

**JERRABOMBERRA RESIDENT'S ASSOCIATION INC
MINUTES
COMMITTEE MEETING JUNE 19, 2010**

1. OPENING

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

2. PRESENT

V. Treverrow, D. Lawson, D. Keefe, D. Hope, D. Gordon, J. Gordon, M. Sachse, I. Wholohan, B. Brown, N. Fallon, K. Ineson VBC, C. Knight VBC, J. Hawkins, C. Pearson, K. Howatson, L. Edwards.

3. APOLOGIES

V. Barger, H & G Marchant, P. Henry, T. Rynne, M. Croxford, A. Howatson.

Proceedings were suspended and Ken Ineson and Christian Knight from Village Building Company addressed the meeting.

4. KEN INESON & CHRISTIAN KNIGHT FROM VILLAGE BUILDING CO. (VBC)

Ken Ineson and Christian Knight provided (and discussed in detail) maps showing plans for community facilities for The Poplars, South Tralee and Robinland, although the meeting was advised that these plans are indicative at this point in time.

Some of the facilities could include schools, places of worship, community meeting halls, aquatic centre, sports grounds etc. however, none of these can proceed until legal matters have been resolved between VBC and Canberra Airport.

Ken Ineson stated that the Tralee section of Dunns Creek Road will be built by VBC as it connects the various sections of Tralee.

Kim Howatson thanked Ken Ineson and Christian Knight for attending our meeting.

Standing Orders were resumed

5. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the Minutes of the June Meeting be accepted.

Moved: Lyn Edwards **Seconded:** Dorothy Lawson **Carried.**

6. MATTERS ARISING FROM THE PREVIOUS MINUTES

6.1 Kim Howatson was to contact Holcim (new owners of the Quarry) regarding the reported open gate and organise a tour of the Quarry. The reply from Peter Hewson was that the school holidays would be good or the 16th & 17th August or 20th & 21st August, 2010.

6.2 Kim was to contact Queanbeyan City Council (QCC) regarding the car park at the Village Shopping Centre – this item is still pending.

7. CORRESPONDENCE – IN

QCC Mayoral Message – June 1, 2010

K.Ineson, VBC – South Jerrabomberra community facilities; Letter from the JRA re development of community land;

QCC Mayoral Message – June 3, 2010

Cr T Mavec – Jerrabomberra primary school – traffic

M & G Woodham – High school for Jerrabomberra

A.Masterman – Community aviation consultation groups – draft guidelines

P.Hewson, Holcim – Tour of Quarry

I.Gilberti – Bike paths between Jerra and Queanbeyan & Canberra

QCC Mayoral Message – June 10, 2010

M.Nieh – Dentist for Jerrabomberra

S.Attenborough – Post Box

8. CORRESPONDENCE – OUT

K.Ineson, VBC – Letter from the JRA re development of community land

A.Masterman – Draft guidelines for community aviation consultation groups

QCC General Manager – Submission to Draft Management Plan 08/09;

Proposals for the QCC Operational Plan 09/10; Submission to Draft Integrated Plans Draft Strategic Plan 10/20, Draft Delivery Plan 10/13, Draft Operational Plan 10/11

All members on email – Police information stall 28/5/10; May Minutes; June Agenda

P.Hewson, Holcim – Tour of Quarry

M.Nieh – Dentist for Jerrabomberra

I.Gilberti – Bike paths between Jerra and Queanbeyan & Canberra

Letters still pending- letters to Federally preselected candidates; QCC re \$480,000 to be spent

9. GENERAL BUSINESS

9.1 Workshop with Mayor & General Manager – Kim Howatson met with the Mayor and General Manager and some of the issues raised were –

- Update of housing data

- Bushfire Management Plan – this should be done every 5 years

- Heating of the toddler pool – this was done a while ago but unsatisfactorily. (Council made an undertaking to look into it.)

- Edwin Land Parkway extension – houses backing onto the ELPe will have road noise minimised by a dirt mound but no improvements made to the fences

- Trail Bikes – they now have access to bushland since the ELPe work has commenced. Any trail bike activity should be reported to the Police. The JRA have suggested in the past that Council use the rocks dug from the site to create a barrier to deter bike riders.

