

**JERRABOMBERRA RESIDENT'S ASSOCIATION INC.
MINUTES
COMMITTEE MEETING 21 JULY, 2010**

1. WELCOME

JRA President, Kim Howatson, welcomed everyone to the meeting.

2. PRESENT

L. Edwards, K. Howatson, P. Henry, D. Lawson, V. Treverrow, B. Brown, M. Sachse, K. Curtis, D. Gordon, I. Douglas, D. Hope, Cr. P. Bray

3. APOLOGIES

T. Rynne, S. Peirce, C. Pearson, Cr. Mavec, Cr Rocca, Cr Taylor, J. Hawkins, R & N Parnell, V. Armstrong, C. Pearson, D. Percy.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

Motion: That the previous meeting minutes be accepted

Moved: Doug Gordon **Seconded:** Lyn Edwards **Carried.**

Standing Orders were suspended whilst we heard from our guest, Peter Hewson from Holcim (the new owners of the Cooma Road Quarry)

5. PETER HEWSON FROM HOLCIM

Peter Hewson presented a slide show that gave an overview of the company as well as providing information on the operation at the Cooma Road Quarry.

A tour of the quarry has been organised for Friday August 27 and an additional tour on Saturday August 28 to allow school children to attend.

Kim Howatson thanked Peter Hewson for attending our meeting.

Standing Orders were resumed.

6. MATTERS ARISING FROM THE PREVIOUS MINUTES

6.1 Jerrabomberra Shopping Village carpark – Kim Howatson was to contact the centre co-ordinator regarding this however Lyn Edwards spoke to Susanne Scott and she confirmed that the matter is now with Queanbeyan City Council (QCC).

ACTION: Kim Howatson to follow this matter up with QCC

6.2 Letters to Federal candidates – These will be going out within the next week.

6.3 Letter to QCC regarding Edwin Land Parkway (ELP) – It was suggested at the last meeting that rocks from the ELP roadworks could be mounded along ELP to deter trail bikes from entering bushland. It was further suggested that Holcim might be able to help in this matter.

ACTION: Kim Howatson to follow up this matter with QCC and Holcim

7. CORRESPONDENCE – IN

Canberra Insurance Brokers – Public Liability invoice
Media Release – Findings of Aircraft Noise Study released*
N.McCann – Independent investigation into aircraft noise in Hackett; New Terminal photos
K.Ineson – TCC Northside Chronicle article; Senate committee report;
Media Monitors – TCC fights against Tralee
Village Building Co – Senate enquiry into aircraft noise
QCC Mayoral Message – 25/6/10
Media Monitors – Canb. Times 28/6/10 – Flight path claims
C.Barber – Public access defibrillator for Jerra community donated by Jerra. Rotary
R.Tully – Cars on Jerra. roundabout
S.Peirce – Meeting apology
R & N Parnell – Lights at small shops
P & A Henry – Baby thank-you
ACTPLA – Community consultation on the Eastern Broadacre area (this includes Hume, Symonston and the Jerrabomberra Valley**
QCC – JRA submission to Strategic Plan – none of our suggestions were taken up

**One of the recommendations was that there be an independent review of the accuracy and reasonableness of the data underpinning the ANEF.*

***To view this Plan, please go to www.actpla.act.gov.au/easternbroadacre*

8. CORRESPONDENCE – OUT

All members on email – renewal notice; membership is current
N.Fallon, Chronicle – JRA article

9. TREASURER'S REPORT

The current bank balance stands at \$4,795-37. Membership renewals are coming in and we currently have 292 members.

The application for the General Donations Grant is being completed.

Motion: That the Treasurer's Report be accepted.

Moved: Val Treverrow **Seconded:** Doug Gordon **Carried**

10. GENERAL BUSINESS

10.1 Meeting with QCC – The JRA recently attended a meeting with Gary Chapman and David Carswell regarding an update on development in the Jerrabomberra Valley. Some items worth mentioning include
- QCC will not be paying for any community facilities in Tralee – it will be up to Village Building Company (VBC) to provide these

- Council have, once again, raised the issue of extending the Jerrabomberra Community Centre (JCC). The JRA would like to see a preschool built on the land adjoining the JCC as there is an amount of \$400,000 put aside for this facility.
- Plans for Tralee should go on public exhibition in September, 2010.

