

Tuggeranong Community Council Inc
General Meeting – 1 May 2012
Minutes

Meeting opened 7:30pm

Attendance

Welcome

Gai Brodtmann, Amanda Bresnan, Joy Birch, Michael Lindfield, Brendan Smyth

Welcome to new members

Present:

See attendance record.

Apologies:

Martin Devine, Andrew and Christine Wall

Confirmation of Minutes of last Meeting:

Amendments:

1. Apology from John and Paul Armstead missing
2. Police titles to be updated

The minutes were accepted with these amendments.

Accepted: *Seconded: Bill Reid*

Matters Arising from Minutes of November 2011 Meeting:

Nil

President's Report (Mr Darryl Johnston):

Lake Tuggeranong Park due for redevelopment
Bill Hines represented TCC at
Chisholm Shops
Combined Community Council

Accepted: *Alison* *Seconded: Donna Smail*
Questions: nil

Treasurer's Report (Mr Eric Traise):

Balance at last meeting		16,863.93	Comments
Income		+73.62	
Bank Interest	53.62		
Membership	20.00		
Other			
Expenditure		-1,179.96	

Including Insurance	866.00		
Phone/Internet	96.68		
Meeting Costs	100.00		
Balance at this meeting		=15,757.59	
Comprising Operating Account	847.43		
Investment Account	14,910.16		

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

Accepted: Albert

Seconded: Dougal

Secretaries Report

Correspondence in

1. Nil

Sub Committee and other reports

Michael Linfield, President Tuggeranong Community Festival

2013 Centenary Grant will fund "Footsteps to follow" – 25 plaques to be unveiling in Park. Maureen Caine will head up committee (7 people) to review nominations of outstanding people to be on the plaques. 2013 will be 25th year of Festival so 25 plaques selected. Nominations by end September.

Draft Tuggeranong plan requesting responses by end May. Meetings 12:30-2pm at Park and 5:30-7pm at Library.

Planning and Environment Committee

Destination Tuggeranong paper present with CROWK

Transport and Social Services Committee

- Looking for Bus way to Russell
- Interested in MyWay outputs

Combined Community Council

Met in Gungahlin, Gungahlin President made initial president

To meet quarterly to discuss papers from Councils on any items affecting more than 1 council.

Papers must be processed by a council first before on-forwarding.

Proposed committees are

- Planning and Development Operations
 - Notification of developments
- Transport
- Governance
 - Review LDA/ACPLA
 - ACAT
 - Electoral Councils
- Municipal issues
 - Rubbish
- Airport

Proposed that Councils committees (those that have them) meet together quarterly to discuss Canberra –wide issues and identify spokesmen.

East Greenway Committee

- Footpath on one side of road being investigated
- Exit from Southern End of Mortimer Lewis to be reinforced to stop illegal right turns

Police Report

Sergeant Matt Gale, Tuggeranong Police Station reported the following:

- Slight increase in Burglaries and number-plate theft (esp Monash) but other stats decreased.
- 976 incidents in April
- Gazebo issues resulting in more monitoring
- Random Drug Testing report next month

Questions

- Unsafe drop-offs to be a focus
- Operation Safe-plate operating on 28/7

Update from Local Members

Gai Brodtmann mentioned the following:

- \$1.1m invested in Black Spots in Canberra including Box Hill, Lanyon
- Medical Centre Hub at Canberra Uni with spoke at Calwell
- Gazebo an issue, options re cctv etc examined
- Mobile Offices coming up in Chisholm
- Scams forum was well appreciated

Amanda Bresnahan mentioned the following:

- Fines repayment facility becoming available
- Funding for dental care being requested
- Caroline Le Coutier (Green's planning rep) happy to speak at TCC re planning

Joy Birch mentioned the following:

- Tuggeranong Town Park redevelopment – please make your voice heard
- additional 500 Places in Child Services
- Workforce scholarships in Child services now available
- Archery Club had national championship which was much appreciated. New building by next year.
- Fake grass oval for hockey now in place behind Centrelink
- 2 properties in Chisholm causing concerns
 - Aldi going in + block for housing overlooking oval
 - Heagney Crescent playground

Brendan Smyth mentioned the following:

- Canberra not affordable to live in.
- Highest taxing town in Australia – impact on Cost of Living to be declared in Budget.
- Safety for emergency workers – reporting date extended.
- Q – Ambulance costs – need preventative services

Speaker 1: Energy Services Invironmental - Rodney Larson

They are moving to Hume.

Oil from transformers cleaned up and transformers regenerated. Sodium also used in treating – an unknown problem caused the Mitchell fire.

Hume: No PCB or Sodium at Hume. Hume to be a tank to tank solution for recycling with tanks to be a max of 125,000 litres on site.

President requested information on emissions.

Speaker 2: Chisholm Shops redevelopment – David Follett

Behind Coles, accommodation for older tenants (over 60s) to age in place

13 m set-back, multi-level development (2-4 story) over underground car-park – 24 units, mainly 2 bedroom (100 sq mtrs), some 3 bedroom – all public housing.

Speaker 3: Dema/Hegney Cres - Wayne King

Chisholm Community Park – consultation every 5 years – last survey, keep as a park, maybe a couple of houses, instead 22 units proposed on the site. 100 residents turned up with 2 days notice to raise concerns.

Didn't CCC process motion re Community Consultation?

Andrew Barr responded with a delay on the sale and more consultation.

Motion proposed that Council encourage Government to retain the land as a park. Moved Barry Blight, seconded Greg Downing. Motion moved.
Letter to be sent by secretary.

General Business and Announcements

Barry Blight – media release re Pitch and Putt at Woden coming.

Destination Tuggeranong meeting on the 16 th

Other Business:

Meeting closed at 9:30 pm.

The next meeting will be held on Tuesday, 5th June 2012 (speaker may be Tony Gill) where these minutes will be presented.