

**Tuggeranong Community Council Inc**  
**Minutes of General Meeting – 05 November 2013**

**Present:**

See attendance record of 05 November 2013.

President Eric Traise opened the Meeting at 7.35pm.

**Welcomes:**

Bob Waite

**Apologies:**

Joy Burch MLA, Gai Brodtmann MP, Mick Gentleman MLA, Andrew Wall MLA, Nick Tsoulis, Martin Devine, Alison Ryan, Lynn and Barry Bott, Darryl Johnston, Judy and Peter Brentnall, Rusty Woodward.

**President's Report (Mr Eric Traise):**

President Eric presented the attached report, summarised:

- Duplication of upper Erindale Drive
- Submission of budget ideas requested
- Late fee for Calwell public pool waiver recommended
- Cemetery support letter published but some community concern
- Support for Lake cleanup
- Combined Community Councils submissions on Action Network 14
- Tuggeranong Festival stall needs manning
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Moved: *Eric Traise*                      Seconded: *Albert Orszaczky*

**Confirmation of Minutes of October 2013 Meeting:**

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

Moved: *Ross McConnell*                      Seconded: *Jan Petrie*

**Matters Arising from October 2013 Meeting:**

Nil

**Secretary's Report**

Letter from Senator Kate Lundy requesting to be kept informed re Tralee issue.

**Treasurer's Report (Mr Max Flint):**

The Treasurer delivered his report as attached.

Moved: *Max Flint*                      Seconded: *Robyn Chapman*

**Sub-Committee and other Reports:**

- *Environment Committee*

Glenys Patulny reported on

- Lake Clean-up – less rubbish than last year, fewer volunteer helpers.
- Wetlands possible sponsorship
- Tuggeranong Lake Carers will have stall at Festival – next to TCC.

- *Transport Committee*

Russ Morison reported on (ACTION) Network 14 with **slide show on website**

- More direct routes, increased frequency, better solutions for Parliamentary Triangle.
- Possible increase with better analysis
- Mick Gentleman will be officially opening Calwell Park & Ride in the next month
- SETRA is organizing a celebration in the new year of the new Calwell park & ride.
- East Greenway proposal may have express bus route to Civic.

Russ Morison also reported on Calwell Swimming Pool issues with [slide show on website](#)

- King Swim to build \$5m pool in Calwell in late 2014 with 70 staff and 3500 users of the site
- Issues with land bank fines.

Wayne King reported on Mugga Lane Solar Farm with [slide show on website](#)

- 13mw on corner of Mugga Lane and Monaro Highway (next to proposed Cemetery).

Footsteps to Follow Committee – Beverley Flint

- extension for nominations to 11 November – more involvement sought
- Plaque to be mounted on 7 December

Bev Flint advised that second footpath in Greenway coming.

### **Police Report:**

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

- 27 Burglaries, 81 property damages, 24 assaults, 8 vehicle thefts, 39 arrests. Total of 1195 incidents.
- Crime Reduction Units split into North and South and based at Tuggeranong and Belconnen Stations.

### **Questions:**

- lack of vehicle rego stickers,
- Skate Park noise,
- missing bike patrols,
- Project Safe Plate exercise at Hyperdome (500 plates),
- property damage attendance and
- vandalism and graffiti on Gymnastic Centre.

### **Update from Local Members:**

- Nicole Lawder

- enjoyable experience at Lake clean-up
- Chisholm nature strip – truck parking resolved
- Stroke victim without a licence had difficulty with lack of ID with address. AG will be addressing this.
- Trinity Christian School crossing being sought – e-petition arranged.

- Brendan Smyth

- Calwell Pool no longer going ahead
- State of Emergency Service bullying.

### **Coffee Break**

Neighborhood Watch District Delegate: Terry Lee Reynolds, provided the following update:

- Albert Orszaczky is new Wanniasa Area Coordinator
- Tim May is Kambah West Coordinator
- Geoff Puleston is retiring as Gleneagles Area Coordinator
- Recently worked alongside AFP at Bunnings Security Event and at Hyperdome for Project Safe Plate
- Will be represented at Tuggeranong Festival
- 50 new members signed up in Kambah/Wanniasa – no cost involved
- Visit website at [www.nhwact.com.au](http://www.nhwact.com.au) for more information.

### **Guest Speaker: Mr Ben McHugh, Manager of Capital Works, Roads ACT.**

[PowerPoint presentation on TCC website.](#)

- Calwell Park & Ride completed
- Erindale Drive Duplication
- Ashley Drive duplication (2015/6)
- Isabella/Drakeford intersection

- Erindale Group Centre public transport improvements
- Erindale Group Centre Pedestrian Improvements
- Wanniasa Park and Ride planned at Athllon Drive near Vosper Street.

