

## Minutes of LCA Meeting- 7.30pm, Thursday 16 November 2017

### Attended by:

Sian James- President  
 Jon Rickard- Vice President  
 Phil Moss- Treasurer  
 Suzanne Douglass- Secretary (appointed)  
 Ann Leather- Resident  
 Marilyn Pride- Executive Member  
 Greg North- Resident  
 Kathy Winchcombe- Resident

### Apologies:

Jeremy Leather- Resident  
 Romola Hollywood- Councillor, Blue Mountains City Council  
 Olive Young- Resident  
 Bob Young- Resident  
 Christine Davies- Resident  
 Kevyn Davies- Resident

### Agenda Items:

Item	Action	Responsible	Timeframe
Welcome and thank you to attendees	Acknowledgement and appreciation	President	Each meeting
Nomination and appointment of Secretary	Suzanne Douglass-resident, nominated by Phil Moss- Treasurer. Seconded by Greg North- Resident. All attendees voted in favour. Suzanne appointed as Secretary.	LCA	Immediate
Minutes of previous meeting: 21.09.17  - Update on 40klm road speed limit campaign/petition.	Approved by Greg North Seconded by Phil Moss  Trish Doyle- Local Member invited tonight but declined due to other commitments. Letter received, stating Trish has made contact with the Minister for roads; however there is some confusion as to what Trish is referring to in the letter. Marilyn explained the request for a speed camera for Martin	Sian	By 30/11/17

<p>-Update on liaison with other suburbs regarding reduction in speed limit.</p> <p>-Update on Resident Consultation Meeting dated 19.10.17.</p>	<p>Place is a separate issue. Correspondence will be sent to Trish Doyle seeking clarification.</p> <p>Sian contacted other suburbs, no information was forthcoming and they were not keen to participate with LCA.</p> <p>Minutes discussed. Jon expressed his extreme disappointment that his apology was not noted at the meeting. He explained how he had been active in the initiation of the meeting and had attended all other related meetings. Jon also pointed out that the effort put into contacting officials and organising the meeting by the LCA should have been acknowledged and included in the minutes. Sian apologised to Jon for not giving his apology at the meeting and went on to explain that acknowledgement for the LCA was given in the brief opening statement. Jon asked who chaired the meeting and added that the way the meeting was run/recorded was a deviation from LCA expectations. Sian stressed that the consultation meeting was not a LCA meeting and there was no chairperson, as the meeting was held solely for discussion with the residents who were impacted upon, as per official instructions. After discussion with attendees, it was agreed that the minutes would not be tabled</p>		
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	<p>or placed on the LCA website.</p> <p>Sian reported that a resident has asked for their name to be removed from the consultation meeting minutes. A letter will be sent to the resident stating the minutes will not be displayed and will only be used for reference by the LCA if required.</p> <p>Sian was contacted by National Parks and Wildlife Services (NPWS) who said the combination lock will be in place by Christmas.</p>	Sian	By 30/11/17
Update on Cox's Road		NPWS	By 25/12/17
Treasurer's report:	<p>Motion by Phil for internet banking that includes payment and receipt authorisation. Motion seconded by Jon. Motion approved unanimously by attendees.</p> <p>Savings account holds \$ ????</p> <p>Working account holds \$ ????</p> <p>Jon asked about money made from bus trip. Profit not clear at this time.</p> <p>Sian also requested that signatories for the accounts reflect the new role appointment of President and Secretary. Phil to arrange this at his earliest convenience.</p>	Phil	TBA
<p>Correspondence In:</p> <p>21/09/17,10/11/17,21/09/17</p> <p>07/09/17,27/09/17</p> <p>09/11/17</p> <p>07/11/17</p> <p>16/11/17</p> <p>06/11/17</p>	<p>Linden 40 Zone campaign</p> <p>Martin Place Speed Camera proposal</p> <p>Meeting inability</p> <p>Garden Festival- appreciation</p> <p>Vine and Verse- wine tasting feedback</p> <p>Fantastic Aussie Tours bus provision</p>	<p>Trish Doyle MP</p> <p>Trish Doyle MP</p> <p>Trish Doyle MP</p> <p>Danielle Wilding Forbes</p> <p>Lillian Eastlake-Smith</p> <p>Jason Cronshaw</p>	

04/11/17,06/11/17,08/11/17,15/11/17 08/11/17,14/11/17, 08/11/17	Linden Christmas Party approval Indemnity insurance approval Appreciation/meeting apology	Wendy Dollin Toni Quigley Bob and Olive Young	
Correspondence Out:  06/11/17 06/11/17,10/11/17 08/11/17 03/11/17 04/11/17, 06,11,17, 8/11/17 07,11,17,08,11,17,10/11/17,14/11/17 07/11/17,08/11/17 LCA-WOB-08-2017 08/11/17	Acknowledgement of inability Linden 40 Zone Garden Festival Appreciation Fantastic Aussie Tours Linden Christmas Party request Insurance request Condolence acknowledgement Business Directory Water testing for Paradise Pool	Trish Doyle MP Trish Doyle MP Danielle Wilding Forbes Jason Cronshaw Wendy Dollin Toni Quigley Bob and Olive Young Linden Residents NPWS	
Recognition of service:	An acknowledgement gift was presented to Greg North at the Vine and Verse afternoon in recognition of his 16 years of voluntary service as Secretary to the LCA. Jon stated he wanted to rescind the approval of a gift to Janet Frazer (for her 12 month voluntary service as Secretary to the LCA). Phil referred this item to new business.	Executive Committee	
Vandalism:	No further reports of break-ins to cars in Martin Place. Item will be removed from next agenda.	Marilyn	
Post office box update:	Criteria for two post office boxes (includes Martin Place) in Linden has not been completed to date. Potential sites discussed and some eliminated due to associated access concerns. It was decided the most suitable sites for both boxes would be next to the community notice boards. It was agreed that photos would be taken of these sites	Attendees	



