

**Linden Citizens' Association Annual General Meeting**

**Held Thursday 21<sup>st</sup> July 2016**

**At the Volunteer Bushfire Brigade Station, Burke Road, Linden**

**Opened:** 19:36

**Apologies:** Barbara Gow

**Minutes of last AGM:** Accepted, moved by Jon Rickard, seconded by Janet Fraser

**President's Annual Report:** Vice President Jon Rickard

President's Report received, moved by Jon Rickard, second by Kath Winchcombe

**Business arising from report:** Nil

**Treasurer's Report:**

Sydney Credit Union accounts:

S1 Premier Business account contains: \$2075.30

S8 Motivator Savings account contains: \$2751.95

Total: \$4827.25

Report accepted, moved by Ian Winchcombe, seconded by Christine Davies

**Election of office bearers:**

Chairperson for election: Kath Winchcombe

	<b>Nomination</b>	<b>Nominated by</b>	<b>Seconded by</b>
<b>President</b>	Jeremy Leather	Jon Rickard	Declined
<b>Vice President</b>	Jon Rickard	Kenvyn Davies	Phil Moss
	Elected		
<b>Secretary</b>	Janet Fraser	Jon Rickard	Phil Moss
	Elected		
<b>Treasurer</b>	Phil Moss	Marilyn Pride	Phil Moss
	Elected		
<b>Committee (3)</b>	Kenvyn Davies	Jon Rickard	Phil Moss

Elected

Sian James      Janet Fraser      Phil Moss

Elected

Marilyn Pride      Phil Moss      Janet Fraser

Elected

**Chairperson**      Jeremy Leather      Phil Moss      Janet Fraser

Vice President Rickard, Secretary Fraser and Treasurer Moss to be signatories to the Linden Citizens' Association Credit Union account. All other signatories to be removed.

Motion of appreciation for sterling and lengthy service by Greg North

Ended 19:53

**Linden Citizens' Association**

**Minutes of Meeting**

**Held Thursday 21<sup>st</sup> July 2016**

**At the Volunteer Bushfire Brigade Station, Burke Road, Linden**

**Opened:** 19:01

**Apologies:** Barbara Gow

**Minutes of Previous Meeting:** The minutes were displayed on the noticeboard and on the LCA website [www.lindencitizens.asn.au](http://www.lindencitizens.asn.au)

Minutes confirmed, moved Phil Moss, seconded John McLellan

Business arising from minutes:

- Continuing 40km zone issues  
Give way sign Numantia Rd, etc, Romola Hollywood and Chris Van der Kley following up too.
- Jon's received correspondence on these matters including the Linden Park seat, Paradise Pool access and associated parking complications

**Correspondence Outwards**

**08/06/16** Chris Van der Kley, Romola Hollywood, Annette Bennett, Outstanding matters unaddressed by BMCC

**19/07/16** Lydia Kolar BMCC, Ref F003616/138604, outstanding matters LCA has presented to council departments

**20/07/16** Nick Rigby BMCC, Proposed community consultation

Correspondence outwards endorsed, moved Philip Moss, seconded Jon Rickard.

**Correspondence Inwards:**

**22/06/16** Kenvyn Davies, Cox's Rd and the State Historical Register

**27/06/16** Matthew Hill BMCC, re: seat install, email

**11/07/16** Lydia Kolar, BMCC, outstanding matters, Ref F003616/138604

Correspondence inwards endorsed, moved Philip Moss, seconded Jon Rickard.

### **Neighbourhood Watch issues**

- Vicious dog attack in Glossop Rd

CLLrs particularly encouraging of a dangerous dog report being made to BMCC Ranger and also to Police. Photographs helpful (on mobile phones).

### **Volunteer Bushfire Brigade report** by Capt Colin Anlezark

- Substantial training has been occurring including participation in various hazard reductions
- A significant donation was gratefully accepted from Rotary
- The brigade is keen to take on more firefighters
- Community engagement is a priority and members are now taking actions to the street of Linden and desirous of residents approaching them for more information

### **General Business**

- Philip Moss is continuing with the quest to have graffiti removed from the properties of Sir James Martin and other Linden graffiti.

Contractors are not, as yet, tackling these.

Philip is liaising further with Romola Hollywood and contacting the graffiti removal hotline via Greg Birtles.

### **Avachat**

- Jon Rickard reported the gathering at 20 Mile Hollow café in Woodford was a great success.
- The next Avachat is scheduled for Wednesday, 14 September at the same venue, 10-12pm.

### **Blue Mountains Bus Company**

Kenvyn Davies reported that, as requested by LCA, bus stop signs are once more apparent on Glossop Rd however bus timetables have not been supplied. BMBC need a follow up letter requesting they provide timetables as previously sought by LCA.

### **Vine and Verse 2016**

- Saturday, 17 September from 2pm, \$7.50 entry or free to performers
- Johnnie Furlong wines will be supplied along with cheese and biscuits.

Motion suggested by Philip Moss that funds be released to facilitate purchases by Kenvyn and Christine Davies.

Seconded Jeremy Leather.

Accepted

### **Chris Van der Kley**

Following up Dawes Park, Caley's Lane and Paradise Pool access. LCA and all affected residents must be thoroughly consulted which has not taken place yet. National Parks needs to be involved in any discussions. Romola Hollywood and Chris will be involved and attend the planned consultation.

### **Romola Hollywood**

Support for the consultation in agreement with Chris. Has requested further help from local member, Trish Doyle. The consultation thus far has been inadequate near Cox's Road with National Parks directing the council to erect signs that do not reflect residents' wishes. The heritage listing must be underscored. A social media-led increase in tourists seeking locations off the beaten track is occurring across the mountains and this is another manifestation of it.

Next meeting to be held Thursday, 15 September, 2016 at the Volunteer Bush Fire Brigade shed.

**Meeting closed 8:50pm**

### **Third meeting:**

#### **A massive vote of thanks to outgoing members and residents, Bob and Olive Young.**

##### **1. Colin Anlezark**

Bob and Olive arrived in Linden in 1994. By 1999 Olive was Communications Officer and in 2003 Bob took on Station Officer, a post he held for eleven years. Bob is a star at sausage sizzles and increased sales significantly. He also built up the support crew for the Volunteer Bush Fire Brigade dramatically. Olive's catering prowess significantly aided many events in Linden. The Linden brigade thanks them both most profoundly for their services rendered over such a long period of time.

##### **2. Chris Van der Kley**

Glad of his long association with Bob and Olive from before he was elected as Councillor. He pays tribute to the building of the RFS shed and the important contributions of Bob and Olive in that process. He will always treasure his Santa photo in Bob's lap. He offers great thanks for their service and best wishes for retirement.

##### **3. Jon Rickard**

Bob and Olive joined in a proud tradition of LCA which was founded in 1949. Bob was a strong voice for the local bus service and the most important rationalising of street names and numbers in Linden. Olive was a stalwart of many social events. They were heavily involved in Observatory open nights and Australia Day luncheons. Bob embraced his role as Santa for more than a decade and Olive was a stellar collector and collator of lollies for each Christmas Party.

Olive was presented with a Tony Lennon orchid/sculpture and Orchid Reference Book ("handed on" as originally owned by late and former LCA Secretary Geoff Mobbs). Bob was presented with a "gift voucher" for his favourite hobby shop. An "acknowledge of outstanding service certificate" for both Bob & Olive was presented by Chairman Jeremy Leather, which Bob graciously accepted on their behalf. Bob thanked LCA in reply.

Meeting ended with photographs and cups of tea/coffee over supper.