



RECORD OF MEETING AT UNITING CHURCH HALL, KATOOMBA ST.,
KATOOMBA, ON AUGUST 4, 1991

Chairperson: Neil Stuart

Present: see attached list

Apologies: see attached list

Agenda: the agenda was agreed to

Record of last meeting was accepted by all present.

Core Membership

Carolyn Williams from CORE (Coalition of Friends for the Environment) spoke about how Friends could align with CORE and the benefits which would go with that. Neil Stepped down from the chair and Des Barrett was chairperson while this matter was discussed.

Benefits for Friends from formal affiliation with CORE:

- . Friends would come under the legal protection of CORE. Friends of Sorenson's Garden have been able to get legal aid this way. Therefore individual members of Friends wouldn't be legally liable as they are now because the group is not incorporated.
- . Funding bodies won't be likely to give money to Friends as we are not a legal entity but we could apply for funds/grants through CORE. Friends would still keep own financial records. CORE would account for monies received through grants. CORE would get payment for bookwork and audit expenses i.e. an administrative fee.
- . Ability to enter into other contracts by getting the incorporation benefits of CORE e.g. if wanting to get a book published.

It is not necessary for all members of Friends to be CORE members but to be a Local Resident Action Committee of CORE some Friends' members would have to be nominated to become members of that Committee, thus forming the link between Friends and CORE.

Friends, acting as a Local Resident Action Committee, would be acting through CORE or speaking As CORE, and would therefore have to use CORE's media release procedure when acting in this way.

Friends need to specify which of our activities/ issues we would see as the function of the Local Resident Action Committee. It would not include everything we do.

Friends have to make formal application to CORE to become affili-

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ated, nominating the members of Friends who would be members of the Local Resident Action Committee.

Disadvantages of formal affiliation with CORE:

- . when Friends act as CORE in the nominated functions of the Local Resident Action Committee we are accountable to CORE and are not a totally autonomous group at that time.

It was agreed that Friends become a Local Resident Action Committee of CORE and to make formal written application.

The members of the Local Resident Action Committee shall be Neil Stuart, Marisha Kreisler and Dianne Jacobus.

The function of this Committee shall be to administer grants received by Friends of Katoomba Falls Creek Valley.

One of the Committee members will act as liaison person with CORE's Co-ordination Committee.

Friends will acknowledge its affiliation with CORE as follows - Friends of Katoomba Falls Creek Valley (CORE).

All of these decisions need to be accepted by CORE's board of Directors (next meeting September 8, 1991)

FINANCES

Funds in hand:

Environmental Study	743.50
Administration	151.91
Total	<u>895.41</u>

FUNDRAISING

Mt. Vic Flicks fundraiser, Sunday September 22, 2 film plus afternoon tea.

Dianne co-ordinating. Suggestion to have in afternoon rather than night so people can use trains. Otherwise transport (cars/bus) will have to be arranged. 125 tickets to be sold.

We need to step up our fundraising campaign. Make request to Council for donation.

Ross Davidson will have a garage sale at his place in Spring.

Boomerang throwing competition - working group to look into.

ENVIRONMENTAL STUDY

The final brief has been sent to the Heritage Branch stating that we'd like the grant to start in September which is when we want the study to start. The working group nominated Sue Barrett and Carol Proberts to supervise the study, which needs to be completed

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by January 1992. The final brief was tabled.

ENVIRONMENTAL MANAGEMENT PLAN

Firends made a submission about the damage being caused to the middle section of the Valley by horses. No acknowledgement from Council.

WORLD HERITAGE NOMINATION

The Colong Committee for Wilderness initiated a campaign to get the Blue Mountains nominated for World Heritage listing. A public meeting to launch the campaign will be held on August 16, at 7.30p.m. at Ellison Rd. Primary School. Ros Kelly and Pam Allen are expected to attend.

CORRESPONDENCE

Letters have been sent to:

- Heritage Council - re new brief
- Water Board - requesting a grant for the study
- Council - re EMP submission, against hooved animals

The group were sad to hear of the death of our member, Norm Sims who died on June 27. A card of condolence is to be sent to his daughter in Sydney.

WALK THROUGH THE VALLEY

Agreed to wait until the warmer weather and have a picnic. Grace will work with Carol on this.

MEDICAL CENTRE

No new information. Bales have been dumped down the hill at the proposed centre. Dianne to write to Council about this.

BUSH REGENERATION

Too cold to do presently. Start up in warmer weather.

COUNCIL ELECTIONS

Candidates not known yet. Friends need to let all candidates know about our group and its activities. Members should ask candidates their views on the Valley. The CET (Community Environment Team) are having their launch on August 25 in Woodford.

MEETINGS

- Working group - August 9, 7.00p.m., Grace and Tom's
- General Meeting - September 29, 2.00 - 4.00p.m., Uniting Church Hall - bring afternoon tea.

MEETING ON AUGUST 4, 1991Attendance List

		<u>Donation</u>
Neil Stuart	19 Waratah St/	2.00
Grace & Tom Tooth	17 Wells St.	5.00
Ray Clulow	2 Sherman Ave/	6.00
Maris Kreidler	47 Loftus St.	4.00
Geoff Young	13 Kundibar St.	1.60
Des Barrett	252 Bathurst Rd.	
Les Peto		
Rosemary Brister	10 Lower Wells St.	5.00
Dianne Jacobus	23 Murri St.	2.00
John Davies		3.00
Robyn Davies	31 Loftus St.	3.00
Mark Cannon	16 Murri St	2.00
Shirley Davis	18 Murri St	2.00
Sue Capelli	14 Murri St	4.00
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		\$43.60

Apologies

Pat & Clyde Nicholson
 Sue Barrett
 Ross Davidson