	<p>who all agreed to the content of the flyer and program and approved for a copy be placed in the community notice boards.</p> <p>Prizes, fairy light application, cordial, sausages, Santa suit, signage, cable ties, first aid kit, door knocking, raffles and additional Christmas items pending.</p> <p>Olive and Jackie will pack the lollies for Santa. An acknowledgement letter will be sent to both.</p>	<p>Sian, Suzanne and Kathy</p> <p>Executive</p> <p>Sian</p>	<p>By 02/12/17</p> <p>By 02/12/17</p> <p>By 02/12/17</p>
Social Activity Program update	<p>Mayfield Garden visit enjoyed by all who attended. Marilyn suggested Wild Wood Garden for the next bus outing.</p> <p>Vine and Verse afternoon well received as always. Letter of appreciation to Greg.</p> <p>New venue required for next year.</p>	<p>LCA</p> <p>Sian</p> <p>LCA</p>	<p>TBA</p> <p>By 30/11/17</p> <p>TBA</p>
<b>New Business</b>			
Website review and update	<p>Sian consulting with resident Greg North regarding management and maintenance of LCA website.</p>	<p>Sian and Greg</p>	<p>By 31/12/17</p>
LCA Face Book/ Community Watch	<p>Functional activities for both website pages discussed. It was found that Community Watch page not utilised and two web pages not considered necessary at this time.</p> <p>Motion by Greg to remove LCA from community watch. Seconded by Marilyn. It was agreed that LCA Face Book page will remain</p>	<p>Attendees</p> <p>Sian</p>	<p>By 31/12/17</p>
Committee correspondence	<p>New minutes document presented for recording of LCA meetings. Approval unanimous. Ready to use.</p>	<p>Attendees</p> <p>Suzanne</p>	<p>Ongoing</p>
-New minute document			
-Communication-internet and email	<p>MailChimp available for communication to</p>	<p>Greg and Sian</p>	<p>TBA</p>

-IT and Stationary resources	<p>Linden residents on LCA website. Greg to show Sian how to use this resource.</p> <p>New letter head containing a painting of Linden Observatory and LCA value statement distributed for approval. Approval unanimous</p>	Executive	Ongoing
Other Business:			
Janet Frazer's recognition for service	<p>Jon explained the reasons for his move to rescind the motion approved at the previous LCA meeting as follows;</p> <p>The giving of a gift for recognition and appreciation of service is not regular practice by the LCA. Gifts have been given only twice for involvement. The people volunteer and should not receive a gift. Over the years many residents have volunteered and did not receive a gift, and said the LCA has asked for nothing in return. Jon said he wanted the motion rescinded. Ann seconded the motion. Sian said the decision to give a recognition for service gift should not be ad hoc and displayed a certificate of appreciation and said she had already purchased 'small gift' for Janet after it was voted for last meeting. Suzanne said the current LCA was not responsible for what has happened in the past and it was sad those people were not recognised for their service. She stressed that a certificate and a box of chocolates in appreciation was a small gesture. Phil pointed out there are 180 homes in Linden and only 30 to 40 people are involved in the</p>		

	LCA. A vote to rescind the motion was put to the floor. The motion was unanimously denied. Janet will receive her recognition of service.	Sian	By 30/11/17
Community Notice Boards	Access to notice board required to display flyers and other news for community members. Jon said the key was kept “down stairs”. He said the glass on the notice board was very heavy and hard to move and said the board belongs to council. Suggestion made to contact Council to render the notice boards safe to use.	Sian	By 30/11/17
Visitors access to Paradise Pool	Kathy reported that mini buses are parking in Toolgate Drive and the passengers are walking up the concrete driveway to access Dawes Park on their way to Paradise Pool. Each bus contains approximately 25 people. Kathy said she has collected the number plates. Sian said this needs to be reported as discussed at the consultation meeting.	Kathy	Ongoing
AvaChat	Positive feedback on the success of the bi-monthly AvaChat social get together was discussed. Jon shared a situation that confirmed the importance of AvaChat and said he would coordinate it again next year if desired. All present wanted Jon to continue and as a result, AvaChat will return in 2018. Suzanne suggested adding “if anyone would like transporting to and from the venue call....” To the AvaChat invitations. Jon agreed.	Jon	Bi monthly 2018



Meeting closed: 9.55pm

Next meeting: Thursday 15<sup>th</sup> March 2018

Time: 7.30pm

Venue: RFS building

**New Documents approved and tabled:**

<b>Document Name</b>	<b>Document Number</b>
Linden Directory of Business & Services	LCA-WOB-08-2017
Minutes of LCA Meeting-7.30pm, Thursday	LCA-MM-00-08-2017
Linden Citizens Association NSW- Letterhead	
Linden Community Christmas Party Flyer	
Linden Community Christmas Party Program	