

## **Tuggeranong Community Council Meeting**

**Minutes 1<sup>st</sup> March 2016**

**Meeting Opened: 7:33pm**

### **President's Report**

The President asked if anyone was interested in being the new Minute Secretary (as Tom Lindenmayer would be taking over the Webmaster role) and/or becoming the chair of the Activities Committee. The President noted that the Council is aiming to have students from Lake Tuggeranong College and Menslink as guests at the next meeting in April.

She also congratulated Darryl Johnson for his extensive work on the Council. Darryl spoke briefly about his history with the Council.

**Motion:** Formal motion of thanks and appreciation to Darryl Johnston for his service to the Tuggeranong Community Council

- Moved: Glenys Patulny, Seconded: Brendan Smyth MLA, Passed unanimously

### **Police Report: Sergeant Chris Meagher**

Sergeant Meagher noted that most crime statistics have dropped, but that there had been a slight increase in assaults. He spoke about family violence issues, noting that there had been three major incidents last year, and a 25% increase in reporting. He also noted that there were six new constables in Tuggeranong.

Sergeant Meagher said that he had spoken to six school principals in the area about identifying and dissuasion of potential criminal behavior in young adults, as well as the recent lockdowns across the area. Sergeant Meagher said that a computer system was found to be the object of hoax attacks across schools in the area.

### **MLA Reports**

#### **Nicole Lawder MLA**

Ms Lawder spoke about the recent two sitting weeks in the Legislative Assembly. She said that during the sittings, she had spoken about housing and the number of complaints received about smells from the Mugga Lane tip. She had passed the complaints on to the Environmental Protection Authority (EPA) with which she had since been briefed. The EPA said they had not yet had enough time to collect data on the smells. Ms Lawder was asked a question about graffiti on back fences facing public land.

#### **Brendan Smyth MLA**

Mr Smyth spoke about the Instrumentation and Technology Centre at The Australian National University. He spoke about the potential for improvements in the arts sector in the ACT. Mr Smyth called for a more firm arts base in Canberra, calling for a shift in focus towards the arts. Mr Smyth spoke about the School of Music at the ANU and said he had spoken to Andrew Podger (Appointed Head of Review into the School of Music) and Brian Schmidt AC (Vice-Chancellor of the Australian National University) about the future of the school.

### **ACT Climate Change Adaption Strategy – Simon French**

Mr French spoke about the public consultation the strategy is running to raise awareness of the effects of climate change. He noted that in 2010, the ACT Government passed the Climate Change and Greenhouse Gas Reduction Act, which focused on Mitigation, Renewable Energy, Energy Efficiency and Adaptation. Mr French spoke about greenhouse gases which are already causing global warming, as well as strategies to reduce future emissions.

Mr French highlighted the key outcomes of the strategy, being Resilience, an All Seasons City, adaptation, innovation and integration. Mr French noted that all information on the strategy is available on the website, as well as some postcards he provided to the Council.

### **Bunnings Tuggeranong Expansion – Aaron Oshyer**

Mr Oshyer spoke about the proposed expansion of the Bunnings Warehouse in Tuggeranong. He said the DA was due to be submitted during the week. Mr Oshyer noted that the proposed design involved the warehouse extending to Sheerin Street, with the inclusion of basement parking, new offices, and improved entrances to the loading dock. He said the proposed development will equate to about a 25% increase in the size of the warehouse.

Mr Oshyer noted that the development will involve the diversion of sewage and stormwater drains and that Bunnings Warehouse had been working closely with the South Quay development, as well as with the Territories and Municipal Services Directorate, to ensure the extension was not overly disruptive to visitors to the area. Mr Oshyer noted that they hope to begin building this year, with a total nine months building time expected.

### **CIT Tuggeranong – Elizabeth Nair**

Ms Nair spoke about the new upgrade to CIT Tuggeranong from the current flexible learning arrangements centre. She noted that the proposed expansion will occur at 205 Anketell Street, on both the first and second floor of the building. Ms Nair commented that the proposed plans and concepts are available on their website.

Ms Nair noted that the new redevelopment includes a variety of flexible learning spaces, which are designed to encourage people who study from home to study from the new campus. She said that there is a focus on bringing building skills to the Tuggeranong centre and noted that CIT has been liaising with local organisations on integration.

### **Public Housing East Greenway – David Collett**

Mr Collett returned to the Council after a visit late last year to update the Council on the proposed public housing development on Section 28 in East Greenway. He said that more traffic studies and consultations had been done in the area and that the directorate had decided to shift the public housing development to the opposite end of the block. Mr Collett noted that they will continue to work with other Government agencies, as well as continued consultations with residents in the area and the next steps of the redevelopment will include finalising designs, with the intention to begin construction before the end of 2016.

