

TUGGERANONG COMMUNITY COUNCIL INC.
Minutes of the General Meeting on 3 August 2021

The meeting was held as a hybrid with members participating at the Town Centre Vikings, Greenway and via the ZOOM video conferencing application.

Welcome and Acknowledgment:

The meeting was opened at 7.30 pm by President Jeffrey Bollard with an acknowledgement of country and welcome to participants.

Present:

Twenty participants attended at the Town Centre Club and another seventeen joined via Zoom.

President's Report – Jeffrey Bollard:

The President noted that the ACT had fortunately avoided community transmission of the COVID Delta strain so far. The TCC continues to follow the Chief Health Officer directions which allowed tonight's meeting to return to a hybrid format. Members were reminded to continue to use the Check-In CBR application, stay home, get tested if unwell and get vaccinated when eligible.

Members of the Committee and the Planning, Transport and Communications Sub Committee have met with Peter Cain MLA - Shadow Minister for Planning and Land.

Hydrotherapy pool in Tuggeranong – TCC is involved in consultation and is represented by the Community, Health and Wellbeing and the Planning, Transport and Communications Sub Committees.

Census – 10 August 2021. Information sought is valuable in lobbying for facilities and services for Tuggeranong. Please complete.

Annual General Meeting 7 Sep 2021 - reminded people to renew membership and consider nominating for the Committee. Renewal and nomination forms have been emailed to members and posted on TCC website.

Guest Speakers:

- Traffic and development around Woden - Implications for Tuggeranong

Ben McHugh, Transport Canberra and City Services (TCCS) and
Wayne Ford, Project Director for Woden CIT and Interchange design

- The Reid CIT campus will close and most of the business will be transferred to the proposed Woden campus, some will go the Bruce CIT campus.
 - Talked about the concept for the new vertical building
 - Site of the new CIT is on the existing bus interchange
 - Connected top Westfield parking - L shaped block, 1.1 hectares block
- The new transport interchange will also include plans for the future tram network.
 - Trams in middle of road and buses either side – a total of 18 bus stops - 9 on either side.
 - Connection to parks and cycle ways.
 - Good protection for catching light rail.

- Staging – inclusion of doing a bus layover - delay before they go to next area.
- Callam Street will be closed from Bradley Street to Matilda Street.
- Introducing local access shared zone connecting Bradley Street to Bowes Street.

Project Manager on CIT project – Rhys Davies (oversees traffic and transport analysis) –

- Aim to improve time and travel connections.
- Aiming to change priority from private vehicle access to public transport priority.
- Test motion of removing traffic from Callam Street.
 - Lot of traffic moving to Easty Street - 250 cars.
 - Quite a large number from Callam Street to Melrose Drive - 500 in peak.
- Aiming to support pedestrian movements and current active travel through the Centre.
- Design planned to cater for 220 movements per hour by 2036.
- All pedestrian crossings to be signalised.
- Integrate and enhance cycle and pedestrian paths.
- Will continue to have access to existing parking arrangements.
- Looking at making Park and Ride at Mawson bigger.

Overall Travel Update and Questions - Tim Rampton

- Minister Steel asked people to come together to see how we can deal with community impact of developments.
- When asked if current Rapid route from Tuggeranong to the City will continue or will people need to change at Woden – Tim indicated they are looking at it now.
- Light Rail Design team currently looking at implications of construction on possible delays and travel times.
- Suggestion – that there should be a policy covering buses travelling in areas with speed limit of 80kph, that there needs to be side layovers so buses can stop without blocking traffic.
- Light Rail Design Team will be coming to talk to TCC meeting about Light Rail.
- Noted community concern about travel time if required to go through Woden and via Commonwealth Avenue.
- Concerns were expressed on safety and travel time.

- Canberra Hospital Update – Liz Lopa

Phase 1 Planning – Issues raised:

- Car parking a major issue.
- More green spaces.
- Public transport and connectivity – it is hard to get a bus there.
- Staff and public amenity - can't get coffee (or snacks) after a certain time.

