

## NORTH CANBERRA COMMUNITY COUNCIL INC

**Saturday 22 November 2008 @ 4.00pm @ Blue Gum Lounge, Hackett**

**Present** - Jochen Zeil (Deputy Chair), Geoff Willans (Treasurer), Richard Larson, Bruce Smith (Secretary)

**Apologies** - Miles Boak

Agenda item	Discussion	Action	Person responsible
1. Minutes accepted			
2. Broadening base of membership of NCCC	Discussion focussed on the need to involve a wider range of suburbs in the Council, leading up to the AGM in February.	<ul style="list-style-type: none"> <li>• Jochen will contact associations to gauge the level of support for a stronger co-ordinated approach</li> </ul>	Jochen
3. NCCC website	It was agreed that progress on the development of the NCCC website should be accelerated and that expenditure should be committed asap for development of the website this calendar year.	<ul style="list-style-type: none"> <li>• Bruce will contact Jonathon Reynolds to see if he is interested in taking this work on.</li> </ul>	Bruce
4. Funding proposals (general)	<p>Geoff reported that in his discussions with ACT Government officials it had been made clear that it was not acceptable for the NCCC to provide block funding to suburban associations. NCCC can only provide funding for specific activities.</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• For noting.</li> </ul>	
5. Funding proposals (specific)	<p>A number of specific funding proposal were discussed and agreed by the committee:</p> <ul style="list-style-type: none"> <li>• \$1,000 to support the Aqua Culture event at Dickson Pool in January 2009;</li> <li>• Funding activities for Curfew for Canberra (C4C) on the basis that the costs had been incurred, receipts were kept and NCCC was funding retrospectively</li> <li>• A proportion of broadband costs incurred by Committee members equivalent to the proportion of work undertaken on the account for the NCCC and its related organisations; and on the basis that</li> </ul>	<ul style="list-style-type: none"> <li>• Bruce to notify C4C and Aquaculture that their bids were successful.</li> </ul>	Bruce

	documentation was available to support the claim.		
6. Funding for Community Garden in Hackett	<p>NCCC had been approached by sponsors of a proposal for a community organic garden in Hackett. They requested funding to stage community consultations in order to further develop the proposal and gauge community support.</p> <p>There was a long discussion about the merits of the proposal and whether NCCC should provide funding. It was finally agreed that there was not support in the Committee for the proposal.</p>	<ul style="list-style-type: none"> <li>• Bruce to inform proposal sponsors that they were unsuccessful in their request for NCCC funding.</li> </ul>	Bruce
7. Next meeting	Agreed that the next meeting would probably be the AGM in February 2009.		