

JERRABOMBERRA RESIDENTS ASSOCIATION INC

MINUTES

COMMITTEE MEETING 23 APRIL 2008

1. PRESENT

Lyn Edwards, Verona Armstrong, Kim Howatson, Brian Brown, Doug Gordon, Mark Croxford.

2. APOLOGIES

David Hope, Tania Rynne, Margot Sachse, Peter Bacon, Paul Whalan.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Motion: That the Minutes of the previous meeting be accepted

Moved: Lyn Edwards, **Seconded:** Kim Howatson, **Carried.**

4. MATTERS ARISING FROM PREVIOUS MINUTES

- It was agreed that we would wait until July 2008 for Brian Brown to organise for Dr Mike Kelly to attend either our September or October meeting.
- Brian has forwarded a copy of the ACTPLA plans, for the duplication of Lanyon Drive, to Steve Whan.
- Dr Kelly met with NSW Planning Minister, Frank Sartor, on 15 April 2008, to discuss the development in the Jerrabomberra Valley.

5. CORRESPONDENCE – IN

- GloWare – Sample of battery powered candle that the JRA plan to sell at this year's Carols by Candlelight.
- Curfew4Canberra – Petition
- Rod Pymont, Queanbeyan & District Preschool Assn – Jerrabomberra Preschool Update
- Susan English – Jerrabomberra Preschool Update
- Irimi Daglis, Macquarie Real Estate Management – Macquarie News – she has assured us that the Jerra Village Shops are not up for sale.
- Karen Gosling, General Manager Airports Branch, Dept of Infrastructure, Transport, Regional Development & Local Government – Airports Draft Master Plan
- Tom Snow, Executive Director, Canberra International Airport – 2008 Preliminary Draft Master Plan.

6. CORRESPONDENCE – OUT

- Irimi Daglis – Macquarie News
- Alan Kerlin, Curfew4Canberra – Curfew Petition
- Steve Whan – Thanks for supporting the JRA Easter Raffle
- M. Vereschildt – recipient of an Easter Raffle prize
- Dr Mike Kelly – Thanking him for attending our March meeting.

7. TREASURERS' REPORT

As Tania Rynne was absent from the meeting, there was no Treasurers' Report.

Motion: That the Treasurers report for April be deferred to the May Meeting

Moved: Brian Brown, **Seconded:** Kim Howatson, **Carried.**

8. GENERAL BUSINESS

a) Development in the Jerrabomberra Valley & The Poplars Development

Brian Brown circulated a new map released by Village Building Co. (VBC) that shows areas for development in the Jerrabomberra Valley. VBC have decided to submit a new map that may be more acceptable to all stakeholders. An area of about 9 hectares has been set aside for the Anglican Church to build a high school and will be approx. 2kms from Jerrabomberra PS.

Brian Brown and Margot Sachse will be meeting with Gary Chapman and David Carswell of Queanbeyan City Council on Thursday 24 April to discuss this revised plan.

b) Candles

Margot Sachse had requested a sample of a battery-powered candle that the JRA might sell, along with the traditional wax candles, at this year's Carols By Candlelight. We were sent two samples, one with a yellow flickering flame and the other with a multi-coloured flame. The meeting decided both would be appropriate and that we should buy an equal quantity of both.

Motion: The Committee authorise Margot Sachse to purchase these candles

Moved: Brian Brown, **Seconded:** Mark Croxford, **Carried.**

c) Time Capsule

Lyn advised that she had a further meeting with members of Rotary with regard to the sinking of a time capsule. The date for this event is 13 November 2008 followed by a Bar-B-Q. The next meeting will be held on 12 May 2008 and Lyn will attend on behalf of the JRA.

d) Curfew4Canberra

Brian advised that Jenni Savigny will soon be President of this group following the resignation of Geoff Willans due to personal reasons, however he will remain on the committee in a reduced role. Brian will attend a committee meeting on Monday 28 April 2008 to discuss the way forward for C4C under its new leadership. The recent announcement of a White Paper for aviation is a great opportunity to put forward the community's argument for an 11pm to 6am curfew. The White Paper will move many of the issues C4C have been advocating on the community's behalf however, due to the short lead-up time to the final submission, C4C will focus predominantly on the curfew, as night noise is becoming a huge problem for the residents of the Canberra Region, particularly those in the inner suburbs of Canberra. Whilst the outcome of the White Paper is critical to our quest for a curfew, it is not our only avenue and C4C will continue to talk with the ACT Government and Opposition.

e) Easter Raffle Wash-Up

Lyn advised that we raised approximately \$900 and this annual event was a great success, with the money raised helping to offset the cost of our Public Liability Insurance. Certificates of Appreciation have been sent to all the local businesses that donated prizes and we congratulate all those who won.

As there was no further business, the meeting concluded at 8.35pm

The next meeting of the JRA will take place on Wednesday 28 May 2008 at 7.30pm in the Banksia Room of the Jerrabomberra Community Centre and anyone is more than welcome to attend.