

**MINUTES OF THE COMMITTEE MEETING OF
THE JERRABOMBERRA RESIDENTS ASSOCIATION INC
26TH APRIL 2007**

1) PRESENT

Lyn Edwards, Margot Sachse, Brian Brown, Kel Watt.

2) APOLOGIES

Mark Croxford, Paul Whalan, Tania Rynne, David Hope.

3) CONFIRMATION OF PREVIOUS MEETING MINUTES

Motion: That the Minutes of the previous meeting be accepted.

Moved: Kel Watt, **Seconded:** Brian Brown, **Carried.**

4) MATTERS ARISING FROM THE PREVIOUS MINUTES

- Bendigo Bank update – Nothing new to report – Brian will advise us when he receives the information.

- Telstra Box Screening – **ACTION:** Margot to write to Alan Moss at QCC regarding screening of the Telstra Box with plants.

- Easter Raffle – Lyn reported that an amount of \$1127-00 had been raised and this annual event was a great success. It was agreed that David Hope would organize the printing of Certificates of Appreciation for the businesses involved. The winners were as follows

1st Prize – Ski Fields Accommodation at Thredbo for 3 nights donated by **VILLAGE BUILDING CO.** valued at \$1,014 won by **DAVID B.**

2nd Prize – “Our People” Limited Edition medallion set donated by **BRANDNET PTY LTD** valued at \$195 won by **MARGARET I.**

3rd Prize – Basket of Avon Products donated by Jerrabomberra’s local Avon representative **CATH CROXFORD** valued at over \$150 won by **MATT M.**

4th Prize – One month adult gym membership donated by **JERRA’S GYM** valued at \$120 won by **KATIE V.**

5th Prize - \$100 voucher donated by **BAKERS DELIGHT** and won by **PAUL L.**

6th Prize - \$100 Easter Hamper donated by the **JRA** and won by **AASE H.**

7th Prize – Shampoo, cut and blow-dry donated by **ELLABRIE HAIRDRESSERS** valued at \$50 won by **AMY E.**

8th Prize – Meat voucher donated by **UNIQUE MEATS JERRABOMBERRA** valued at \$50 won by **TERRY S.**

9th Prize – Gift voucher donated by **NEXTRA NEWSAGENCY** valued at \$25 won by **GUY D.**

9th Prize – Gift voucher donated by **NEXTRA NEWSAGENCY** valued at \$25 won by **MICAH M.**

10th Prize – 3.5kg bag dog or cat food donated by **DR KAZ AT THE JERRA VETERINARY CLINIC** valued at \$45 won by **SARAH E.**

11th Prize – 1.5 litre bottle shiraz + corkscrew donated by **BALLAST STONE WINERY** valued at \$40 won by **ROD M.**

12th Prize – Jewellery stand donated by **SOUL PATTINSON CHEMIST** valued at \$39 won by **MILLY.**

13th Prize – 2 wine holders donated by **JERRA POST OFFICE** valued at \$30 won by **NICOLE B.**

The JRA would like to thank all these businesses for their patronage and congratulations to all the winners.

5. CORRESPONDENCE – IN

QCC – forwarded a Plan for Proposed Off Lead Areas for Jerrabomberra

Phillippa Moss QCC (email) – advising that the safety audit requested by the JRA will be referred to the Council's Safe Communities & Neighbourhoods Committee for their consideration.

Frank Pangallo – he advises that "The Park" sign will be repaired and also that the \$25,000 for survey and irrigation etc. for the parkland off Tamarind Place has been referred to the 07/08 Management Plan.

L.Foley (email) – regarding plan for proposed Dog Off lead Areas and Traffic calming measures

G.Harvey (email) – plan for proposed dog off-lead areas & traffic calming measures

G.Chapman (email) – meeting with JRA re S94 funds

Electorate Office Monaro – Letter for Minister Sartor from the JRA

L.Mercer (email) – Broadband

Media Release G.Nairn – Fixing the black spots on Eden-Monaro's roads

F.Gonzalez (email) – Information request from Citizens Advice Bureau ACT

N.McCann (email) – Meeting notes from Canberra Airport Aircraft Noise Consultative Forum (CAANCF) 8/2/07

M.McGee, Mayors Office (email) – Meeting with the Mayor and General Manager

A.Ananian-Cooper, Canberra International Airport (CIA) – CAANCF action item update

L.Moulden (email) – JRA newsletter

Z & H Cameron (email) – Dog Off Lead Areas & Traffic Calming measures

Village Building Co (email) – Proposed new ANEF Contour

Allan Moss QCC – Aquatic Centre Working Party

K.Watt (email) – ADSL in Jerrabomberra

6. CORRESPONDENCE – OUT

S. Wick – Off Lead Dog areas in Jerrabomberra

Frank Sartor – Jerrabomberra Community Facilities and the 2007 election

L.Moulden – Proposal for Macquarie Group community cooperative marketing with the JRA Newsletter

P.Doyle – Email address

A & B Kovacevski – Email address

G & N Jones – Email address

T.Lewis – Email address

7. TREASURERS REPORT

As Tania was unable to attend this meeting, she requested that Lyn present the Treasurers Report.

Monies outgoing included raffle sign \$100, Easter hamper \$97-96, Raffle books \$4-40, ProPamphlets \$181-50, Stationery \$62-60, Account Service Fee for 2 months \$20, Rotary Stall Fee \$25, Post Office box \$70.

