

Tuggeranong Community Council Inc
Minutes of General Meeting – 4th March 2014

Present:

See attendance record of 4th March 2014.

President Eric Traise opened the Meeting just after 7.30pm.

Welcomes:

Very big welcome to Alison Ryan, Mr. Johnson (Darryl), Carole Vincent (new member), and all MLA's

Apologies:

Russ Morison, Gail Barton, Terry Robinson, Beverly Flint, Brendan Smyth, Jill & Clem Longdon, Peter & Jeanette Lynch, Robyn Chapman, Lynn Bott, Peter & Judy Brentnall and Taimus Werner-Gibbings

President's Report (Mr Eric Traise):

President Eric presented the attached report.

Moved: *Eric Traise* Seconded: Darryl Johnson

Confirmation of Minutes of February Meeting:

The draft Minutes were presented of the previous meeting, as circulated and **on website**.

Moved: Darryl Johnson Seconded:

Business Arising from the Minutes:

Footsteps to Follow

Noted by Michael Lindfield that the morning tea for Footsteps to Follow was put on by the Organisers of the event. Not Gai Brodtman as listed in the February Minutes.

Secretary's Report

There will be a promotional drive coming up in the next month or so, member input for this would be appreciated.

Glenys & Eric attended a Combined Community Council Meeting. The change of use of leasing fees was the main topic discussed.

Treasurer's Report (Mr Max Flint):

The Treasurer delivered his report as attached.

Moved: *Max Flint* Seconded: Albert Orszaczky

Sub-Committee and other Reports:

- Environment Committee

Glenys Patulny reported on;

TLC Lake Cleanup.

- 30+ people attended this, plus scouts.
- Kayakers helped to remove rubbish from the water
- Heavy Rains caused a lot of damage, information has been passed on to TAMS
- Pictures were displayed.

Allocation of money (\$85m) has not yet been decided.

- She is trying to organize a forum for “Where To Next?” with community input.

Questions

- On Wetlands. A 60 page report is available identifying 9 positions for wetlands.
- On Point Hut Pond. This is not part of Tuggeranong Lake program. It has wetlands & slower drains in place.

- Transport Committee

Russ Morison

Nil

-Planning Committee

Wayne King reported on Chisholm Park;

- Thank you to Andrew Wall, Brendan Smyth, Amanda Bresnan & Joy Burch for their support.
- Thanks to David Dawes for listening.
- It has been confirmed by Joy Burch that the Park will stay & be named Caroline Chisholm Park.
- Big thank you to Lorraine and all the volunteers that helped with the petitions

Police Report: Sgt Daryl Neit:

Daryl informed us that this will be his last night at TCC as Duty Sgt for Tuggeranong. He thanked Darryl Johnson and the MLA’s & Carole Vincent (Bonython Neighborhood Watch) for their past help. He then introduced Sgt Jo Cameron as the new Station Sgt.

Sgt. Daryl Neit presented the following brief report on crime statistics and information regarding other local Police activities for the last month:

27 burglaries, 56 property damages, 20 assaults, 8 stolen motor vehicles, 12 registration plate thefts, 96 thefts, 23 arrests, 1196 incidents overall, 1st Feb to 28th Feb.

Sgt Jo introduced herself and told us Daryl’s new job is in the Crime Prevention (Reduction) Area. Eric thanked Daryl for his services on behalf of the TCC.

Update from Local Members:

Mick Gentleman:

- Congratulations to Glenys on her work at TLC.
- He discussed his Community Work with Andrew Wall in regard to Vulnerable Road Users. Nicholas Clark CEO of Ancap believes the accident causing technology distractions, will be gone within the next 20 years.
- Water Quality. – Simon Corbell will be visiting TCC in July to discuss the water quality & allocation of money, also the need for further testing in the area. Tuggeranong is a priority. ACT Government is also to put in 10%.

Questions:

- When does ACT money become available, at the beginning or end? Reply to come from Andrew Barr.
- What are the large yellow pipes being installed along Isabella Drive? Answer; High Volume Gas lines.
- Why are bus stops numbered? Answer; To coincide with time tables and for google map locations and security.

