

**JERRABOMBERRA RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING**

**Wednesday, 16 November 2011
Jerrabomberra Community Centre, 7.30pm**

MINUTES

1) Opening

President, Kim Howatson, thanked everyone for attending. Noting that a Special General Meeting had been flagged for this meeting to revise the Rules and Objectives, due to revision not being completed, the SGM will likely be carried over to the February meeting.

Attendees: Kim Howatson (President), Margot Sachse (Vice President), Anthony Howatson (Treasurer), Bob Curtis (Public Officer), Michael Ziebell (Committee), David Hope (Committee), Greg Schmidt (Committee), Val Treverrow, Dorothy Lawson, Brian Brown, Hannah Jonkers (Chronicle), David Maxwell (Guest speaker)

2) Apologies

Paul Whalan, Mary Guthrie, Anton Pemmer, Cnr Tom Mavec

3) Confirmation of previous meeting minutes

Motion: That the Minutes of the previous Annual General Meeting be confirmed

Moved: Bob Curtis Seconded: Michael Ziebell Carried with no objections

4) Matters arising from previous minutes

There were no actions arising from the last AGM.

5) President's Report

The President reported many of the issues the JRA had dealt with in 2011, including the Public Meeting held in July to allow the community to show the rezoning of South Tralee is what our community wants. Following from the Public Meeting we achieved almost 11,000 signatures on a petition to the NSW Government and it was presented to John Barilaro at the NSW Government Community Cabinet at the end of October. The petition has been lodged in the NSW Parliament and will be debated in the near future. Much appreciation was conveyed to the Queanbeyan Business Council for its assistance with the public meeting and petition signing.

Representatives of the JRA attended the NSW Government Community Cabinet held in October, speaking directly with the Minister for Roads, Duncan Gay, who seemed quite receptive about the Dunns Creek Road and the possibility of having an overpass or pedestrian crossing at the end of the Edwin Land Parkway. The JRA will work with John Barilaro to take anything further with the Minister. We also had a group session with the Planning Minister, Brad Hazard, in relation to the rezoning of South Tralee. Expectation was given that a decision will be made early in 2012.

The President reported the escalating frustration caused to affected residents of the construction work on the Edwin Land Parkway extension relating directly to the conduct of Queanbeyan Council and the contractor Kenoss.

The President attended a Community Summit to listen to Community organization's views on issues for Queanbeyan. This will feed into the vision for Queanbeyan for the next 10 years.

The newly formed Tuggeranong Resident's Association sort out the JRA's advice on establishing a Resident's Association. The JRA intent to work with the TRA where able in relation to issues that affect us both.

The President thanked the committee and members for their input and support over the year.

6) Treasurer's Report

The Treasurer reported from 1 November 2010 to 31 October 2011 total income was \$2,628.97. Noting in particular, the Queanbeyan Council provided \$410 through the General Donations Scheme. Payments totaled \$2,914.59. The balance as at 31 October 2011 was \$5,326.00.

Motion: That the Treasurer's Report be accepted

Moved: Margot Sachse Seconded: Brian Brown Carried

7) Election of Office bearers

i) President, Vice President, Secretary, Treasurer, Public Officer and 5 committee members

The President thanked the outgoing committee, in particular for their support due to the vacancies on the committee. Acknowledgement was provided to Tania Rynne who resigned from the committee earlier in the year due to other commitments and to Mary Guthrie who served on the committee for the year. The election of the 2012 JRA committee resulted in the appointment of the following office bearers:

President	Michael Ziebell
Vice President	Margot Sachse
Secretary	Kim Howatson
Treasurer	Anthony Howatson
Public Officer	Bob Curtis
Committee Member	Greg Schmidt
Committee Member	David Hope
Committee Member	VACANT
Committee Member	VACANT
Committee Member	VACANT

Encouragement for members to fill the vacant committee positions will be provided in future communication with members.

8) Special Guest Speaker – David Maxwell from the Riverview Group

David Maxwell from the RiverView Group presented the proposed development in the Poplars. Meeting attendees were provided with an overview of the proposed community land, light industrial land, and commercial land to be rezoned in the Poplars. A concept of having a ‘governing board’ as a covenant which will control the look and feel of the buildings in the proposed business park was also conveyed.

Also presented by Mr Maxwell was the concept of ‘staging’ the rezoning of the community land, dependant on the approval and subsequent development of South Tralee. This would not provide the community land and community facilities in the first stage of the rezoning process. In Mr Maxwell’s absence the discussion in regard to this was not favourable to this approach. Further consultation will be required to ensure the community is provided with the land and facilities the JRA has provide it’s support to achieve.

9) Other Business

a) Carols by Candlelight to be held on 3 December – sponsored by Twin City Church, The Village Building Company and 1Way Fm

- The JRA will be selling Glow Candles at the event and any assistance by members was welcomed.

b) Jerrabomberra Community Bank – Grand Opening – 23 November

- This is the Jerrabomberra Community Bank – owned by local residents and profits will go into our local community. Brian Brown was congratulated and thanked for his tireless effort over many years to make the Jerrabomberra bank a reality.

c) Correspondence in and out

- A full report will be provided at the following meeting.

d) JRA November Newsletter

- The President noted that the JRA November Newsletter should have been delivered on the previous weekend. Members were asked to advise if they did or didn’t receive one – the response was mixed – the majority not receiving it.

ACTION: Secretary to send email to members seeking notification of receipt of the November JRA Newsletter.

e) Media

- Hannah Jonkers of the Chronicle newspaper, a regular attendee of the JRA meetings was thanked for her support throughout the year

10) Close

As there was no further business, the meeting concluded at 9.20pm. The next meeting of the JRA will be held on Wednesday 18 January, 2012 in the Banksia Room at the Jerrabomberra Community Centre.