

**JERRABOMBERRA RESIDENT'S ASSOCIATION INC**  
**COMMITTEE MEETING 20 OCTOBER 2010**  
**MINUTES**

**1. PRESENT**

L. Edwards, K. Howatson, D. Lawson, V. Treverrow, B. Brown, D. Keefe, P. Henry, J. Gordon, M. Sachse, D. Gordon, I. Douglas, J. Parker, J. Hawkins.

**2. APOLOGIES**

M. Croxford, Cr A Rocca, M. Guthrie, Cr T Mavec, C. Rees, D. Hope, T.Rynne

**3. CONFIRMATION OF PREVIOUS MINUTES**

**Motion:** That the previous meeting's minutes be accepted

**Moved:** M. Sachse **Seconded:** Brian Brown **Carried**

**4. MATTERS ARISING FROM THE PREVIOUS MINUTES**

4.1 Kim was to write to QCC re: Pre school – Done

4.2 Kim to respond to S.Attenborough re: bike lanes on Lanyon Dr and Edwin Land Parkway – Done

4.3 Kim to write to QCC re: various issues raised at community meeting – Pending

4.4 Doug to follow up registering the JRA as a volunteer organization – Done

4.5 Phil to provide wording re: declarations of conflicts of interest – Done

4.6 Kim to write to Steve Whan to attend our October meeting – Done (Steve could not attend due to the fact that he was in Sydney)

4.7 Kim to write to Garry Merryweather, Queanbeyan Police to attend our November AGM – Pending

4.8 Kim to write to Mike Kelly congratulating him on his recent re-election – Pending

4.9 Kim to write to Chris Hunter thanking her for recent JRA usage of school facilities – Pending

**5. CORRESPONDENCE – IN**

QCC Mayoral Message 16/9/10

N.McCann – Noise & flight path monitoring system report

QCC Media Release – 22/9/10 – Council briefs

QCC media Release – 24/9/10 – Council to hold climate change public workshop

QCC Mayoral Message – 24/9/10

QCC Media Release – 24/9/10 – Council appeals water abstraction charge

QCC Media Release – 27/9/10 – Queanbeyan proclamation day 2010

QCC Media Release – 27/9/10 – Queanbeyan & Palerang Councils commit to Emergency Risk Management

QCC Media Release – 28/9/10 – Community organizations share \$30,000 of Donations

QCC Media Release – 28/9/10 – Councils sister city delegation jets off for Minami Alps adventure

QCC Media Release – 29/9/10 – New carers urgently needed to join Qbn Family Day Care

QCC Mayoral Message – 30/9/10

M.Quodling – membership renewal

C.Chapman – membership renewal

QCC – Cheque for \$155 General Donations Grant

Tuggeranong Community Council – Combined Canberra Community Council  
Meeting – 20/11/10 (JRA will be attending)  
N.McCann – Tralee Draft LEP  
M & K Stein – new email address  
E & R Poole – JRA renewal  
A.Farouk – JRA renewal  
Queanbeyan Playgroup – Request to display flier  
Queanbeyan Age – Invitation to attend 150<sup>th</sup> birthday celebrations  
QCC – Development Application for medical centre has been approved  
D.Shaw – Moving away  
B.O’Farrell MP – Invitation to community morning tea  
QCC – Public exhibition of draft LEP South Tralee + CD of exhibition documents  
Twin City Church – Carols by Candlelight 2010

## **6. CORRESPONDENCE – OUT**

Eastern Broadacre Consultation – JRA submission  
All members on email – Jerra community bank project prospectus launch and fun day  
Members on email – Renewal reminder; Sth Tralee Draft LEP; October Agenda  
M.Pavey –NSW Liberals and Nationals event  
G.Chapman – Preschool facility

## **7. TREASURER’S REPORT**

Tania Rynne forwarded a copy of the Treasurer’s Report.  
114 members have renewed their membership – this is well down, although not unexpected due to turnover of defence personnel  
Incoming – new memberships and renewals \$725 and interest 15c  
Outgoing – Account service fee for 2 months \$20, Gift for JCC Co-ordinator \$52, receipt books \$11, Delivery of JRA newsletter \$132.  
Balance as at 19/10/10 is \$5,301-62

**MOTION:** That the Treasurer’s Report be accepted  
**Moved:** Lyn Edwards **Seconded:** Doug Gordon **Carried**

## **8. GENERAL BUSINESS**

8.1 Heating of Toddlers Pool – This issue is still unresolved after a period of 4 years – despite Council spending \$16,000 for a heater, the pool is still cold.

