

**BUNYA RESIDENTS ASSOCIATION
ORDINARY BI-MONTHLY GENERAL MEETING**

Date: 29 July 2020

Time: 7:30pm

Place: SES Building, James Drysdale Reserve, corner Jinker Track and Bunya Road, Bunya.

AGENDA

1. Apologies

- Dennis P

2. Acceptance of minutes of the previous general meeting

Accepted: Carolyn

Seconded: Jodie

3. Matters arising from the minutes of the previous general meeting

- None

4. Correspondence in and out

Inward

From: Carolyn H

Date: Thursday, 11 June 2020 at 8:02 pm

To: "president@bunyarésidents.asn.au" <president@bunyarésidents.asn.au>, "secretary@bunyarésidents.asn.au" <secretary@bunyarésidents.asn.au>, 'treasurer' <treasurer@bunyarésidents.asn.au>, 'Cath J', 'nhw' <nhw@bunyarésidents.asn.au>, 'Chris D', 'Brad M', 'Kerrie L'

Subject: Drakes Community Dollars

From: Office of Fair Trading <fair.trading@justice.qld.gov.au>

Sent: Thursday, 18 June 2020 12:25 PM

To: president@bunyarésidents.asn.au

Subject: Welcomed law changes are here for incorporated associations and charities

From: Ferny Grove Electorate Office [<mailto:Ferny.Grove@parliament.qld.gov.au>]

Sent: Friday, 24 July 2020 3:59 PM

To: Carolyn H

Subject: RE: Bunya Residents Association Inc – Response to request for letter of support for Bunya Old School Reserve

From: Everton Electorate Office [<mailto:Everton@parliament.qld.gov.au>]

Sent: Wednesday, 29 July 2020 1:19 PM

To: Carolyn H

Cc: Everton Electorate Office

Subject: RE: Bunya Residents Association Inc – Response – letter of support attached

From: Ferny Grove Electorate Office [<mailto:Ferny.Grove@parliament.qld.gov.au>]

Sent: Friday, 31 July 2020 3:38 PM

To: Carolyn H

Subject: RE: Bunya Residents Association Inc – Letter of Support provided for Bunya Old School Reserve

Outward

From: Carolyn H

Sent: Friday, 24 July 2020 10:09 AM

To: Ferny Grove Electorate Office <Ferny.Grove@parliament.qld.gov.au>

Subject: FW: Bunya Residents Association Inc – Request for letter of support for Bunya Old School Reserve

From: Carolyn H

Sent: Friday, 24 July 2020 10:08 AM

To: everton@parliament.qld.gov.au

Subject: Bunya Residents Association Inc – Request for letter of support for Bunya Old School Reserve

From: Carolyn H

Sent: Friday, 24 July 2020 10:12 AM

To: 'Dutton, Peter (MP)' <Peter.Dutton.MP@aph.gov.au>

Subject: Bunya Residents Association Inc – Request for letter of support for Bunya Old School Reserve

From: Carolyn H

Sent: Friday, 24 July 2020 4:29 PM

To: Ferny Grove Electorate Office <Ferny.Grove@parliament.qld.gov.au>

Subject: RE: Bunya Residents Association Inc – Reply – Request for letter of support for Bunya Old School Reserve

From: Carolyn H

Sent: Wednesday, 29 July 2020 2:32 PM

To: 'Everton Electorate Office' <Everton@parliament.qld.gov.au>

Subject: RE: Bunya Residents Association Inc – Thank you for letter and donation pledge

5. Treasurer's report

As at 17 July 2020

- NHW - Balance as per cash book and bank statement \$1,163.35
- BRA – Balance as per cash book and bank statement \$4,953.81

Accepted: Tracey

Seconded: Chris

6. New members report

- No new members
- 30 paid up families

7. Coordinator reports

- Yallambi
 - No discernible movement
- Bushcare at Old Bunya School
 - Brian provided stats of 85 individuals have given their time since on this site 2016. This is unique visits not total visits, some of the 85 volunteers attend multiple Bushcare meetings
 - 11/07/2020: Bushcare -- 21 volunteers
 - 14/07/2020: Debra and Carolyn had a meeting with Cr Matt Constance and various MBRC department managers
 - OUTCOMES - MANAGEMENT PLAN FOR SITE
 - Agreed objectives are the protection, preservation and enhancement of heritage and conservation values of the site
 - Open access for the public not appropriate at this time
 - MBRC to arrange for a site plan to be drawn

