

JERRABOMBERRA RESIDENTS ASSOCIATION INC
MINUTES
COMMITTEE MEETING 28 NOVEMBER 2007

1. PRESENT

Lyn Edwards, Margot Sachse, Brian Brown, David Hope, Mark Croxford, Tania Rynne.

2. APOLOGIES

None

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

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

Moved: Lyn Edwards **Seconded:** Brian Brown **Carried.**

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

Margot noted that she had not written to Queanbeyan City Council (QCC) regarding the issue of Councillors declaring a conflict of interest in regard to issues pertaining to Jerrabomberra. There are a number of issues that Margot needs to take up with the General Manager and she will do this soon.

ACTION: Margot to write to Gary Chapman at QCC.

5. CORRESPONDENCE – IN

- Canberra International Airport (CIA) – Meeting Notes from the Canberra Airport Aircraft Noise Consultative Forum (CAANCF) 12/7/07
- D.Keefe – Vandals at the skate park in Madew Oval
- Dept. Transport & Regional Services – Draft airport master plan
- D.Keefe – Lights at old shops
- D.Hope – Summary of preschool meeting 23/10/07
- C.Butteriss (Bang the Table) – Sydney/Canberra Corridor
- RSPCA media release – RSPCA ACT condemns the encroachment of Animal cruelty into Canberra International Airport
- Gary Humphries/Gary Nairn Joint Media Release – Coalition secures ACT Queanbeyan water supplies
- P.Moss – Police Assistance Line
- B.Brown – Adelaide Airport curfew under scrutiny
- Extract from QCC meeting – Land to create an allotment for a future Proposed school site
- N.McCann CIA – 2007 Capital City Airport of the Year award
- R.Pymont Qbn & District Preschool Assn – Site for a preschool
- R.Quinn – Preschool for Jerrabomberra
- S.English – Cost of Jerra. Preschool
- G.Nairn Media Release – Nairn promises \$15m. for Lanyon Drive
- C.Hunt – Cost of Jerra. Preschool
- J.Murphy Qbn Fire Brigade – Confirming attendance at AGM
- S.English – Results of preschool survey
- J.Nagle – JRA support for Tralee Rural land re-development

- N.McCann CIA – 2nd Quarter noise & flight path monitoring system ACT
Quarterly report no. 1506
- R.Sloan – Review of environmental factors for Lanyon Dr. upgrading
- M.Edwards – Fund raising in memory of Terence
- S.Peirce – Membership details
- A.Dance – South Jerrabomberra consultative committee
- S.Hudson – State of Village shops carpark
- J.Gordon – Apology for AGM
- P.Soo – Improving the NSW Planning system – information sessions

6. CORRESPONDENCE – OUT

- D.Keefe – PAL number
- B.Jarius – faulty email address
- C.Blyth – faulty email address
- L.Harrow – congratulation to Jerra Post Office for recent award
- Email to Telstra – requesting additional post box at Village Shops
- R.Kafer – additional post box at Village Shops

7. TREASURERS REPORT

Tania advised that the balance as at 28 November 2007 was \$4,064-24.

Money outgoing for the month was \$60 stationery and \$10 account service fee. Money received was \$130 in subscriptions. We currently have a total of 144 financial members.

8. GENERAL BUSINESS

Margot moved a motion that the committee have a meeting in December and the date of 12 December was raised. Brian seconded this motion.

ACTION: Lyn to ascertain if the Banksia Room is available for that night.

Jerrabomberra Village Shopping Centre – The matter of the untidiness of the carpark has once again been raised and it was suggested that we write to Queanbeyan Council in this regard.

Airport Draft Master Plan – Margot has requested two paper copies of this document in order that we may draft a submission.

As there was no further business, the meeting concluded at 7.20pm