JERRABOMBERRA RESIDENT’S ASSOCIATION INC
COMMITTEE MEETING 16 MARCH 2011
MEETING SUMMARY

1.  Present
Kim Howatson, Anthony Howatson, Margot Sachse, Michael Ziebell, Greg Schmidt, Dorothy Lawson, Sarina Puzzi, and Verona Armstrong

2.  Apologies
Tanya Rynne, Lyn Edwards, Doug Gordon, David Hope, Brian Brown, Chris Pearson, Tom Marvec, Val Treverrow and Marion Furner

3.  Confirmation of previous meeting minutes
Minutes of the previous meeting confirmed. Moved Bob Curtis and seconded by Margot Sachse.

4.  Matters arising from previous minutes
a.  Still waiting on the responses from the NSW govt candidates to our questionnaires on key JRA issues.
b.  Old Cooma Road realignment submission completed.
c.  First draft of revised JRA constitution started, considering a special meeting in May to endorse the revised constitution.

5.  Correspondence
IN
Various dates - Correspondence between the Combined Community Councils
20 January 2011 – Ken Stone re poetry about Jerrabomberra
21 January 2011 – Joan Joshua re assistance with fundraising events
28 January 2011 – Leslie Peters re teens assaulted in Jerrabomberra
29 January 2011 – George Roussidis re next JRA meeting
3 February 2011 – QCC re multiple issues raised for Council’s response or action
4 February 2011 (not an error!) – QCC re JRA’s submission on Old Cooma Road realignment
10 February 2011 – Peter Noake re Deannes Busline service and lack of footpaths in Settlers Corner
1 March 2011 – Noel McCann re Agenda for Consultative Group
7 March 2011 – Robyn re activities for senior residents
10 March 2011 – Paul Whalan re Economic Regulation of Airport Services – Productivity Commission
OUT
20 January 2011 – email to JRA Members re Push-Up-A- Thon and Rotary Australia Day Breakfast
21 January 2011 - response to Joan Joshua re assistance with fundraising events
4 February 2011 – email to Paul Cockram re JRA hosting a Meet the Candidates Night
6 February 2011 – email to Rotary President Glenda Wahlert re JRA stall at Rotary Fair
7 February 2011 – submission to QCC re Old Cooma Road realignment
8 February 2011 – JRA letter to Mayor Overall re urging finalisation of rezoning of land in Jerrabomberra Valley
8 February 2011 – JRA letter to Stave Whan re urging finalisation of rezoning of land in Jerrabomberra Valley
8 February 2011 – JRA letter to Planning Minister Kelly re urging finalisation of rezoning of land in Jerrabomberra Valley
9 February 2011 – response to Leslie Peters re teens assaulted in Jerrabomberra
9 February 2011 – response to George Roussidis re next JRA meeting
10 February 2011 – letter to candidates re Meet the Candidates Night – including questionnaire
11 & 15 February 2011 – email to JRA Members re Meet the Candidates Night
19 February 2011 – email to JRA Members re Curfew 4 Canberra AGM
28 February 2011 – JRA letter to Stave Whan re again urging finalisation of rezoning of land in Jerrabomberra Valley
28 February 2011 – JRA letter to Planning Minister Kelly re again urging finalisation of rezoning of land in Jerrabomberra Valley
10 March 2011 – email to JRA Members re Jerrabomberra Community Bank Project, and activities and events
15 March 2011 – email to JRA Members re agenda for March meeting and Minutes to January meeting

7. **Treasurer’s Report**

From 1/11/10 – 11/3/11 there have been 7 renewals. Expenses $75 and candles for Carols function $1993.00. Moved Greg Schmidt and seconded Bob Curtis.

8. **General Business**

a. **QCC** - Old Cooma Road letter from QCC to JRA was dated a day earlier than the day that we actually wrote our submission! It is clearly a form letter response from Council.

b. **Safety and Security** – Reminder from Queanbeyan Police that whilst we have a good community that we need to be vigilant and that we should make the new members of our community aware of this when welcoming them into our community.

c. **NSW Fire Brigades** – Fire unit training tomorrow – theory and further training is on Saturday. Getting trailer soon for Macadamia/Frangipani.

d. **Community Bank** – Final push to get the bank established. An incentive run by the bank is that for any not for profit group that every $1 purchased 25 cents for to the NFP group.

e. **Transport/Roads/Traffic** – Lanyon Drive duplication is really close to completion, end of March but this is weather dependent.
**ACTION ITEM**: Progress on funding in last NSW budget for traffic lights for Lanyon Drive. Follow up with Steve Whan.

9. **Motions** - none

10. **Other Business**

   a) Combined Community Council – next meeting 19 March
   b) JRA website – needs to be updated.

**ACTION ITEM**: David Hope to update contacts and minutes.

c) Airport – Canberra Airport Consultative Forum was held on 3 March 2011. Margot provided an overview of this meeting. Key issue is that future meetings there will be an independent Chair and the Airport will provide secretarial services. We were presented with an overview of the draft noise abatement zones review report.

d) Abandoned vehicles – there has been an abandoned vehicle on Tompsit Drive for the past 2 weeks.

**ACTION ITEM**: Find out what are the Queanbeyan Police Standard Operational Procedures relating to abandoned vehicles i.e how long do they leave them there?

e) Newsletter – Seems that no one got the last newsletter. It was printed and delivered to the delivery people but never made it into people’s letterboxes. Need to look at delivery alternatives for the next newsletter.

f) Easter Raffle – Michael agreed to coordinate the raffle ticket selling roster.

11. Close 8.43pm