a pamphlet, featuring:
  - Businesses staying open later
    - Bakery - opening later
    - Toyworld & Sportsworld – closing when parade starts
    - The Abbey Footwear
    - The Terrace Café – selling popcorn on street
  - Parade details – including street opening after 3pm
  - Lions Markets – open from 9am
  - Any previous parade photos to be sent to Evan please.

**Fireworks**

- Evan to follow up re: a letter to approve to hold fireworks at Bull Paddock for Narissa and Alicia. Letter to be forwarded to Glen M and Brad B (fireworks organisers)

**Finance Report**

- Finance Report Overview from Lyndal
  - Closing balance - \$16,507.76
  - Current loss - \$954.45 from previous – but plenty in reserves
  - No word from Coles sponsorship – owes for one year

**Sponsorship**

- First Super
  - Amanda H queried what does First Super's advertising involve and agreed to? Please CC Sam re: details of this
  - Amanda H advised First Super media release sent for approval to advertise in local paper and waiting to hear back.

*Lyndal Cass and Evan Saunders excused themselves from meeting at 1845hrs.*

- McDonald's
  - Amanda H advised no word back from McDonald's

**Next meeting**

- Scheduled for Monday 25<sup>th</sup> March 2019 at 1830hrs at HACC building
  - Alicia W and Narissa W advised they may be late or not make it all

*Amanda Withers, Holly Anderson, Narissa Watts and Alicia Welsh excused themselves from meeting at 1853hrs.*

**Radio Spots**

- Sam to advertise festival on future radio spots

**Main FOFL Email**

- Access to email
  - Julie has gained access to the FOFL's main Gmail email address
  - Password and security details to be updated and relevant persons notified
- Monitoring emails
  - Julie to monitor all incoming emails

**NEW BUSINESS:****Promotion and Publicity Role**

- Outgoing and Incoming Committee Member
  - Andrianna Benjamin advised committee of stepping down from the role
  - Sam Phillips stepping up to Promotions & Publicity role

**RESOLVED:** That Sam Phillips undertake the Promotions & Publicity role.

- Moved – Julie Camilleri, 2<sup>nd</sup> – Rod Blundell

**Correspondence:** Bank Statement

**NEXT MEETING**

Next meeting to be scheduled for Monday 25<sup>th</sup> March 2019 at 1830hrs at HACC Building, Tumut.

There being no further business to discuss, the meeting closed at 1930hrs.

**THE MINUTES OF THE FESTIVAL OF THE FALLING LEAF COMMITTEE MEETING HELD ON  
MONDAY 08<sup>TH</sup> APRIL 2019 AT HACC BUILDING, TUMUT**

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**COMMENCING AT:** 1830hrs

**PRESENT:** Rod Blundell, Sam Phillips, Julie Camilleri, Lyndal Cass and Peter Jones,

*Council Representative:* Evan Saunders

**APOLOGIES:** Tracy Martin, Tracey Jones, Amanda Withers, Holly Anderson, Amanda Hobson, Narissa Watts and Alicia Welsh

**RESOLVED:** The apologies be received and accepted.

- Moved – Julie Camilleri, 2<sup>nd</sup> – Sam Phillips

**DECLARATION OF PECUNIARY INTEREST:** Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

**AMENDMENT:** An amendment to the previous minutes with the RDO acronym to be corrected to RDA (Riding for the Disabled).

**RESOLVED:** The minutes of the previous Festival of the Falling Leaf Committee's meeting, held on Monday 25<sup>th</sup> March 2019, with the amended acronym, be accepted and confirmed as a true and accurate record.

- Moved – Sam Phillips, 2<sup>nd</sup> – Julie Camilleri

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**GENERAL BUSINESS:**

**Media - Festival Promoting**

- Newspaper
  - Wagga Daily Advertiser – further correspondence received re: FOFL feature on the 13<sup>th</sup> of April's Wagga Daily Advertiser edition with reduced costs outlined.
    - 2 pages of ads of businesses willing to support the feature
    - Reduced rate for T22 available for \$380.00 incl
  - **RESOLVED:** The acceptance of the revised proposal by Wagga Daily Advertiser as per outlined costs above for the FOFL feature to appear in the 13<sup>th</sup> of April's edition of the Wagga Daily Advertiser.
    - Moved – Lyndal Cass, 2<sup>nd</sup> – Sam Phillips
    - Sam or Rod to follow up and speak with journalist.
  - Rod advised that the First Super advertisement appeared in Tumut and Adelong Times newspaper.

