

## Minutes

### Tuggeranong Community Council Meeting– 1 December 2015

Meeting Opened: 7:33p.m

#### Apologies:

Gai Brodtmann, Zed Seselja, Katy Gallagher, Paul Isaacs, Adrian Brown, Bill Heins, Carole Traise

#### Minutes of November 2015 Meeting

- The Minutes with minor amendments were passed.

Moved: Albert Orszaczky, Seconded: Lorraine King. Carried.

#### President's Report: Full Report (to be) attached to the Minutes.

- Events: ACT Waste Feasibility Study Meeting, Forum on the Drug 'Ice', Opening of the new Tuggeranong Leisure Centre, Tuggeranong Festival.
- Noted the Community Council's attendance at an Erosion Revegetation Activity on the shores of Lake Tuggeranong.
- On the Saturday following the Council meeting, the Tuggeranong Community Council will host a Combined Community Councils meeting.
- Next meeting will be on Tuesday, 1 February 2016.

Moved: Frank Vrins, Seconded: Wayne King.

#### Secretary's Correspondence Report:

- ACTEW AGL sent in correspondence about updates to the gas network.
- TAMS sent in correspondence about changes to the walking path at South Quay.
- The Traffic Management Group sent in correspondence about changes to the traffic flows on Woodcock Drive and Tharwa Drive.
- ACTEW AGL extended an invitation to the council about a seminar they are hosting on Vegetation Management.

#### Treasurer's Report:

- Bank balance at date - \$19,653.57. Copy of Report attached (page 4).
- Above average expenditure due to the purchase of a permanent storage facility in Kambah.
- Annual report has been provided to the ACT Government. Deed for the 2016 calendar year has not yet been received by the ACT Government, however this is not any later than in previous years.

Moved: Max Flint, Seconded: Albert Orszaczky.

#### Police Report: Sergeant Jo Cameron

- Sergeant Cameron has been transferred to another position and will no longer be providing updates to the Council. She introduced Sergeant Chris Meagher to the Council, who will be her replacement.

- Total incidents: 1,398. Steady compared to previous months. Full statistics are available at: <http://www.police.act.gov.au/crime-and-safety/crime-statistics>
- Sergeant Cameron spoke about financial pressures in lead up to Christmas usually leading to an increase in the theft based crimes.
- Traffic Target for December will be Impaired Drivers.
- Double Demerits will be in force from 24/12/15 to 03/01/16. This will now include double demerits for the use of phones whilst driving.
- Sergeant Cameron thanked the Council for the support it has provided to her in her time with the Tuggeranong Police Station.

#### **MLA Reports:**

- Nicole Lawder MLA
  - o During the sitting week, Ms Lawder spoke about the relevance of Community Councils and weed management.
  - o Ms Lawder noted that she had attended the Tharwa Community Meeting.
  - o Ms Lawder further spoke about the importance of weed management.
- Brendan Smyth MLA
  - o Mr Smyth continued discussions raised by Ms Lawder about the importance of weed management.
  - o Mr Smyth noted that there was 319 days until the ACT Election.
  - o Mr Smyth spoke about Community Councils, taking care of friends and relatives in the lead up to Christmas and the importance of clearing gutters and cutting back trees in the lead up to the bushfire season.

#### **Guest Speakers:**

##### **- Housing Development at Greenway: Mr David Collett (Joined by Mr Simon Lansdown)**

- Mr Collett spoke about the strength of Canberra’s public housing system, while also noting that the infrastructure is the oldest on average.
- Mr Collett mentioned the commitment of the ACT Government to updating this infrastructure, and the current plan to redevelop large multi-unit sites. The ACT Government is also looking to spread public housing more evenly across the metropolitan area.
- Sites in Tuggeranong include: 25 unit development on Clive-Steele Avenue in Monash , 20 unit development on Goldstein Avenue in Chisholm, 26 unit development on Mortimer Lewis Drive in Greenway. Additional possible sites in Greenway (30 units) and Chisholm.
- Mr Collett also spoke about the suitability test applied to sites, the advantages of medium density zoning, the ACT Government’s commitment to continued consultation and the website developed on the subject.
- Mr Collett noted that the proposed Tuggeranong project had not been approved at this stage, and that the project was in its early consultations phase.
- After much discussion and many questions the following Motion was passed:  
 “To invite representatives from the ACT Land Development Agency to return to the Tuggeranong Community Council to provide an update on the project.”