Nicole Lawder:

Greatest Shave is at the end of March.

- Met with Greg Hunt (Fed Minister for Environment) & Simon Birmingham re funding for the Lake.
- Local Issues – Roads
- Missed a tour around Erindale to talk about bus stops, because of the birth of her latest grandchild.
- Last week was sitting week – she became assistant Speaker, a position she shares with Mick Gentleman.
- Isabella Ponds (Monash) clean up. 12 – 20 people at any one time attended. Plus a Fire Truck & half dozen Firemen from Greenway. Brendan Smyth and Zed Seselja helped. Tyre's, Signs & rubbish were removed.

Andrew Wall:

Several Issues are ongoing, but Andrew asked for suggestions from TCC Members to carry forward.

- Still trying to get improvements underway at Erindale Bus Station.
- Cemetery still in the planning for 2020.
- CEO of Canberra Cemeteries Authority, Hamish Horn is still finalizing his market research into how much commercial interest there is in providing services for the cemetery. As in providing a crematorium or not, final report for the Government should be available soon.
- Solar Power Farm. – Royalla is under way. Still waiting for Development Application for the one at Mugga Lane/ Monaro highway intersection. Likewise with Uriarra. They are both still in the planning stage. TCC is still waiting for feedback on the issues raised by TCC.

Questions;

- Are the Gas pipes along Isabella Drive, heading out to Monaro highway to supply a proposed gas fired Data Centre? Reply next meeting.
- Can the first home buyers grant be reinstated? Liberals support this.
- Clear visibility needed on all roundabouts. Some are being cleared.
- Green Bins.

Andrew will keep us posted on all the above throughout the year.

Carole Vincent. Neighborhood Watch

Next meeting for Neighborhood Watch is 25th March @ 7.30p.m. at Bonython Community Hall. Guest Speaker is Eric Traise.

General Business:

How are we going to spend the money from the Gvt. Grant?

- Members to put forward suggestions
- Spending is governed by our Constitution.
- Other CC's in the Inner South support groups by way of sponsorship of Newsletters etc.
- Use for the improvement of things within the Tuggeranong Valley
- Project – Lake Quality
- Promotion of TCC to younger people. Visit Tuggeranong College etc. to get feedback.

Coffee Break:

Visitor:

From an Organisation that does community consultation for a Land Development Agency, advised us that as from March 17th 2014, there will be NO PARKING in Anketell Street outside the South Quay Development opposite Bunnings.

Guest Speaker: Linda Kohlhagen - Director of Rehab, Aged & Community Care at Canberra Hospital. Linda made a short Power Point presentation on the Development of Health Centres in Tuggeranong, Belconnen & Gungahlin.

Community Open Day;

- The Centre at Tuggeranong will be officially opened on March 22nd 2014 at approx 11a.m. The Centre will then be open to the Public between 12p.m. – 3p.m. for self guided tours of the facility

The Centre will then re-open for business on the March 27th 2014 and be named The Autumn Centre.

- The Centre will have 1 reception area for all services.
- Computer technology should be available in the waiting room for client use.
- The services available are too many to list here, but are available on their website.
- Referral will be by GP or self, more details on the website.

Questions;

On parking were addressed.

Guest Speaker: Danny O'Neill – Richmond Fellowship.

Danny gave a talk on working with youth that live in shelters & refuges.

The children (under 18) arrive at these facilities after getting into trouble with the Police.

It is the last stop before Remand Centre's.

They try to teach them the 4 quadrants of the Circle of Courage

- Belonging
- Mastery
- Independence
- Generosity

They also to try and give them roots & wings to support them into the future.

Other Business

The next General Meeting will be **Tuesday, 1st April 2014.**

Meeting closed 9.40pm.

Attachments below:
Presidents Report
Treasurers Report

TCC PRESIDENT'S REPORT - 4TH MARCH 2014 GENERAL MEETING

On Sunday morning, the TCC and Tuggeranong Lake Carer's Group joined up for the annual Clean-Up Australia day. After the heavy rains, there was plenty of rubbish washed into the Lake. I don't know how many bags of rubbish were collected this year but Glenys will probably be able to tell us later during her report.

