



MINUTES

General meeting

7.30 pm Wednesday, 15 November 2017

Accepted 19 June 2019

Downer Community Hall

Frencham Place, Downer

PRESENTATIONS

The North Canberra Community Council (NCCC) noted two presentations by:

1. Peter Steele and David Mathews. *Topic: Transport Canberra & City Services consultation for the 2018 Network and how it will all fit in with the new Rapid services in 2018*
2. Ainslie Fire Station & Community Fire Units. *Topic: Fire Prevention and Risk Management in the Territory's Peak Bushfire Season*

STANDING ITEMS

1 Attendance and Apologies

The meeting was attended by Vic Falko, Mike Hettinger, Gene McGlynn, Leon Arundell, Jane Goffman, Pam Graudenz, Marianne Albury-Colless, Geoff Davidson, Barbara Burns, Helen Sinclair (LCA), Marcus Hipkins, Kanza Agha, Denis O'Brien, & John Lieber.

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 there were no conflicts of interest.

GENERAL BUSINESS

1. **Dickson Section 72 Consultation and Working Group:** to be discussed in the next Committee meeting in January 2018.
2. **Discussion on involvement of suburban groups in the NCCC Committee:** A proposal was made by Leon and Marianne to invite a member from the suburban groups to be part of the committee of NCCC. Denis was of the view that though there is merit in the proposal, however, unlike other regional groups, North Canberra has a different history or structure with respect to suburban groups- North Canberra does not have a strong suburban base. For instance, Braddon, Ainslie and Campbell don't have a suburban group. Marianne suggested that the suburban representatives can meet with the Committee for discussion on a way forward.

However, after the discussion, it was decided to put this on the agenda for the next committee meeting.

3. **Issue of Technical Amendment 2012-06:** Leon read a statement (*attached to the agenda*) and moved a motion to form a working group to address this issue. Geoff seconded this motion.

Denis and Mike spoke against the Motion. Denis said he doesn't believe NCCC should form a working group for this because the issue has already been referred to CCC and Patten Gain has agreed to go through the correspondence and material and evaluate whether there is a legitimate case to be pursued.

It was agreed to wait for CCC's response.

4. **Review the NCCC Constitution-forming a working group:** this would be put in the Agenda for next committee meeting. Geoff suggested that interested members should be emailed for forming a working group and the work can begin by looking at other Community Councils' constitutions.
5. **Establish a working group for transport issues:** attempts to form this have been unsuccessful in the past since it has been difficult to find interested people.

OTHER BUSINESS

-PO Box issue: Someone from NCCC will go to Dickson Post office to make payments and reactivate the closed NCCC PO Box.

NEXT MEETING

The next NCCC General Meeting is to be held on the 21st of February, 2018.

CLOSE OF MEETING: meeting ended at 10pm.