

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

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



Minutes: Committee meeting Wednesday 21 August 2019 Downer Hall Frencham Place, Downer

Attendance, apologies and observers

Attendance: Leon Arundell, Geoff Davidson, Bruce Smith, Waltraud Pix, Mike Hettinger, Jochen Zeil, Chris Finnigan.

Apologies: Andrea Madon.

Observer: Denis O'Brien.

Declaration of conflicts of interest

None.

Confirmation of minutes of previous committee meetings 2 May and 1 August 2019

- 1) The Committee agreed to settle confirmation of 2 May 2019 minutes via email correspondence;
- 2) The Committee confirmed 1 August 2019 minutes.

Actions arising from the previous minutes:

- 1) Bruce Smith provided an update regarding potential uses for the remaining funds.
- 2) The Committee noted
 - a. that an initial list of bids from applicants has been circulated; and
 - b. that Bruce Smith and Leon Arundell will meet with the ACT Government to discuss what activities could fall within the scope of the NCCC grant.
- 3) The Committee agreed to further discuss the bids at the next meeting.

Confirmation of out-of-session decisions

- 1) The Committee confirmed:
 - a. the \$950 grant proposal to Campbell Community Association was accepted on 11 August 2019 (following the submission of a revised application, as discussed at 1 August Committee meeting) (moved Waltraud Pix, seconded Bruce Smith); and

- b. The NCCC submission sent to the NCA Chief Planner on 11 August 2019 endorsing the submission made by Jane C. Goodman regarding Campbell Section 38 Blocks 4&5.

Financial report

- 1) The Committee noted Bruce Smith's report that:
 - a. The current balance is \$10,752;
 - b. New expenditure of \$180 to Friends of Mt Majura (for the proposal agreed by the Committee on 1 August 2019);
 - c. The past three financial years of NCCC accounts have been submitted to the auditor for an independent review, as agreed on 1 August 2019.

Payment authorisations

- 1) The Committee agreed to reimburse Leon Arundell \$14.95 for computer mouse for laptop, \$19.98 for SANDISK memory sticks.

Applications for membership

- 1) The Committee accepted the following applications for membership:
 - Jennifer Edmunds, Downer;
 - Sabrina Clarke, O'Connor;

Guest presentations for general meetings

- 1) Leon Arundell noted he had not heard back from Transport Canberra regarding a guest presentation for the September or October meetings and has asked if Stop 5G in Canberra can present later in the year;
- 2) Waltraud Pix will seek a guest speaker in relation to the Urban Renewal plans for the North Watson redevelopment.

Funding requests:

None

Close of meeting

Future committee meetings

Immediately before monthly general meetings in the Downer Hall, plus at the Polish Club on 29 August, 26 September, 31 October.