

Tuggeranong Community Council Inc
General Meeting – 6 August 2012
Minutes

Meeting opened 7:30pm

Attendance

See attendance sheet.

Welcome

Brendan Smyth

Present:

See attendance record.

Apologies:

Jeffrey and Robyn Chapman, Rusty Woodward, Amanda Bresnan MLA, Zed Zeselja MLA, Joy Burch MLA

Confirmation of Minutes of last Meeting:

Amendments:

- nil

The minutes were accepted with no amendments.

Accepted: Wayne King Seconded: Frank Vrins

Matters Arising from Minutes:

Nil

President's Report (Mr Darryl Johnston):

Welcome to another meeting of the Tuggeranong Community Council. This month TCC Vice President Nick Tsoulis and I were guest speakers at a meeting of the Tuggeranong Men's Shed. I also had the pleasure of attending a meeting of the Tuggeranong Rotary Club as their guest dinner speaker. A copy of my speech to Rotary is available on the website. Both engagements were an opportunity for the TCC to become more widely known and to promote its self and its work in the community. I hope that there will be more similar opportunities in the future. I was also fortunate to be invited to the official opening last weekend of the new Centenary Hospital for women and children. This is a new medical facility was opened by the Chief Minister. I also had the opportunity to tour the new building. Before I conclude I have a couple of reminders. The TCC Annual General Meeting will follow the ordinary meeting to be held on 4 September. All TCC Executive positions will be open including that of President. My term as President will

conclude at that meeting and under the TCC Constitution I can not stand again. Anyone wishing to stand for a position on the TCC Executive must be financial and have attended four or more TCC meetings. Nomination forms are available on the table and a copy will also be emailed to all members. Completed nominations forms must be lodged prior on or before the 26th of August. They can be posted to the TCC's mail box address. The CEO of Communities at Work, Lynne Harwood, has agreed to be our Returning Officer on the night. I also wish to remind TCC members and friends that the TCC's ACT Election Forum for the seat of Brindabella will be held on Wednesday 12 September at the Tuggeranong Arts Centre. Anyone wishing to attend is advised to contact the Arts Centre Reception Desk and reserve a seat. The forum will commence at 7pm. ABC radio personality, Genevieve Jacobs will be the chairperson on the night.

Accepted: Alison Ryan Seconded: Albert Orszackzy

Treasurer's Report (Mr Eric Traise):

Balance at last meeting		14,858.94	Comments
Income		100.87	
Bank Interest	39.87		
Membership	61.00		
Other			
Expenditure		185.10	
Including Insurance			
Phone/Internet	85.10		
Meeting Costs	100.00		
Balance at this meeting		14,774.71	
Comprising Operating Account		1,738.61	
Investment Account		13,036.10	

Treasurer notified that he would be retiring this year, volunteers welcome.

Accepted: Alison Ryan Seconded: Wayne King

Sub Committee and other reports

Lake Tuggeranong Committee

Next Meeting at Tuggeranong 55 Plus Club 7-9pm on Wednesday, 22/8/12

May form "Friends of Lake Tuggeranong" Group

Treasures of Tuggeranong book being compiled by Jenny Horsefell

Planning Sub Committee

Calwell/Condor Fire-station proposal open for submissions closing

Transport and Community Committee – Bill Heins

Combined Councils Transport committee met 3 times so far and preparing questions for MLAs. Public Transport needs co-ordination of planning, land use,

Active Ageing Forum – see appendix A

Chisholm Park

See www.ChisholmPark.org for details of design competition for all ages that closes 28/9

Police Report

A/g Sergeant Travis Lutz standing in for Sergeant Daryl Neit, Tuggeranong Police Station reported the following:

- Operation Safe plate fitted over 500 vehicles
- General crime statistics only slight ups and downs

Questions

- Gazebo area quieter due to police getting coffee in outside areas
- Number plates had been swapped rather than removed
- Query re radio wave detectors collecting car key

Update from Local Members

Brendan Smyth

- 74 days till election
- 2 more sitting weeks including Budget and
- Key issues appear to be cost of living, look of the city and planning
- Rates have gone up by significant amounts and percentages
 - Quinlan Review recommends double to tripling
- Goodwin Homes Residents having difficulty getting out of Cowfroft Drive onto Isabella Drive

Speaker 1: Chris Warne, ACT NoWaste, Mugga Lane Landfill Extension

- 3 years of landfill left - only active site at Mugga Lane – no other reserves
- David Roberts, Project Manager
- Aim to increase resource recovery from 75% to 90% by 2025. Currently 1m tonnes of waste.
- To duplicate facilities would cost \$30m
- Mugga Stage 5 is in valley to rear of current landfill
 - To cover to 2035
 - Requires
 - environmental impact statement
 - Community consultation
 - Timetotalk.act.gov.au

Questions

- Plastic bags – does that make a difference?
 - no studies
- Asbestos – what happens
 - Separated out and buried in specific section
- Green bins
 - Suggest composting at home rather than disposal
 - Not happening as un-economic
- Spontaneous combustion – how is it avoided
 - Methane is extracted early, reducing likelihood

Speaker 2: Jamie Alnut - Kambah Master Plan

Plan has been released and copies available.

General Business and Announcements

Other Business:

20/8 - Deadline for TCC Newsletter in 20 August

22/8 – Friends of Lake Tuggeranong meeting

26/8 – Deadline for AGM nominations

4/9 – TCC AGM following normal TCC meeting

12/9 - President advised that “Meet the Candidates” special TCC meeting will be at the Tuggeranong Arts Centre 7pm with Genevieve Jacobs in the chair

Meeting closed at 9:30 pm.

The next meeting will be held on Tuesday, 4th September 2012 where these minutes will be presented.

Appendix A: 1/8/12 - Forum on Active Ageing, 2pm @ Vikings Erindale

Forum was chaired by Chief Minister, Katy Gallagher with support from Joy Burch, MLA and Maureen Kay, Tuggeranong 55 Club CEO.

Beverley Flint and Eric attended

Key points

- By 2020, 1 in 5 residents of the ACT will be over 60
- ACT Government will address Active Ageing issues of housing, transport and environment
- Creating an ACT network of seniors re ageing
- ALP Policy is for
 - a Mobile Dental Service for Seniors (\$1.6m)
 - Free wifi for Tuggeranong
 - Mobile nurse Service
 - Extensions to the Tuggeranong Health Centre

Residents Questions

- Waterways – what is planned for the future
 - Katy Gallagher advised that she is awaiting a report due in 3 weeks
- Tuggeranong Lapidary Club raised rental costs of \$1100
 - Katy advised that she would investigate
- Bike Paths – why no bells
 - Bells to be mandatory – fines for non-compliance
 - Speed signs on paths with more surveillance
- Shopping trolleys in parking areas – re Erindale