

DOWNER COMMUNITY ASSOCIATION 4 NOVEMBER 2019 MEETING- DRAFT

Downer Community Centre, 4 November 2019

PRESENT

Sam Hussey-Smith, Miles Boak, (co- chairs), Greg Mulvaney, Simone Gray, Stephen Sedgwick, Kerry-Ann Hugo, Margo and Brian O'Malley, Suzanne Pitson, Jim Dehlsen and Peter Carey

Apologies: Jacqui Pinkava, Patti Kendall, Robin Rennie, Sam Roggeveen, Sue Dyer, Amit Barkay

Meeting opened 7.00pm

MINUTES- Minutes of meeting October 2019 were accepted and signed off.

Electronic copy to be sent to Sam HS for loading on the DCA website.

1. DCA CORRESPONDENCE RECEIVED AND ISSUES RAISED AND ACTIONS

Email from Dickson's Residents Group Jane Goffman concerning S72 Dickson territory plan amendment seeking our support. One of the main issues is retention of the trees along the stormwater drain and no access roads in this area. While Jim raised from his view of the plans this area is not impacted overall position of the committee was, we don't want this area impacted.

ACTION: Miles to let Dickson group and Jane now of DCA support to protect trees along drain.
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2. CENTRE REPORT

- Nil issues raised

ACTION: No actions

3. TREASURER'S REPORT - Stephen Sedgwick

- Income and Expenses (sent electronically,) showed a deficit of \$1743 in October. Expenses included \$880 for wages and general bills including water were \$1025
- Stephen reported that the accounts had been prepared to send to the auditor soon and will be ready to present at the AGM.

ACTION: Stephen to send 2019 financial year accounts to auditor

4. "DOWNER BY DESIGN" UPDATE

- The committee congratulated Suzanne on the preparation of the Downer by Design PowerPoint and Future Character statement. Comments were passed that documents are of high standard and good reflection of the local resident's feedback received from the community consultation undertaken.

- That we have a workshop and presentation of the reports at DCA AGM on 25 November.
- Suzanne inquired whether we have a projector available for night. We do have old one in the office. Committee resolved to buy new one before meeting. Miles to source reliable good quality up to \$800.

- ACTION That the Downer by Design documents be presented at AGM 25 November 2019.
- Include information on this in the November 2019 newsletter

5. Downer Parks Revegetation Project

- That the crowd funding for Edwina's micro-forest proposal at the Cole Street park progressing well. Nearing the \$20,000 target.
- ACT Parks have been consulted provided the paper work for Adopt a park action plan to be filled out to formalise project. (Copy presented to meeting). Must be back by TCCS by 26 November
- The agreement with Downer Community Association as overseeing organisation.
- Amit in liaison with other Cole Street group members to fill out actions for the works including costing for funding for Cole Street Park.
- Downer Square to have separate form as more just a maintenance project.

- ACTION: DCA to send in signed Adopt a park action plan with two forms -one for Downer Square and one for Cole Street Parks.
- To include story in newsletter

6. AGM MONDAY 25 NOVEMBER 7pm

- Organisation is on track for Monday 25 November at 7pm
- Main item to be Downer by Design workshop/presentation by Suzanne.
- Stephen has prepared accounts for auditors
- Sam suggested we have a BBQ before which people agreed with.
- Miles to get convenors report, previous AGM minutes and new members forms together for night
- Greg suggested Daniel Owen be elections officer as he did last year. Greg to approach Daniel about availability for task.

ACTION:

To include item notice in November newsletter. All committee be involved in preparation.

7. FROG POND - watering system Bunnings Grant and BBQ opportunity

- Fiona provided a written email on progress of project.
- Waiting on final advice on application for tank and watering system from Bunnings. They have offered \$200 and two BBQ slots. We need volunteers to be involved in sausage sizzle.
- Waiting for landscaping to settle before holding Welcome to Country ceremony

ACTION: Volunteers required for Bunnings BBQ/sausage sizzle- dates to be advised.

8. November DCA newsletter

A draft on the November newsletter was tabled. Sam to final edits before printing and to get delivery before AGM.

9. DCA REPRESENTATIVES TO THE NCCC

DCA has been asked to nominate two representatives to the NCCC. Geoff Francis be one and call for nomination for other.

ACTION: Geoff Francis be one representative and call from another volunteer from Committee or community.
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10. NEXT DCA MEETING

Monday 25 November AGM

Meeting closed 8.20 pm

Miles Boak
Co- Convenor

Greg Mulvaney
A/Secretary