



Minutes: North Canberra Community Council meeting 18 June 2014

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

Accepted 16 July 2014.

GUEST PRESENTATION/S

Proposed redevelopment of the Lyneham Motor Inn (39 Mouat St Lyneham)

Rebecca Stockley, of Knight Frank Town Planning, explained that the Lyneham Motor Inn is currently zoned [CZ6 Leisure and Accommodation](#). A Territory Plan variation will be required if it is to be redeveloped for residential, office, general administration or home business purposes. Knight Frank will continue to consult with the Community Council as the project develops.

ACT Shelter Forum 21 July

ACT Shelter Executive Officer Leigh Watson explained the role of [ACT Shelter](#) and provided some background to their invitation to the Community Council to speak at the July forum. She provided copies of [Towards a fairer housing system in the ACT](#), [Key messages re public housing redevelopments](#) and [Community housing in the ACT: options for growth and viability](#).

STANDING ITEMS

Attendance and Apologies

Attendance: Acting Chair Mike Hettinger, Treasurer Bruce Smith, Secretary Leon Arundell, Committee members Waltraud Pix, Marcus Hipkins, Geoff Davidson, Members Chris Emery, Pamela Graudenz, Sabine Friedrich.

Observers: Greg Zwajgenberg, Liz Hutton.

Apologies: Marianne Albury-Colless.

Acceptance of Draft Minutes of previous meetings March 19 and May 21

As there was not a quorum of ten members, this item was adjourned to the next meeting.

Committee report

There was no Committee report, as the committee meeting did not occur until after the general meeting.

Treasurer's report

The Treasurer advised that we have about \$19,000 in our bank account, that in the current financial year we have spent \$9,800, and that we about \$3,000 of our 2013-14 grant allocation remains to be spent.

BUSINESS ADJOURNED FROM MAY 21

[Business adjourned from a previous meeting requires a quorum of five members.]

Acceptance of Minutes of 16 April meeting

The Minutes of the meeting of 16 April were approved. Moved Marcus,

seconded Chris.

Consideration of membership applications

MOTION: That the presently pending membership application of a Raiders Club executive member be considered and decided no later than the Committee meeting arising immediately after the conclusion of the current ACAT matter regarding the Braddon Club site lease deconcessionalisation.

This motion was not approved.

OTHER BUSINESS

Footpaths

The meeting noted that MLA Steve Doszpot had moved a motion on 14 May, calling on the Government to publish footpath maintenance schedules, and to prioritise older suburbs, and that the motion had been defeated.

ACT & Murrumbidgee Basin Priority Project

Leon provided a brief summary of the project, and tabled the draft terms of reference for the Community, Peak And Professional Stakeholders Project