- Radio
  - Next radio segment – Monday at 0930hrs - Sam and Rod are away. Lyndal kindly offered to appear on radio. Topics of discussion:
    - Parade entries – applications available at radio, Facebook etc
    - Raffle tickets available at PRD

#### **Street Parade**

- Applications
  - Tumut Town Band has advised that they are not participating due to low number of members.
  - Julie received correspondence re: interest from the With One Voice Choir Ginninderry/Canberra to participate. Julie to follow up with the choir of the possibility of leading the parade, and if they want to walk and sing or on the back of a ute truck and entry form.
  - Mini's, McAuley, Australian Unity and Little Possum's have put forth their applications for the parade.
  - Sam advised that the Navy will have a stall at the Lions Club Market and will not be in the parade.

#### **Sponsorship**

- Red Energy and Snowy Hydro to approach now for next year.
- Rod will contact Amanda H to approach CBA.

#### **Fundraising**

- Rod advised that we need to pick up the gazebo on Friday to be erected outside ANZ.
- Lyndal and Sam offered to sell tickets at the tent from 12noon onwards.

#### **Festival Day Preparations**

- Peter advised that street will be closed off around 1100hrs/1200hrs with Traffic Control Plan in place.
- Evan advised that he will speak to Mal re: if a Stallholder Application Form is sufficient for the popcorn stand.
- Lyndal advised that the donation buckets were done.
- Rod advised that 29 bins around Tumut will be bin wrapped.

#### **Bull Paddock/Fireworks**

- Bull Paddock
  - Sam to follow up with Tracy re: milk van, and to put it out there who wants to do it?
  - Peter suggested if any of the Lions Stallholder's want to move to the Bull Paddock after the markets. Stallholders would need to complete a stallholder application at both locations. Evan advised that he will contact Sue.
- Fireworks
  - Peter advised that lighting will be provided and will be cut off just before the fireworks start.
  - Evan advised that he has received the letter from Council re: fireworks.



**Volunteer Inductions**

- Julie to email all committee members to ensure their Volunteer Induction cards are up-to-date and its submission to Julie for committee records.

**2020 FOFL Forward Thinking**

- Festival date suggestions put forth to meeting included:
  - First weekend in April – too early.
  - Not to clash with Anzac Day and school holidays
  - Advised next year Easter is on the 12<sup>th</sup> April
  - Peter suggested May 1<sup>st</sup> if not too cold. Possibly the first weekend in May?

**First Aid**

- Sam queried is First Aid was organised, and possibility of any paid First Aiders?
  - Peter advised that SES can render First Aid but cannot be First Aiders. St John?
  - Lyndal can do First Aid and will look at requirements with council.

**Lions Club Markets**

- Sam advised that the Navy will have a stall at the Lions Club Market but will not be in the parade.

**Security**

- Wilsec Security requested a follow up to last year's invoice. Lyndal advised that we have two different invoice numbers.
- Security for fireworks – Peter has in hand.

**Coles**

- Peter advised that he has spoken with Coles re: mascots. Appears that nobody has them, but pretty sure we have the parade banner. Evan suggested the flags can go on cars.

**Street Parade**

- Recap
  - Evan advised Mal that street closed at 1200hrs
  - Peter advised temporary barricades in place with Cadets to move to close the street when time comes, and then re-open between 1500hrs and 1530hrs.
  - Evan is receiving applications for the street parades and Peter is answering any parade queries.
  - Lyndal and Rod mentioned Dave E and Scott Day and what we amount we might be invoiced at for their services undertaken.

**Face Painters**

- Julie advised that Amanda was trying to secure a face painter, but people she has been in talks with, no longer do it. Julie to follow up with Melwyn correspondence.

**NEW BUSINESS: Nil****Correspondence:** Nil

**NEXT MEETING**

Next meeting to be scheduled for Tuesday 23<sup>rd</sup> April 2019 at 1730hrs at HACC Building, Tumut.

There being no further business to discuss, the meeting closed at 1935hrs.