8.2 Safety and Security – It was advised that a resident had a firecracker put in their letterbox. Apart from that, there is nothing to report.

8.3 Community Fire Unit Update – Doug Gordon advised that Jerrabomberra now has 2 CFU trailers, one in Tully Place and the other in Wentworth Court with another proposed for Myrtle Place in the near future.

## **9. GUEST SPEAKER – BRIAN BROWN FROM THE COMMUNITY BANK**

Brian Brown advised that the Prospectus has now been launched and is close to reaching the \$100,000 mark. This is an excellent result for the first week however, the target of \$465,000 is still a long way off.

Brian urged everyone who had previously made a pledge to get the Prospectus in as the closing date is mid November 2010. It is envisaged to open the Jerrabomberra Branch in March 2011 and Brian added, “ in order for that to happen we have to reach the capital by the end of November 2010”.

## **10.OTHER BUSINESS**

10.1 Draft LEP for South Tralee – this is out for consultation and submissions close 2 November 2010. A pro-forma form was sent out to all members on email. The Airport Management have invited the JRA to a meeting – the date is yet to be advised.

10.2 School Fete – Saturday 20 November 2010 from 2pm to 7pm and the JRA will be having a stall. The JRA will be doing some form of fund raising activity as well as a membership drive.

10.3 Annual General Meeting – This will be held on Wednesday 17 November 2010 from 7.30pm at the Jerrabomberra Community Centre. Garry Merryweather from Queanbeyan Police will be invited to be our guest speaker.

**ACTION:** Kim to invite Garry Merryweather to be the Guest Speaker at the AGM

10.4 Canberra Airport Consultative Forum 23/9/10 – Margot Sachse attended this meeting on behalf of the JRA.

Quite a number of attendees have noted that neither the Mayor, Tim Overall, nor anyone from QCC has ever attended this meeting in the past 18 months.

A review is being undertaken on the current Required Navigation Performance (RNP) to be compared with the previous RNP review and bring the findings to the December 2010 meeting.

The NavAid is being upgraded to enable planes to land in the fog.

The touchdown threshold is going to be moved 240m to the south however, Noel McCann from Canberra International Airport was reluctant to admit that planes would then be 20m lower over Jerrabomberra.

Gungahlin residents are starting to complain about aircraft noise.

Up to 20 helicopters per day will be using the new emergency services facility at Hume (near the Southcare helicopter base) during the summer months.

10.5 General Donations Grant – It was noted that there seems to be a lack of transparency when it comes to allocating money via this grant. A suggestion was that groups who rely solely on this grant for funds should be given priority as opposed to groups who are eligible for funds through various other sources.

**ACTION:** That the JRA lodge an FOI to determine the amounts that each Councillor put forward for each application

**ACTION:** Obtain a copy of the current guidelines used by Council members in determining how funds are distributed

10.6 Wine Tasting – Lyn advised that the wine tasting is scheduled for Friday 26 November 2010 from 7pm – 9pm and Michael Angelosante, in conjunction with Local Liquor Oaks Estate will present wines from Ciccone Wines, Forester Estate, Mr Smith, Antmore, Waihopai and Meeting Place. Admission is free to all JRA members, others by gold coin donation. Everyone is welcome.

As there was no further business, the meeting concluded at 9.13pm.

\*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 Wednesday 17 November 2010.

\*Special Guest will be Detective Inspector Shane Box from the Queanbeyan Police\*

### **IMPORTANT DATES FOR YOUR DIARY**

JRA AGM – Wednesday 17 November 2010

School Fete – Saturday 20 November 2010

JRA Wine Tasting – Friday 26 November 2010

Twin City Church/Village Building Co Carols By Candlelight – Saturday 4 December 2010