

Tuggeranong Community Council Inc.
Minutes of General Meeting – 7 July 2015

Present: See attendance record meeting 7th July, 2015

Welcome: Acting President Glenys Patulny opened the meeting at 7.30pm. and welcomed all MLAs, guest speakers and visitors. Glenys also acknowledged the Ngunnawal people, the traditional owners of the land that we stand on.

Apologies: Eric and Carole Traise, Daryl Johnston, Ross McConnell, Alicia Turner, Michelle Taylor (Sea Scouts), Brendan Smyth

Confirmation of Minutes of the last meeting:

Acceptance of the minutes of 2 June 2015:

Moved: Frank Vrins Seconded: Bill Heins (Accepted)

Matters arising from the minutes

None.

Presidents Report – Glenys Patulny

- This month the TCC has held meetings with Adrian Brown from the Tuggeranong Action Group to determine common ground, and they have agreed to form an Activities and Events Subcommittee. Adrian will speak later in the meeting.
- There was also a very productive meeting with Michael Lindfield about the Tuggeranong Festival, the new Tuggeranong Business Council and the Footsteps to Follow project. Stewart Thompson, the convenor of the Tuggeranong Festival, will provide more information at the TCC August meeting.
- Glenys Patulny and Beverley Flint met with Jane Robinson from the “Work for the Dole Project.” This is a Federal Project.
- Wayne King and Max Flint attended a Combined Community Council (CCC) meeting where proceedings included a decision **not** to proceed with a public forum on light rail and where concerns were raised about the National Capital Authority (NCA) Plan Exposure Draft, which, if implemented, could take away oversight of the hills and buffers around Canberra.
- We have been informed that upgrades to Tuggeranong Town Park should be completed by the end of July.
- The TCC has organised for a park bench to be installed in the Tuggeranong Town Park for our friend Rusty Woodward, who was a hard working member of the Tuggeranong community and an inaugural recipient of the “Footsteps to Follow Award”. There will be an unveiling of the park bench in memory of Rusty Woodward on Sunday 12th July at 2pm. All welcome.
- The TCC received information regarding Section (75) Greenway. Members can request to view it.
- The AGM will be held on Tuesday 1st September 2015. Members need to have attended four (4) meetings since the last AGM to be nominated. Nominations need to be submitted to the Committee at least 10 days before the meeting.
- Other happenings will be covered in the Health and Community Sub-Committee report.

Moved: Albert Orszaczky Seconded: Karl Maftoum (Accepted).

Treasurers Report – Max Flint

Expenditure for June was \$687. The balance of the account at the end of June was \$23,886. Max reminded those present that 2015/16 membership renewals are now due and that members need to be paid up to be able to vote at the AGM. Membership is \$5 or \$7 for a family.

Moved: Frank Vrins Seconded: Lorraine King (Accepted)

Police Report – Sgt Dave Williams

Operation Safe Plate will be held on 8 August 2015, from 10am to 4pm at the Hellenic Club car park in Phillip – date yet to be confirmed. Police will provide safe screws for number plates. He reminded people not to leave valuables in cars. Recently, Police have been targeting drink driving. There has been a reduction in drink related crimes.

The armed robbery at the Kambah Woolworths is still being investigated.

Crime rates for this month are:

- Confirmed burglaries 64 increased by 20 since July 2014.
- Property damage 94 decreased by 4 since last month
- Confirmed assaults down by 26 since last month.
- Stolen motor vehicles 32 increased by 8 since July 2014.
- Reports of number plate thefts 21 down by 3 from July 2014.
- 91 reports of thefts from motor vehicles, which is an increase by 31 from last month. Finding thieves are targeting car parks rather than driveways.
- Overall thefts 207 increased by 38 from last month.
Speed bumps are being installed throughout the suburbs to reduce speeding. If there are any concerns, local Police should be advised.

MP /MLA'S Reports:

- **Nicole Lawder** attended Senate Estimate hearings. She had asked Minister Corbell when the Business Case for the Capital Metro extension to Russell Offices would be available, as it was supposed to be early in 2015. Chief Minister Barr has been warned by senior economists that the projected return to surplus may not happen in 2018/19 as proposed. The Centre for International Economics has also questioned the case for the Capital Metro.

Senator Zed Seselja is putting forward a paper suggesting changes to the National Capital Plan so that development can occur west of the Murrumbidgee River (the NCA Plan Exposure Draft mentioned previously). Comments close on the 22nd July 2015. Tuggeranong's population has decreased (marginally only) making it harder for small businesses to now operate. Politicians need to listen to the concerns of the community.

GUEST SPEAKERS

Hockey ACT Proposal Gavin Hunt, CEO of Hockey ACT

Hockey ACT operates at two locations, Greenway (two pitches) and Lyneham (three pitches). In the ACT there are now 24 sporting affiliated clubs, and competition for membership is becoming harder. Currently Hockey ACT has 3,600 members. Due to the upkeep of the pitches, hockey is one of the more expensive sports to operate. The synthetic pitches are required to be kept wet. This alone costs \$130,000 annually, so a water harvesting system is about to be started.