**THE NOTES OF THE FESTIVAL OF THE FALLING LEAF COMMITTEE MEETING HELD ON  
TUESDAY 23<sup>RD</sup> APRIL 2019 AT HACC BUILDING, TUMUT**

---

**COMMENCING AT:** 1730hrs

**PRESENT:** Rod Blundell, Julie Camilleri and Peter Jones.

**LATE ARRIVALS:** Narissa Watts (1740hrs) and Holly Anderson (1757hrs).

**APOLOGIES:** Tracy Martin, Sam Phillips, Evan Saunders, Lyndal Cass, Tracey Jones, Amanda Withers, Amanda Hobson, and Alicia Welsh.

*Note: Due insufficient committee members present at meeting to form a quorum, an informal meeting was declared with notes taken as follows:*

**INFORMAL MEETING NOTES:**

**Media - Festival Promoting**

- Radio
  - Next radio segment – Friday at 0830hrs – Peter
  - Friday at 0945hrs – Rod

**Wynyard St Festivities**

- Street Parade Participants
  - Peter advised FOFL banner does not have Coles branding and 2 children will be holding it for the parade.
  - Peter presented list of parade participants and their order in parade.
  - Peter advised that the cadets are free to help where needed from noon to before the parade.
- Buskers
  - 4 Buskers confirmed – no face painters
  - Holly advised that she needed x4 cheques of \$100 to give one each to the buskers on the day. – Julie to contact Lyndal.
- Street balloons
  - Narissa suggested balloons in the street to jazz up the festival. Holly can help Narissa with balloons. Narissa to be reimbursed for out-of-pocket expenses.

**Bull Paddock**

- Peter advised that SES will be there at 1730hrs, security from 1700hrs and fires to stay until the fires after the fireworks are out.
- Adelong Public School confirmed for catering.
- Narissa advised that the Basketball group (Jason Bevan) do BBQ, lollies, drinks, or hot dogs – but needed food application form to submit to Tania.

**Gazebo**

- Sam picking up the gazebo on Friday to be erected outside ANZ.

**Sponsorship Update**

- First Super - Fireworks. Narissa will be around at the fireworks.
- Snowy Hydro – Street Parade.

**Website Access**

- Holly expressed that she cannot obtain website access.

**Volunteer Inductions**

- Julie has only received 4 Volunteer Induction IDs, with a reminder for all to carry it on themselves during FOFL festivities.

**2020 FOFL Forward Thinking**

- Festival date suggestions
  - Saturday 2<sup>nd</sup> May 2020
- Debrief meeting
  - Date set for Tuesday 28<sup>th</sup> May 2019 at 1730hrs
  - Rod expressed that he will be standing aside next year, as is the same with Holly. Narissa is unsure at present time.
  - Debrief Meeting will set date for AGM and new member positions.

**DEBRIEF MEETING**

Debrief meeting to be scheduled for Tuesday 28<sup>th</sup> May 2019 at 1730hrs at HACC Building, Tumut.

Informal meeting closed at 1820hrs.

Date of Bank Statement: 01/05/2019

Bank Account: Festival of the falling leaf

Outstanding Withdrawals		
Busking		100
Busking		100.00
Incorrect Deposit		40
Fireworks		4500.00
Dayinstalls		1232.00
Total A		5972.00

Outstanding Deposits		
First Super		3000.00
Christmas photos		514.80
Snowy Hydro Sponsorship		3000
Raffle Takings		1211.00
Gala Day Donations		10.60
Total B		7736.40

### Reconciliation

Closing Cash Book Balance at 01/05/2019 \_\_\_\_\_

Add: Outstanding Withdrawals (Total A) \_\_\_\_\_

Sub-total \_\_\_\_\_

Less: Outstanding Deposits (Total B) \_\_\_\_\_

Expected Bank Statement Balance \_\_\_\_\_

Profit and Loss Statement			
Year to Date 01/05/2019			
Income			
Description	Amount		
Business donations	0.00		
Sponsorship	6,000.00		
Fundraising	1,736.40		
Gala day stalls income	0.00		
Sundry income gen	671.52		
		Amount	
	Total Income	8,407.92	
			Amount
		Gross Profit	8,407.92
		(Total Income less Cost of Sales)	
Expenses			
Description	Amount		
Advertising	15.70		
Marketing	0.00		
gala day sundry expenses	99.00		
gala day stage	0.00		
gala day kids	0.00		
gala day youth	0.00		
gala day hire	0.00		
admin	1,637.53		
fundraising expenses	100.00		
parade	1,532.00		
fireworks	4,500.00		
	Total Expenses	7,884.23	
	(Gross Profit less Expenses)	Net Profit	523.69

