



MINUTES: Annual General Meeting 15 October 2014

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

Accepted at the Annual General Meeting 20 October 2015

Attendance and Apologies

Attendance: Philip Habel, Caroline Le Couteur, Jane Goffman, Leon Arundell, Jochen Zeil, Marcus Hipkins, Marianne Albury-Colless, Geoff Davidson, Mike Hettinger, Susan Taylor, Anthony Gillies, Greg Zwajgenberg.

Observers: Justine O'Brien, John O'Brien, Marjorie O'Brien, George Langridge Gould.

Apologies: Bruce Smith

ANNUAL GENERAL MEETING ADJOURNED FROM 17 SEPTEMBER

Confirm the minutes of the preceding Annual General Meeting 16 October 2013

The minutes of the 2013 AGM were agreed. (Moved Marianne, seconded Jochen).

Receive from the committee reports on the activities of NCCC during the last preceding financial year

Mike and the committee reported on the Council's activities during the past year.

Elect members of the committee, including office bearers

The following office bearers were elected unopposed:

- Chair: Mike Hettinger
- Deputy Chair: Greg Zwajgenberg
- Honorary Treasurer: Bruce Smith
- Honorary Secretary: Leon Arundell
- Up to five ordinary committee members: Waltraud Pix, Marcus Hipkins, Jochen Zeil, Geoff Davidson, Marianne Albury-Colless

[Note: The Committee shall elect one of their members to be the Public Officer.]

Financial Reports

Receive and consider the audited statement of accounts and the auditor's and committee reports that are required to be submitted to members pursuant to Subsection 73 (1) of the Act.

The meeting noted the audited financial report, and agreed to pay the auditor's

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GUEST PRESENTATION/S

Lyneham Commons Food Forest

Philip Habel gave a presentation on the progress of the Lyneham Commons Food Forest. This was followed by a discussion of the concept and of the practicalities of implementing it.

STANDING ITEMS

Attendance and Apologies

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Observers: Justine O'Brien, John O'Brien, Marjorie O'Brien, George Langridge Gould.

Apologies: Bruce Smith

Committee report

Leon gave a report on Committee decisions since the previous General Meeting.

BUSINESS ADJOURNED FROM 17 SEPTEMBER

Confirm the minutes of General Meetings 16 July and 20 August

The draft minutes of the 16 July meeting were accepted subject to minor amendments. (Moved Leon, seconded Jochen)

The draft minutes of the 20 August meeting were accepted. (Moved Marianne, seconded Geoff).

Draft Omnibus Territory Plan Variation subcommittee report

Greg reported on progress, in particular on discussions about building a temporary car park on the former ACTTAB site rather than on the site adjacent to the Dickson swimming pool.

ACT & Murrumbidgee Basin Priority Project update

Marianne Albury-Colless gave a brief update.

City to the Lake & possible loss of the Civic Pool

The meeting noted and discussed the Committee's decision to develop a position paper/media release on the related issues of the Barr Arena and the relocation of the Civic swimming pool.

Loss of green space

Greg agreed to check with ACT Sport and Recreation about what information they have on how much green space exists in north Canberra.

OTHER BUSINESS

Traffic safety at Rosary or Majura schools

The meeting noted that R D Gossip consultants, on behalf of Roads ACT, have invited comment by 22 October on vehicular, pedestrian or cyclist traffic safety issues at Rosary or Majura schools.

Motion on light rail

The following motion, as amended, was agreed (Moved Geoff, Seconded Greg):

The North Canberra Community Council notes that page 6 of the [Capital Metro Industry Briefing presentation of 15 September](#) shows fifteen light rail stops from Gungahlin Place to Alinga Street, but states "13 stops in total (including termini)."

The Council also notes that the omission of any one of those fifteen stops will:

- *increase total journey times by up to six minutes for residents within walking distance of the omitted stop;*
- *cut less than one minute from all-stops tram travel times;*
- *have no impact on express tram travel times; and*
- *adversely affect the amenity, viability and value of current and future developments within walking distance of the omitted tram stop.*

The Council calls on the ACT Government, if it does build the light rail, to commit to:

- *building all of the fifteen light rail stops shown in the September Industry Briefing presentation unless there is a business case that clearly demonstrates the advantages of having fewer stops;*
- *publishing the criteria that it intends to use to determine which stops to retain; and*
- *conducting public consultation on which stops should be retained.*

Courtyard walls and traffic management

Draft variation 306 permitted greater use of courtyard walls near property boundaries. Such walls are increasingly being used to address privacy issues relating to poorly managed traffic and parking.

Jane agreed to draft a letter on this issue, for the North Canberra Community Council to take to the next Combined Community Councils meeting, which is to be hosted by Tuggeranong Community Council in mid-November

Any other business It was suggested that the Council keep abreast of developments at Parkes Section 6 and Campbell Section 5, and invite SHL to give a presentation to NCCC early in the new year.