

## Minutes of LCA Meeting- 7.30pm, Thursday 15 March 2018

### **Attended by:**

Sian James- President  
 Phil Moss- Treasurer  
 Suzanne Douglass- Secretary  
 Marilyn Pride- Executive Member  
 L. Cavanagh- Vice President (Elected)  
 Kathy Winchcombe- Resident  
 John Mclellan- Resident & RFS liaison  
 David Ford- Resident  
 Peter McAllan- Resident  
 Ryan Griffiths- Resident  
 Susi Lobert- Resident  
 Lisa Cavanah- Resident  
 Jon Rickard- Resident

### **Apologies:**

Jeremy Leather- Resident  
 Chris Van Der Clay- BMCC  
 Romola Hollywood- BMCC  
 Greg North- Resident  
 Betty Smith- Resident  
 Tracee Bradshaw- Resident

### **Agenda Items:**

<b>Item</b>	<b>Action</b>	<b>Responsible</b>	<b>Timeframe</b>
Welcome and thank for attendance	Acknowledgement and appreciation	President	Each meeting
Minutes of previous meeting: 16.11.17			
Minutes Presented	Approved by Phil Moss, seconded by Marilyn Pride - accepted		
Matters Arising from previous minutes			
<ul style="list-style-type: none"> <li>Proposed upgrade to highway leading into Martin Place</li> </ul>	No further information received from Trish Doyle regarding the upgrade of the highway into Martin Place. Copy of proposal distributed along Martin Place for comment. To date only one Linden resident has responded, but no response received yet from Martin Place residents. Marilyn said there would be minimal disruption to residents entering and exiting their community during the upgrade, as there is a back road they can use. It was agreed that if no feedback		

<ul style="list-style-type: none"> <li>• Update on 40km road speed limit campaign/petition.</li> </ul>	<p>received by 20<sup>th</sup> April that a letter would be sent to Trish Doyle for information on when the changes are planned No updates received. Jon explained that all the campaign requirements are completed and are currently with Council awaiting approval. Jon suggested contacting Councilors Romola or Chris to enquire how this is progressing through council</p>	<p>Sian</p>	<p>By 20/04/18</p>
<ul style="list-style-type: none"> <li>• Nomination and appointment of LCA Vice President</li> </ul>	<p>Lisa Cavanah -resident, nominated by Sian for position left vacant by Jon's resignation. Seconded by Suzanne. All attendees voted in favour. Lisa appointed as the new LCAs Vic President. Sian thanked Jon for his service to the LCA and welcomed Lisa into the position. Lisa gave an overview of her residency, including sharing her love of reptiles and her interesting job with reptiles at Toronga Park Zoo.</p>	<p>Sian LCA</p>	<p>By 17/05/18 Immediate</p>
<ul style="list-style-type: none"> <li>• Update on Paradise Pool</li> </ul>	<p>Ryan shared that he believed there was a 'lack of respect' shown by the people visiting the pool. Ryan said it was a sacred site and a birthing place. He was also concerned about social media promotion. Sian explained that we could not control social media. Peter added that Linden residents were frequently going down to the pool and bringing back rubbish. No action was discussed at this time</p>	<p>N/A</p>	<p>N/A</p>



	<p>specifications and requirement for a post box in the community. It was agreed that the best possible place for the post box, was adjacent to the notice board in Martin Place and next to the notice board fronting the park in Glossop Road. It was agreed that once the requirements are clarified, Sian would contact the council to discuss the installation of kerb and guttering if indicated in the report.</p>	Sian	By 17/05/18
<p>• Garden Festival update</p>	<p>Phil and Marilyn report after the success of last year's garden festival they have been asked to participate again. They have agreed and will be approaching others in the community to see if they want to participate as the festival is independent of the LCA. Phil acknowledged the RFS involvement last year and asked John if they would be interested in participating again. John said he appreciated the opportunity last year and would like to have the details for this year, so he can take it to an RFS meeting for discussion. Phil said the mid mountains organizers should be contacted in the first instance. Sian agreed to liaise with both the mid mountains and John</p> <p>Marilyn reported that she took part in the eatable garden project last month and had 97 people walk through her garden. No future plans were discussed.</p>	<p>Marilyn &amp; Phil</p> <p>Sian</p> <p>N/A</p>	<p>TBA</p> <p>By 17/05/18</p>
<p>• Community Christmas party:</p>	<p>Sian reported on the success of the community Christmas party last year and formally thanked John for RFS participation. Sian called for interested parties to become involved with the planning and organisation of this year's event and for names to be supplied at the next meeting in July.</p>	LCA	By 17/05/18



<ul style="list-style-type: none"> <li>• School Holiday Activity</li> </ul>	<p>members are aging and dwindling</p> <p>Sian discussed a proposal from Springwood Neighbour Community Centre (SNCC) who, in conjunction with Mountain Outreach Community Services (MOCS) has expressed interest in holding a school holiday event in the park for Linden children. Discussion around safety and toileting issues took place; otherwise all agreed it was a good idea. It was decided Sian would contact SNCC/MOCS for clarity on concerns and if the outcome is suitable the activity would go ahead.</p>	Sian	By 31/03/18
<b>Other Business:</b>			
<ul style="list-style-type: none"> <li>• Illegal Camping</li> </ul>	<p>There was discussion about people camping, lighting fires and damage to vegetation during the summer period. It was agreed that the authorities are to be notified when this occurs</p>	Community	Ongoing
<ul style="list-style-type: none"> <li>• Illegal Dumping</li> </ul>	<p>Building material including bricks and cement was dumped in Railway Pde this week. Council was notified, and it was removed the following day</p>	Community	Ongoing

Meeting closed: 9.40 pm

Next meeting: Thursday 17 May 2018

Time: 7.30pm

Venue: RFS building

**New Documents to be tabled and approved:**

<b>Document Name</b>	<b>Document Number</b>
Minutes of LCA Meeting -Thursday 15 <sup>th</sup> March 2018	LCA-MM-15-03-2018
Letter from Office of MP Doyle from Minister Pavey Re:- 40Klm/hr Speed Limit Campaign	ML-20-04-2018