

Tuggeranong Community Council Meeting 3 November 2015

Draft Minutes

Meeting opened: 7.37pm

Apologies: Darryl Johnston; Robyn and Jeff Chapman; Tom Lindenmayer, Karl Maftoum; Gai Brodtmann.

Wayne King moved acceptance of Minutes of the last meeting, seconded by Betty Knight. Accepted

Matter arising from minutes: Nil

Correspondence: Letters from Nicole Lawder to all Executive, Erindale Community Garden opening, Planning and Development Forum.

President's Report : Glenys spoke of the 'Party at the Shops' at Erindale, TCC submission to ACT budget items included GPT's maintenance, water quality issues, feasibility study, upgrades to Tuggeranong town square and town centres, First Home Buyers Scheme (existing homes). Also of Executive meeting, upgrade of TCC website, guest speakers December meeting RFS (Rural Fire service), home safety Christmas mingle, spoke of call for sub committee members.

Moved acceptance by Paul Nicholl, seconded Bill Heins. Carried.

Treasurer's Report: Expenditure normal, extra costs this year will be storage facility, total bank balance of \$20,638.15 - see presented report below. Max also mentioned that in the Deed Report attendance numbers were requested. Insurance due to expire the government department is working on this and has been finalised, coverage includes volunteers for Kiosks, etc.

Moved Max Flint, seconded Wayne King that Treasurer's report be accepted. Carried.

Police Report: Sgt Joanne Cameron report that she is moving on from her role as Station Sergeant to take up a role as Family Violence Coordinator for south Canberra and that Chris Marr will be her replacement. She intended to bring Chris along to our next meeting.

Crime Statistics over the past month:

- Burglaries 37 down 1
- Property damage 73 down 21
- Assaults 33 down 4
- Motor vehicle theft 18 down 9
- Number plate theft 16 down 3
- Motor vehicle theft 37 up 16
- Other theft 73 steady

with a total of 1,414 report incidents attended.

21st November is White Ribbon Day.

MLAs Reports:

Nicole Lawder – spoke about introduction of legislation for AUSLAN interpreters that was moved and passed since through the **Legislative Assembly** committee. CIT courses are **being** cut for

language studies and only 6 week short courses available. At present the Assembly is focussing on annual report hearings across all Directorates.

Brendan Symth – Public Accounts Committee report on the future of clubs Tri partisan report. First Home Buyers grants in Tuggeranong. 347 days till next ACT election engage with MLAs, Lanyon has no pool, Canberra needs a whole of Canberra plan. No more land - estimated 12-15 years of supply. Stamp duty reduced but is now earning more revenue than ever. Canberra needs 125,000 new private sector jobs. Congratulated Nicole on her work in the Assembly.

Sub committee Reports:

Environmental – Paul spoke on the impact algal blooms are having on the lake and also how the TLC committee have decided, because of health concerns, to cancel the proposed lake cleanup and the carp competition that was to be held in conjunction with the Community Festival. It is proposed these events will be combined and run on the 6th March 2016, Clean Up Australia Day. Paul also mentioned the Erindale Community Garden opening on 29 November and the Waterwatch Carp Sighting pamphlet.

Planning - Wayne spoke about the proposed childcare centre in Kambah. Also spoke of attending National Capital Authority Planning Amendment Forum and what may happen to the west of Tuggeranong. Also spoke about attending the Erindale 'Party at the Shops' event.

Guest Speakers:

- **Tuggeranong Town Festival update** - Stuart Thompson

Confirmed all stalls are set. He also gave a video presentation which will be a part of the advertising President to take the reins for next year's Festival. Spoke of how Events ACT need to see something concrete in place otherwise the longevity of the event may be in jeopardy.