## BANK RECONCILIATION REPORT

Date of Bank Statement: 01/05/2019

Bank Account: Festival of the falling leaf

Outstanding Withdrawals		
Busking		100
Busking		100.00
Incorrect Deposit		40
Fireworks		4500.00
Dayinstalls		1232.00
Total A		5972.00

Outstanding Deposits		
First Super		3000.00
Christmas photos		514.80
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Total B		7736.40

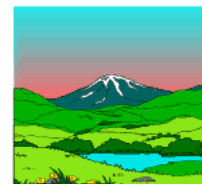
### Reconciliation

Closing Cash Book Balance at	01/05/2019	<u>17,985.90</u>
Add: Outstanding Withdrawals (Total A)		<u>5972.00</u>
Sub-total		<u>23957.90</u>
Less: Outstanding Deposits (Total B)		<u>7736.40</u>
Expected Bank Statement Balance		<u>16221.50</u>





## ***Talbingo Progress And Ratepayers Association.***



The Secretary  
PO. Box 6  
TALBINGO NSW 2720

ABN: 12 881 275 246

### **MINUTES OF GENERAL MEETING WEDNESDAY 3rd April 2019**

Meeting Opened : 7.40

#### **PRESENT:**

Lorraine Oliver	Solly Seidl	John Weckert	Leanne Dunn
Bob Erskine	Cr Cate Cross (SVC)	James Smith	Anne Brien
Ross Shield	Joy Otto	Lindsay Raymond	Bruce Brien
Regina Roach	Jo Erskine	Frank McCorry	Shelly Jones (SVC)

#### **APOLOGIES:**

Gary Bilton	Robyn Harvey (SVC)
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**CHAIRPERSON:** Regina Roach

#### **ACCEPTANCE OF PREVIOUS MINUTES:**

**RESOLVED:** Moved Lorraine, 2<sup>nd</sup> Jo

#### **BUSINESS ARISING FROM THE MINUTES:**

The March financial statement stated that \$35.00 has been paid for spray for the cherry trees in the community garden.

Jack Bridle walking track: James reported a phone call from Trudy Crawford to say the project will commence May or June. Currently due to be completed by October 2019, may be earlier, if possible before Winter.

Walking Tracks in Talbingo: – Walking tracks guides review. Ongoing. Peter Thompson to complete.

Green Waste: - Held over until the new waste management officer is able to attend meeting.

Waste Management During high visitor times: The Mayor, James Hayes to write to Minister for Environment (NSW).

Batlow Link Road: - Ongoing

Wheel Chair access rollovers: - Ongoing Glen McGrath to follow up.

Flag Poles for Cenotaph Grant Application: - Ongoing

Community Energy Project: - Ongoing Gary Bilton to follow up.

Talbingo Cemetery: - Ongoing

Flag poles for Cenotaph Grant Application: Ongoing, Jo to follow up with Trudy Crawford.

Public Access to toilets at Talbingo School: Ongoing. Regional Library (RL) Meeting on a date to be set.

Cate Cross "This issue will be raised at the RL meeting."

Street & Public Place Plantings: - Bob Erskine raised the issue that many trees that have been planted by Council during the past few years are species inappropriate for Talbingo's geology and climate, resulting in

substantial waste of community funds for their ongoing maintenance, especially watering during summer months. Ongoing discussions.

Hume & Hovell walking track & cycle way: - James to continue follow-up ongoing. James has sent plans to Federal Candidate for Monaro.

Community Focus Committee: - James Smith, Bob Erskine, Russ Davies & Leanne Dunn. Date to be set by Robyn Harvey after return from leave.

New Playground: Delayed until August 2019.

Snowy 2.0: Robyn to set meeting date after return from leave. A request to SVC for reports on meetings with Snowy 2.0 and SVC to be forwarded to TPRA in future.

