

Minutes

1. **Present:** Jochen Zeil, Richard Larson, Waltraud Pix, Caroline Le Couteur, Vidja Sutton
Apologies: Bruce Smith
2. **Minutes** of NCCC Meeting on 26 March 2009 accepted (moved: WPix, seconded RLarson)
3. **Chair's Report** on recent activities
 - Insurance: NCCC has signed Insurance Cover with MARSH for \$ 1237.50. It was decided to discontinue AON Insurance and notify AON of this decision, based on their insurance quote for \$ 3613.83. Jochen thanked Caroline Le Couteur and Liz Buckley from the ACT Government Community Engagement Unit for helping us finding this much more reasonable insurance cover. ACTPLA and the ACT Community Engagement Unit are currently looking into organizing a Bulk Insurance Scheme for Community Associations.
 - NCCC has received in April \$ 4835 covering the ACTPLA Deed of Grant for 2008/2009 and \$ 2757 covering the ACT Government's Deed of Grant for the period 1 January 2009 to 30 June 2009. The Budget situation as of 20 May 2009 (before insurance payment of & 1237.50 was \$ 15206.89.
4. **Emerging Issues and Projects**
 - The meeting discussed whether NCCC should ask for a meeting with Chief Minister Stanhope on Traffic Issues in North Canberra. Although this was deemed appropriate at the meeting, in the meantime, a letter from Stanhope was received by a Hackett resident in response to a query about traffic lights in Hackett and the NCCC has learnt that Tony Gill will meet with the community in July. The committee decided to postpone the request for a meeting to after the meeting with Tony Gill.
 - NCCC support for Hackett Community Garden. The committee decided to wait for a proposal.
 - NCCC support for instruments for parkcare groups. The request by three parkcare groups (Watson Woodland, Friends of Mt Majura, Ainslie Weeders) for three GPS was granted by the committee.
 - NCCC sponsored study into the effects of Airport Development on the Canberra community. It was not clear how much such a study would cost, but it was agreed to have initial conversations with the Australia Institute and with Murray May.
 - NCCC sponsored analysis of North Watson Development. It was suggested to investigate whether trees on the Heritage Village site are or can be registered in the Register of Trees.

- The NCCC committee will talk to the Community Engagement Unit to look into the possibility that NCCC and resident associations would be given access to room/office space for documents and material.

5. **Administration**

6. Website management. Jochen thanked Jonathon Reynolds for his consistent and high quality work on the NCCC website, not only in terms of design and maintenance, but also in terms of content management and training. Jonathon presented a website report for May, showing that the website is attracting 41 visitors daily, with a top issue being Hackett Traffic Problems. Jonathon is currently talking to the Chronicle about an article discussing the new website.
7. **Any other business.** Vidja noted the relationship between increased traffic through Hackett and the viability of the Hackett shopping centre. The discussion focussed on this conflict and the committee will keep in touch with the Traffic Working Group of the Hackett Community Association to see in what way NCCC can help with current discussions and with finding solutions.