- **Roads ACT** - Tony Gill

Tony gave an extensive report and some of the relevant statistics are as follows:

Tuggeranong- 1185 lane Kilometres
210 bridges
554 kilometres paths
Streetlights 14473
Traffic lights 29
Stormwater 914 kilometres
19% of streetlights
22% of population
22% of road network
20% of path network
22% of funding

Maintenance of 2415 sq metres paths, 2867 streetlights repaired, 1015 GPT's, 137380 sq metres of road surface repaired this year, concentrated areas are: Kambah, Bonython, Gowrie, Calwell, Isabella Plains, Gordon.

Tony's colleague, Ben spoke on Capital programs and provided the following details:

- \$5 million Ashley Drive upgrade 2015-16
- \$10.9 million Ashley Drive 2016-17
- \$300,000 Monaro Highway
- \$140,000 age friendly suburbs
- \$80,000 Erindale group centre 2015-16
- \$780,000 Erindale group centre 2016-17
- Also Anketell Street consultant engaged
- Also spoke on the Gartside Street design and construct progress work scheduled to start late 2016, issues with parking at present are mostly on private lands, may put overflow parking over stormwater.
- Tuggeranong Parkway animal control fencing near zoo \$1 million dollar project.
- Spoke of issues around nature strip approvals.
- Took on notice playground upgrade program.
- New streetlight globes working very well in some cases too well.
- Tony answered questions around issues with speed humps especially in Chisholm and Richardson - very difficult issue to get balance right.
- Barraclough Street improvements to come online eventually but large amount of money to be expended.

General Business:

Glenys mentioned to the members that she has suggested in the submission to the budget 2016 to 2017 about the possibility of linking the water abstraction charges to improving environmental /water issues, in particular lake water quality issues. She felt this could lead to improved funding coming from the water abstraction charge.

In response to a recent suggestion received, Glenys sought indication from members present whether they would be prepared to contribute to costs involved with ongoing maintenance of the lake. This was not received favourably as it was considered to be an ACT Government responsibility.

Meeting closed: 9.42pm

TCC TUGGERANONG COMMUNITY COUNCIL

[ABN96 896 976 430]

TUGGERANONG COMMUNITY COUNCIL (TCC)		
TREASURER'S REPORT		
GENERAL MEETING		
	3/11/15	SC Club
ACCOUNTS FOR PERIOD ENDING		
	October 2015	
	Date	Balance
Operating Account		
Start of Period	1/10/15	1,883.01
Income		-
Expenses-Paid		- 518.20
Cheques not yet presented		242.22
Cheques paid from last month		- 39.00
Transfers TO Investment Acct		-
Transfers FROM Investment Acct		-
Transfers TO Petty Cash		-
Transfers FROM Petty Cash		207.00
End of Period	31/10/15	1,777.03
Net Change for Period		- 105.98
Investment Account		
Start of Period	1/10/15	18,788.93
In		11.09
Out		-
End of Period	31/10/15	18,798.02
Net change for Period		11.09
Petty Cash		
Start of Period	1/10/15	270.10
In		-
Out		- 207.00
End of Period	31/10/15	63.10
Net change for Period		- 207.00
Total Accounts		
Start of Period	1/10/15	20,940.04
End of Period	31/10/15	20,638.15
Net change for Period		- 301.89
Income for Period (Op Acc)		
	Date	Sum
Total Income (excluding transfers)		
		-
Expenses-Paid for Period		
	Date	Sum
Optus - Phone	0/01/00	43.98
Southern Cross Club	0/01/00	125.00
Storage King	0/01/00	105.00
W King	0/01/00	242.22
Total Expenses-Paid (excl transfers)		518.20
NET GAIN/LOSS FOR PERIOD		
		-518.20
CHEQUES NOT PRESENTED		
	Date	Sum
W. King	23/10/15	242.22
Total		242.22
CHEQUES PAID FROM LAST MONTH		
	Date	Sum
Office reg services	18/09/15	39.00
Total		39.00
Notes:		
1. Committee expenses are those incurred by Committee Members, while performing Committee duties.		
2. Fees for preparation of TCC meeting minutes		