



Minutes

Commemoration of the Blue Mountains Crossing Bicentenary Committee

4 September 2013

4pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Signage for Cox's Road
4	2015 Working Party
5	New Committee Members
6	General Business
7	Next meeting

**MINUTES – COMMEMORATION OF THE BLUE MOUNTAINS CROSSING
BICENTENARY COMMITTEE – 4 SEPTEMBER 2013**



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Maree Statham, Clr Col Hunter, Joan Kent (National Trust), Ramsey Moodie (Hartley District Progress Association), Lindsay Green (Rydal Village Association), Helen Black (Rydal Village Association), Anne Collins (Tree View), Steve Ring (National Parks and Wildlife Services)

APOLOGIES: Neville Castle, Bob Morris (Hartley Historic Site Advisory Committee, Kellie Barrow (Tourism Officer)

OFFICERS: Wendy Hawkes (Cultural Development Officer), Robert Park (Events Co-ordinator)

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Clr Col Hunter
Neville Castle

The minutes were subsequently adopted by Council on 29 July 2013.

ITEM: 3 SIGNAGE FOR COX'S ROAD

SUMMARY

Interpretive signage is being planned along the Cox's Road to commemorate the bicentenary of the completion of Cox's Road in 2015.

ACTION

THAT the committee obtains two more quotes for the signage and that a letter be written on behalf of the committee to Blue Mountains City Council suggesting they adopt the same signage design for the Blue Mountain's section of the Cox's Road.

MOVED: Anne Collins

SECONDED: Ramsey Moodie

ITEM: 4 2015 WORKING PARTY

SUMMARY

A working party consisting of representatives from Bathurst, Blue Mountains and Lithgow Councils has been created to co-ordinate projects across the region and create a possible combined project.

ACTION

THAT the committee notes the report on the 2015 Working Party

MOVED: Helen Black

SECONDED: Steve Ring

ITEM: 5 NEW COMMITTEE MEMBERS

SUMMARY

At the Council meeting on the 3 July 2013 Council endorsed the addition of the National Park and Wildlife Services, Rydal Village Association and Tarana Bush Fire Brigade to the Terms of Reference. These organisations have since nominated the following people to represent them:

National Parks and Wildlife Services – Steve Ring
Rydal Village Association – Lindsay Green and Helen Black.

Tarana Bush Fire Brigade has not responded to the invitation to nominate a member as yet.

RECOMMENDATION

THAT Council note the addition of Steve Ring (National Parks and Wildlife Services) and Lindsay Green and Helen Black (Rydal Village Association) to the committee.

MOVED: Clr Col Hunter

SECONDED: Joan Kent

ITEM 6: GENERAL BUSINESS

SUMMARY

Committee Members outline proposed projects and events.

See attached Events Calendar

ACTION

THAT the committee note the reports on proposed projects and events.

MOVED: Steve Ring

SECONDED: Joan Kent

ITEM 7: NEXT MEETING:

Next Meeting: 4PM / 6 NOVEMBER 2013
LITHGOW CITY COUNCIL COMMITTEE MEETING ROOM

There being no further business the meeting closed at 4.55pm