The current funding model is completely reliant on Government funding, and this is becoming harder to secure.

Hockey ACT is looking to make a concessional lease change to both sites to allow them to use unused land at both sites for two childcare centres. This would provide an extra 240 childcare places and 52 fulltime positions. The childcare provider Hockey ACT has been negotiating with has agreed in principle to sublease the land for the next 20 years, which would enable Hockey ACT to be self-sufficient. It is estimated that through this arrangement Hockey ACT would raise \$3 million. They are not looking at selling off any land.

They are intending on submitting the DA to build the childcare centres in the next few weeks.

The club is asking the Government for a two- year transitional funding to bring the sand based pitches at Tuggeranong to standard, so they could host upcoming competitions including the 2016-2018 Hockey Championships for under 13s, 2018 National Tournament and the 2018 Commonwealth games.

The 2018 Commonwealth Games will use the wet pitches at Lyneham. Hockey ACT is talking to some nations about training at Tuggeranong.

Future Planning in the ACT – Statement of Planning Intent – Mick Gentleman MLA, Minister for Planning

Mick Gentleman touched on several issues;

- Statement of Planning Intent
- Urban renewal
- Master Plans across the ACT
- The T One 5 project team of young town planners
- South Quay
- Public Housing Renewal Program
- City and Northbourne Urban Design
- Light Rail

The Statement of Planning Intent is a document which will outline the priorities for planning in the ACT over the next 3–5 years. This document needs to address recent challenges for the ACT such as the Public Service downsizing and how to attract new industry to the Territory.

The consultation was launched at South Quay, and so far they have held four stakeholders' workshops, with a report due by the end of 2015. On-line engagement has been a focus for these workshops.

The document follows current ACT Government guidelines and policies, including the 2012 ACT Planning Strategy, Transport for Canberra and the AP2 Climate Change Strategy. The Planning Directorate must consider this document when making any planning decisions. There are 4 key objectives of this document :

- Making Canberra healthy and smart
- Growing the economy
- Enhancing liveability and opportunity

- Investing in Urban Renewal
During the public consultation more medium density housing was a priority, and younger people wanted more active transport opportunities, more pop up shops and more entertainment. Everyone wanted the ACT to remain within its current borders.
- Labor does not support Senator Zed Seselja's suggestion of changing the NCA plan so as to allow development on the Western side of the Murrumbidgee River as it would not be cost effective.

In recent years, the government has developed Master Plans for Erindale (including a public transport hub), Tuggeranong Town Centre, Kambah and Calwell. The Government is working with businesses at Kambah Village to make improvements to the shopping centre.

Minister Gentleman is happy to see many of the T One 5 Project group's ideas about engaging with the city as they reflect what public consultation has also been telling the Government. Their projects are gaining interest and in conjunction with the Arts Centre, a pop up flower garden is being planned.

At South Quay, there will be about 650 new dwellings with another 150 medium density dwellings to be released in 2016/17; this again shows confidence in the Tuggeranong Town Centre.

Many public housing complexes in Canberra are the oldest in Australia, so will be pulled down and replaced with more sustainable and better designed units with a six-star energy rating. The department needs to ensure that dwellings are suitable for families and people with disabilities. A minimum of 1,288 dwellings will be built across Canberra.

Better transport networks are important to engage people in more active forms of transport and ensure a healthier population. The light rail system will need to be integrated into other parts of the transport network to ensure that residential areas are linked to commercial areas and entertainment.

Question from the floor: It was pointed out by a member that a "Unions ACT" survey indicated that only 38.8% of Canberra support the Capital Metro Project. The Business Case of October 2014 claims that if we leave our transport network as it is, it would cost us \$700 million [secretary's note: figure actually is \$222 million in 2014 dollars (Business Case table 11)] a year due to traffic congestion. Minister Gentleman said that there would be a \$ 1.2 return for every dollar spent on light rail.

This integrated transport and light rail will form the basis of much of the renewal of the City and Northbourne Avenue.

In the budget, money has been provided for Stage 2 of the Ashley Drive duplication as well as upgrading of the bus terminal at Erindale Centre.

Subcommittee Reports

Environment Subcommittee – Glenys Patulny

A report has been produced outlining both in-lake and catchment solutions for Lake Tuggeranong. The Murray Darling Basin project team have put on (2) Consultants to further these ideas. There will be an Information day on the 28th July. It is important to ensure that ongoing maintenance is paid by the ACT government.

