

Lyneham Community Association

Annual General Meeting

Sunday 15 April 2018 at 2.45pm

Guide Hall 44 Cliathus St, O'Connor

DRAFT Minutes

Present:

Karlene Dickens (Chair), Trevor Vickers, Therese Dupe, Helen Sinclair, Rob Wilson, Ken Taylor, Ann Thompson, Alison Oakeshott, Denis O'Brien, Lindy Allen, Angela Seymour, Marea England, Angela Rymer, Borek Puza, Tony Hosking, Tonia Vincent, Gordon McAllister (minutes)

Non-members - Tim Bourke, Lily Marlin, Jenny Callen, Dianne Murgatroyd

Apologies: Jodie Pipkorn

Meeting commenced 3.05pm

1. Welcome by chair and confirmation of agenda

Karlene Dickens welcomed attendees and confirmed the agenda.

2. Previous minutes

Moved by Alison Oakeshott, seconded by Rob Wilson, that the minutes of the March 2017 Annual General Meeting be accepted. Carried

3. Chair's report

Karlene presented her report. (copy attached)

Moved by Alison Oakeshott, seconded by Ann Thompson, that the chair's report be accepted. Carried

4. Treasurer's report

Rob Wilson presented his report. (copy attached)

Moved by Alison Oakeshott, seconded by Trevor Vickers, that the Treasurer's report be accepted. Carried

5. Election of new committee

The following nominations had been received before the AGM -

Karlene Dickens for chair - nominated by Therese Dupe and Trevor Vickers

Trevor Vickers for deputy chair - nominated by Jodie Pipkorn and Gordon McAllister

Rob Wilson for treasurer - nominated by Trevor Vickers and Gordon McAllister

Gordon McAllister for secretary - nominated by Jodie Pipkorn and Trevor Vickers

Ken Taylor for ordinary member - nominated by Rob Wilson and Therese Dupe

Helen Sinclair for ordinary member - nominated by Ken Taylor and Trevor Vickers

Jodie Pipkorn for ordinary member - nominated by Gordon McAllister and Trevor Vickers

Bernie Morris for ordinary member - nominated by Trevor Vickers and Therese Dupe

Therese Dupe for ordinary member - nominated by Trevor Vickers and Rob Wilson

As sufficient nominations were received for all positions prior to the AGM, no further nominations for any position were taken at the meeting, in accordance with subsection 15(4) and 15(5) of the constitution.

Karlene Dickens, Trevor Vickers, Rob Wilson and Gordon McAllister were duly elected to their nominated positions, in accordance with subsection 15(4) of the Constitution.

There were 5 nominations for ordinary member. The Committee had previously agreed that there can be up to 5 ordinary members on the Committee as allowed in subsection 14(1)(c) of the Constitution. The nominations received for ordinary member were therefore duly elected -

Ken Taylor

Helen Sinclair

Jodie Pipkorn

Bernie Morris

Therese Dupe

7. Appointment of public officer

Alison Oakeshott retired from the position after 3 years. Marea England nominated to be public officer, which was accepted by the meeting.

8. Other business

Denis O'Brien gave a presentation about the North Canberra Community Council (NCCC) of which he is the chair. NCCC has provided some sponsorship of resident group activities within North Canberra eg Light Up Lyneham. It also gets involved in planning issues, for example NCCC joined in the ACAT appeal against the government's approval of the Coles development at Dickson shops. NCCC did not object to some development on the site but the proposal breached many of the planning rules. It was a long and complicated process but in the end

ACAT knocked back the development. Now waiting to hear what Coles will do.

Consultation process by EPSD Directorate over the site was poor but ACT government seem to be trying to improve their processes. The major consultation at present is on the City and Gateway Draft Urban Design Framework.

Alison Oakeshott noted that the recent storm flooding incident on Sullivans Creek affected many residents along Sullivans Creek. She asked the LCA to raise with Government what is happening about remediation and prevention of flooding in future.

Meeting closed 3.40