



**Minutes: NORTH CANBERRA COMMUNITY COUNCIL GENERAL MEETING
7.30 pm Tuesday 19 May 2015**

Majura Function Room Majura Community Centre, 2 Rosevear Place Dickson

Accepted at General Meeting 16 June

GUEST PRESENTATION/S

Simon Corbell MLA, Deputy Chief Minister, Attorney-General, Minister for Health, for the Environment and for Capital Metro, discussed Canberra's progress toward sustainability, including renewable energy policies, energy efficiency policies and the Capital Metro project.

A link to the video of the presentation has been placed on the NCCC website.

Steve Doszpot, MLA for Molonglo, Shadow Minister for Education and Training, Sport and Recreation, Ageing and ICT.

STANDING ITEMS

Attendance and Apologies

Committee members: Mike Hettinger (Chair),

Greg Zwajgenberg (Deputy Chair), Leon Arundell (Secretary),
Bruce Smith (Treasurer), Geoff Davidson, Jochen Zeil,
Marianne Albury-Colless, Marcus Hipkins.

Members: Allison Barnes, Caroline Le Couteur, Cecilia Skene, Chris Emery,
Denis O'Brien, Jane Goffman, John Convine, John Lieber, K. Read, Kathy
Platt, Lachlan Chislett, Max Pouwer, Pam Graudenz, Sabine Friedrich.

Observers: Arthur Davies, Felicity Prideaux, Helen Leayr, J. Gray, Kamrul Khan,
M. Taylor, Maryan England, Russ Morison, S. J. Allday, Simon Hooper,
Steve Doszpot MLA

Declaration of conflicts of interest

No conflicts of interest were declared.

Report on Committee decisions since the previous General Meeting.

At the Committee Meeting immediately preceding the General Meeting, the Committee agreed to:

- accept membership applications from Alex White, Andrew Witheford, Ashley Wells, Christopher Hatherly, Colin Thomas Rea, Deirdre Ward, Erin Pynor, Janet Hunt, Lionel Ward, Luke Powter, Maurine Rogers, Naomi Gould, Natalie Chan, Nina Michelle O'Connell, Richard Keys, Ron Levy, Ruth Keys, Susan Christine Larque, Walter Hawkins;
- place a membership applicant, who lives outside north Canberra, on an email list so that he will be kept informed of Council activities;

- allocate \$2-2,500.00 for Audio Visual and computing equipment, \$1,000.00 for advertising of General Meetings, and \$4-5,000.00 for Website redevelopment;
- contribute \$500 towards the costs of establishing the Lyneham Community Association;
- send a letter of support for the solar farm proposal that was presented to the March meeting.

Confirm the minutes of the preceding General Meeting 21 April 2015

The Minutes were accepted (moved Greg Zwajgenberg; seconded Pam Graudenz), following acceptance of amendments to the report of the Lyneham Motor Inn presentation and the report of the Dickson supermarket development.

REPORTS

Treasurer's report

The Treasurer reported that our bank balance stood at \$12,010 at 1 May, and that we expect our Government grant to be approved soon.

Residents' Associations reports

The Dickson Residents Group provided a written report (attached) and reported that it had been interviewed by television and print media in relation to the proposed Dickson supermarkets development. The meeting applauded the significant contribution of Jane Goffman.

Lyneham Community Association reported that it had been consulting with Sport & Recreation Services and are progressing towards a public forum on the Lyneham Community Precinct and a proposal by Brindabella Christian College to build a Sports Hall and expanded car park. They have been approached by Hockey ACT in relation to a proposed redevelopment at the Lyneham Hockey Centre. There has been an incident on the pedestrian crossing outside Lyneham Primary School on Brigalow St. A woman was knocked down by a vehicle and suffered from broken ribs.

Mr Fluffy subcommittee report

The deadline for acceptance of the Government's buyback offer is 30 June. It is difficult to get answers from the Asbestos Response Task Force and from the Government. The Government will not confirm that private owners will be able to get asbestos clearance certificates. Submissions on changes to the RZ1 zone close on 25 May.

Planning and Development Forum

People who wish the Council to raise any issues at the 11 June Planning and Development Forum may send them to the Secretary.

GENERAL BUSINESS

Motion: ACTION bus service to the airport

The following motion was agreed (moved John Lieber; seconded Jane Goffman), following an amendment to remove the surplus word "introduce" from the motion in the Agenda.

NCCC believes that the ACT government has a responsibility to provide effective public transport services to connect to transport services to outside the ACT ie to interstate buses, trains and the airport. The ACT government does not provide a service to the Canberra airport. NCCC notes that it would be possible to add the airport to the existing network services. NCCC calls on the ACT government to add the airport to the next revision of the bus network and to immediately ensure that the current privately operated bus uses the public bus station in Civic rather than west row to increase the usability of the current service.

Action: Chair to convey this motion to the Government.

Canberra Airport Major Development Plan

Canberra Airport has released a Preliminary Draft Major Development Plan for an Office Development for public comment, closing Friday 24 July 2015.

Should the NCCC make a submission referring to issues such as induced traffic; transfer of jobs from Civic and town centres, operates outside and contrary to ACT planning policies?

This matter was deferred to the June meeting.

ANY OTHER BUSINESS

Correspondence from Knight Frank re April Lyneham Motor Inn presentation.

A draft document from Knight Frank, entitled "Minutes of consultation with the North Canberra Community Council" was presented.

Questions/issues to put to Shane Rattenbury for his presentation to our June meeting.

People may propose questions to the Secretary by 31 May, so that they can be included in the Agenda and provided to the Minister.

CLOSE OF MEETING

The meeting closed at 10.15 pm.

Attachment: Resident Association report - Dickson

Congratulations and a giant THANK YOU!! We now have one thousand signatures on the new petition and will get this over the line by the end of the day!

If you've collected signatures of your own on the petition form, please get the originals either to me or to Jhay the Cobbler by the end of the day (9am Wednesday will be fine).

Thank you very much for all your support and kindness, and thank you to all the many small businesses that have worked tirelessly to drive this, and didn't give up hope when hope was hard to find. If you haven't had a chance to sign yet, or think you can prompt someone new to sign, there are a multitude of businesses with petitions on their counters and the online e-petition is at <https://epetitions.act.gov.au/CurrentEPetitions.aspx>

Our facebook page, Dicksonia Magnifica, is growing nicely. If you'd like to keep up with what's going on, please have a look at <https://www.facebook.com/dicksoniamagnifica>

Best wishes all, and may Dicksonia Magnifica grow strong, send down deep roots, and be fruitful.

p.s. Petition forms are available at: Australia Post, The Garden, Curves Gym, Bell's Dry Cleaners, Dom's Barbershop, the newsagency, Capital Chemist, the butcher, Centrepiece giftshop, Dickson Health Foods, Dickson Cakes, Dickson Seafoods, Rainbow Dreams, Praga, Bean&Grain, the tobacconist, and of course the amazing Jhay the Cobbler. Sfoglia also carried them but are madly