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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: General Meeting 7pm 20 March 2024

Attendees: Jochen Zeil, Marcus Hipkins, , Margaret Dudley, Peter Callen, Marianne Albury-Colless, Leon Arundell, Simon Clarke, Bruce Smith, Ian Hubbard, David Garrett, Geoff Davidson, Ramon Bouckaert, John Ellife, Peter Wishart, Bruce Pink

Apologies: Stephen Goodwin, Ernestine Kirsch, Jane Goffman

Minute taker for the meeting: Ian Hubbard

GENERAL BUSINESS

Presentation: s72 Dickson and other City Renewal Projects

Malcolm Snow CEO, City Renewal Authority,

Doug Millen Director, Communications and Engagement, City Renewal Authority

The presentation outlined the significant number of projects that the CRA were undertaking in the Inner North of Canberra, the recent inclusion of s72 in their area of coverage and the length that the Authority go to get the engagement of local communities and stakeholders.

Presentation and discussion is available at <https://www.youtube.com/watch?v=Ozm-Gm2WaOs&list=UU1gnJVlu5IWe6ZLT1hiSNsA&index=1>

1. Chair's Report

Chair's Report included:

- NCCC press release on Thoroughbred Park failed to get coverage by media outlets and approach needs to be reviewed
- Leon suggested some potential changes to the future deed of agreement between the Government and residents associations include increasing the term of the agreement to 3 years and a quarterly meeting with Government representatives. These suggestions will be taken up at the next meeting of the Combined Councils.
- NCCC election topics need more detail and this will be explored at the April Committee meeting.

2. Treasurer's report

Report distributed to Committee members prior to the meeting showed a current balance of the NCCC account is \$10,633.15. The annual grant of \$13,000 was deposited on 16 February. The most recent bank statement was attached.

Bruce requested that members review the forward program of expenditure to gauge whether the funds will be expended by the end of the financial year and if there were any further proposals. The balance at the end of the financial year is projected to be \$1900 based on approved expenditure.

3. Other business

Issues raised included:

- Brindabella Christian College appeal to the Supreme Court regarding their carpark on public land and the Lyneham Residents Association seeking support from the ACT Government to be represented at the hearings.
- Leon has the NCCC's marquee in his garage and would be pleased if others would use it.
- Marcus raised the need to upgrade the NCCC laptop if more meetings are expected to be face-to-face and streamed.
- Marianne proposed that a report be undertaken highlighting the number of volunteer groups that are working on green spaces in the inner north and that this could be an agenda item for future meetings

Close of meeting