

Braidwood Community Association			
Meeting Type: General Meeting	Place: Braidwood Servicemen's Club	Date: 20 Aug 24	Time: 5.30 pm
Committee Present	Sue Murray, John Tuckwell, Martin Glover, David Anthony, Sarah Leheny, Trish Sargeson		
Apologies	Judy Lawson, Judy and Pete van Rijswijk, Phillip Owen		

Item	Discussion/Summary/Motion	Motion Moved	Motion Seconded	Vote
<u>Item 1:</u> Welcome and Apologies	David welcomed all and performed an Acknowledgement of Country.			
<u>Item 2:</u> Endorsement of Previous Minutes	Previous minutes from meeting 16/7/24 were emailed to attendees. Tabled and accepted by the meeting.	David Anthony	John Tuckwell	
<u>Item 3:</u> Business Arising and not included in General Business				
<u>3a:</u> Community Transport	Ongoing discussions with Valmar Community Transport and QPRC Community Development Team. BCA will follow this up with the new Council.			
<u>3b:</u> Braidwood Community Plan	Consultation period has concluded. The Plan has not been to Council for final acceptance yet.			
<u>3c:</u> QPRC Affordable Housing Working Group	Regular meetings are being held, with Sue and Sarah representing the BCA. A comprehensive report from planning staff on the QPRC Affordable Housing Strategy was presented to Council at its meeting on 14 August.			
<u>3d:</u> 15 Year Heritage Listing Milestone 3 Report	Management of the State Heritage Listing of Braidwood and its Setting. QPRC staff response was presented to the Council meeting on 14 th August.			

<u>3e:</u> QPRC Integrated Plans 2024-25	BCA submitted some Questions without Notice on Council's responses to our submission. Comprehensive responses were received from Council. John will post them on the BCA website.			
<u>Item 4: General Business</u>				
<u>Item 4a:</u> Results of BCA Survey of Community Priorities	John talked through the results of the survey and explained its parameters, and how it will be put to all Council candidates.			
<u>Item 4b:</u> BCA 'Meet the Candidates' event 5th Sept 6.30pm	Catherine Bell has updated the poster and will be posted on social media and in hard copy for distribution. Perhaps transmit the event live on Braidwood Radio. Suggestion of 3 minutes for each group to talk, followed by questions to candidates taken from our survey, and then an informal 'mingle' session to ask further questions of specific candidates. Details to be determined after further discussion.			
<u>Item 5:</u> Any Other Business	nil			
<u>Item 6:</u> Next Meeting	17 September 2024 (AGM)			