

DOWNER COMMUNITY ASSOCIATION

Minutes of Management Committee Meeting, 7pm, Monday 5 December 2016

PRESENT

Peter Carey, Jerry Lee, Simon Stratton, Anne Abbott, Stephen Sedgwick, Miles Boak, Amit Barkay, Patti Kendall, Jim Dehlsen

APOLOGIES

Brian Callahan Philida Sturgiss-Hoy, Robyn Rennie, Jacqui Pinkava Denys Garden,

1. Nomination of officer holders

Convenor - Miles Boak Back up Amit Barkay
Secretary Denys Garden Back up Brian Callahan
Treasurer Stephen Sedgwick Back up Denys Garden
Public Officer Brian Callahan
Centre Liaison Officer Amit Barkay
Maintenance Officer Jim Dehlsen (Non –committee)
Newsletter distribution- Philada Sturgiss-Hoy
Transport committee rep Simon Stratton
Gateway committee rep Patti Kendall
Pre-school coordination- Robin Rennie

2. MINUTES

Minutes of the November 2016 meeting were accepted.

Matter arising re: Review of DCA Constitution – agreed that article 51 needs re-wording and can be changed at the AGM per article 38 – **Stephen to look at wording as far as reflecting banking process.**

3. CORRESPONDENCE

Email from Xiaoxing Huang about moving to Downer and want to be involved with the community- Miles to respond.

4. CENTRE COORDINATOR'S REPORT

Amit gave up date, no issues to report; new centre co-ordinator is very efficient, doing a great job.

5. TREASURER'S REPORT

Monthly report was circulated by email prior to the meeting and copies circulated at the meeting. Stephen reported that we made profit of \$1401 for month.

6. CHC DOWNER PROJECT

Development Application comments- DCA may need to make submission before next meeting on town houses development. Submission supportive mention solar access, pine tree removal and design downstairs bedrooms.

DCA to write to clarify change of affordable name and seek information on rental model of apartments.

7. TRANSPORT WORKING GROUP

Simon Stratton reported that a business group briefing on light rail update was to be held this Wednesday 7 Dec 2016 at Kamberra Winery.

On Transport working group Miles to email everyone details. DCA to go back to re: Light rail to Anna Minson Community Relations Officer Transport Canberra notifying creation of transport group and to seek information meeting with group in new year.

8. DCA SIGN

Sign under production & to be erected before Christmas.

9. COLES/DOMA DICKSON SHOPS APPEAL UPDATE

- Case drawn out to go to February 2017 to solve transport issues. Need more traffic counting.
- Stephen to pay \$600 bill for preparation of drawings to Alec van der Velde. Miles to claim for printing and purchase of Austroads standards.
- Amit and Miles attending when can still need other people. Court room 10 Magistrates Court London Circuit.

9. OTHER BUSINESS

DCA to contact Downer shop owners to see when finish date is scheduled.

DCA plan to have big shop opening party at Bicentennial Square.

Need to make sure that minutes and agenda are emailed to contact group before meeting.

Patti Kendall suggested that a calendar with important dates be prepared for year.

Next meeting Monday 5 February 2017.

Miles Boak, Convener

Amit Barkay A/Secretary