

DOWNER COMMUNITY ASSOCIATION 7 OCTOBER 2019 MEETING- DRAFT

Downer Community Centre, 7 October 2019

PRESENT

Miles Boak, (chair), Sue Dyer, Simone Gray, Amit Barkay, Robyn Rennie, Margo and Brian O'Malley.

Apologies: Sam Hussey-Smith, Jacqui Pinkava, Stephen Sedgwick, Patti Kendall, Suzanne Pitson, Greg Mulvaney Kerry-Ann Hugo, Sam Roggeveen

Meeting opened 7.00pm

MINUTES- Minutes of 2 September 2019 were accepted and signed off.

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

DCA CORRESPONDENCE RECEIVED AND ISSUES RAISED AND ACTIONS

Email from Minister Gentleman's Office confirming meeting on Downer Shop security issues set down for 30 October at 10:30am. We are trying to get meeting held at shops.

ACTION: Miles to update committee if venue is changed to Downer shops.

1. CENTRE REPORT

- Nil
- Sue raised issue of noise make it hard for Thursday 6:30 yoga group to function. User group from other hall very loud.

ACTION: Check with Kerrie (Centre Coordinator) if we can requested Basket weavers keep it down or look at noise mitigation measures? Double check on bookings.

2. TREASURER'S REPORT - Stephen Sedgwick

- Income and Expenses (sent electronically,) showed a deficit of \$334 in September. Expenses totalled \$2,264 that included, \$880 for wages and miscellaneous costs such as key cutting.

3. "DOWNER BY DESIGN" UPDATE

- The committee supported the Downer by Design PowerPoint and Future Character statement prepared by Suzanne and emailed to Committee.
- That we will look to finalise the documents by next Monday for circulation on website and email list.
- Then have community meeting and presentation at DCA AGM on 25 November.
- Sue Dyer suggested some inclusions including referencing the community infrastructure recommendations from recently released ACT Climate Change Strategy. Sue is to contact Suzanne directly on this and some other edits.

ACTION presentation and character statement finalised 14 Oct for circulation and then for presentation at AGM 25 November 2019.
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Include information in November 2019 newsletter

4. Downer Parks Revegetation Project - Amit

- Amit gave an update on the Cole Street project. Meeting has been held with ACT Parks.
- We are pursuing Edwina's micro-forest proposal and Adopt-a-Park as one project.
- ACT Parks have provided the paper work for Volunteer Group Site Action Plan to be filled out to formalise project. (Copy presented to meeting).
- Currently 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.
- Sue asked for Bradfield Street Park to be kept on list as next park to be considered in Downer.

ACTION:

DCA to send in signed Volunteer Group Site Action Plan for DCA with two forms -one for Downer Square and one for Cole Street Parks.

To include story in newsletter

5. PARTY AT THE SHOPS

- Very briefly covered just to suggest that it be held at the end of March 2020.

ACTION:

Add to agenda for next meeting to plan notify Downer Preschool and form a working group to drive this at November meeting.

To give early notice in next newsletter.

6. AGM MONDAY 25 NOVEMBER 7:30

- Check with Stephen that the auditor report will be ready.
- Hold a public meeting and presentation on Downer by Design project
- Give notice in November DCA newsletter

ACTION:

To give notice of AGM in November DCA newsletter.

7. FROG POND

- Fiona provided a written email on progress of project.
- Waiting on grant application for tank and watering system from Bunnings.
- Waiting for landscaping to settle before holding Welcome to Country ceremony

8. 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.

9. IDEAS FOR SPENDING MONEY FROM QUIZ NIGHT

- Community Dog poo bag dispenser
- Mature tree for frog pond
- Gardening tools

- **ACTION** Committee to email thoughts especially Quiz night organisers who did hard work on how money spent

10. NEXT DCA MEETING

Monday 4 November 2019

Meeting closed 8.20 pm

Miles Boak
Co- Convenor

Jacqui Pinkava
Secretary