Monies received were subscriptions \$90, Easter Raffle \$1,127-05.

The balance as at 26th April 2007 was \$4,219-16.

Margot moved that the Treasurers report be accepted and this was seconded by Kel.

8. GENERAL BUSINESS

a) Shopping Centre & car park – Margot hasn't heard back from Irini Daglis, the manager of the shopping centre, regarding the car park. Irini was to organise for the engineers responsible for the carpark to get in touch with Margot.

ACTION: Margot to contact Irini

b) Queanbeyan Land Release Inquiry – we have not heard anything in this regard

c) Proposed new ANEF contours – There will be broad community consultation on this but the JRA support these guidelines.

d) Funding for Key Infrastructure – The main items are a fly-over for the Monaro Highway, Dunns Creek Road upgrade and an Aquatic Centre for Jerrabomberra. We need to identify an order of priority for these proposals in the lead-up to the next Federal Election in an effort to secure funding.

ACTION: Margot to contact Bob Winnel in this regard.

e) Section 94 meeting with Mayor and General Manager update – Margot, David and Brian met with Mayor and QCC General Manager on 16 April to discuss the expenditure of the remaining \$1.7million of S94 funds. (We would like to see this money set aside for the Aquatic Centre). We were informed that the Youth Centre is no longer a priority and that QCC want to expand the Community Centre (preferred expansion towards Jerrabomberra Parkway) and fix up the carpark. However, the carpark cannot be sealed until the Scouts are relocated and the expansion of the community centre is completed.

Once again, the JRA requested that QCC hold off wanting to spend the last of the money until Minister Sartor makes a decision and then we need to take a more strategic look at the provision of community facilities in the whole area. This may result in building a purpose-built facility in the Poplars/Tralee, as current centre is the old real estate office for the developers of Jerrabomberra. We do not want to lose the grassed area between the end of the centre and the road as this is one of the last pieces of grassed/open space areas in Jerrabomberra and is used regularly.

At the end of the meeting, we were informed that Council have put \$10,000 in the 07/08 budget from S94 funds to undertake a concept plan of the proposed expansion of the centre and will also appropriate about \$300,000-\$400,000 to undertake the works.

f) Community Security Project – We will be writing to Steve Whan regarding the 131 444 phone number. A letter is also to be written to Frank Pangallo inquiring about the requested safety audit.

ACTION: Margot to write to Steve Whan and Frank Pangallo

g) Mirrabee Update – Neither Brian nor Lyn attended the last meeting, but this project is expected to finish up in June or July. QCC are currently funding the fencing that is being installed around Stringybark Hill.

h) JRA membership of Councillors – Margot has discussed this with a couple of QCC Councillors and determined that as specified in the Local Government Act, a Councillor can be a member of an Association and there is no conflict of interest unless they hold a position on the committee.

- i) Policy of Web Content** – As David was absent from this meeting, this item will be placed on the agenda for the next meeting.
- j) Aquatic Centre Working Group Update** – Margot has been selected to participate in this Working Group and was very impressed by the way the first meeting was run. The Group will be meeting at Queanbeyan Pool on the 7th May.
- k) QCC Management Plan Submission** – Brian and Margot will form a sub-committee to work on the JRA's submission.
- l) Traffic Calming Measures Meeting–Update** – Local residents want to limit the amount of traffic using Morella Avenue and have requested that the Council look at ways to achieve this. Line marking will be done in the First Stage and then Stage 2 will consist of concrete bunkers and chicanes. Funds for Stage 2 will be allocated in the 07/08 budget for Morella Avenue and Bicentennial Drive, from Bayside Court to Jerrabomberra Parkway. There is a possibility that a display will be set up, where Village Building Co. were located, for community awareness and comment.
- m) Myna Bird Trapping-Update** – Jason Robinson, Queanbeyan City Councils Weed and Pest Control Officer, will be holding a Myna Bird Trapping course at the Jerrabomberra Community Centre on Saturday 28th April 2007. Details will be in the Queanbeyan Age tomorrow, 27th April.
- n) Dog Off-Lead Areas-JRA Submission** – Margot will formulate a response on behalf of the JRA.
ACTION: JRA submission
- o) Trucks** – Our attention has been drawn to the number of trucks parking on the streets in Jerrabomberra and blocking vision of oncoming vehicles. This is in breach of the covenants and the police and Council should be made aware of this fact.
ACTION: Margot to write to Frank Pangallo
- p) Dragon Boat Champions** – Local residents Emily and Luke are part of the Dragon Boat team off to China later in the year for the World Championships with their coach and JRA committee member, Kel Watt. We wish them the very best of luck.
- q) Push-Bike Patrol** – A local business owner questioned the whereabouts of the Police push-bike patrol. They are very effective in keeping a lid on anti-social behaviour around the shopping centre. This will be brought up with the D.I. Shane Box when he attends a forthcoming meeting.
- r) Speakers for Upcoming Meetings** – It was suggested that we try to secure Mayor Frank Pangallo and Det. Insp. Shane Box to address either our May or June meeting and Steve Whan/Gary Nairn/Labor Candidate for Eden-Monaro to attend our meetings later in the year.
ACTION: Margot to organise.

As there was no further business, the meeting finished at 8.55pm.

The next meeting of the JRA will be held on Wednesday 23rd May, 2007, and any JRA member is more than welcome to attend.