Health and Community Subcommittee – Beverley Flint

- The TCC would like to pass on their best wishes to Detective Sergeant Daryl Neit on his upcoming retirement. It should be noted that this retirement comes after many years of service to the people of Canberra. The TCC Committee and members wish Daryl a very interesting retirement and thank him for his service to the Tuggeranong Community.
- The new independent living Kambah Retirement Village will have (74) single level villas off Snodgrass Crescent and (68) apartments off O'Halloran Circuit. There will be a community centre, and a 24 hour first aid staff present. Hindmarsh (the developers) will lodge the DA to the departments and hope to begin construction mid-2016. The construction period should be approximately nine months duration.
- Beverley Flint and Glenys Patulny had a meeting with Jane Robinson from Max Solutions Pty Ltd, who have won a contract to commence a Federal Work for the Dole project. This project will organise placements for 2 days per week for 6 weeks for people on the dole. A certificate/letter should be provided at the end of each placement for the participants. They are interested in "Not for profit organisations or charities" etc who may be able to take participants for a few days each week.
- Beverley Flint has advised the Director of Roads Tony Gill and his Senior Staff that a second exit off Mortimer Lewis Dr, Greenway will be required for the future re the new rezoned housing development at the south end of Mortimer Lewis Drive.
- Beverley Flint and Glenys Patulny also had a meeting with Michael Lindfield re the "Footsteps to Follow Project" . Nomination forms are available Email: secretaryfootsteps2@gmail.com with the subject line "Please email Nomination Form".

Activities and Events Sub-committee – Adrian Brown

Adrian Brown (from the Tuggeranong Action Group) has agreed to help form an Activities subcommittee of the TCC. Adrian is keen to promote Tuggeranong as a great place to be. Some of his ideas include: a sticker or poster campaign or 'Welcome to Tuggeranong' banners on major roads into Tuggeranong.

Over the next six months, Adrian with the sub- committee, is planning a few projects to increase community awareness, including a survey to ask the community what they think is missing in Tuggeranong, as well as small focus groups.

Adrian will put together a business proposal, which will include looking at relevant grants.

General Business

Glenys reminded those present that comments on the NCA Plan Exposure Draft would close on the 22 July 2015. There was some concern raised as to what these changes may allow the government to do.

Before the TCC writes a submission, Glenys asked for a show of hands to indicate:

- Whether the TCC supports a change in the NCA to reduce control over the hills and buffers and for the ACT Government to have more control. With a show of hands, there were 13 for and seven against.

- Do we agree on motion voted on last year, which was to support urban infill instead of development across in West Tuggeranong? All agree except one person.
- Whether there should be more development on the western side of the Murrumbidgee River. There was only one supporter.

It was suggested that the TCC ask the National Capital Authority to explain its role and what any changes may mean.

Hockey ACT has asked the TCC for a letter supporting the planned change to its lease to build Childcare centres. The response was unanimous.

Meeting Closed. 10.00pm

Next Meeting: 4 August 2015

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TUGGERANONG COMMUNITY COUNCIL (TCC)		
TREASURER'S REPORT		
GENERAL MEETING		
	7/07/15	SC Club
ACCOUNTS FOR PERIOD ENDING		
June 2015		
	Date	Balance
Operating Account		
Start of Period	1/06/15	5,559.03
Income		2.19
Expenses-Paid		- 687.20
Cheques not yet presented		195.00
Cheques paid from last month		-
Transfers TO Investment Acct		-
Transfers FROM Investment Acct		-
Transfers TO Petty Cash		-
Transfers FROM Petty Cash		-
End of Period	30/06/15	5,069.02
Net Change for Period		- 490.01
Investment Account		
Start of Period	1/06/15	18,698.93
In		23.77
Out		-
End of Period	30/06/15	18,722.70
Net change for Period		23.77
Petty Cash		
Start of Period	1/06/15	20.60
In		74.00
Out		-
End of Period	30/06/15	94.60
Net change for Period		74.00
Total Accounts		
Start of Period	1/06/15	24,278.56
End of Period	30/06/15	23,886.32
Net change for Period		- 392.24
Income for Period (Op Acc)		
	Date	Sum
Bank Interest	30/06/15	2.19
Total Income (excluding transfers)		2.19
Expenses-Paid for Period		
	Date	Sum
M.R. Flint Expenses	1/06/15	99.41
Optus - Phone	1/06/15	43.98
Southern Cross Club	6/06/15	125.00
M.R. Flint Expenses	14/06/15	153.80
W King Expenses	17/06/15	70.01
Total Expenses-Paid (excl transfers)		687.20
NET GAIN/LOSS FOR PERIOD		
		-685.01
CHEQUES NOT PRESENTED		
	Date	Sum
F. Splers	24/06/15	195.00
Total		195.00
CHEQUES PAID FROM LAST MONTH		
	Date	Sum
0	0	0
Total		0.00
Notes:		
1. Committee expenses are those incurred by Committee Members, while performing Committee duties.		
2. Fees for preparation of TCC meeting minutes		