

*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

Annual General meeting (held immediately after the General Meeting)  
Wednesday 18 November 2020  
Hosted online, via Zoom

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>

### 1) Attendance and apologies

- a) **Apologies:** James Higgins, John Tucker
- b) **Attendance:** Jochen Zeil, Bruce Smith, Chris Finnigan, Marcus Hipkins, Angela Rymer, Ben Elliston, Brook Clinton, Gordon McAllister, Jane Goffman, Margaret Dudley, Max Pouwer, Neil Parsons, Paula Sutton, Simon Clarke, Sue Dyer, Margaret Henderson.

## PRESENTATION OF ANNUAL REPORTS BY THE COMMITTEE

### 2) Treasurer's Report

- a) Bruce Smith notes that the auditor for the NCCC's accounts was Peter Nolan. His report on the 2019-20 expenditure found that the accounts were fair and true accounts of the NCCC's financial position.
- b) Bruce provides the breakdown of the year's expenses, which were comprised of:
  - i) Funding for activities on *community, communication & identity* including Resident Association websites, heritage promotion, flyers/brochures, welcome packs (\$10,777)
  - ii) Audit and accounts (Bruce notes this expense was greater than normal due to paying for three years of audits in 2019-20 and implementing a more rigorous accounts system) (\$1,770)
  - iii) ICT and website expenses (\$1,637)
  - iv) Leasing costs (principally for Downer Community Centre) (\$537)
  - v) Insurance expenses (\$1,671)
  - vi) Campaigns to Govt (e.g. appeals to the ACT Civil and Administrative Tribunal) (\$1,761)
  - vii) Administration costs, including fees and stationary (\$738)
- c) Bruce also updates the members on the breakdown of new funding proposals made since the October meeting.

d) The NCCC agrees that the auditor for next year again be Peter Nolan.

### 3) **Chair's Report**

- a) Jochen Zeil firstly acknowledges people who have kept the NCCC going in the past few years, including Leon Arundell, the previous Chair, Paul Costigan, who helped to develop the new NCCC Constitution which outlines a stronger relationship between Resident Associations and the Office Holders, and the other NCCC Committee Office Holders.
- b) Jochen presents a map of North Canberra, highlighting the key changes in the Inner North over the past few months. From the West Basin, the Haig Park development, and the lease variation on the corner of Northbourne and Wakefield Avenue, to the Ainslie Football Club's DA in Angas St and the Soho development in Dickson.
- c) Jochen also notes that the rate at which North Watson is developing and densifying, without any corresponding expansion of local shops or amenities. The common theme underlying the various examples is the lack of integrated planning or consideration of the traffic impacts and the implications for solar access and the urban heat island effect.

## **NOMINATIONS FOR THE INCOMING COMMITTEE**

### 4) **Nominations for Chair**

- a) Jochen nominated by Neil Parsons, seconded by Bruce Smith (confirmed)

### 5) **Nominations for Deputy Chair**

- a) Jane Goffman and Marianne Albury-Colless nominated jointly, seconded by Jochen (confirmed)

### 6) **Nominations for Treasurer**

- a) Bruce Smith, nominated by Jochen, seconded by Margaret Dudley (confirmed)

### 7) **Nominations for Secretary**

- a) Chris Finnigan, nominated by Jochen, seconded by Bruce (agreed)

### 8) **Nominations for Media Coordinator**

- a) Marcus Hipkins, nominated by Jochen, seconded by Margaret Dudley (agreed)

## **NOMINATIONS FOR NCCC BY RESIDENTS ASSOCIATIONS**

### 9) **Dickson**

- a) Jane Goffman, Bruce Pink, Peter Callan (confirmed)

### 10) **Lyneham**

- a) Gordon McAllister, Angela Rymer (confirmed)

### 11) **Hackett**

- a) Waltraud Pix, Brook Clinton (confirmed)

### 12) **Turner**

- a) Neil Parsons (confirmed)

### 13) **Watson**

- a) Simon Clarke (confirmed)

14) **No other nominations for Residents Associations representatives were provided at the AGM.**

**MEETING CLOSE**

