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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
7.45 pm Thursday 3 October 2019, Geoff Davidson's house, Braddon

Accepted 31 October 2019

Attendance, apologies and observers

Attendance: Leon Arundell, Geoff Davidson, Andrea Madon, plus Bruce Smith by phone.

Apologies: Jochen Zeil, Waltraud Pix, Marg Dudley, Chris Finnigan

Declaration of conflicts of interest

None

Confirmation of minutes of previous committee meetings: None

Actions arising from the previous minutes: n.a.

Confirmation of out-of-session decisions n.a.

Financial report

Current balance \$8,242

Recent expenditure: \$90 for Xero accounting software subscription; \$30 to Marcus Hipkins, for data to live stream meetings; \$44 fee for lodging the new constitution; \$190 to Jane Goffman for Dickson aviation-related materials.

Update on Constitution and AGM

Payment authorisations. None

Applications for membership

- Jacqueline Roessgen, Allambee st Reid. Accepted

Guest presentations for general meetings

October:

- Common Ground in Dickson: Housing ACT (Peter Johns)
- Discussion on the future of the Civic Swimming Pool: Jacqueline Roessgen.

November:

- Climate Change Strategy (2019 – 2025) and Living Infrastructure Plan: Cooling the city: Climate Minister Shane Rattenbury
- ACT emissions targets in context: Leon Arundell

Funding requests. None.

Close of meeting

Future committee meetings

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