

**‘BUNDEENA PROGRESS ASSOCIATION
INCORPORATING
BUNDEENA/MAIANBAR PRECINCT RESIDENTS’ ASSOCIATION
P O Box 3030
Bundeena NSW 2230**

**Minutes of General Meeting held on Tuesday 30 May 2006
Bundeena Community Centre**

Attendance as per attendance book. 17 Persons

Apologies

Tamsin Clarke, Bob Spencer, Alan Petersen, Zel Zandric

Minutes.

Moved that the minutes of the meeting held on the 25 April 2006 be adopted.

Neil deNett, John Gawthorn

Business Arising

Treasurers Report

Moved that the treasurer's report be accepted.

Maureen Keller, Betty Kelly

Correspondence Inwards

Moved that inwards correspondence be accepted

Rita Rasink, Steve Alper

David Dansie addressed the meeting about the footpaths in Scarborough St.

Moved that Progress write to council supporting the school's position on the footpaths in Scarborough St

David Dansie, Moya Turner

Correspondence Outwards

Moved that the outwards correspondence be endorsed

Betty Kelly, Moya Turner

Bundeena House complaint

Neil reported on the response to the complaint by Bundeena House by Adam Johnson of Sutherland Police. Mr Johnson said that two police officers went to Bundeena and interviewed numerous people. The conclusion reached was that the police acted correctly. We were satisfied with the explanation.

Committee Reports

Jeff gave a brief report on the current status of the three development applications for the shopping centre.

Neil explained about our request for an appeal on the BMA site. The council sought a report from barrister Mr P McEwan and he advised that the grounds for an appeal were unlikely to succeed and recommended that council take no further action

It was moved that a letter of thanks be sent to the Mayor for his help in this matter

There was a lengthy discussion about the actions of the Association regarding the business centre and the appropriateness of Jeff as president was raised by a member at the meeting.

The meeting moved and confirmed a vote of confidence in the president
Mars Corporation plans out soon.

Neil spoke on behalf of Bob Spencer and said that work on Short Ave would commence in July 2006

General Business

It was moved that we write to council supporting the provision of a playground opposite the store in Maianbar

Craig Feldick gave a comprehensive report about Neighbour Watch. A copy of the report is on file.

Maureen spoke about Tourism Bundeena and its activities. Maureen requested that the Tourism group be granted the use of the notice board at the service station. As this board is rarely used by progress, the meeting felt that it would be much better to have it used for the benefit of the community

Moved that Maureen Keller be authorised to use the notice board for the Bundeena Tourism Association.

Maureen Keller, Alan Bow

Cl Spencer passed on a request from Maritsa (Sutherland Council) for nominations of four residents to go on a committee to consider the use of the car park adjacent to the community centre

Alan Bow, John Gawthorn, Steve Alper, Maureen Keller were nominated and endorsed by the meeting

It was moved that Progress authorise Rita to purchase a fax machine for the use of the Secretary of the Association

David Dansie, Craig Feldick

Mora Turner gave an update on the medical centre and the provision of a doctor for Bundeena.

Tim Cole spoke about the mosaics and youth activities in general

Moved that we give support to Youth Incorporated and Tim

Alan Bow, David Dansie

Meeting closed at 9.15 pm