ACTION – Kim Howatson to reiterate this fact to the General Manager.

- Traffic on Lanyon & Tompsitt – the slip lane seems to be working. The JRA thanked Brian Brown for speaking about this with the Minister for Transport who, in turn, contacted the RTA.
- North Terrace lettering on rock wall – QCC will not be replacing the lettering
- Mariners Drive Park - \$45,000 was set aside in the Management Plan but JRA have been advised that this money won't necessarily be spent on this project
- Jerrabomberra Community Centre (JCC) and Youth Centre – the Council still hope to extend the JCC as there is \$1.2m set aside for community facilities in Jerrabomberra. This is not in line with the JRA's position of having a purpose-built Community Centre. The General Manager stated that an additional community centre isn't financially viable.
- Damage to Alan McGrath Oval – QCC were advised of this damage but nothing has been done, as yet. The JRA were assured that they would look into it.
- Pond Fishing Event – QCC were keen to see this happen. The JRA need to seek further information/guidance to make it happen.

9.2 Draft Integrated Plan submission – The JRA have lodged a submission focussing on footpaths, development of Jerrabomberra parkland and various community priorities not being met in the Integrated Plan.

9.3 Edwin Land Parkway extension (ELPe) – this has now started.

9.4 Safety and Security – NSW Police are advising residents not to leave valuables in their cars as Break & Steal from cars is still happening. An arrest was made in April and this could contribute to fewer robberies in the area.

9.5 NSW Fire Brigade – No recent update, although we have some interested residents ready to form Community Fire Units.

ACTION: Doug Gordon to follow this matter up with NSWFB.

9.6 Canberra Airport – Margot Sachse spoke at the Senate Inquiry into the Effectiveness of AirServices Australia's Management of Aircraft Noise and has since submitted a question on notice involving the 'dodgy' Practical Ultimate Capacity ANEF. Kim Howatson also attended this inquiry.

9.7 Community Bank – Brian Brown attended a Board Meeting today (June 19) and the prospectus is currently being progressed. All is going well and it is anticipated that the prospectus should be out by late July/early August, 2010. An appropriate site for the bank also needs to be found.

9.8 Chronicle Article – It was suggested that one item worth mentioning was the upcoming tour of the Quarry.

9.9 Guest Speakers – July speaker will be Peter Hewson from Holcim. We will try and get Mike Kelly to attend our August meeting.

9.10 Lanyon Drive – ACTION - Kim Howatson to seek an update on proceedings from the contractors.

10. MOTIONS

10.1 JRA Bank Account – Bank Signatories

Motion: The JRA Committee authorise newly elected President Kim Howatson to be a signatory on the JRA St. George bank account.

Moved: Lyn Edwards **Seconded:** Margot Sachse **Carried.**

11. OTHER BUSINESS

11.1 Post Box – A member wrote asking about the possibility of a post box at the Jerrabomberra Shopping Village but as Australia Post has in place the 2 kilometre rule, the meeting agreed not to follow this up.

ACTION: Kim Howatson to write to the member concerned.

11.2 Dentist for Jerrabomberra – The JRA have received a lot of interest in establishing a dentist in Jerrabomberra and all enquiries have been directed to QCC and Savills (management of the small shops).

11.3 National Volunteering Week Certificates – Certificates were presented to David Hope, Margot Sachse, Lyn Edwards, Dwayne Keefe and Brian Brown in appreciation for all the work they have done as volunteers in the local community over the years.

11.4 School Trivia Night – This is being held in co-operation with Karabar High School due to building work being done at Jerrabomberra Public School. The theme for this night is “Colour Our World” and will be held on September 4, 2010. It was further advised that the school fete would be held on November 20, 2010.

As there was no further business, the meeting concluded at 9.17pm.

The next meeting of the JRA will be held on Wednesday July 21, 2010, at 7.30pm in the Banksia Room at the Jerrabomberra Community Centre and anyone is welcome to attend.

Special guest for this meeting will be Peter Hewson from Holcim (Quarry).