

**JERRABOMBERRA RESIDENTS ASSOCIATION INC.
MINUTES
COMMITTEE MEETING 22 OCTOBER 2008**

1. PRESENT

Lyn Edwards, Margot Sachse, Val Barger, Val Treverrow, Dorothy Lawson, Tania Rynne, Kim Howatson, Brian Brown, Mark Croxford, David Hope, Trish Cahill.

2. APOLOGIES

Doug Gordon, David Barger.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION: That the Minutes of the previous meeting be accepted

MOVED: Margot Sachse **SECONDED:** Kim Howatson **CARRIED.**

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

a) Lighting at Jerrabomberra Shops – Margot was unable to contact Louise at Savilles as she was on leave but Margot will follow this up.

ACTION: Margot to follow up this matter.

b) Donation to Cancer Research Foundation – Tania is in the process of organising our donation of \$100 in memory of past President, Noel Murray, who passed away last month.

ACTION: Tania to organise our donation.

c) Woolies Community Grant – Lyn has lodged the application form to obtain a Wish Card, which will be used as a prize in next year's Easter Raffle.

d) Blasting at the Quarry – Margot has written to Gary Chapman at Queanbeyan City Council (QCC) regarding complaints the JRA have received in this regard.

e) Graffiti at Madew Oval – The amenities block is still the major target for graffiti and this problem will be raised with Mayor Tim Overall at next month's AGM, where he is our guest speaker. Since our last meeting, a graffiti spree has occurred around the Lake on signs, activity boards, local fences and playground equipment. Margot wrote to Gary Chapman and also spoke with newly elected Councillor, Peter Bray, regarding this issue.

5. CORRESPONDENCE – IN

Ros Murray – Sympathy thank you card

Frank Sartor – Thanks for the best wishes

Tom Snow, Canberra Airport – Thanks for the best wishes

Tim Overall QCC – AGM and newsletter

Gary Chapman QCC – General donations cheque presentation \$3,055

Tim Overall QCC – Invitation to Council Inauguration

Phillipa Moss QCC – Carers garage sale

M & M Sebbens – new email address

G. Woodbridge – JRA website update

Phillipa Moss QCC – Queanbeyan Community Directory

P.Kinnane – Address update
D.Keefe – Sports Advisory committee
A.Ananian-Cooper – Noel’s passing
Connecting up Australia – 2008 technology capacity survey
A.Kich – DoCS Foster Care recruitment
K.Willis – Sartor strikes back
M.Simonovski – Mayor Overall at JRA AGM Thurs. 20/11

6. CORRESPONDENCE – OUT

P.Kinnane – Address update
G.Woodbridge – JRA website update
G.Chapman QCC – Graffiti
Tim Overall QCC – Jerrabomberra Valley workshop 29/10
G.Chapman QCC – Blasting at the Quarry
Jerrabomberra Woolworth – Application form for Wish Card
C.Brown – email bouncer
Members on email – renewal notice
Graham Willard – Tralee
K.Willis – Sartor strikes back

7. TREASURERS’ REPORT

Tania advised that we received a cheque for \$3,055 from QCC in the General Donations Grant and \$90 in membership fees. Our current bank balance stands at \$6,310-78 but there are some membership renewals to be added to this amount. The books will be audited prior to our AGM. Tania thanked QCC for the General Donations grant of \$3,055 - this will go a long way towards getting our new signboards.

MOTION: Anyone joining the JRA on 1 November 2008 at the School Fete will receive 18 months membership for the cost of 12 months.

MOVED: Brian Brown **SECONDED:** Mark Croxford **CARRIED.**

Woolworths Community Grant – As part of Woolworths commitment to their local communities, they have established “Woolworths in the Community” whereby local community groups can apply for a one-off donation of a WISH card. The JRA has applied for a WISH card, which would be used as a major prize in next year’s Easter Raffle.

