

INNER SOUTH CANBERRA COMMUNITY COUNCIL  
Annual General Meeting 22 November 2011  
7.00 pm Eastlake Football Club

## Draft Minutes

### 1. Opening

The Chair welcomed attendees, including MLAs Jeremy Hanson, Shane Rattenbury and Steve Doszpot, and advised that the key speaker, Simon Corbell MLA, was unable to attend. The Chair also welcomed ACT Government representatives Ben Ponton and Vic Smorhun.

**2. Apologies:** Margaret Fanning, Joy Burch MLA, Gai Brodtmann Federal Member, Katy Gallagher MLA, Des and Sonia Owens, Melissa Bennett, D Templeman, and P Denham.

### 3. Minutes of the meeting of 7 July 2010

The Minutes of the inaugural public meeting on 7 July 2010 were accepted without dissent.

### 4. Chair's opening statement

The Chair referred to some of the events since 7 July 2010 including: Deakin, Red Hill and Kingston Barton residents groups established, with Symonston as a possible new group; the public meeting with guest ACTG speaker Neil Savery; ACAT appeals won and lost; ISCCC appearance at the Standing Committee on Planning. Overall, activities demonstrated the need for the ISCCC and for cooperation with other Councils.

### 5. Constitution amendments

The Deputy Chair spoke to the proposed amendment to establish new positions of Web Master and Public Relations Officer; and the amendment to increase the ISCCC Committee quorum from seven to nine. The Council agreed to both amendments without discussion or dissent (moved G Cornwall, seconded C Fitzwarryne).

### 6. Election of Committee

The following Council members were elected unopposed to the Committee of the Council

Chairperson	Kevin Gill
Deputy Chairperson	Gary Kent
Treasurer:	Sue Ross
Secretary	Sue Ross
Ordinary members:	Anne Forrest, Marea Fatseas

No nominations were made for the positions of Assistant Secretary, Web Master and Public Relations Officer.

### 7. Invitation to speak

The Chair invited MLAs present to make a short speech and to answer questions.

J Hanson commended the ISCCC for its work and spoke on prisons matters and policing following the increase liquor licensing fees.

S Rattenbury spoke about the scope of matters the ACT LA deals with. He also spoke to alcohol related violence, the need for safer public places, and some improvement occurring.

S Doszpot advised his intention to move to the Inner South and that he would be contesting the Molonglo electorate at the next election. He agreed to report back on questions about the recent sale of TransACT and the impact on the Territory's finances; and issues associated with Inner South residents to enrol their children in local schools, as well as implications for the Transport Strategy and school transport.

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The Chair welcomed C Le Couteur as a late arrival and noted the ISCCC's appreciation of her frequent attendance at ISCCC meetings. Ms Le Couteur spoke about the recent Institute of Architects meeting and its discussion about sustainable housing being terraces and semi detached houses and the issue of DV 306 encouraging the building of "Macmansions". Ms Le Couteur agreed with a comment about the lack of reference to children's needs in the recent Government draft planning strategies.

## 8. ISCCC 2011-15 Strategic Plan

Marea Fatseas spoke to the draft ISCCC Strategic Plan and summarised its development, strategies and actions. The Council formally congratulated Ms Fatseas on her work on the Strategic Plan and endorsed the Plan without amendment.

## 9. Treasurer's report

The Treasurer noted that financial activity was relatively subdued because of the nature of the first year of the ISCCC. The main items of revenue were ACT Government grants, and membership subscriptions. Expenditure was mainly on administration, including insurance. A copy of the audited financial statements is attached.

## 10. Auditor

The Chair sought nominations for the position of ISCCC Auditor. There were no nominations and the Chair noted that the position would be filled by the Committee.

## 11. Chair's report

The Chair noted the following issues of concern to the Inner South:

- a. Development Applications need to be more informative;
- b. The need for a unified voice of all Councils
- c. Dealing with the problem of 'cherry picking' developments instead of good forward planning
- d. Retention of the bush capital

In lieu of a previously proposed motion, the Chair sought an indication of support for:

- e. The need for a planning advocate, and
- f. Public art.

## 12. General business

- (a) P Wurfel noted that the endorsed Strategic Plan included a strategy to seek Government support for a fully resourced planning advocacy agency and that further support was therefore not required. Also that public art is a 'work in progress' that needs further discussion.
- (b) Various speakers spoke to a range of planning issues including ACAT difficulties and costs, compliance with planning rules, neighbours of charitable bodies' developments, and simplification of the planning system.
- (c) M Fatseas sought volunteers to carry out activities in the Strategic Plan.

**Meeting closed at about 9.30 pm.**

**INNER SOUTH CANBERRA COMMUNITY COUNCIL INC.  
AUDITED FINANCIAL STATEMENTS 2010-11**

**STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 30 JUNE 2011**

	<i>Notes</i>	<i>2011</i> \$	<i>2010</i> \$
<b>INCOME</b>			
Grants			
ACT Chief Minister's Department	1	\$5,895	\$0
ACT Planning and Land Authority	2	\$2,990	\$0
Membership fees	3	\$1,050	\$0
Resident Group Contributions	4	\$600	\$0
Unidentified receipt		\$60	\$0
Donation		\$50	\$0
Interest		\$1	\$0
<b>TOTAL ALL INCOME</b>		<b>\$10,646</b>	<b>\$0</b>
<b>EXPENSE</b>			
Web site		\$2,090	\$0
Insurance		\$1,009	\$0
Meeting costs		\$834	\$0
Printing and postage		\$528	\$0
Incorporation		\$245	\$0
<b>TOTAL ALL EXPENSES</b>		<b>\$4,707</b>	<b>\$0</b>
<b>NET SURPLUS/(LOSS)</b>		<b>\$5,939</b>	<b>\$0</b>

**STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2011**

	<i>Notes</i>	<i>2011</i> \$	<i>2010</i> \$
<b>ASSETS</b>			
<i>Current Assets</i>			
Cheque account		\$5,939	\$0
<i>Total current assets</i>		<i>\$5,939</i>	<i>\$0</i>
<i>Non-current assets</i>			
Nil		\$0	\$0
<i>Total non-current assets</i>		<i>\$0</i>	<i>\$0</i>
<b>TOTAL ASSETS</b>		<b>\$5,939</b>	<b>\$0</b>
<b>LIABILITIES</b>			
<i>Current liabilities</i>			
<i>Total current liabilities</i>		<i>\$0</i>	<i>\$0</i>
<b>TOTAL LIABILITIES</b>		<b>\$0</b>	<b>\$0</b>
<b>NET ASSETS</b>		<b>\$5,939</b>	<b>\$0</b>
<b>EQUITY</b>			
Retained earnings		\$0	\$0
Current year earnings		\$5,939	\$0
<b>TOTAL EQUITY</b>		<b>\$5,939</b>	<b>\$0</b>

**Notes to the Financial Statements**

Note 1: Grant from ACT Chief minister's Department provided for support to community council

Note 2: Grant from ACT Planning and Land Authority provided for support to community council

Note 3: Membership fees set at \$15 for 2010-11

Note 4: Initial contributions from existing residents groups.