Questions:

- Roundabout vegetation blocking sight
- Ebenezer St, Bonython
- 50 km signs not frequent and speed limit changes are confusing.

**Other Business / General Announcements:**

Sat 16/11, 11-3pm, SEE-Change Food Security Mini Expo @ 3 Carleton St, Kambah

The next General Meeting will be **Tuesday, 3 December 2013**. Meeting closed 9.40pm.

## **Attachment 1: President's Report for November 2013 General Meeting**

It's been another interesting month with a mix of good and not-so-good developments.

On the positive side, earth works have now started on the South Quay development opposite Bunnings. This will bring jobs and eventually more residents living close to the Town Centre. This won't happen overnight though with the first land sale not scheduled until about mid 2014.

Another positive is start of duplication of upper Erindale Drive. When completed, this should fix one of our peak hour bottlenecks. Our guest speaker tonight, Mr Ben McHugh from Roads ACT, will be able to tell us more about this project.

I mentioned at the October meeting that I wanted the TCC to respond to the ACT Government's invitation to submit ideas that could contribute to the framing of next year's budget. I sent an email inviting all members to provide me their ideas. I got five replies so I picked the eyes out of them and our submission went in. I was intending to circulate it via email but it has disappeared into cloudland. I'm still learning about the TCC's email system so I haven't given up hope of finding it! I do have a hard copy if anyone is interested in reading it.

You may have seen articles in the last two Chronicles about the problems Mr Phil King has been having with developing an aquatic centre next to Calwell shops. This development would have provided a public pool where it's needed and also provided local employment. This couldn't proceed unless he paid a 'late fee' of more than \$300K to the ACT Government. Treasurer Barr could waive this fee in certain circumstances. I was pleased to lend my support as were other TCC members to his plea for the waiving of this fee. Treasurer Barr decided reduce it to \$155,000. It now appears that Mr King will abandon this project. Russ Morison intends speaking further about this later in the meeting.

I did have a brief letter to the Editor of the Canberra Times published in early October stating that the TCC supported the development of the new Tuggeranong cemetery including a crematorium. This was in reaction to an earlier article that questioned the need for a second crematorium in Canberra. I have been taken to task by some residents who disagreed with the crematorium bit. I accept that this is a controversial topic and needs more community discussion. We will invite Hamish Horne, CEO ACT Cemeteries Authority to a meeting early next year when he should be in a better position to advise us on the scope of facilities planned for the new cemetery.

Last Saturday morning, the Tuggeranong Lake Carer's Group organised a lake clean-up. A small number of TCC members volunteered to help. We did manage to collect quite a few bags of rubbish and, compared with last year, there was noticeably less garbage around the lake perimeter. Hopefully, the message about the value of the lake is getting through.

The executives of community councils from all over Canberra get together about three monthly to discuss topics of common interest. This can then lead to joint submissions to Government which we hope carry more weight. As an example, Russ Morison pulled together a submission on behalf of the combined community councils on **ACTION**'s recent Network 14, their plan for route and schedule changes for next year. The TCC is hosting the next meeting this Saturday morning.

The annual Tuggeranong Festival is being held on Saturday 23 November in the Town Park. As usual, the TCC will set up a stall for the day. We need volunteers to man it so if you can spare a few hours, would you please put your name down on the sheet.

Finally, I would ask you all to take an interest in the big projects that the ACT Government is proposing like light rail, city to the lake and the city plan. These are all projects where public input is invited, we will all be committed to pay for them so we should take notice.

## Attachment 2: Treasurer's Report

TUGGERANONG COMMUNITY COUNCIL (TCC) TREASURER'S REPORT General Meeting			S Cross Club
		5/11/13	
ACCOUNTS FOR MONTH ENDING			October 2013
		Date	Balance
<b>Operating Account</b>			
	Start of month	1/10/13	2,733.76
	End of month	31/10/13	<b>2,194.66</b>
<b>Investment Account</b>			
	Start of month	1/10/13	14,065.97
	End of month	31/10/13	<b>14,095.83</b>
<b>Total Accounts</b>			
	Start of month	1/10/13	16,799.73
	End of month	31/10/13	<b>16,290.49</b>
<b>INCOME FOR MONTH</b>			
	Total Income (excluding transfers)		<b>0.00</b>
<b>EXPENDITURES FOR MONTH</b>			
	Southern Cross Club	4/10/13	125.00
	Optus	14/10/13	62.96
	Optus	23/10/13	22.14
	Lynn Bott	26/10/13	329.00
	<b>Total Expenses (excluding transfers)</b>		<b>539.10</b>