BRAIDWOOD COMMUNITY ASSOCIATION INC

GENERAL MEETING DECEMBER 2 2020

AGENDA

1. Welcome and apologies:

Apologies:

2. Minutes of the previous meeting held February 25 2020

Moved: Seconded:

- 3. Business arising and not included in General Business
- a) Lascelles St Upgrade: This is included in QPRC's Works program for this year. Delayed due to road damage from fires, floods etc taking QPRC staff away from other projects. Work is expected to start early in 2021.
- **b) Plans for Council Customer Service Area and Library:** Public consultation was conducted from mid-0ct to 30 November. A report to Council is expected in mid December.
- c) Swimming pool upgrades: Re-tiling and fixing leaks were completed earlier this year. Some progress happening re the next steps. Sue Lyons to report if she can be here.
- **d) BCA Meetings** since February were cancelled due to Covid restrictions. Our planned AGM this year could not be held, and has been deferred until March next year. Meanwhile memberships need to be renewed as we are now Braidwood Community Association Inc.
- 4. Correspondence: A lot!
- 5. Treasurer's Report:
- 6. General Business:
 - a) Achievements this year:
 - Fundraised over \$13,000 for the local RFS Brigades
 - Represented the community in QPRC Bushfire Recovery and Economic Recovery Groups
 - Represented BCA on the Bushfire Community Help Fund Committee, providing assistance to people impacted by the fires.
 - Represented BCA on the QPRC Rates Harmonisation Community Consultation Panel
 - Liaised with QPRC and Transport for NSW to achieve safety improvements for pedestrians using Monkittee Creek Bridge (due to start soon, awaiting approval for the work proposal)
 - Surveyed our members on their priorities for Braidwood and District
 - Informed by this survey we wrote submissions on QPRC Draft Operational Plan 2020-21, and QPRC Draft Local Strategic Planning Statement "Towards 2040". Our submissions resulted in \$80,000 being added to the Works Program for the Wilson St footpath.

- Initiated a meeting with NSW Water and Local Environment Groups re Bombay Reserve. Outcome: New fencing to protect regeneration of fire-affected plants. Ongoing monitoring over summer. Review to determine further action after summer.
- Created a Youth Activities Sub-Committee Report by Catherine Bell
- Website almost complete- Report by John Tuckwell
- Worked with "Share the Dignity" to enable a "Pink Box" to be located in the Library toilets
- After consultation with QPRC, BCA Committee sent a submission on the proposed changes to the Customer Service Area and Library.
- The BCA aims to work with all our local organisations as much as possible. This year has provided many opportunities to do this, and to generate the wonderful goodwill that exists in our communities.
- **b) Bushfire Recovery:** What's happened and what is still to come-report from Sue.

Note: QPRC has grant support for a Community Resilience Plan, starting early next year. This fits exactly with the BCA No 1 priority for our community. All ideas are very welcome re moving forward with "future proofing" for our communities. It will involve an ongoing and extensive consultation with the community.

- c) Skate Park Grant Application: More from Catherine Bell and Annie Duke
- d) Update on the Dargues Gold Mine Report from Phillip Owen
- e) Housing for Seniors and Aged Care Ongoing discussions
- **f)** A heads-up for the **Council elections in September** next year. Ideas for issues we'd like to highlight.
- 7. Any other business
- 8. Date of next meeting