

DRAFT MINUTES - NORTH CANBERRA COMMUNITY COUNCIL INC AGM

Wednesday 27 February 2008 @ 7.30 @ Downer Community Centre, Downer

PRESENT – Jim Derrick (Chairman) Katie Saxby (Deputy), Kelly Kavanagh (Treasurer), Phillipa Moss (Secretary), David Dall (Committee member), Jochen Zeil (committee member), Maureen Hartung (committee member) (proxy vote), Miles Boak, Waultrad Pix, Pam Grandenz, Barbara Burns, Geoff Willans, Kate Stewart, John Little, Nathalie Shepard

Agenda item	Discussion	Action
1. Welcome by Chair		
2. Apologies	Deb Foskey, Len Crossfield, Katy Gallagher, Stephen Larcombe, Jacqui Burke, John Makita, Dorothy Mackenzie	
3. Draft minutes of 2007 AGM		David Dall moved motion to accept. Philippa Moss seconded. Motion carried
4. Chairman's Report presented	Major issues since last AGM: <ul style="list-style-type: none"> - review of Territory Plan; - airport draft master plan – NCCC's response on NCCC website; and 	
5. Treasurer's report inc audited statement	Jochen Zeil led discussion on NCCC's compulsory insurance, as required by conditions in both government grants. Audited statement presented by treasurer.	Jochen said will be an important issue for new committee to raise, again, with government. David Dall moved motion to accept. Miles Boak seconded. Motion carried.
6. Election of office bearers	As only one existing committee member was re-standing, before the three nominations for election were read out: <ul style="list-style-type: none"> - Jochen Zeil gave impassioned plea for more nominations from those present; - Kelly Kavanagh said she couldn't continue as Treasurer but offered her support to the new treasurer; and - Philippa Moss offered her continued support with the NCCC website. 	Three nominations received for three separate positions so the following three office bearers were elected unopposed: Len Crossfield, Hackett – Chairman; Jochen Zeil, Hackett – committee member; and Geoff Willans, Hackett – committee member.

Agenda item	Discussion	Action
	The three nominations were then read out and positions filled.	The following executive positions were not filled: Deputy Chair, Treasurer, Secretary.
7. Any other business	Katie Saxby thanked Jim Derrick for his contribution whilst chairman and also thanked all the other retiring committee members.	Show of hands confirming vote of thanks.
8. Guest speaker	Dr Maxine Cooper, ACT Commissioner for Sustainability and Environment on 'Water security for the ACT and region'	