

**MINUTES OF THE COMMITTEE MEETING OF
THE JERRABOMBERRA RESIDENTS' ASSOCIATION INC
23RD AUGUST 2006**

1. PRESENT

Lyn Edwards, Margot Sachse, Brett Mitchell, Gail Sambidge-Mitchell, Jim Horan, Ian Hayes, Andrew Cassie, David Hope, Dwayne Keefe, Jocelyn Lavering, Brian Brown, Tania Rynne, Paul Whalan.

2. APOLOGIES

Sandy Funston, Kathryn Tse

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Motion: That the Minutes of the previous meeting be accepted

Moved: Lyn Edwards, **Seconded:** Dwayne Keefe **Carried.**

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

A) Macquarie Countrywide Trust (Shopping Centre Owners) – Margot has still been trying to get in touch by phone to raise concerns about the litter problem at the shops but has still been unsuccessful. She will continue to pursue this matter.

B) It was noted that the Police have been seen booking people who are parking in the loading zone outside the shops and also booking speeders on Brudenell Drive. It is good to see their presence out here.

5. CORRESPONDENCE IN

M & G Toone – winners of our Easter Raffle thanking the JRA and Village Building Co. for their week at Thredbo.

Jerrabomberra Community Centre – a copy of the Community Centre Newsletter

B & G Mitchell – requesting another police blitz on trail bikes in the bushland.

Legislative Assembly for the ACT – an invitation to make a submissions to Planning & Development Bill/Regulation 2006 and nomination of the ACT as a UNESCO Biosphere Reserve.

R.Hooper – regarding constant noise from trail bikes in the bushland.

Jerrabomberra Community Centre – requesting a copy of our current public liability policy.

Media Release – G.Nairn – advising that Federal Territories Minister has signed off on the cross border water sharing agreement.

Media Release –G.Nairn – ACT's call for greater planning control “hypocritical”

6. CORRESPONDENCE OUT

B & G Mitchell – advising the action taken recently with Qbn Police on trail bike blitz.

D & A McAdam – requesting updated email address

Macquarie Countrywide Trust – expressing the fact that the outside of the shopping centre is an eyesore and needs cleaning up.

R.Louis – thanking her for a paper on mobile phone towers and the JRA’s stance in regard to the tower on the roundabout.

7. TREASURERS’ REPORT

Tania advised that the balance as at 23rd August is \$4,364-01. Subscriptions totalling \$335 have been received and outgoing monies were \$779-35 for our public liability insurance and \$10 account service fee for our bank account.

Motion: That the Treasurers’ Report be accepted

Moved: L.Edwards, **Seconded:** J.Horan, **Carried.**

8. GENERAL BUSINESS

- a) Edwin Land Parkway – The JRA does not consider Edwin Land Parkway (ELP) to be our main priority, Lanyon Drive is our priority. ELP raises many concerns such as heavy vehicles and quarry trucks using this road and the fact that this straight stretch of road will only tempt people to use it as a drag strip. The duplication of the remainder of Lanyon Drive is imperative before ELP should even be considered in order that the increased traffic flow is able to smoothly join the Monaro Highway. An article will hopefully be published in the Queanbeyan Age on Friday 25th August, 2006.
- b) Trail Bikes – the number of unauthorized bikes accessing the bushland around Jerrabomberra has again increased since the last police blitz but there should be another blitz within the next few weeks. Brian Brown has been liaising with Shane Robinson from Queanbeyan police, but they need to obtain another bike in order to be more successful at catching the culprits.
- c) Mirrabee Project Update – there has not been a Mirrabee meeting since our last JRA meeting. Brian and Lyn will attend the next meeting on 31st August and will report to the next JRA meeting.
- d) Review and Update of JRA Objectives – A draft copy of the amended rules will be issued to all financial members at least 21 days prior to our next meeting. This meeting will include a special resolution of the Association where the amended Rules & Objectives will be tabled for consideration. The Rules & Objectives have been amended in order to bring them up-to-date.
- e) Walking Track Map Update – This is being funded through the Healthy Communities Committee and we have been granted \$2,000 for this project. Margot has been working tirelessly on this project and tabled the back page for comments.
- f) Poplar Removal – Lake Jerrabomberra – An article will hopefully be published in the Chronicle next Tuesday 28th August regarding this issue. A meeting will be held with local residents on the 5th September.

- g) Local Area Health Committee – Kathryn Tse earlier expressed an interest in joining this Committee – Paul to follow this up.
- h) AGM Guest Speaker – It was suggested that we invite the head of the Greater Southern Area Health Service to speak at our AGM. Margot will follow this up.
- i) Web Page Update/Review – It was suggested that our Web page be updated with a link from Google. Brian and David will set up a subcommittee to review our website and report at the September meeting. Andrew Cassie offered to help update the site or possibly even host it.
- j) Frank Sartor in Queanbeyan 24/8/06 – Paul advised that Frank Sartor will be in Queanbeyan tomorrow (24th August) in relation to an announcement by the Premier, Morris Iemma, on the 8th August regarding the Draft State Plan. Ministers are visiting NSW regions to consult with local groups and organizations, such as ours, regarding this Plan and to discuss the major issues raised. The JRA would have liked to be a part of this consultation but we were unaware that this was occurring. Margot will speak with Frank Pangallo and Steve Whan to ascertain if we are still eligible to make a submission in this regard.
- k) Carols by Candlelight – Lyn advised that a meeting will be held on the 7th September to discuss this activity. She will present details at our next meeting.

There being no further business, the meeting concluded at 9.15pm.

*The next meeting of the JRA will be in two parts – a **special meeting** to consider the new rules and objectives (starting at 7.30pm) followed by our regular committee meeting. This meeting will be held at the Jerrabomberra Community Centre in the Banksia Room on **Wednesday 27th September, 2006** and any JRA member is more than welcome to attend.*