

## **GENERAL MEETING**

15th August 2023 at 5.30 pm - Braidwood Servicemen's Club

## **AGENDA**

We acknowledge the traditional custodians of the land on which we are meeting and pay our respects to Elders past, present and future.

1. WELCOME AND APOLOGIES:

Apologies: Helen Rolland, Peter and Glenis Bacon

2. MINUTES OF THE PREVIOUS MEETING held 16<sup>th</sup> May 2023

Moved: Seconded:

- 3. BUSINESS ARISING AND NOT INCLUDED IN GENERAL BUSINESS
  - a) Skate Park Update: The project is almost complete and has been a great success with all ages. Remaining work includes provision of shade sales and tree planting. Representatives from the Dept of Regional NSW visited the site recently and were very impressed with the way the project has been delivered, with project management by QPRC and BYPAA/BCA representatives.
  - **b)** Use of the Old Library in Braidwood: BYPAA are now managing the space for a trial period of 12 months. They are calling it **The Glasshouse** and are using it three afternoons a week for youth activities. Not-for-profit community groups can use the space without payment, and bookings for this are managed by BYPAA. Commercial bookings can be made through QPRC.
  - c) Community Transport: Trish Sargeson to report.
  - d) 15 Year Review of Braidwood's Heritage listing: Heritage NSW have finally released the Milestone 2 report on the community consultations conducted by GML Heritage in Braidwood in May-June 2022. GML have been engaged to prepare a Milestone 3 Report. Milestone 3 will involve preparation of recommendations for the future management of the SHR listing. This is due to be completed by December 2023. The Milestone 2 report is available at

https://www.gml.com.au/news/braidwood-heritage-management/

- **e)** Transport for NSW Review of the transport network in and around Braidwood and Bungendore. Representatives from TfNSW met with reps from BCA and the BAVBC (Business Chamber) on 31<sup>st</sup> May to discuss community transport concerns. The BCA's written submission is available on our website.
- **f) Draft QPRC Operational Plan 2023-24**. The BCA submission on the draft QPRC Operational Plan is available on our website.

https://www.braidwoodcommunity.org.au

## 4. GENERAL BUSINESS

- a) Proposal for a solar-powered microgrid for Braidwood. Presentation by Helen Haski, Chair of the Braidwood Clean Energy Group.
- b) Lids for Kids collection John Tuckwell
- c) European Wasps Update and plans for next season (beginning in September) The BCA and Braidwood Urban Landcare Group (BULG) sent a submission to Council on the need for more funding and a co-ordinated approach to this problem. (See our website for this submission). Council allocated funds for wasp control in the LGA in the 2023-24 budget. Note; Council can only place lures and traps on public land. Plans are underway to conduct an education campaign and to work with Council and the local contractor to coordinate Council and community efforts.
- d) Braidwood Community Plan general discussion
- e) Regional Connect Roadshow in Braidwood organised by Regional Development Australia Southern Inland. The topic will be Solutions for Connectivity in Regional areas. Information from RDI: "Our keynote speaker will be the Regional Tech Hub and we have invited our telco stakeholders, nbnco and Telstra, to attend as well. As a guide, Regional Tech Hub (RTH) will be covering:

What free services does RTH offer to assist with:

- Improved Connectivity
- Knowing the right terminology
- Discover internet options
- Tech tips"

For more information and a link to book for the event through Eventbrite, visit

www.rdasi.org.au/events

Date: 29<sup>th</sup> August, Time: 5.30pm-8.30pm. Place: Braidwood Servicemen's Club.

**5. ANY OTHER BUSINESS:** 

6. DATE OF NEXT MEETING: 4 Oct 23