

**Hackett Community Association
Committee Meeting at ACT Sports House, Hackett:**

Tuesday 18 August 2009.

Present: James Walker (Chair), Max Huntington, Laura Turnbull, Lorraine Mason, Waltraud Pix, Maureen Hartung, Bruce Smith

Apologies: Jochen Zeil, Harriett Spring,

Minutes of last meeting, accepted Bruce/Waltraud

Chair's Report

James noted the need to start preparing for the AGM (later item) and reported that there had not been any entries for the Essay Competition.

Treasurer's Report

Lorraine reported that the current balance in account is \$1040.16

Traffic

The Committee discussed the responses by Roads ACT to the questions put to them by the HCA. It was agreed that the Committee would go back to Roads ACT with a series of supplementary questions:

- It is still not clear why a traffic light only operating 90 minutes a day would not be possible - can we get additional clarification?
- Regarding the "no entry to Maitland St" option, would it be feasible to:
 - Just do Maitland St, acknowledging that there would be scope to go down other streets, but that it is unlikely that many cars would take this option; or
 - Just do the closer (to Antill St) end of Maitland, on the basis that cars are unlikely to go down the other end of Maitland since they are almost at the Phillip/Madigan intersection at that point, and they will have to go through the 40 kph school zone
- In regard to the possibility of a 50 kph zone on Madigan St, would it be possible to subject it to a Local Area Treatment Management (similar to what led to Officer Cres being zoned as 50 kph)?

Change in constitution

It was agreed to propose a motion for the AGM to amend section 8 of the HCA Constitution to add a clause stipulating that: "The Committee may remove from the membership roll any members who have for 2 years ceased to pay annual subscriptions" (Moved Laura/Bruce)

Annual General Meeting

It was confirmed that the date for the meeting would be 22 September, and that the venue will be St Margaret's Church Hall. A sub-group to organise the meeting will consist of Laura, Bruce and Lorraine.

The next meeting will be the AGM to be held on 22 September.