

NORTH CANBERRA COMMUNITY COUNCIL

COMMITTEE MEETING

7.30pm 20 April 2011

ACT Sports House, Hackett

Draft Minutes

1. Opening

The meeting was opened at 7:40 with Richard Larson in the Chair. A warm welcome was extended to all present.

2. Attendance/Apologies

Present: Leon Arundell, Bruce Smith, Richard Larson, Mike Hettinger

Apologies: Jochen Zeil (overseas)

Visitors:

James Walker – Hackett

3. Business arising out of minutes of previous meeting

- Update on Gaffer Design NCCC website configuration. Jochen Zeil has given in-principle absentee agreement to implement a remodelled website on a dedicated server, fully maintained by Gaffer Design. Lance Williams provided a link to a mock-up website for committee members to view the new webpage layouts and structure proposed. A decision to issue a contract will be announced at the May 18 meeting. An acknowledgement was made that not all members present at the meeting were fully informed of the developments made in regard to progressing a new website. After a six month period of dormancy, it was felt necessary that the committee had run out of administrative options and something had to be done. The website is considered to be a vital tool in communicating with members.
- James Walker gave a report on the Northbourne Avenue Transport Study community consultation session held on 22 March 2011.

4. Correspondence

Secretary:

- Lance Williamson on the structure and layout of a remodelled NCCC website
- Claire Appleton on Campbell Service station (planning/demolition)
- Susan Robertson on All Bar Nun proposal for café/bar in Narrabundah. Susan was redirected to contact John Symond in regard to noise and other issues with All Bar Nun in O'Connor.

5. Business

1. Richard Larson gave a report on the Combined Community Council meeting held on 20 March 2011 as the NCCC representative.
2. Richard Larson gave a report on progress to date implementing the Deed of Agreement for environmental work in regard to 'The Village' residential development in Watson. A meeting between the parties was held on 29 March 2011, attended by representatives of NCCC, Friends of Mt Majura, Watson Community Association and The Conservation Council of the ACT.
3. Richard Larson gave a report on the Planning and Development Forum meeting chaired by ACTPLA on 12 April 2011.
4. Approval for payment of \$25 membership renewal to Molonglo Catchment Group on behalf of the Mt Ainslie Weeders was granted.

4. Other Business

5. Next Meeting

Wednesday April 20 2011

6. Closure

Meeting closed at 9.30

Richard Larson
Secretary
North Canberra Community Council
April 20 2011