### **General Meeting Business**

**Apologies:** Albert Orszaczky, Martin Devine, Paul Nicholl, Ben Murphy

## **Minutes from the Previous Meeting**

Max Flint commented that the minutes as circulated did not adequately reflect his comments and asked that they be updated. The changes were presented and agreed to and then approval of amended minutes were then:

- Moved: Max Flint, Seconded: Glen Lance. Carried

## **Matters Arising from the Previous Minutes**

Nil

## **Treasurer's Report – Max Flint**

Expenditure over the months of February 2016 was \$250.86 for routine expenses.

After payment of the annual grant by the ACT Government of \$12,821, available funds currently stand at \$30,639.63

Our main non-routine expenditure this financial year will be for the revision of our website and Facebook. This could be a substantial sum, probably exceeding \$6,000.

The Deed of Grant is for FY2015-16, the Deed has been received from the Government, signed and returned. See attached report at the end of the minutes.

- Moved: Max Flint, Seconded: Bill Heins Carried

## **Sub-Committee Reports**

### **Environment Committee**

The Environment Committee report noted that Clean-Up Australia Day was on the Sunday following the Council meeting.

### **Health/Education/Community – Beverley Flint**

Beverley noted continuing problems about the Footsteps to Follow Program. She noted the East Greenway Public Housing decision and commented that even though it was a positive result, it is important that the Government look to continue developing infrastructure in the area. Beverley discussed Clean-Up Australia Day, noting that both Joy Burch MLA and Nicole Lawder MLA had attended a mock clean-up event, with some local school students and representatives from Clean Up Australia. Beverley discussed the seniors' complex at Barr Smith Gardens, noting that there were issues with gardening and the collection of garden waste. She also noted the continued focus on rubbish clean-up near McDonalds and KFC in Tuggeranong.

## **Meeting Closed: 9:34pm**

### **Events**

- The ACT Government Cabinet is running a pop-up cabinet in Tuggeranong starting tomorrow, the day after the Council meeting.
- March 6 is clean-up Australia Day
- Calwell Master Plan to be released on the Thursday following the Council meeting.
- The ACT Government is hosting a Community Consultation on seniors.
- Heart Foundation Doorknock Appeal

**TCC TUGGERANONG COMMUNITY COUNCIL**

[ARN96 896 976 430]

TUGGERANONG COMMUNITY COUNCIL (TCC)		
TREASURER'S REPORT		
GENERAL MEETING		
	1/03/16	SC Club
ACCOUNTS FOR PERIOD ENDING		
	February 2016	
	Date	Balance
<b>Operating Account</b>		
Start of Period	1/02/16	1,152.70
Income		12,821.00
Expenses-Paid		- 250.86
Cheques not yet presented		-
Cheques paid from last month		-
Transfers TO Investment Acct		-
Transfers FROM Investment Acct		-
Transfers TO Petty Cash		-
Transfers FROM Petty Cash		-
End of Period	29/02/16	13,722.84
Net Change for Period		12,570.14
<b>Investment Account</b>		
Start of Period	1/02/16	16,829.69
In		-
Out		-
End of Period	29/02/16	16,829.69
Net change for Period		-
<b>Petty Cash</b>		
Start of Period	1/02/16	70.10
In		17.00
Out		-
End of Period	29/02/16	87.10
Net change for Period		17.00
<b>Total Accounts</b>		
Start of Period	1/02/16	18,052.49
End of Period	29/02/16	30,639.63
Net change for Period		12,587.14
<b>Income for Period (Op Acc)</b>		
	Date	Sum
Annual Grant	2/02/16	12,821.00
<b>Total Income (excluding transfers)</b>		12,821.00
<b>Expenses-Paid for Period</b>		
	Date	Sum
W. King (expenses)	2/02/16	50.00
A Orszaczky	3/02/16	23.88
Optus	5/02/16	43.98
Aust Post	18/02/16	121.00
Fee to stop Chq 0200490	19/02/16	12.00
<b>Total Expenses-Paid (excl transfers)</b>		250.86
<b>NET GAIN/LOSS FOR PERIOD</b>		
		12570.14
<b>CHEQUES NOT PRESENTED</b>		
	Date	Sum
0		-
<b>Total</b>		0.00
<b>CHEQUES PAID FROM LAST MONTH</b>		
	Date	Sum
0		-
0		-
<b>Total</b>		0.00
<b>Notes:</b>		
1. Committee expenses are those incurred by Committee Members, while performing Committee duties.		