Moved: Darryl Johnston, Seconded: Beverley Flint. Passed unanimously.

- **Rural Fire Service:** Greg Potts (Joined by Nathan Barden, Steve Gibbs) mentioned the following:

- the dangers of driving through bushfires.
- the combined campaign with the NSW RFS to encourage residents to develop an emergency plan. This plan should include all emergencies, not just bushfires.
- a number of differences in this bushfire season compared to 2003, including differences in fuel, rain and weather patterns more broadly. Mr Potts spoke about an extensive fuel removal scheme, but noted that this may not stop a fire in certain conditions. This fuel removal was being conducted as part of a 10 year fuel removal plan.
- the Emergency Services Agency is continuing to work with RFS on the recommendations after the 2003 bushfire emergency. The ACT RFS has developed a strong relationship with the NSW RFS (and other important stakeholders).
- the fire risk in Tuggeranong is lower than other areas because of the grasslands which surround the area (compared to the bushland and forests in northern areas of the city).
- suggest that individuals place their photos on a USB, and store it away from their house.
- the need to prepare strong plans, as during a natural disaster the emergency services personnel are not able to help everyone.
- that Lake Tuggeranong College is one of the many locations which have been designated as potential Emergency Centres.
- the RFS representatives issued information packs to attendees at the meeting.

Meeting closed at 9pm and the Christmas Mingle followed.

**TCC TUGGERANONG COMMUNITY COUNCIL**

[ABN86 896 976 430]

TUGGERANONG COMMUNITY COUNCIL (TCC)		
TREASURER'S REPORT		
GENERAL MEETING		
	1/12/15	SC Club
ACCOUNTS FOR PERIOD ENDING		
	November	2015
	Date	Balance
<b>Operating Account</b>		
Start of Period	1/11/15	1,777.03
Income		-
Expenses-Paid		- 1,173.91
Cheques not yet presented		419.80
Cheques paid from last month		- 242.22
Transfers TO Investment Acct		-
Transfers FROM Investment Acct		2,000.00
Transfers TO Petty Cash		-
Transfers FROM Petty Cash		-
End of Period	30/11/15	2,780.70
Net Change for Period		1,003.67
<b>Investment Account</b>		
Start of Period	1/11/15	18,798.02
In		11.75
Out		- 2,000.00
End of Period	30/11/15	16,809.77
Net change for Period		- 1,988.25
<b>Petty Cash</b>		
Start of Period	1/11/15	63.10
In		-
Out		-
End of Period	30/11/15	63.10
Net change for Period		-
<b>Total Accounts</b>		
Start of Period	1/11/15	20,638.15
End of Period	30/11/15	19,653.57
Net change for Period		- 984.58
<b>Income for Period (Op Acc)</b>		
	Date	Sum
Total Income (excluding transfers)		-
<b>Expenses-Paid for Period</b>		
	Date	Sum
Optus - Phone	3/11/15	43.98
F.Splir	5/11/15	240.00
Storage King	11/11/15	125.00
Tuqq Community Festival	11/11/15	97.50
Southern Cross Club	12/11/15	50.00
Storage King	20/11/15	120.00
M.R.Filnt	25/11/15	144.63
W King	25/11/15	223.00
Provincial Plants & l'scapes	25/11/15	129.80
Total Expenses-Paid (excl transfers)		1,173.91
<b>NET GAIN/LOSS FOR PERIOD</b>		
		-1173.91
<b>CHEQUES NOT PRESENTED</b>		
	Date	Sum
F.Splir	5/11/15	240.00
Tuqq Community Festival	12/11/15	50.00
Provincial Plants & l'scapes	25/11/15	129.80
Total		419.80
<b>CHEQUES PAID FROM LAST MONTH</b>		
	Date	Sum
W. King	23/10/15	242.22
Total		242.22
<b>Notes:</b>		
1. Committee expenses are those incurred by Committee Members, while performing Committee duties.		