

*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

General meeting 7.30 pm Wednesday 21 August 2019  
Downer Community Centre, Frencham Place, Downer

The general meeting was preceded by a committee meeting, starting at 7 pm.

Minutes of general meetings are published at <https://www.northcanberra.org.au/meeting/>

Meeting videos are published on the NCCC YouTube channel:

<https://www.youtube.com/channel/UC1gnJVlu5IWe6ZLT1hiSNsA>

### GUEST PRESENTATION

**City Renewal Precinct Program - directive and vision for renewal over the next 30 years** – Malcolm Snow, Chief Executive of the City Renewal Authority, gave a presentation on the City Renewal Precinct, detailing the forecast building projections and intended development for the various sections of the City Precinct.

A link to the presentation can be found [here](#).

### SPECIAL ITEM

1. Minute taker for the meeting: Chris Finnigan

### STANDING ITEMS

#### 1) **Attendance and apologies**

a) Committee members: Leon Arundell, Geoff Davidson, Bruce Smith, Waltraud Pix, Mike Hettinger, Jochen Zeil, Chris Finnigan.

b) Members: Jane Goffman, Denis O'Brien, Peter Wishart, Robin d'Arcy, Paul Costigan, Pam Graudenz, Marg Dudley, Luisa Capezio, Gordon McAllister, Diane Rogers, Marcus Hipkins.

c) Observers: Siobhan Leslie, Johnsons Sansah, Christine Fay, Daniel Fay, Derek Young, Robyn Young, John Bring, Eireann Tobin, S. Hughes, Cedric, Simon Clarke, Freda Nurk, Juatene Zeu, Louise Ry, Maree Balanzategui, Mark Dunmody, Jane O'Donoghue, Sue Asbury.

d) Apologies: Marianne Albury-Colless, Andrea Madon, Sue Dyer.

2) **Declaration of conflicts of interest** – none.

3) **Acceptance of minutes of previous general meeting 17 July** – agreed.

#### 4) **Treasurer's report**

a) Bruce Smith reported that:

- i) The current balance was \$10,752;
  - ii) Expenditure this month was \$180 to Friends of Mt Majura;
  - iii) The financial statements for 2016-17, 2017-18 and 2018-19 have now been submitted for inspection to an independent reviewer.
- b) Bruce Smith also advised that a callout for funding requests has been made.

## 5) Correspondence

- a) Leon Arundell advised that:
- i) A letter and attachment had been received from Sustainability & the Built Environment Deputy Director-General Geoffrey Rutledge, on the Demonstration Housing Project (which was the subject of presentations to the June NCCC general meeting).
  - ii) The South East Tuggeranong Residents Association invites reports of shoddy and overpriced plumbing work, especially for elderly people. The NCCC Chair will forward responses that are sent to the chair.
- b) The correspondence was noted with no concerns raised.

## GENERAL BUSINESS

### 6) Review of the Territory Plan and the Planning and Development Act

- a) Discussion focussed on whether the NCCC form a working group to prepare a submission?
- b) It was agreed that Leon Arundell will convene a working group.

## REPORTS

### 7) Constitution working group

- a) Paul Costigan updated the NCCC on the progress of the new constitution:
- i) The new constitution will be considered at a Special General Meeting, immediately before the monthly General Meeting, on 18 September 2019;
  - ii) A 75 per cent majority agreement is needed to pass the new constitution;
  - iii) Following agreement on 18 September, the constitution will be in place for the next Annual General Meeting, where votes will also be held for Office Bearers and potential new residency associations.

### 8) Section 72 Working Group

- a) Jane Goffman advised that there has been no new responses or updates on the website since May.

### 9) Macarthur / Wakefield / Northbourne working group

- a) Jane Goffman advised that Andrew Leigh, Katy Gallagher, Alicia Payne and David Smith (the four local federal Labor MPs) are all sympathetic to the concerns raised re new height limits on the ABC and Mantra sites interfering with the vista to Black Mountain along Majura Avenue. However it was noted that, due to the fact that the relevant Joint Standing committee contains only one ACT member, interstate parliamentarians will have limited interest. National Trust (ACT) and the Working Group will make further representations to the NCA.

10) Committee decisions.

- a) Leon Arundell provided an update on the decisions taken by the Committee since the last General Meeting. The Committee:
  - i) accepted new members Mick Mooney, Vlasta Jeftic, Kate Shepherd, Ian Ross, Leigh Cox, Grace Stripeikis, Chris Finnigan, Ken Devlin, Marie Devlin, Nick Pedley, Zoe Priest, Lydia Sulway, Patrick Johnson, and Reece Gittins;
  - ii) appointed committee members Jochen Zeil, Waltraud Pix and Chris Finnigan, and appointed Jochen Zeil as Deputy Chair, Bruce Smith as Treasurer and Chris Finnigan as Acting Secretary;
  - iii) agreed to contribute to the costs of printing flyers to raise awareness of amendment 91 and for this year's *Light Up Lyneham* event, and pre-approved payments for meeting room hire and submission of annual returns; and
  - iv) Agreed to circulate committee meeting minutes to members and, publish them on the NCCC website.

11) [Environment and Planning Forum](#)

- a) The April meeting notes were circulated, with no issues raised.

12) Residents' associations:

- a) The Campbell Community Association update focussed on the growth in membership (now 150 members) and the recent AGM. A representative from the War Memorial also contacted them to advise that, as expected, they are no longer going to pursue the possibility of the temporary carpark while the construction is underway.
- b) The Hackett Community Association recently had its AGM. The update focussed on concerns regarding the proposed redevelopment of Hackett Shops.
- c) The Dickson Residents Group update made reference to the submission to the NCA regarding the latest concept proposal and revised DCP for the Campbell Section 38 site (the old CSIRO Headquarters on Limestone Avenue). The update also discussed the upcoming 50th anniversary of the Dickson Library that the ACT Library Service is organising for Saturday 30 November, and some of the local heritage walks and/or tours of the library that the group hopes to hold in conjunction.
- d) Dickson Community Association update made reference to the submission that had been submitted regarding the proposed Campbell Section 38 development. The update also discussed the upcoming 50<sup>th</sup> birthday of the Dickson Library and some of the heritage walks that the association will hold in conjunction.

The meeting closed at 9pm.

**Future meetings**

General meetings (7.30 pm, Downer Community Centre): September 18, October 16, November 20

Committee meetings

A. Immediately before general meetings: 7 pm, location and dates as for general meetings.

B: Thursdays 29 August, 26 September, 31 October: 7pm, upstairs room, Polish Club, Turner

**Videos of the meeting** (put together by Leon Arundell)

Malcolm Snow's presentation on the City Renewal Authority: [https://youtu.be/Y\\_wM8OT4KHw](https://youtu.be/Y_wM8OT4KHw)

Standing items plus Territory Plan Review working group: [https://youtu.be/FV0yXgO\\_qJs](https://youtu.be/FV0yXgO_qJs)

Proposed new constitution: <https://youtu.be/8sQJyXUsUF8>

Reports: <https://www.youtube.com/watch?v=zj7hZvFDIHg>