

## DOWNER COMMUNITY ASSOCIATION

Minutes of Management Committee Meeting, Monday 5 September 2016

### COMMITTEE MEMBERS PRESENT

Miles Boak (Convenor), Brian Callahan, Philida Sturgiss-Hoy, Amit Barkay, Patti Kendall, Robyn Rennie, Fiona Dickson, Stephen Sedgwick

Jim Dehlsen (Maintenance Officer)

### APOLOGIES

Denys Garden

### OTHER ATTENDEES

Kieran Fordham and Ahmed Munir (CHC Project Managers), Eddy Bourke (CHC), Anthony Stannard, Peter Carey, Fiona Evans

### MINUTES

Minutes of the August meeting 2016 were accepted. Some discussion on the agreed level of involvement of the DCA in Coles/Doma appeal was raised. To be addressed as Item 4 on the agenda.

#### 1. CENTRE CORRESPONDENCE

Nil - Miles has checked Downer Gmail site.

Fiona has sent an email advising due to work commitments she unable to continue in secretary role. Miles to do minutes to AGM.

#### 2. CENTRE COORDINATOR'S REPORT

Mara provided a report which is attached. Gutter outside West Hall in courtyard collapsed away from posts which Jim repaired. Access to DCA phone the password does not work to get access to the phone message bank. Needs to be reported by DCA convenor.

#### 3. TREASURER'S REPORT

Expenses from July 2016 totalled \$2070. Expenses in August up by \$770 from previous month.

#### 4. DOMA-COLES DEVELOPMENT APPEAL

Some discussion by the committee whether DCA should be involved.

Matter went to a vote and the motion for DCA to continue as appellant was supported.

Next step is mediation between parties commencing 15 September. Amit and Miles to report back at next meeting.

#### 5. AUGUST 23rd - TOWARDS A FUTURE DOWNER OUTCOMES

Successful night held estimated over 100 people in attendance. Convenor thanked Patti and Anthony again for organising and running of the night.

Disappointing someone from shop redevelopment couldn't attend.

Already feedback on need to establish a Downer Transport group to follow up on interest and address matters such impact on bus routes of the light rail. Some discussion on what form follow up should take.

Minutes to be prepared from meeting with actions to send out to email addresses of people we know attended.

#### 6. ACT ELECTION 15 October

Downer Preschool confirmed that they want to run BBQ again.

DCA could run an information desk. No decision made on this.

Miles to hand keys and does induction to ACT election representatives on Friday night.

#### 7. AGM Date

Date set for Monday 28 November 2016

#### 8 CHC PRESENTATIONS ON DESIGN ASPECTS OF SCHOOL SITE DEVELOPMENT

Kieran Fordham presented on the update design of the buildings. Starting from Town house section, then to 4 storey units and then assisted living area.

Overshadowing of Downer Community Centre by closest proposed building was a big issue raised by Philida and supported by committee. Various other wide-ranging issues were raised with different levels of support from committee.

This was dealt with by out session resolution of the committee which will be reported to October DCA meeting.



Miles Boak, Convener

Fiona Dickson, Secretary