

NORTH CANBERRA COMMUNITY COUNCIL INC

Wednesday 16 July 2008 @ 7.30pm @ Downer Community Hall, Downer

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

Visitor - Mike Hettinger

Apologies - Jochen Zeil (Deputy Chair)

Agenda item	Discussion	Action	Person responsible
1. Minutes accepted			
2. Community Cabinet	Went well - key conversations were had with the key politicians		
3. Airport	Len was delayed in drafting airport submission, but will do so shortly and submit Len will also see if Draft Masterplan can be obtained	Len to finalise submission and obtain copy of plan when released	Len
4. ACT Community Councils	Len and Jochen have raised community insurance issue - initial response appears to have been positive		
5. Traffic Committee	Discussion focussed on need to get action underway so that it can be raised with politicians before the election	Bruce to contact Tony Gill to organise meeting asap	Bruce
6. Watson/Heritage area	Richard has prepared submission which he will circulate shortly. Discussion focussed on poor planning processes, and the systematic run-down of the current facilities. Will be Sunday BBQ at Heritage Village to publicise issue.	Miles to talk to Richard about putting in an additional submission on behalf of NCCC	Miles
7. NCCC Budget	Geoff had done draft budget which was broadly agreed to. Meeting noted need to establish timelines for expenditure and also for reporting. Other ideas included: <ul style="list-style-type: none"> • Budget could also pay for people to undertake research, develop submissions etc • Development of a more comprehensive website Richard moved that the Watson association be reimbursed \$80 for hire of venues for discussion of	Geoff to contact funding agencies to clarify timelines Bruce to check on costs of upgrading website Agreed	Geoff Bruce Geoff

	Heritage Village variation		
8. NCCC links to local organizations	Miles reported that there are very few active residents associations in Nth Canberra - just Turner, Hackett, Watson and Downer. Discussion also mentioned a Pialligo Association, Reid Ratepayers, and a small O'Connor group.	Miles to follow up O'Connor group Len and Bruce to draft letter to groups offering money to support their activities - this should also include FoMM	Miles Len and Bruce
9. Meet the Candidates	<p>Format of meeting was discussed. Agreed that it should combine opportunity for candidates to speak briefly about themselves, but maintaining strong focus on key issues. Agreed that letters should be drafted which would set out issues and candidates would be invited to speak for 3-5 minutes each (depending on how many there were) followed by questions. Order of speaking should be randomised.</p> <p>Key issues could include</p> <ul style="list-style-type: none"> • Airport • Traffic (including Monash Drive) • Dragway • EPIC summernats • Mt Majura (care and maintenance) • Heritage Village <p>Meeting should be scheduled for 2nd or 3rd week of Sept (timing to depend on other meetings)</p>	<p>Time and Venue needs to be decided and booked</p> <p>Letters need to be written</p>	
10. Banking	Agreed that Treasurer could make payments on internet up to \$250.		
11. Next meeting		7.30pm, Monday 11 August at Downer Shops	