While I'm on the subject of the Lake, I sent out an email to members a few days ago about the joint Federal/ACT Government announcement. The Feds have finally committed to spending \$85million over 4 years to improve ACT's waterways. Glenys Patulny, in her capacity as Chair of the Southern ACT Catchment Group and I as TCC President co-signed a letter to Simon Corbell outlining some of our concerns and handed the letter to Simon at the announcement ceremony. He was able to allay at least one of our concerns in confirming that Lake Tuggeranong was actually included in the program. This was not clear from the information published in the Canberra Times. It seems that the results of water quality monitoring that has been ongoing for years has been put to one side because the first two years of the program apparently just involves water quality monitoring to establish baselines. So the start of any improvement works is at least two years off. This is disappointing. We will continue to press for works to start earlier. I invited Simon to talk to us about the program and he has agreed to do so at our July meeting. That will be a good opportunity for a frank discussion.

On a different topic, I mentioned at the last meeting that I'd been in contact with the Dept of Social Services manager responsible for their future accommodation project. This involves the possible re-location of 1,000 public servants out of Tuggeranong which would of course have a major impact on businesses in the Town Centre. At last meeting I advised that he hoped they would have a decision by this meeting. I spoke again to him yesterday - no decision yet, hopefully in time for the April meeting.

Another project the TCC is keeping an eye on is the light rail. Two of our committee members have recently attended a seminar to keep across developments. The ACT Government is planning on spending a lot of money on this but, in my view, it has a lot of work to do to get the bulk of the Canberra community on side. I have invited Capital Metro to talk to us at the April meeting and will confirm later if this is happening.

Finally, I'd just like to congratulate Wayne King and his fellow Chisholm residents who have succeeded in convincing the Government that their unofficial park shouldn't be sold off for residential development but retained as a community park, to be named the Caroline Chisholm Park.

| TUGGERANONG COMMUNITY COUNCIL (TCC) | | | |
|--|--|---------------------|----------------|
| TREASURER'S REPORT | | | |
| GENERAL MEETING | | | |
| | | 4/03/14 | S Cross Club |
| | | | |
| ACCOUNTS FOR PERIOD ENDING | | February | 2014 |
| | | | |
| | | Date | Balance |
| Operating Account | | | |
| | Start of Period | 1/02/14 | 13,734.34 |
| | End of Period | 3/03/14 | 8,315.74 |
| | Net Change for Period | | -5,418.60 |
| | | | |
| Investment Account | | | |
| | Start of Period | 1/02/14 | 13,179.66 |
| | End of Period | 3/03/14 | 18,203.92 |
| | Net change for Period | | 5,024.26 |
| | | | |
| Petty Cash | | | |
| | Start of Period | 0/01/00 | 3.60 |
| | End of Period | 3/03/14 | 3.60 |
| | Net change for Period | | 0.00 |
| | | | |
| Total Accounts | | | |
| | Start of Period | 1/02/14 | 26,917.60 |
| | End of Period | 3/03/14 | 26,523.26 |
| | Net change for Period | | -394.34 |
| | | | |
| SN INCOME FOR PERIOD | | Date | Sum |
| | Total Income (excluding transfers) | | 24.00 |
| | | | |
| SN EXPENDITURES FOR Period | | Date | Sum |
| 1 | Reimbursements | 3/02/14 | 232.50 |
| 2 | Optus | 13/02/14 | 62.96 |
| 3 | Southern Cross Club-room hire | 13/02/14 | 125.00 |
| 5 | Optus | 18/02/14 | 22.14 |
| | Total Expenses (excluding transfers) | | 442.60 |
| | | | |
| NOTES: | | | |
| | 1. \$5,000 transferred to investment account | | |
| | 2. Reimbursements: \$232.50 | | |
| | | \$32.50 postage etc | |
| | | \$200 seminar fees | |