

# JERRABOMBERRA RESIDENTS ASSOCIATION INC

## MINUTES

### COMMITTEE MEETING 12 DECEMBER 2007

#### 1. PRESENT

Margot Sachse, Lyn Edwards, Brian Brown, David Hope, Kim Howatson, Tania Rynne, Doug Gordon

#### 2. APOLOGIES

Paul Whalan, Mark Croxford

#### 3. CONFIRMATION OF PREVIOUS MEETING MINUTES

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

**Moved:** Lyn Edwards, **Seconded:** David Hope, **Carried.**

#### 4. MATTERS ARISING FROM THE PREVIOUS MINUTES

a) FundRaising for Terence – Lyn to liaise with Mark Edwards to ascertain what course of action the JRA will take with this.

**ACTION:** Lyn to follow this up with Mark.

#### 5. CORRESPONDENCE – IN

- Canberra Investment Corp – Googong New Town, Proposed Masterplan
- Lisa Clark – Canberra's Community Information directory
- Elton Consulting – Googong LES
- Irina Dagleis – Jerrabomberra Village carpark concerns
- J&S Blain – Delete from members list
- Philippa Moss QCC – Queanbeyan & Region Liquor Accord
- M&P Doyle – Email problems
- A.Cassie – JRA website
- G.Willans – Meeting at Airport
- K.Zimny – Leasing of Community Centre
- K.Blyth – Change of address

#### 6. CORRESPONDENCE – OUT

- J.Avery – Email problems
- S&S Grocott – Email problems
- Alex Ananian-Cooper – Airport draft masterplan
- A.Cassie – JRA Website
- Applications Secretariat – DA 200703593 – 3 Tharwa Rd Hume
- Bob Winnel Village Building Co – Slow progress with development of Anglican High School site
- Frank Sartor – Rezoning of land for school development in Poplars Precinct
- JRA submission regarding the draft Sydney-Canberra Corridor Regional Strategy
- Mike Kelly – Local Issues
- Mike Kelly – Canberra International Airport
- Frank Pangallo – Community centre issues
- A.Cassie – JRA website

- M&P Doyle
- Philippa Moss QCC
- All members on Email
- Irina Dagleis
- Email problems
- Liquor Accord
- Wine Tasting
- Shopping Centre carpark

## **7. TREASURERS' REPORT**

Tania advised that we currently have a balance of \$4,184-24 as at 12 December 2007. We received \$30 from the wine tasting and \$100 in subscription renewals - we now have 155 financial members on our books. Monies outgoing were \$20 for account service fees and \$59.55 for the wine tasting.

## **8. GENERAL BUSINESS**

**a) Aquatic Centre Working Group** – Margot advised that the working group has not met since July and the concept plan is still awaiting completion. Margot also made mention of the fact that upgrading works on the existing Queanbeyan Pool are in the pipeline and a budget of \$1m. had been allocated.

**b) Development in the Jerrabomberra Valley-Update** – The committee agreed to focus on Tralee in the new year. It was hoped that Queanbeyan Council would have processed the rezoning and development applications by now but unfortunately this has not happened. At the very latest, this has to be completed by March 2008 in order that the high school can open in February 2009.

**c) Googong Public Consultation** – Queanbeyan City Council (QCC) has placed on public exhibition the proposed rezoning of land for the new township of Googong. Canberra Investment Corporation (CIC) are holding briefing sessions with community groups and the JRA were invited to attend one of these sessions. They are also consulting with members of the wider community during 2 community information and feedback sessions – the first is tonight 12 December between 5 & 9pm and they propose to hold another one in February 2008 which is toward the conclusion of the exhibition period.

More information about the Googong project can be found at [www.googong.net](http://www.googong.net)

Tania Rynne declared a conflict of interest in regard to CIC as she holds shares in the company.

**d) Airport Draft Masterplan** – Canberra International Airport (CIA) have recently released their preliminary draft 2008 Masterplan and submissions are due by 28 February 2008. The JRA will lodge a submission in this regard and we have also requested a meeting with the Hon. Mr. Albanese as Minister for Infrastructure, Transport and Regional Development. We are yet to hear whether our request has been accepted.

As there was no further business, the meeting concluded at 8.20pm.