



Minutes

12th October 2023, 6pm.

Present: Kate Schwager, Janine Powell, Elizabeth Powell, Rob and Andrew Schwager, Amanda Austin, Cathie Dickens, Lucinda Stump.

Apologies: Steve Gardiner, Philip Powell

Business arising from previous meeting.

Incorporation

- The committee agrees to the special resolution to become incorporated as Burren Progress Incorporated BPI. This is an abbreviated and more manageable name. Moved Janine Powell. Voted with unanimous agreement by all present.
- 5 member quorum. Other office bearers elected at the first meeting after incorporation.
- Unanimous agreement.
- \$1 membership fee.
- Fill in the application (Janine volunteered to be the Public Officer).
- Lucinda to review and adapt the model constitution.
- Address: Burren Junction Progress Incorporated, School of Arts Hall, Waterloo Street, Burren Junction, NSW 2386.
- Email: bjprogresscommittee@gmail.com

Bore

- Kate Schwager emailed Julie Brown at the Shire re the EPA suggestions for solving the problem with the excess water at the bore and has not heard back. A third pond closer to town with a desalination plant so we can use the water in town to water trees or the oval would be the ideal solution. Kate suggested the bore's season could be extended from 1st March to 1st November in future.

Junction City Wellness Centre

- RFS to join with VRA. Steve Gardiner has secured funding for a wellness centre to be open to all government employees and their families at the Rescue Shed. This includes a training room, changing rooms and a gym. All agreed this would be a wonderful thing for our town. Well done Steve! Amanda asked who would clean it and would it be air conditioned. Steve will explain more at next meeting.

Further business:

Thank you to Carol and Wilko who have painted the blue tree outside town.

Lucinda to investigate putting spikes on the barbeque at the park to stop birds.

New Business:

- Burren Sign has blown down. Lucinda to report to Shire.
- Touch comp starting on Monday at the oval with \$3000 of ADAMA funding.
- Lucinda and Janine to look into ladders for the hall with platforms.
- Elizabeth has very kindly tidied up the Smoker's Room. Lucinda proposed the purchase of a side opening 40ft container to store all our equipment in so the Smoker's Room could be made into a bit of a museum of Burren Memorabilia. All agreed. Janine and Lucinda to investigate quotes and grants.
- Peta Miguel asked Janine if we would forgo the remaining \$2000 of the ADAMA grant so it could be used to spruce up the outside space at the Café on Waterloo. All agreed. Janine to talk to Peta and Mrs Aileen Lane.
- The idea was floated of a mural on the café fence. Lucy Shorter suggested as a possible artist.

Community Party (many thanks to Janine for all her prep work on this idea and to the Shire for the generous funding of \$12 500).

- Monday 11th December 5pm start.
- Invite all community groups and members and their families.
- BYO drinks (only water supplied)
- Food: catered by Miguel catering (substantial finger food); desert (Aileen Lane); woodfired pizza; maybe coffee cart if available (Lucinda to enquire Ashley Barry from Walgett).
- 80 serves of fairy floss, 120 serves of pop corn (all pre-made) – both could be sold for a \$2 donation. Janine to invite Jess Wilson to bring snow cone machine with 125 serves for a \$2 donation.
- Invite Nathan Moon to be Santa distributing lollies from the firetruck.
- 2 hours of jumping castles and water slide, moving into concert of carols at 7pm – 7.30
- Face painting: Janine to invite pre-school to see if they would like to do that.
- Christmas craft activities kindly organised by Cathie Dickens of BJPS. (\$750)
- MC = Robert Schwager.
- Cathie Dickens to organise playlist on hall speakers and put a songbook together.
- Each class to rehearse and lead the community in a carol/Christmas song.
- Kate Schwager to organise publicity and Save the Date and to collate RSVPs so we have an idea of numbers.
- Amanda Austin to investigate a Giving Tree (distributed via the Salvos or equivalent charity).
- Janine to invite the Fishing Club to cut down a Cmas tree.
- Decorations: Janine to cost swags of fabric and fairy lights to decorate the hall ceiling, LED candles and Santa hats for the school children, and festoon lights for outside.

Meeting closed at 7.40pm. **Next meeting November 8th.**