- MBRC to consult internally with stakeholders and draft a management plan this financial year (by June 2021)
- Monitor Yallambi Farm which adjoins the Old Bunya School site. If MBRC acquires part of Yallambi, this may affect the plan
- PARKING AREA
 - MBRC to identify the parking area -- for Bushcare participants-- mowing, possibly placing some bollards
- CAMPHOR LAUREL TREE
 - The camphor laurel tree is dying, MBRC to arrange assessment of the tree.
 - MBRC to connect the tree removal contractor with BRA (Carolyn H) to preserve wood from the tree trunk, for use inside the replica school house, e.g. signs
- REPLICA LUNCH SHELTER SHED
 - BRA to lodge a grant application for construction of a replica of the lunch shelter shed
 - Applications close 10/8/2020. Maximum grant \$20K
 - BRA to contact MAF Builders, Mark Fanning, for an estimate for the construction. He is known to MBRC as a reputable local builder of replica heritage structures.
 - Once approximate cost is known, BRA to arrange 25% co-contribution, plus any additional funding required in excess of \$20K grant.
- 15/07/2020: E-Mail with attached letter to Pine Rivers Catchment Assoc. re being our Auspice for grant. Contacted Matt Fanning re Estimate
- 17/07/2020: on site meeting re above actions 15/7
- 21/07/2020: contacted 3 more builders re estimates -- we may need 2 or 3 estimates depending on cost
- 22/07/2020: Registered for MBRC Community Facilities Grant
- 23/07/2020: One builder wants us to go to a draftsman re plans before he can do an estimate. Check with committee re this? Email to Samford Historical Society re letter of support -- re grant
Outcome: Committee agree to not having draftsman's plans for one builder
- 24/07/2020: E-mails to Peter Dutton, Mark Furner and Tim Mander --re letter of support plus Cash donations re our 25% co -cont. Mark Furner's office-- Yes re letter + offer of Gift Basket for fundraising. Reply- thanks but no events planned can't do raffle. We are looking for cash donation.
- 28/07/2020: Quote received from KHT Renovations for \$32,197 with a concrete floor and \$30,877 with a Deco floor
- 29/07/2020: Letter of support from Samford Museum received
- 29/7/2020: Letter of Support from Tim Mander MP received plus an offer of \$500 if we are successful with the grant

- **Neighbourhood Watch**

29 April – 29 July 2020

- Jinker track – 2 x traffic offences
- It has been really quite due to Covid-19

- **Website and Facebook**

Facebook

- We have 874 who 'like' BRA FB
- Perhaps set a goal of 1000 to 'like' our page

Facebook COVID group

- Remain open
- 58 members

Website

- No significant update, running smoothly

8 Nominations for Committee positions AGM 30 September 2020

- Call out at this stage there are no nominations for positions vacant

9 General Business

- BRA FB page – raised by Debra from email conversation with BRA FB member
 - Member raised issue of being unable to post directly to FB page
 - Discussion had, all agreed to amend FB page set up so members can post directly and will have post approved by BRA FB admin
 - This will improve the experience for the member and improve the process for BRA FB Admin
 - Agreed BRA FB page comments to still be monitored and to remove any untoward comments

Action: Cath to make changes to BRA FB page set up

- State election 31 October
 - Brian advised there is a 'meet the candidates' breakfast function being held
 - Date: 22nd September
 - Location: Arana Leagues Hills
 - Cost: \$35 breakfast
 - There are two candidates in Bunya
 - NBN
 - Deb raised NBN issues in Bunya Downs
 - Suggestion from Brian to ask NBN representative to attend a BRA meeting when we can have a larger attendance
 - Koala breeding season – please be careful on the roads
- Action: Cath to check 'injured animals' number on Facebook & Website

10 Next Ordinary General Meeting: 30 September followed by AGM

Meeting Closed 8.30pm