8. GENERAL BUSINESS

a) Change of JRA Meeting date to 3rd week of the month

The JRA needs to consider changing its meeting date from the 4th Wednesday of the month to the 3rd Wednesday of the month from next year due to the change in Queanbeyan City Council meetings – Council now have their meetings on the 4th Wednesday of the month. On occasion, members of the JRA committee need to attend Council meetings in order to make presentations, etc. Margot advised that she had checked with the JRA’s Rules and we are not locked in to a particular day of the month.

MOTION: That as a result of Queanbeyan City Council moving their meeting dates to the 4th week of the month, that the JRA, in 2009, will now meet on the 3rd Wednesday of the month.

MOVED: Margot Sachse **SECONDED:** Tania Rynne **CARRIED.**

b) Development in the Jerrabomberra Valley – Update

On 29 October 2008 QCC is holding a workshop to bring all the new Councillors up to speed on developments in the Jerrabomberra Valley. The Queanbeyan Economic and Residential Strategy 2031 needs to be amended before it goes to the NSW Planning Minister for approval.

There are 2 options for the process 1) a Part-3A process where the Minister has more control over the process or 2) Section 65 process, which is run by the Council.

QCC are holding a workshop to brief the new Councillors on this development on 5 November. On 12 November the amendment goes to Council for approval and then it will be submitted to the NSW Planning Department for a decision on which way to proceed for rezoning.

Margot has written to the Mayor requesting an opportunity to make a presentation at the workshop on 5 November and we are awaiting his reply.

Margot has also written to Graham Willard, CEO of the Diocesan Schools Council confirming that 2010 for a school opening date has passed. Graham Willard confirmed that it is not possible for the school to open in 2010 and they are now looking to 2011 for the school opening date. This takes into account that the rezoning process will take up to 7 months.

c) Bendigo Bank – Update

Kim Howatson advised that the Pledge Launch is scheduled to take place on Saturday 15 November at the school hall. A stall will also be set up at the School Fete on 1 November and information stalls will be held at the local shops in the lead-up to the Pledge Launch. This activity will be widely advertised throughout the community.

d) Replacement of Noticeboards on Tomsitt Drive

We are currently in the process of getting 2 quotes from Changeable Signs for the replacement of the signs on Tomsitt Drive. We will get a quote for replacing one sign, and another for replacing both of the signs, as it may be cheaper in the long run to get both done at the same time. The JRA received a General Donations Grant from QCC for \$3,055 with which to undertake this replacement.

e) Queanbeyan Toddlers Pool

Margot advised that on 8 November, the heating of the toddler's pool at Queanbeyan Pool would be operational.

f) November & December Community Activities

There are a number of activities happening in November & December and Margot requested that we produce a flyer listing all the activities - this would be posted on the JRA noticeboard outside Woolies as well as on the JRA website.

g) Jerrabomberra Public School Fete

Margot and Lyn will be manning the JRA stall at the Fete and they will be doing a membership drive. Anyone who joins on the day, 1 November, will receive 18 months membership for the cost of 12 months. Brian and Kim will be manning the Bendigo Bank Stall on the day.

h) Wine Tasting 28 November

Lyn advised that Michael Angelo-Sante, in conjunction with Local Liquor Oaks Estate, would be hosting this year's Wine Tasting on 28 November from 7pm – 9pm at the Jerrabomberra Community Centre. They will be presenting St. Arnou Beer, Di Giorgio Wines from Coonawarra and Forester Estate Wines from Margaret River. There will be special prices on the night, a lucky door prize, and cheese and biscuits to nibble on.

i) Carols by Candlelight 13 December

This activity will take place at Madew Oval from 5pm on Saturday 13 December. There will be free rides and free fairy floss for the kids. A 200 strong choir plus orchestra will perform as well as the Choir from the local school, Queanbeyan City Pipe Band, Dance Performances and more.

Carols will begin at 8.15pm followed by fireworks at 9pm. The JRA and the church will be selling candles and glow sticks.

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

The next meeting of the JRA will be the ANNUAL GENERAL MEETING and this will be held in the Lakeview Room at the Community Centre from 7.30pm on

THURSDAY 20 NOVEMBER

where the special guest will be our newly elected Mayor, Tim Overall.