

## **PRESENTATIONS**

1. The North Canberra Community Council (NCCC) noted a presentation titled 'Towards a More Sustainable City' by Edwina Robinson, Executive Officer of See-Change.
2. The NCCC also noted a presentation on the 'Supportive Housing Development Proposal in Campbell' by Richard Nash from Purdon Planning on behalf of the Anglican Diocese of Canberra.
3. The NCCC welcomed Professor Masao Nobu from the University of Okayama, Japan, to the meeting to discuss urban planning issues in North Canberra.
4. The NCCC also welcomed Gillian Helyar, Secretary of the Watson Community Association, to discuss the development of a master plan for development of that suburb.

## **STANDING ITEMS**

### **1 Attendance and Apologies**

The meeting was attended by Marianne Albury-Colless, Tim Blair, Miles Boak, Karlene Dickens, Gillian Helyar, Mike Hettinger, Marcus Hipkins, Samuel Hussey-Smith, Richard Larson, John Lieber, Lesley McGrane, Richard Nash, Prof. Masao Nobu, Denis O'Brien (Chair), Michael Prendergast, Jacqui Price, Edwina Robinson, Susan Rockliff, Cecilia Skene.

Geoff Davidson and Jane Goffman were apologies.

### **2 Acknowledgement of country**

The NCCC acknowledged the Ngunnawal people as the traditional owners of the land upon which the meeting was held.

### **3 Declaration of potential conflicts of interest**

The NCCC noted the following declarations of potential conflicts of interest:

1. Denis O'Brien (member of the Australian Labor Party).
2. John Lieber (member of the ACT Greens).
3. Greg Zwajgenberg (affiliated with Brindabella Christian College).

### **4 Acceptance of previous minutes**

The NCCC accepted the draft minutes from the following previous meetings:

1. General meeting – 18 April 2017.
2. General meeting – 16 May 2017.
3. General meeting – 21 June 2017.
4. General meeting – 19 July 2017.

## **REPORTS**

### **1 Chair's report**

The NCCC noted that the Chair had attended the inaugural 'Light Up Lyneham' event organised by the Lyneham Community Association on 29 July 2017 that was attended by over 500 people including Ms Elizabeth Lee MLA and Mr Shane Rattenbury MLA.

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

The NCCC noted a verbal update from the Treasurer on expenses to date and noted a remaining budget of approximately \$5,850.00.

### **3 Other reports**

1. The NCCC noted a report on a recent symposium on Bushfire Management and Balancing Risks attended by Marianne Albury-Colless and noted a recommendation that the NCCC convene a public meeting and invite community fire units to provide a presentation and facilitate knowledge-sharing.
2. The NCCC noted reports from the Turner Residents Association, Reid Residents Association (RRA) and the O'Connor Residents Association and noted the RRA's intention to engage with the forthcoming consultation process for the recently announced development of a University of New South Wales campus in Reid.

## **GENERAL BUSINESS**

The NCCC noted that the position of NCCC Secretary remained vacant and that remuneration of \$100.00 per month would be offered for this position going forward.

## **OTHER BUSINESS**

The NCCC noted that in relation to development of the Northbourne Avenue corridor, it would be advantageous for it to engage with other community associations such as the residents' community within The Fair, the Hackett Community Association and Friends of Mount Majura, to present a unified vision for future development.

## **NEXT MEETING**

The NCCC will meet next on 20 September 2017.