

## NORTH CANBERRA COMMUNITY COUNCIL INC

**Wednesday 18 June 2008 @ 7.30pm @ 83 Mackenzie Street, Hackett**

**Present** - Len Crossfield (chair), Geoff Willans (Treasurer), Richard Larson, Miles Boak, Bruce Smith (Secretary)

**Apologies** - Jochen Zeil (Deputy Chair)

| Agenda item                          | Discussion   | Action   | Person responsible |
|--------------------------------------|--|--|--------------------|
| 1. Minutes accepted                  |  |  |                    |
| 2. Community Cabinet                 | Discussion about best approach to Northside Community Cabinet. Agreed to approach specific Ministers with relevant issues  | Agreed that key Ministers would be Stanhope (Airport, Mt Majura); Hargraves (Roads); Barr (Insurance and Nth Watson) and Gallagher |                    |
| 3. Airport                           | Len has drafted submission from NCCC for comment   | Members to provide comments when Len circulates  | Len                |
| 4. ACT Community Councils            | Len will attend - key opportunity to raise issue of Insurance costs for councils   | Len to raise insurance issue at Community Council meeting  | Len                |
| 5. Traffic Committee                 | Committee started to be formed at the HCA meeting earlier in the week. Initial members - Bruce, James, Miles and Richard (when possible)   | Bruce to circulate initial position  | Bruce              |
| 6. Watson/Heritage area              | Discussion about meaningless consultation about the ACT Govt decision to use the Heritage Village area for housing. There were 433 submissions against the draft variation, none in favour, and it still got approved. |  |                    |
| 7. NCCC Budget                       | Need to draw up a budget for funds for the current year  | Len and Geoff to do a draft and bring back to meeting  | Len and Geoff      |
| 8. NCCC links to local organizations | NCCC needs to form network with local organizations within North Canberra (suburb associations, P&Cs, Neighbourhood Watch groups, Reid Ratepayers Association etc) in order to enable consultation.                    | Miles to follow up on contacts and compile a list  | Miles              |
| 9. Meet the Candidates               | NCCC should organise a "Meet the Candidates" session for Nth Canberra - should be somewhere reasonably central (Ainslie Primary?)  |  |                    |
| 10. NCCC meetings                    | Should be held in public venues (rather than houses) in order to facilitate wider attendance   | Miles to book Downer Hall - East Room for next meeting   | Miles              |
| 11. Next meeting                     |  | 7.30pm, Wed 16 July at Downer Shops  |                    |