Phase 2 Consultation

- Doing pop ups in shopping centres - South.Point on Wednesday, 4th August and Library Thursday, 5th August. Also discussion opportunity on YourSay website.
- Proposing:
 - Multi-level staff carpark,
 - Accommodation precinct,
 - Mental health precinct in the middle,
 - New education and research precinct.
- As it is a tertiary hospital facility - they want to expand on the campus – students are part of the campus.

- Helipad will move to top of emergency services building.
- Two Master Plan options
- Two new bridges over Yamba Drive will connect back through Woden.
- New logistic centre, e.g. new kitchen.
- Looking at access and accessibility:
 - What are pedestrian links?
 - Public transport options,
 - Car parking,
 - Opportunity to build basement level parking - option and site fall and maybe not be so expensive.
- Open space including possibly light rooftop gardens.
- Need to look after welfare of staff throughout consultation.

General Business:

Apologies: - Elizabeth Swain (AFP), Nicole Lawder MLA, Mark Parton, MLA

Minutes of Previous Meeting

The Minutes for July meeting were circulated in advance of the meeting.

Acceptance of the Minutes was moved by Glenys Patulny and seconded by Robyn Rofe.

Treasurer's Report –Robyn Rofe

There have been limited transactions for the month. Total expenditure was \$440 from the General account.

Robyn has sent our accounts to the auditor, awaiting feedback.

The SouthFest balance includes the 2020 ACT Government Grant and carryover of surplus funds from SouthFest 2019.

Acceptance of Report was moved by Albert Orszaczky, seconded by Wayne King,

SouthFest - Motions for the conduct and administration of SouthFest 2021

Motion: That the TCC SouthFest Sub-Committee is authorised to organise the SouthFest Festival for 2021.

Moved: Robyn Rofe, Seconded: Wayne King.

Follow up Motion: SouthFest Sub-Committee - Funding Approval for SouthFest 2021. The Tuggeranong Community Council (TCC) notes that a Sub-Committee (the SouthFest Sub-Committee) consisting of TCC members has been established to organise the Tuggeranong SouthFest community event, to be held in November 2021. The TCC also notes that the Council has been successful in obtaining ACT Government funding of \$15,000 to support this year's event, and further funding will be sought from local sponsors. To ensure the efficient delivery of SouthFest 2021, the TCC agrees that the SouthFest Sub-Committee can authorise the expenditure of funds for the conduct of SouthFest 2021 subject to the following:

- That the SouthFest Sub-Committee complies with terms and conditions of the ACT Government Funding Agreement, including all financial accountability requirements;

- That the expenditure of any sponsorship money is in accordance with the individual sponsorship agreements entered into with sponsors for SouthFest 2021;
- Any expenditure must be agreed to by TCC President, TCC Treasurer and SouthFest Sub-Committee Chair and supported by suitable documentary evidence; and
- All expenditure for the event is consistent with the agreed budget for SouthFest 2021 and is accounted for in an open and transparent manner.

Moved: Robyn Rofe, Seconded: Albert Orszaczky

Sub Committee Reports

Youth -

The TCC Youth Engagement Committee have been part of two joint meeting with headspace Tuggeranong to talk about mental health (MH) concerns as indicated from the recent Youth Engagement Forum.

Main focus - looked at Mental Health literacy and what schools in Tuggeranong are doing to support Mental Health.

- Talked about what teachers and others can do to support MH of students.
- Discussed what external agencies are around to support MH.
- Mentioned the role of Mandatory Reporting.
- Plan to talk with other groups.
- Survey across Tuggeranong schools - a targeted question asking how young people would like to receive support.

SouthFest

Approximately fifteen members directly involved with the overall planning, of which eleven regulars identify formally as Committee members.

Environment - No report provided.

Community, Health and Wellbeing -

- Been involved with consultation on new Southside Hydrotherapy Pool in Tuggeranong.
- Been part of recent Youth Engagement joint meetings with headspace Tuggeranong – looking at areas TCC can support.

Planning, Transport and Communications

- Southside Hydrotherapy Pool - two online briefings.
- Attended two Planning System Review and Reform meetings – one to go.
- Light Rail Stage 2 update - work on new CIT and bus interchange (which involved Callam Street) has been approved and work starting.

Next meeting Tuesday, 7th September 2021, with Annual General Meeting to follow.