Blue Mountains Commuter & Transport Users Assoc.Inc

Minutes of AGM and Ordinary Meeting 16/10/10 Kat.

President Ed McKenzie Chair

Apologies; Michael Paag, Audrey Anderson,   Erst Carmichael, Eleanor Gibbs,
           Kerrin O'Grady (Greens candidate) Steven Ridd.
Moved Paul T and seconded Colin Steele apologies accepted.

Reports President Ed McKenzie Emphasised the need for the review of the
                 Association membership, future directions issues
                 Administration he Association is important for our future
                 President congratulated Gail Herbert on her effort in
                 relation to the gap in services Katoomba – Mt Vic

Report   Secretary Paul Trevaskis Issues that were prominent in 2009 - 2010
                                 Staffing on Stations, Future V sets and OSCARs,
                                  CCTV,Fire Incidents, State Plan,   Western Line.
                                  Freight on Rail, Taxi and Bus issues.
Meetings were organised with Phil Koperberg at Parliament House re Staffing on
Stations more recently with support from Susan Day with Stuart Ayres re Western Line
Services (Sect to give a more comprehensive report later)

General Business

Susan Day from Western Sydney Transport Users Assoc informed the members the
Policy Committee will be meeting Saturday 13th November (Paul T) member
This organisation is a voice of the Western Sydney Community.

Comments on Penrith Nippers (not easy access), need for University Station at
Werrington (Support from University Paul Falzon contact P.T) Blacktown
Terminators to be extended to Emu Plains (need investigation) Extra Platform at
Penrith, Emu Plains,

The Financial Report   (attached) Balance as at 19th May 10 $450.35
                                 Bank Interest   .14
                                 Balance   30th June $450.49

The Secretary reported to the members that as there were only 5 members at the
Lawson meeting the AGM was not held the decision was made to hold the AGM
at the present meeting

The Secretary informed the members the following members had indicated
they would stand for president 2 vice presidents, secretary/ treasurer

Ed McKenzie   President
Michael Paag   Vice president
Susan Day   Vice president
Paul Trevaskis   Secretary / Treasurer   Over 2

**It was moved by Colon Steele and seconded Gail Herbert that as no other persons
Were seeking election the members agree they be appointed to their position.
The motion was agreed to**

Ordinary Meeting held 16th October 10 Katoomba Neighbourhood Centre

President Ed McKenzie Chair
Apologies as per AGM

General Business.

- Gardens on Lawson Station   appear to be threatened by CityRail Sect
  to write to CityRail on the reason for the reduction of gardens on this
  station.The members were concerned that CityRail does not appear to
  recognise the Blue Mnts Community do support gardens on our stations (
  Policy of CityRail on Gardens on stations).
- Freight on Rail
- Mudgee Line to open for freight.
- Vsets Intercity Cars decision on future. (Call for tenders for new Intecity)
- Representative on LRTC the LRTC represents the Western Area of NSW on
  major transport issues o freight, roads and rail passenger plus air services

Financial report. Sect Treasurer.

		Balance at Bank	$450.49
Costs Blue Mnts Gazette	$61.25		
Hire of Hall	$50.00		
Total	$111.25	$111.25	
		Bal at Bank	$339.24.
	Plus 10 cents interest	$339.34.	
Current Claims	Postage $48.60		
	Cartridge $35.00		
	Stationery $15.00		
Secretary expenses ph email	$30.00	$339.34	
Total	$128.60	$128.60	
Past Moved P.T Sec. G.H		Balance $210.74	
		$210.74	
For Springwood meeting	Paid into Bank	$111.00	
	Total	**$321.74**	
Expenses Hire of Halls S/wood and Katoomba $62.00		**$62.00**	
		$259.74	

The Association is to formulate a transport policy for the State Election to hold meet the
candidates meeting, surveys revise existing policy issues   executive to meet and inform
members   futher meetings of members as required next ordinary meeting is in February
2010   Please inform members of your concerns   Paul T

**Tourism, Upgrading, Special Events, the BMCC Transport Committee not accepted by
BMCC   Council State Plan Correspondence File**
To be discussed at Springwood meeting   Paul T