



## North Canberra Community Council Inc.

### Minutes of meeting 19 March

19 March 2014: 7.30pm at ACT Sports House, 100 Maitland Street, Hackett.

Accepted 16 July 2014

Note: As only nine members were present, formal decisions were made only on matters adjourned from previous meetings.

#### **Attendance and Apologies**

Members: Mike Hettinger (acting Chair), Leon Arundell (Secretary), Bruce Smith (Treasurer), Marcus Hipkins, Greg Haughey, Geoff Davidson, Marianne Albury-Colless, Chris Emery, Joshua Ceramidas.

Observers: Peter Baker, Emma Kelly, Sabine Friedrich.

Apologies: Waltraud Pix.

#### **Guest Presentation**

NBN Co Community Account Manager Michael Tyler gave an update on the roll-out of the National Broadband Network.

Work has commenced in Civic, Acton, Braddon and the southern end of Northbourne Avenue. There is no information yet about the roll-out for the rest of north Canberra, due to the NBN's new policy of not announcing roll-outs until a *Build Instruction* has been issued.

The copper network is removed 18 months after the fibre optic network is installed. Anyone who hasn't converted by then will lose their land line.

#### **Committee report**

The Committee tabled the report of its 19 February meeting and provided a report on its 19 March meeting.

#### **Treasurer's report**

The Treasurer reported on our financial situation.

The issue of using the NCCC's insurance to cover residents' association events was discussed. Bruce agreed to discuss the options with our insurer.

#### **Braddon Club update**

The Committee reported on our appeal against the deconcessionalisation of the Braddon Club lease. ABC TV's 7.30 ACT report will feature this issue on 21 March. The case is to be heard by ACAT on 22 and 23 April.

#### **Responding to Development Applications**

Leon agreed to draft a check-list of matters for the community council to assess (e.g. sustainability; traffic impact), based on legislative requirements.

#### **Vandalism of street trees**

The Chronicle has reported a case in which Territory and Municipal Services

had given up on replacing street trees after repeated acts of vandalism. They re-instituted plantings after pressure from residents.

Chris agreed to ask a representative of Territory and Municipal Services or of the planning and land authority to attend a NCCC meeting to discuss street tree vandalism.

### **ABC flats update**

At a public meeting immediately prior to the NCCC meeting, residents were advised that the next steps would be to:

- engage consultants to develop designs for infrastructure including road layouts
- create an Estate Development Plan comprising 8 Blocks
- Develop a staging plan
- prepare Development Applications for the Estate Development Plan

The Government has not yet decided whether it will manage the development itself, redevelop the land as a public-private partnership, or sell the land for private development.

### **Community Aviation Consultation Group**

There was no report on the Community Aviation Consultation Group meeting of 20 Feb 2014, as nobody from the NCCC attended and the draft Minutes are yet to be circulated.

### **MATTERS ADJOURNED TO 16 JULY MEETING**

Due to the lack of a quorum, the following matters will be reconsidered at the General Meeting on 16 July.

### **Minutes of previous meeting 19 February**

#### **Special Resolution**

“That Clause 1 of the Constitution of the North Canberra Community Council be amended to add the words '*Canberra City*,' to the list of North Canberra neighbourhoods.”

The amended Clause 1 would then become:

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#### **1.Name**

*The name of the council shall be the North Canberra Community Council (hereinafter called "the Council").*

*North Canberra consists of the neighbourhoods of Campbell, Reid, Braddon, Ainslie, Canberra City, Dickson, Downer, Hackett, Watson, Lyneham, North Lyneham, O'Connor, Turner, Acton,*