

Tuggeranong Community Council Inc
General Meeting – 03 December 2013
Minutes

Present:

See attendance record of 3rd. December 2013.

President Eric Traise opened the Meeting at 7.35pm.

Welcomes:

Mick Gentleman MLA, Andrew Wall MLA, Brendan Smyth MLA, Nicole Lawder MLA, Susan Folley, Jill & Clem Longden, John Tucker.

Apologies:

Darryl Johnston, Alison Ryan, Russ Morison, Judy & Peter Brentnall, Jeff & Robin Chapman, Rusty Woodward, Gail & Terry Barton.

President's Report (Mr Eric Traise):

President Eric presented the attached report.

Moved: *Eric Traise* Seconded: *Albert Orszaczky*

Confirmation of Minutes of November 2013 Meeting:

The Minute Secretary presented the Minutes of the previous meeting, as circulated and **on website**.

Moved: *Jan Petrie* Seconded: *Bill Heines*

Matters Arising from October 2013 Meeting:

Nil

Secretary's Report

Nil

Treasurer's Report (Mr Max Flint):

The Treasurer delivered his report as attached.
The Draft Deed of Grant has not yet been received.

Moved: *Max Flint* Seconded: *Nick Tsoulas*

Sub-Committee and other Reports:

- *Environment Committee*

Glenys Patulny

- Glenys introduced herself as the Chair of Southern Catchment Group focusing on Landcare and the Lake.
- Wetlands to be a subject discussed with the Chief Minister.
- Tuggeranong Lake Carers had a stall at the Festival – 8 new members signed up.

- *Transport Committee*

Nil

- *Planning Committee*

Wayne King reported on;
ACTPLA Forum. Regulations re new building, new laws have been passed re Building Requirements to protect the Public.

Footsteps to Follow

Beverley Flint reported;

- Centenary of Canberra - Beverley Flint read out the list of names to be placed on the Plaque at the entrance to the Tuggeranong Park to be unveiled on Saturday 7th December 2013 at 12.30p.m. The list will be available after the event.
- East Greenway footpaths will soon be completed
- Speed signs are needed in the Greenway Area.
- Thank you to Tony Gill & Staff for the improvements already completed.
- The Canberra Times printed an article on the problems with the Lake which has raised the awareness of the Public

Police Report:

Constable Kimberley Frost presented the following brief report on crime statistics and information regarding other local Police activities for the last month:

- 30 Burglaries, 58 property damages, 34 assaults, 11 vehicle thefts, 100 thefts, 34 arrests. Total of 1768 incidents.
- 6 Crime Reduction Teams based at Tuggeranong.

Questions:

- What to do if you are worried or feel unsafe concerning any event that is happening around you. Call the response line, it is available for the Public.
- Project Safe Plate exercise at Hyperdome has finished. But the safety screws are available to be fitted at the Tuggeranong Police Station.
- A Crime prevention Team is in situ at the Tuggeranong Police Station at all times.

Update from Local Members:

-Mick Gentleman

- White Ribbon Day – to raise awareness of domestic violence against women. Statistics show that 1 in 3 women suffer violence from the men in their lives.
- To raise awareness a Golf Day was held at Duntroon & a ‘Men in Uniform’ stall at the Local shopping centre involving AFP & SES members.
- Talks were also given to young boys in year 10 re violence against women.
- Committee work in the Assembly. At the moment working on vulnerable road users, i.e. push bike groups & NRMA Safety Trust who will be reporting in February. Details are on the Assemblies at Work sheet.
- Ashley & Isabella Drives are being upgraded.
- Since the Centenary of Canberra has taken place a survey shows there is more pride in Canberrans.

Question:

Are pedestrians considered vulnerable road users, as they are afraid of fast cyclists on shared paths? Yes they are, and included in the survey.

Nick Tsoulas suggested we lobby to get a 6th Minister, and endorse Mick Gentleman for that position.

-Andrew Wall

- Became a Dad at the beginning of November to a baby girl – Congratulations.
- Kingswim – ½ the fines have been waived by the treasurer but more needs to be done. So pass your concerns on to Joy Burch & Mick Gentleman regarding the Pool.

- Nicole Lawder

- Traffic management plan now includes a crossing at Trinity Christian School.
- Lots of Annual Reports are being read by MLA's.
- Merry Christmas.

- Brendan Smyth
 - Merry Christmas.
 - 1047 days to the next election!

General Business:

1. Bill Heines reported on the Sternberg Consultation Session No.2 It will be at the Erindale College Thursday 12th December 4 - 6, Saturday 14th December 10 -12, Wednesday 18th December 5 -7. Seeking comments on the prepared proposal.
2. Contractors on Erindale Drive to be congratulated on the presentation of grass verges etc.

