



MINUTES
General Meeting
Held in the Meeting Room of the Adaminaby Memorial Hall
Monday 4th May 2009
at 7.30 pm

1. **Attendance:** Brent Haley (Treasurer), John England, Pam Gipson, Jane Reid (Chair), Adrian Menhennitt, Jan Leckström, Rick Gluyas, Bill Sutton, Pamela Manley, Lyn Goucher, Lars Leckström.
2. **Welcome guest speakers from Snowy Hydro** – David Hogan, Regional Marketing Manager with cloud seeding experts Shane Billish, Mick Griffiths and Andrew Peace. Andrew Nolan and David Harris presented the Water Operations Report.
3. **Apologies:** Ken Prendergast, Jill Madew (ASSC), Hans Basedow (Providence Holiday Park), Ann Kennedy, Tim Corkill, Paul Sanders, Bill Fogarty
4. **Minutes** of general Meeting

Minutes of the general meetings held on 2/03/ 2009 and 02/02/2009 having been previously circulated and taken as read , were accepted.

Moved Lyn Goucher **seconded** Brent Hayley; **Carried**

5. **Business Arising from Minutes**

- a. Outcome of RTAs bid for compulsory chains or snow tyres for 4& AWDs

Jan advised that the RTA has withdrawn this proposal.

- b. RI LGP work on swimming pool

Tenders are currently being called to carry out the work required. This project is being funded by the first Federal Government Infrastructure fund and must be completed by 30 September 2009.

- c. Update re legal situation ‘illegal’ camping and OA boat ramp parking

Camping. Snowy Hydro’s legal Department has advised that it is not illegal to camp on Snowy Hydro land around Lake Eucumbene.

Parking. Snowy River Shire Council is investigating legally gazetting ‘No Parking’ signs for the area.

Toilet signage. The Anglers Reach and Old Adaminaby Progress and Preservation Association has written a letter to Council requesting signs indicating the location of the toilets. Jan to progress this matter with Council.

- d. Anglers Reach boat ramp

The water has dropped and the new ramp is still firm. Brent Hayley is to collect signs from Department of Primary Industries. These are the standard Fisheries signs.



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Parking. Parking was an issue over the Easter weekend. Jan to approach Council to request 'No Parking' signs. The location of these signs needs to be clear.

e. Webcam

Members of the LECC met with Chris Tola on 20th April to further discuss the positioning of the webcams. Issues with connectivity to any site in Anglers Reach, was identified as a problem. Jane will approach Chris to clarify the connectivity situation. The intention is to place a camera at Anglers Reach and Old Adaminaby.

f. Fishing article

The submission of articles to NSW Fishing Monthly has been temporarily suspended.

g. Sign

Letters to the local businesses advising of availability and costs to be progressed.

Adaminaby Self Storage. Per Kolve forwarded a cheque for \$100.00 to advertise his business on the sign. This was prior to fees being set by the Chamber at the March 2009 meeting. Members agreed that the difference of \$40.00 be forwarded to Per.

h. Dept of Lands subdivision

The land behind the Catholic Church has been surveyed. This has indicated that there are problems with the infrastructure for water and sewage. The Department of Lands is not currently prepared to develop this area because of the economic situation. The land may be developed at a later stage.

6. **Correspondence:**

As per emails forwarded by Jan

7. **Business arising from the Correspondence:**

Nil

8. **Reports:**

a. Chairman

Several businesses and the Snowy Aviators hangers were broken into on Sunday night/Monday morning 3rd/4th May. Damage was incurred and \$72.00 was taken from the Op-Shop. Fortunately there was no evidence of malicious vandalism.
Moved Jan Leckstrom /**Seconded** Brent Hayley. **Carried.**

b. SEACC

Jan attended the meeting held 19th March 2009. SEACC ceases as a body on 30 June 2009. The new body will be the known as Regional Development Australia and there will be 13 regions in NSW. Ken Prendergast has nominated for a place on the Board for our region.



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c. Museum Committee

Construction will commence in May 2009. Stage 1 Construction has been issued by Council and will include the earthworks for a car park, building platforms, engineering services and site entry. Richard McMahon has been engaged to prepare the site.

Moved Lyn Goucher/ **Seconded** Jane Reid. **Carried.**

d. TVF Committee

No report

e. Hall s335 Committee

There is \$500.00 remaining for the refurbishment of the Meeting Room

Moved Jan Leckstrom /**Seconded** Jane Reid. **Carried.**

f. Easter Fair Committee

It was estimated that 2,000 people attended the fair. 60% were return visits and 40% were new visitors

9. **Treasurer's Report:**

See report attached

Moved Brent Hayley/**Seconded** Jan Leckstrom. **Carried.**

10. **Business arising from the Treasurer's Report:**

11. **Guest speakers:**

Andrew Nolan and David Harris spoke to the Water Operations report. Copies of the report were made available. Feedback on the report is very welcome as the next report is being prepared now.

Shane Bilish, Andrew Peace and Mick Griffiths addressed the meeting on Cloud seeding. This was followed by a demonstration.

Notes on these presentations are attached.

12. A vote of thanks was given by Lyn Goucher

13. **General Business:**

a. 60th Anniversary of the Snowy Mountains Scheme will be celebrated in mid October this year. Walter Mills has spoken of a re-enactment of the beginning of the scheme to be held at the Lake. This would provide an excellent opportunity for businesses in the area as a result of expected tourism.

b. Membership drive to encourage business to become members of the Chamber.



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Jane Reid and Pamela Manley to approach businesses in the area to expand on the benefits of becoming members of the Chamber.

14. **Next meeting** - Monday 1st June 2009 – depending on the availability of the speaker

- a. Speaker – Tania Eade-Smith, Adaminaby Police, to speak on security
- b. Future speakers to include David Shelley – a Cooma Bank Manager and member of the Cooma Chamber of Commerce, to speak on the current economic situation