Intersection of Ryan, Groves & Clayton Streets: The meeting was informed that a Traffic Committee will convene during week 8<sup>th</sup> to 12<sup>th</sup> April.

CORRECTION: In previous minutes it was stated that the TPRA committee recommended a stop sign be installed at the junction of Groves, Ryan and Clayton Streets. This is incorrect. No recommendation was made other than to refer the issue to the Traffic Committee.

Community Gardens in School Grounds: Ongoing.

Talbingo Library Amenities: Ongoing. Meeting of Dep't Education's Russell Graham and Director of Educational Leadership for Gundagai Principals to be held late March to early April. No report received.

\$8.8 Million Amalgamation Grants: - Ongoing. Update expected soon.

Miles Franklin Park Public Toilets: renovation/upgrade: - Waiting for budget, Ongoing.

Gate at Church Fence: Letter sent 16/4/2018. New Anglican minister who may be on the committee.

Leanne Dunn has volunteered to speak to Therese McCaffrey re progress.

Access to Batlow Link Road: No response, Ongoing

Draft Terms of Reference (TOR): Being rewritten. Ongoing

Book Trolley: Joy & Jo will meet to sort out books for sale this week.

Speed limit on Miles Franklin Drive: Ongoing. No response to recommendation communication.

#### TREASURERS REPORT:

Lorraine distributed a copy of the March Financial Statement.

**Opening balance:** \$10708.15. **Income:** Book Trolley; \$122.45; Membership \$10.00; Interest: \$0.85.

**Expenditure:** Australia Post PO Box, \$35.00; G Bilton, Spray for Cherries in Community Garden.

**Closing Balance: \$10,675.66**

**Copy included in email to SVC as requested.**

#### GENERAL BUSINESS:

It was proposed, after consultation with the Byatt family, a remembrance plaque for the late Bill Byatt be purchased at attached to the wall in the Church yard.

Moved: Lorraine, 2<sup>nd</sup> James.

Jo moved the TPRA write to Mel at SVC to recommend promoting responsible cat ownership in Talbingo. 2<sup>nd</sup> John Weckert.

ANZAC DAY: Will be organised by Lorraine, Lindsay and Bruce Brien. A notice will be placed in the Talbingo Talkabout.

MEETING CLOSED 8.45

Next meeting: 1<sup>st</sup> May at 7.30 in the Talbingo Country Club meeting room.

**Talbingo Progress & Ratepayers Association  
Financial Statement 1/3/2019 to 29/3/2019**

DATE	ITEM	REC NO	CHQ NO	CREDIT	DEBIT	BALANCE
	<b>Cheque Account</b>					
1/3/2019	Opening Balance					\$10,633.84
4/3/2019	Book Trolley	7030719		\$122.45		\$10,756.29
8/3/2019	S. Seidl - Membership 2018/19	7030720		\$5.00		\$10,761.29
11/3/2019	S. Guy - Membership 2018/19 D/Deposit	9401281		\$5.00		\$10,766.29
11/3/2019	Australia Post - P.O. Box Renewal		200277		\$35.00	\$10,731.29
27/3/2019	G. Bilton - Spray for Cherries - Community Garden		200276		\$23.99	\$10,707.30
29/3/2019	Interest			\$0.85		\$10,708.15
29/3/2019	Closing Balance			<u>\$133.30</u>	<u>\$58.99</u>	<u>\$10,708.15</u>

	<b>Cash Reserve Account</b>					
1/3/2019	Opening Balance					\$10,672.27
29/3/2019	Interest			\$3.39		\$10,675.66
29/3/2019	Closing Balance					<u>\$10,675.66</u>

**Allocated Funds**

Landcare \$1,000.00 less \$543.84 = \$456.16  
 Snowyhydro Grant \$333.35 less \$131.96 =  
 \$201.39  
 Advertising Talbingo money left over = \$1,531.50  
 2016 Tattoo money held = \$597.39  
 2017 Tattoo = \$1500.00  
 2018 Tattoo = \$856.52 = Total \$2,953.91  
 Money held for STAGE - 2018 Tattoo \$1,000.00 +  
 Donation Teajosdan P/L \$250.00 = \$1,250.00