Coffee Break

Guest Speaker: John Tucker – My Home in Canberra

Power Point presentation given.

My Home seeks to provide accommodation for people with enduring mental illness. It will be group accommodation with live in carers. They will be taught cooking, cleaning, budgeting & shopping and will cater for approx 20 residents.

Further details can be found at My Home website www.myhomeincanberra.com

Guest Speaker: Doug Brooks from Purdon & Assoc. re CIT

Power Point presentation given.

Feasibility study being done to advise on the future development of Canberra Institute of Technology.

CIT is renting in Tuggeranong at present, and Woden Campus is old. A submission has been made to Capitol Works to be included in the Budget for 2014/15. If successful should be completed by 2016.

Other Business

The next General Meeting will be **Tuesday, 4th February 2014**. Meeting closed 9.32pm.

President's Report December 2013 General Meeting

Welcome all to our final meeting for 2013. I'm sure you're all feeling like me and wondering where this year has gone. It seems like I've just packed up the Xmas tree a few weeks ago and now I'm getting harassed to put it up again!

So what's happened since our last meeting? Several things I can report. The TCC hosted a meeting of the Combined Community Council Executives on 9th November. We try to focus on issues of common interest and the main ones discussed were loss of outdoor recreational facilities and space, planning shortcomings in town centres, and the City Plan which was open for public comment.

At last meeting, Wayne King gave us some information about the solar farm that is proposed to be built on the land bordered by Isabella Dve, Monaro Hwy and Mugga Lane. This is currently used for horse agistment. Representatives of the developer Zhenfa attended our Committee meeting on 14th November and gave us an update of their plans. Their Development Application has been with ACTPLA and is open for public comment until 20th December. I've emailed the details to all members and invited comments which the Committee will consider before deciding if the TCC will comment on the DA. Some of our members who agist horses on this site are not happy.

The Executive is meeting with the Chief Minister on 10th December. We have provided a list of the topics we want to talk about but since we only have 30 minutes, we have had to limit the topics. They are Lake Tuggeranong water quality and what can be done about it; preserving jobs in Tuggeranong, referring particularly to keeping DSS here; road bottlenecks, securing funding for Ashley Drive duplication; CIT facilities in Tuggeranong and the Calwell aquatic centre, waiving the 'late fee' to enable the project to proceed.

Since it is our last meeting for the year, I think it's worthwhile having a quick look at the year that was. We got off to a good start with having the Chief Minister at the Feb meeting. Apparently the first time we've had a Chief Minister at a TCC meeting. This was followed in March with Shane Rattenbury as the TAMS minister and Greens leader. We had to

wait until August before we saw Opposition Leader Jeremy Hanson. We also had an interesting mix of other guest speakers from various Government depts (Roads, Housing, Land Development Agency, Sport and Recreation) and their consultants who've undertaken a variety of studies and wanted community feedback. We've organised several petitions, passed various motions, convened a 'Meet the Candidate' night for the Federal election and participated in Lake Clean-Ups.

I think it's also a fitting time to thank the many people without whose contribution the TCC would cease to be. To the last Committee and my Committee, thank you for volunteering to keep the TCC going. We all think it serves a very useful forum for Tuggeranong residents to raise any issue that concerns them.

To our politicians, Federal and local, thank you for your ongoing attendance, your reports on what you've been up to and your willingness to field questions. We value your contribution and we hope that you value the opportunity to talk openly with some of your constituents.

Finally and most importantly, I'd like to thank our members who turn up every month and contribute their views on the various topics on the agenda.

I wish you all a safe and happy time over the Xmas/New Year holiday period and look forward to getting together again in February next year.

TUGGERANONG COMMUNITY COUNCIL (TCC)		
TREASURER'S REPORT		
GENERAL MEETING	3/12/13 S Cross Club	
ACCOUNTS FOR PERIOD ENDING	November	2013
	Date	Balance
Operating Account		
Start of Period	1/11/13	2,194.66
End of Period	30/11/13	1,831.47
Net Change for Period		-363.19
Investment Account		
Start of Period	1/11/13	14,095.83
Interest for Period		27.84
End of Period	30/11/13	14,123.67
Net change for Period		27.84
Petty Cash		
Transfers TO Operating Acct		0.00
Transfers from Operating Acct		0.00
End of Period	30/11/13	3.60
Net change for Period		0.00
Total Accounts		
Start of Period	1/11/13	16,294.09
End of Period	30/11/13	15,958.74
Net change for Period		-335.35

