



General Meeting Burren Junction Progress Inc 13th March 2024 Supper Room 7pm

Present: Robert Schwager (Chair) Philip Powell, Elizabeth and Janine Powell, Steve Gardiner, Jimmy Stephens, Dee Pederson, Kate and Andrew Schwager, Sharon Shearer, Annabelle Mackey, Ruby McGrath, Dean and Belinda Haverhoek, Andy Tyrna, Cathy Dickens, Amanda Austin, Lucinda Stump, Jacqueline Miners and Megan Dixon (GM Walgett Shire)

Apologies: Scott Hardy, Sandy Stump, Christian Powell, John Clements, Genevieve Sendall, Carol Wilkins

Meeting open: 7.30pm

Motion to accept minutes of last meeting. Moved Amanda, sec Kate, passed without dissent.

New Business:	Action
Anzac Day: motion to offer ham buns, slice and tea and coffee after ceremony (ceremony begins 12.45pm) seconded and passed without dissent.	Elizabeth to coordinate using funds from previous events. Helpers welcome.
Motion to hold a working bee before Anzac Day on a date to be decided, to install new poppies around Memorial seconded and passed without dissent.	Jimmy to find out when poppies ready to be installed and Kate to call for a working bee mid April.
Motion to use Xero for accounts and pay a monthly subscription moved Janine, sec Andrew, passed without dissent.	Janine to investigate if there is a cheaper subscription for a not for profit organisation.
Kate has created a calendar of events in the BJPinc email. Unanimous support for Kate's Burren Newsletter, monthly except summer months. Kate welcomes any contributions. Sharon said an old newsletter used to be called The Burren BlowFly!	Kate to give access to executive.
Grants: Telstra grant for up to \$10,000 Telstra grant applying for a Burren website.	Lucinda to invite three local web designers to submit quotes and potential design ideas and complete grant application by next week's closing date. Lucinda to ask Shire for a letter of support. Kate to include in the next newsletter a call for entries to a competition for a tag line for Burren, along the lines of "Burren Junction, Don't Blink!"
Westfund grant for up to \$3,500 for a container to safely secure all the community gear (ladder, umbrellas, chairs, bbq) currently housed in the Smoker's Room so the Smoker's Room can become a small museum showcasing local memorabilia. Bill Moore has kindly	Lucinda to complete asap.

donated a cabinet to display memorabilia from tennis competitions in the past.	
Adama grant has been finalised with remaining funds used at café to install two picnic tables and umbrellas outside the shop.	
Maintenance issues: Smoker's Room window can't be locked. Double doors to the SW of the hall can't be closed properly. Alma Street sign incorrectly spelled (Alama), new sign requested.	Lucinda to email Shire admin and cc Megan Dixon with a list of issues to be dealt with.
Walking track. An update was requested from Megan Dixon, who confirmed that the issue around the width of the space between the road and railway posed a problem to the walking path. She advised us to send her an additional e-mail and brief one of the councillors on this issue, explaining why the walking path is so important to our community and see if they can take it to Transport NSW one more time to find a solution. Issue to be taken up at next Progress meeting.	Janine to draft letter to Megan / councillor for the executive to approve
Roads concerns. Pilliga Road: Philip Powell again raised the issue of the deplorable condition of the Burren-Pilliga road. Megan Dixon explained that the road maintenance system at the shire was being remodelled with a surveillance officer appointed to feed information to a planning system, categorising roads and rating them for maintenance. This is unlikely to change before the September Shire elections, but it is very much on her radar. In the meantime, she suggested an email from the Progress Committee to the traffic committee on behalf of the community outlining the issue and ccing Roy Butler. Village roads: village roads have been affected by road trains. There used to be designated road train routes in the township, but they are no longer stuck to. Pedestrian crossing: Amanda and Kate raised issue of the pedestrian crossing outside the school which needs repainting.	Lucinda will draft email to the Shire Traffic committee for the executive to approve.

Correspondence:

Thank you card from Sarah Wheeler and the Beneath the Brim committee to thank the community for the use of the Hall.

Meeting closed at 8.20pm. Next meeting 10th April 2024 at 6pm in the Supper Room.

PAID members as of 13/3/2024

Andy Tyrna, Amanda Austin, Dean Haverhoek, Belinda Haverhoek, Janine Powell, Christian Powell, Deedee Pederson, Steve Gardiner, Jimmy Stephens, Philip and Elizabeth Powell.