



North Canberra Community Council Inc.

Draft Minutes of General Meeting 19 February 2014

7.30pm, ACT Sports House, 100 Maitland Street, Hackett.

Attendance and Apologies

Members: Mike Hettinger (Acting Chair), Leon Arundell (Secretary), Bruce Smith (Treasurer), Geoff Davidson, Waltraud Pix, Marianne Albury-Colless, Marcus Hipkins, Jochen Zeil, Joshua Ceramidas, Chris Emery.

Observers: Ron Watts, Rita and Dean Brokans, Geraldine Walters, Cal Walters, Pat Gration, Peter Johns, Philip Habel, Sean Hogan, Neil Parsons, Peter Byfield, Patrick Stein, Padma Menon, Sharon Palmer, Sabine Friedrich.

GUEST PRESENTATIONS

Canberra Seniors Centre replacement – Peter Johns and Clare Wall (CSD); Sean Hogan (Colin Stewart Architects).

The Community Services Directorate (CSD) is conducting a feasibility study for the replacement of the Canberra Seniors Centre at Turner.

The Centre currently has 400 members and has 200 sq m premises in Turner.

Redevelopment of Construction House 271 Northbourne Avenue – Peter Byfield of Peter Byfield + Associates Pty Ltd.

The proposal is to build 100 apartments above the existing 4,000 sq m of commercial office space on the site, plus nine 3-storey terrace houses alongside Forbes St.

Local residents expressed concern about soundproofing and energy efficiency of the residences, and about the additional traffic that they will generate on Forbes St.

Mr Byfield advised that they will have an opportunity to comment when the Development Application is formally lodged.

STANDING ITEMS

Confirmation of agenda

Records of previous public forums

The records of the public forums of 18 September and 20 November 2013 were accepted.

Treasurer's report

P.O. Box 396 Dickson ACT 2602

<http://www.northcanberra.org.au>

Protecting, promoting and enhancing the economic, cultural, social and environmental well being of the residents of Acton, Ainslie, Braddon, Campbell, Dickson, Downer, Duntroon, Hackett, Lyneham, North Lyneham, O'Connor, Pialligo, Reid, Russell, Turner and Watson.

The Treasurer provided a report on the Council's finances.

OTHER BUSINESS

Redesign of Friends of Mount Majura website

Approval to pay \$300 invoice for redesign of FoMM's website.

Summernats

Sharon Palmer, Padma Menon, Chris Wills

Community Aviation Consultation Group

Representation on the Group.

Agenda items for Community Aviation Consultation Group meeting 20 Feb 2014.

Draft Community Aviation Consultation Group Terms of Reference.

Report on Braddon Club and Northbourne Oval appeals

Vandalism of street trees

and replacement of street trees cut down by the ACT Government and those lost to natural causes.

Leon Arundell
Secretary