

## MINUTES

### General Meeting 21 February 2018

*Accepted 21 June 2019*

7:30 pm at the Downer Community Centre

**Attendance:** Denis O'Brien (Chair), Mike Hettinger (Deputy Chair), Committee members Leon Arundell; members Marcus Hipkins, Jason Mann, Cecilia Skene, Pam Graudenz, Richard Larson, Brian Hill, Betty Hill, Jane Goffman, Gene McGlynn, Allison Barnes, Miles Boak, Neil Parsons, Christine Paterson.

**Observers:** Climate Minister Shane Rattenbury, Community Services Minister Rachel Stephen-Smith, Shadow Environment Minister Elizabeth Lee, Shadow Transport Minister Candice Burch, Nic Plunkett, Rebecca Vasarotti, Diane Rogers, Helen Connor, Anna McGuire, David Alexander, Diane Bray, Kate Dawson, Luisa Capezio; Peter Johne; Common Ground: Diane Bray and Kate Dawson; Chief Minister's Directorate: Jenny Priest.

**Apologies:** John Lieber (Treasurer).

#### **Opening and Welcome to Country**

**Presentation:** Anna McGuire - Environment Planning and Sustainable Development Directorate, Climate Change Policy officer: ACT Climate Strategy to a Net Zero Emissions Territory - Discussion Paper.

Web page: <https://yoursay.act.gov.au/zero-emissions>

**Presentation:** Diane Bray and Kate Dawson from Common Ground (ACT) discussing what Common Ground is and does and what is planned for the future.

**New members:** list to be provided to next meeting.

**Correspondence:** No significant correspondence.

**Declaration of potential conflicts of interest.** None declared.

**Minutes of previous meetings:** Deferred to next meeting.

#### **REPORTS**

##### **Dickson Section 72**

##### Community and Stakeholder Workshops – Challenges and Opportunities

Workshop 1, Tuesday 27 February 2018 06:00 PM – 08:00 PM, Conference Room, Parklands Hotel, 6 Hawdon Place, Dickson, ACT, 2602, Australia. RSVP is essential.

Workshop 2, Wednesday 7 March 2018 06:00 PM – 08:00 PM, Majura Community Hall, 2 Rosevear Place, Dickson, Act, 2602, Australia. RSVP is essential.

To RSVP for the Workshops you will need to go to the Your Say site:

<https://www.yoursay.act.gov.au/dickson-section-72>

#### Meet the Planners Sessions

Session 1, Friday 2 March 2018 03:00 PM – 06:00 PM, Dickson Shops in the Library Forecourt.

Session 2, Tuesday 6 March 2018 – 10:00 AM - 01:00 PM, Downer Shops.

Consultation closes Friday 16 March

**Treasurer:** No report

**Chair:** No specific report

#### **ANY OTHER REPORTS**

**Combined Community Councils:** setting up a process for commenting on planning issues.

**Environment and Planning Forum:** Next meeting is tomorrow.

#### **GENERAL BUSINESS**

##### **Consultation on housing choices**

Web page: <https://yoursay.act.gov.au/housing-choices>

Community Councils are exchanging information. The Combined Community Councils may make a submission.

Leon offered to coordinate a NCCC submission. Interested members may contact him on 0431 979 184. Miles recommended reviewing the information in previous submissions on Draft Territory Plan Variations 200 and 306.

Online community consultation closes Friday 9 March 2018.

##### **Canberra Technology Park**

Web page: <https://yoursay.act.gov.au/future-site-use-old-watson-high-school>

Forthcoming invitation-only briefings 22 Feb, 23 Feb, 4 March.

Community picnic Sunday 4 March from 11am-2pm at the Canberra Technology Park oval (former Watson High School site).

Consultation closes Friday 16 March.

##### **Next General Meetings:**

*Protecting, promoting and enhancing the economic, cultural, social and environmental well being of the residents of North Canberra*



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21<sup>st</sup> March 2018

18<sup>th</sup> April 2018

*Protecting, promoting and enhancing the economic, cultural, social and environmental well being of the residents of North Canberra*

Association no.: A02362

The North Canberra Community Council receives funding and support from the ACT Government

