

**JERRABOMBERRA RESIDENT'S ASSOCIATION INC.
COMMITTEE MEETING SEPTEMBER 15, 2010
MINUTES**

1. PRESENT

K.Howatson, D.Gordon, H.Jonkers, B.Curtis, B.Brown, C.Pearson, D.Lawson, V.Treverrow, M.Sachse, P.Henry, M.Guthrie.

2. APOLOGIES

L.Edwards, T.Rynne, J.Hawkins, D.Hope, M&N.Parnell, Cr T.Mavec,Cr A.Rocca,.

3. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the minutes from the July meeting be accepted and Meet the Candidates Night in August noted.

Moved: Brian Brown Seconded: Dorothy Lawson Carried

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

Several outstanding issues have been resolved or moved on from the time of being raised. It was agreed to pursue matters related to the functions of Council through the Mayor.

5. CORRESPONDENCE - IN

H Jones – room booking at JCC

G Jackson – business directory listing

D Percy – Fusion Fitness opening

N McCann – Airport passenger figures

QCC Mayoral Message 22 July 2010

QCC Mayoral Message 29 July 2010

P Wilton – Jerrabomberra Skate Park

QCC Mayoral Message – 5 August 2010

QCC Mayoral Message – 12 August 2010

J Agnew – business directory listing

T Mavec – QCC Community Centres - Public Indemnity Insurance

J Gregan – Meet the Candidates night

Tuggeranong Community Council – invitation to attend the Eastern Broadacre Study consultation

Response from Catherine Moore re the JRA's survey prior to the election

N Fallon Chronicle – JRA article

N Stevens QUT - Airport and regional land use planning

Gloware – re candles for Carols by Candlelight

QCC Mayoral Message – 19 August 2010

QCC – Preschool location - **ACTION:** Kim to write seeking more information

QCC Mayoral Message – 26 August 2010

M Maunder – Canberra Airport Consultative Forum September agenda

QCC Mayoral Message – 2 September 2010

QCC Media Release – 9 September 2010

QCC Mayoral Message – 9 September 2010

N Bonatakis – seeking local agistment information

B Coady – positive feedback from quarry tour

QCC – changes to Community Centre operations
QCC – Invitation to attend presentation of QCC General Donations Scheme presentation of cheques. The JRA received \$155 which is greatly received from Council
QCC Media Releases (x3) – 13 September 2010
S Attenborough – seeking update on bike lanes on new road works ie Lanyon and ELPe – **ACTION:** Kim to respond advising of bike paths on both sides of Lanyon Drive and a shared pathway on ELPe

6. CORRESPONDENCE - OUT

P Hewson Holcim – various including thank you for meeting presentation and quarry tour
R Winnel Village Building Company – thank you for First Prize donation for JRA raffle
K Curtis – Chronicle re QCC General Donations Scheme
G Chapman – re QCC General Donations Scheme
D Gazard – invitation to attend August JRA meeting
M Kelly – invitation to attend August JRA meeting
C Moore – invitation to attend August JRA meeting
J Gregan – intended Meet the Candidates night format
P Wilton – Jerrabomberra Skate Park
All members on email – Quarry tour invitation
All members on email – Meet the Candidates night – various including QCC's event
All members on email – QCC public meeting in Jerrabomberra
All members on email – Community Fire Unit – various including training

7. TREASURER'S REPORT

A Treasurers Report was not provided for this meeting.

8. GENERAL BUSINESS

a. Queanbeyan City Council - QCC held a public meeting in Jerrabomberra on 9 September at 5.30pm. Council provided an update on issues directly and indirectly related to Jerrabomberra and Queanbeyan. It was suggested to Council that further meetings be held later in the evening to allow for a higher attendance rate.

ACTION: Kim to write to Council to follow up on the various issues raised.

b. Safety and Security

i. Advice from NSW Police – None received, although residents had notified the JRA of items stolen from a vehicle and vandalism and of a peeping tom incident, both were reported to police.

ii. NSW Fire Brigades – Doug Gordon provided an update on the practical training and theory sessions held in Jerrabomberra and in Greenleigh. More participants are still welcome.

c. Community Bank – Brian Brown provided an update on the progress on the bank. The Prospectus Launch will be held in early October. Shareholders are needed to buy \$465,000 worth of shares to make it happen.

ACTION: Kim to send email to members reminding about the Prospectus launch.

d. Search for the New Committee – there will be retiring committee members and the vacancy of the President's seat (due to family commitments). Members are encouraged to join the committee.

e. Volunteering – Doug Gordon provided information about the possibility of listing the JRA as a volunteer organisation on the govolyunteer.com.au website. This would enable members to take advantage of using volunteer days such as training with the CFUs etc if their employer was amenable to that arrangement. Doug undertook to provide further info. Doug asked for a motion to be moved to register the JRA as a volunteer organisation which was moved by Brian Brown, seconded by Bob Curtis and carried by all present.

ACTION: Doug to follow up and provide relevant information to register the JRA as a volunteer organisation.

9. Motions

a. Declarations of conflicts of interest – Phil Henry provided information about the need to declare conflicts of interest prior to a meeting starting. Phil asked for a motion to be moved for the committee members to declare conflicts of interest prior to business being discussed to provide open transparency. Margot Sachse moved the motion; it was seconded by Doug Gordon and carried by all.

ACTION: Phil to provide wording for future meetings

10. Other Business

a. Guest Speakers – it was agreed to see if our State member Steve Whan was available for the October meeting and Superintendent Gary Merriweather could attend the AGM in November.

ACTION: Kim to invite Steven Whan and Gary Merriweather to the October and November meetings respectively.

b. Jerrabomberra Skate Park – a young resident wrote to the JRA seeking our advice on how the Skate Park could be improved. It was noted that setting up further jumps is not allowed without Council approval. It was agreed that we should refer him to Council to seek Council's input on the matter, with consideration for the future land development adjoining where the current Skate Park – away from residential areas.

ACTION: Kim to respond, advising that Council should be contacted.

c. Letter to Mike Kelly - It was agreed for the JRA to write to Mike Kelly to congratulate him on his recent Federal election win.

ACTION: Kim to write to Mike Kelly.

d. Letter to Chris Hunter - It was agreed for the JRA to write to the Principle of the Jerrabomberra Primary School, Chris Hunter, to thank the school for the JRA's recent usage of school facilities for events such as the Meet the Candidates Night, CFU training and other meetings.

ACTION: Kim to write to Chris Hunter thanking for the usage of School facilities.

e. Footpaths - Footpath issues were brought to the JRA's attention in particular the path across the ELP connecting to the shopping centre car park. The Local Traffic Committee approved this work around 12 months ago although it has not yet been implemented by Council.

ACTION: Kim to write to Council asking when this work will be completed.

As there was no further business, the meeting concluded at 8.15pm.

The next JRA meeting will be held on Wednesday October 20, 2010 at 7.30pm at the Jerrabomberra Community Centre and anyone is welcome to attend.

www.jra.asn.au

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