



## KATOOMBA CHAMBER OF COMMERCE AND COMMUNITY

Meeting Minutes 8 December 2022

ABN 56 035 388 431

We would like to extend a welcome to Katoomba residents and business people who are interested in coming along and participating in future meetings - or as a way of keeping in touch with recent issues by receiving a copy of the monthly minutes. For more information, please contact the Secretary at [secretary@katoombachamber.com](mailto:secretary@katoombachamber.com) Annual Subscription fees for membership of the Katoomba Chamber of Commerce & Community are \$250 for landlords; \$100 for companies; \$50 for sole traders; and \$10 for individual community members. Please join to help us grow our membership and our voice for Katoomba.

Visit: [www.katoombachamber.com](http://www.katoombachamber.com)

### **ANNUAL GENERAL MEETING – 8 DECEMBER 2022**

**Meeting Commenced at:** 6:20pm

#### **1. Attendance & Apologies – 8 December 2022**

**Present:** Mark Jarvis (MJ), David Hodgekiss (DH), Greg Hansen (GH), Peter Carroll (PC), Kerry Brown (KB), Paul McLaughlin (PM), Jenny McLaughlin (JM), Pam Seaborn (PS), Bruce Ferrier (BF), Bruce Cash (BC), Deb Cash (DC), Christine Killinger (CK), Jennifer Scott (JS), Lynne Curran (LC), Margaret Brown (MB), Charlie Brown (CB), Louise Florence, Lui Friscioni (LF), Kevin Schreiber (KS), Diana Hofland.

**Visitors:** Kim Barrett – Blue Mountains Council, Glenn Sherlock - BMCC

---

#### **Motions:**

#### **2. Minutes of the AGM of February 10, 2022**

Acceptance proposed by - BF; Seconded by - CK; motion carried.

#### **3. President's Report**

MJ handed over to BMCC to Recap on Katoomba High Pedestrian Activity Area and proposed work for Katoomba Precinct, with construction to commence in late January.

**4. Treasurers Report as at 30<sup>th</sup> June 2021 – DH**

**Income:** \$29,042

**Expenses:** \$20,438

**Current Assets** (cash at bank): \$22,881

**Other Assets:** \$9,951

**Retained Earnings:** \$24,228

**Net Income:** \$8,604

**Net Equity:** \$32,832

Acceptance proposed – GH, seconded PM, motion carried.

**5. Election of Office Bearers - Conducted by KB**

**President** – Nomination – Mark Jarvis – accepted and endorsed.

**Vice President** – Nomination – Peter Carroll – accepted and endorsed.

**Secretary** – Nomination – Diana Hofland – accepted and endorsed.

**Treasurer** – Nomination – David Hodgekiss – accepted and endorsed.

**Committee Members** – Christine Killinger OAM, Louise Florence, Lynne Curran, Bruce Cash, Charlie Brown and Margaret Brown – accepted and endorsed.

All positions are filled.

**Ordinary Meeting – 8 December 2022**

**1. Attendance & Apologies**

**Present:** Mark Jarvis (MJ), David Hodgekiss (DH), Greg Hansen (GH), Peter Carroll (PC), Kerry Brown (KB), Paul McLaughlin (PM), Jenny McLaughlin (JM), Pam Seaborn (PS), Bruce Ferrier (BF), Bruce Cash (BC), Deb Cash (DC), Christine Killinger (CK), Jennifer Scott (JS), Lynne Curran (LC), Margaret Brown (MB), Charlie Brown (CB), Louise Florence, Lui Friscioni (LF), Kevin Schreiber (KS), Diana Hofland.

**2. Minutes of the Meeting – 10 November 2022**

Acceptance proposed by - BF; Seconded by - CK; motion carried.

**3. Correspondence**

Nil

**4. Treasures Report**

**5. BMCC Update - Glenn Sherlock**

Recap of Katoomba High Pedestrian Activity Area – addressed during AGM

**6. Treeline Lurline Update KB/JL/RB**

- Timeline for the r project is approximately 3 years.
- Indicated that generally, PCG has a good relationship with BMCC although some frustrations exist.
- Advised that a lead designer is to be approved by April 2023

- MJ confirmed funds for the project are banked in the KCCC bank account generating interest.
- MJ informed attendees that the Treeline Lurline Committee's role is to advise BMCC to ensure this is a project of excellence.

**7. Xmas Wrap Up MJ/CB/MB/LF**

**MJ thanked committee members involved with the successful Christmas Carols event.**

Vote of thanks also given to RFS Volunteers and Bendigo Bank Ladies, Margaret and Louise for providing cupcakes.

**8. Katoomba Master Plan – MJ**

MJ encouraged all members to submit their comments for the Katoomba Master Plan Project before Sunday 11<sup>th</sup> December

MJ advised that the KCCC has already submitted their comments and feedback.

**9. Other Business**

MJ advised he is pleased to see BM Police more active in Katoomba. MJ thanked GH for his assistance in communicating with BM Police on behalf of the KCCC.

The meeting concluded: 19:25

---

- **Next Meeting:** 9 February 2023 – AGM & Meeting, Carrington Hotel - 6.15pm