



Minutes

Commemoration of the Blue
Mountains Crossing Bicentenary
Committee
Council Committee Meeting Room
2 April 2014
4pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Terms of Reference
4	Signage for Cox's Road
5	Hartley Date Signing Project
6	Events Update
7	General Business
8	Next meeting

**MINUTES – COMMEMORATION OF THE BLUE MOUNTAINS CROSSING
COMMITTEE – 2 APRIL 2014**



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Maree Statham, Clr Col Hunter, Lindsay Green (Rydal Village Association), Joan Kent (National Trust), Ramsey Moodie (Hartley District Progress Association), Bob Morris (Hartley Historic Site Advisory Committee), Neville Castle, Steve Ring (National Parks and Wildlife Services)

APOLOGIES: Duncan Wass (Hartley District Progress Association), Patsy Moppett (Cox's Road Project Committee), Juli-Ann Brozek, Kellie Barrow, Robert Park

OFFICERS: Wendy Hawkes

DECLARATION OF INTERESTS: Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS
MEETING**

As there were insufficient numbers to form a quorum there are no minutes from the meeting held on the 5 February 2014.

ITEM: 3 TERMS OF REFERENCE

SUMMARY

For the benefit of all members the Terms of Reference of the Committee were revisited and discussed.

COMMENTARY

The need to send an apology if committee members are unable to attend a meeting and that a quorum of 50% is needed for this committee to meet officially was emphasised.

ACTION

THAT the committee note the report on the Terms of Reference

MOVED: Neville Castle
Carried

SECONDED: Bob Morris

ITEM: 4 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.

COMMENTARY

The placement of signage was confirmed and landscaping around interpretive signage using remaining in-kind funding was agreed upon.

ACTION

THAT the committee note the report on the Cox's Road Signage

MOVED: Ramsey Moodie
Carried

SECONDED: Neville Castle

ITEM: 5 HARTLEY DATE SIGNING PROJECT

SUMMARY

A project to install signs near to places of historical significance in Hartley is being developed to highlight to travelers the amount and location of historically significant sites in the Hartley Valley.

COMMENTARY

Meetings will soon be held with residents to gain their approval of signage being placed on their properties. A sign writer has been sourced to paint dates on the signs.

ACTION

THAT the committee note the report on the Hartley Date Signing Project

MOVED: Joan Kent
Carried

SECONDED: Neville Castle

ITEM: 6 EVENTS UPDATE

SUMMARY

Committee Members outlined proposed projects and events.

See attached Events Calendar

COMMENTARY

The Hartley District Progress Association announced their plan to run the exhibition *A Moment in Time* and the Cox's Road Walks again in October 2014.

National Parks and Wildlife Services announced signage relating to the Great Western Road and Cox's Road will be installed at Hartley Historic Site in October 2014.

ACTION

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

MOVED: Steve Ring
Carried

SECONDED: Clr Col Hunter

ITEM 7: GENERAL BUSINESS

SUMMARY

Two items were discussed in General Business.

COMMENTARY

- Ways to link into other tourism possibilities and events to promote Crossings activities.
- Possibilities of combining Crossings activities and events with ANZAC commemorations over the coming two years.

ACTION

THAT the committee note the items of General Business.

MOVED: Bob Morris
Carried

SECONDED: Steve Ring

ITEM 9: NEXT MEETING:

Next Meeting:

4PM

4 JUNE 2014

LITHGOW CITY COUNCIL COMMITTEE MEETING ROOM

There being no further business the meeting closed at 4.45 PM