10.2 Safety and Security – Queanbeyan Police have advised that only a very small number of incidents have been reported this month however, residents are still reminded to lock cars and not leave valuables on display.

10.3 Fire Brigade – Doug Gordon has been liaising with Greg Hobcroft from Queanbeyan Fire Brigade in regard to setting up Community Fire Units (CFU) in Jerrabomberra. Greg is coming to Jerrabomberra on the 4th or 5th August, 2010 to talk with interested people about CFU's in Jerrabomberra. A couple of weeks after that, Greg will return to organise some training sessions. It is hoped to get 3 CFU's operating in Jerrabomberra prior to summer.

10.4 Community Bank – Brian Brown advised that an appropriate site is still being investigated and one will be chosen within the next week.

10.5 Chronicle Article – Kim Howatson advised that there would only be one article per month instead of the current 2 per month that we have recently been receiving, as no formal agreement had been made for the second article.

10.6 Guest Speakers – Christine Barber from St. Johns Ambulance will be invited to attend one of our meetings to demonstrate how to use the defibrillator that has been installed at the shopping village. It was suggested that she be invited to attend either our August or September meeting. It was further noted that the village shop owners have been trained to use the defibrillator.

10.7 New Businesses in Jerrabomberra – It was agreed that a strategy to promote new businesses in Jerrabomberra be deferred until the new committee is elected in November at our AGM. It was also agreed to remind members to check the business directory on the JRA website (www.jra.asn.au) and that any resident of Jerrabomberra can advertise their business for free on this site.

10.8 New Committee Member Search – The positions of President and Secretary will become vacant at our November AGM and it was deemed necessary to start looking for interested people now to ensure a smooth progression for next year. Anyone interested in either position, or for more information, can contact Kim Howatson on 0413 135 310

11. OTHER BUSINESS

11.1 House/Dog Sitting Network – Anyone interested in starting up something of this nature can contact Kim Howatson on 0413 135 310. The JRA would consider supporting this via our website.

11.2 Meeting with Mike Kelly – A meeting with Mike Kelly had been arranged prior to the election being called and took place on 19 July, 2010. Mike Kelly confirmed he is fully backing the construction of Dunns Creek Road. Mike Kelly will be holding talks with CIC Australia, VBC and the JRA to discuss this issue.

11.3 QCC Management Plan – The JRA have received a response to our submission to the QCC Management Plan however, this was considered to be most unsatisfactory. It was suggested that we write to General Manager, Gary Chapman noting our disappointment at the reply from Acting Group Manager, Mr Warne.

11.4 JCC Co-ordinator – Lyn Edwards advised that the JCC Co-ordinator, Sonja Stefek, would be leaving the position tomorrow, Thursday 22 July, 2010. It was agreed unanimously that the JRA would purchase flowers and chocolates as a thank you to Sonja for the considerable assistance she has provided to the JRA over the last 10 years.

Motion: To purchase flowers and chocolates for Sonja Stefek
Moved: Lyn Edwards **Seconded:** Margot Sachse **Carried**

11.4 Lanyon Drive Update – Kim Howatson spoke with Carl Dias, project manager for TAMS, who confirmed that the roadworks are on track for completion early 2011. In the next couple of weeks, the traffic will be diverted from the old road to the new section whilst the old bridge is demolished and re-built.

As there was no further business, the meeting concluded at 9.40pm.

The next JRA meeting will be held on Wednesday 18 August, 2010, at 7.30pm in the Banksia Room at the Jerrabomberra Community Centre and anyone is welcome to attend.

Do you live in Jerrabomberra and have your own business?

You can list your business for FREE on the JRA website...

Business Directory

www.jra.asn.au