

Draft Minutes

1. Welcome

The Chair welcomed attendees, in particular Kevin Gill, the founding President, and invited new member Greg Dennis to introduce himself.

2. Apologies

Apologies have been received from Andrew Leigh MP, Gai Brodtmann MP, Chief Minister Katy Gallagher, Minister Joy Burch, Minister Andrew Barr, Brendon Smyth MLA, Alistair Coe MLA, Caroline Fitzwarrynne and Rowan Basil-Jones.

3. Minutes of the meeting of 27 November 2012

The Minutes of the AGM on 27 November 2012 were accepted with one minor correction.
Moved David Denham, seconded Marea Fatseas.

4. Chair's report

The ISCCC is a federation working through our resident groups. Welcome to office bearers from the resident groups – they are the power house of ISCCC. The Chair acknowledged the work of Sue Ross, the founding secretary of ISCCC and also treasurer for some years.

The ISCCC participates in the ACT government's Planning and Development Forum (PDF) and government run workshops. It is treated seriously by our MPs and MLAs, regular attendees at our meetings being Shane Rattenbury, Steve Doszpot, and Gai Brodtmann. We have a mechanism to monitor the Legislative Assembly to ensure we engage at a political level and our dream is to be in the Gallery cheering as something we have worked for goes through.

ISCCC has adopted a communications strategy which includes social media. Twitter is working and now goes onto Facebook and shortly the website. Thanks to Sue Ross for her work with Paul Radcliffe on the website.

The lack of consultation about planning decisions remains a deep concern for ISCCC. For example, it was announced last night that the Mental Health facility at Symonston is going through; although initial consultation was woeful.

The Chair thanked the ISCCC committee for all their hard work, he has learnt a lot over the last three years. Particular thanks to Kevin Gill who is unable to continue on the committee as a representative of Kingston/Barton Residents Group (KBRG), to Deputy Chair, Anne Forrest, for her work on heritage, to Austin Lynch for his research and the amazing information he has found, to new treasurer David Johnstone, and to Peter Wurfel who brings many ideas to the committee.

Moved Sue Ross, seconded John Edquist that the Chair's report be accepted.

5. Treasurer's report

The financial report was accepted: Moved Melissa Bennett, seconded David Denham. Sue Ross said the grant goes on the financial year and is usually received in late December or early January after all Canberra Community Councils have put in their report.

The Treasurer explained that the proposed change to the constitution to enable internet banking was based on two processes: first authorization, then payment. The motion (moved Anne Forrest, seconded Sue Ross) was passed with a three quarters majority as required by the constitution.

INNER SOUTH CANBERRA COMMUNITY COUNCIL INC.
Annual General Meeting 26 November 2013
7.00 pm Italo-Australian Club

6. Election of Committee

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

Chairperson	Gary Kent
Deputy Chairperson	Anne Forrest
Treasurer:	David Johnstone
Secretary	Deborah Price
Ordinary Members	Sue Ross
	Greg Dennis

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

7. Auditor

The Chair nominated Andrew Tharle CPA who has agreed to continue in the position of ISCCC Auditor. Seconded Sue Ross.

8. Refreshment Break

9. 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 implementation details without amendment.

Peter Wurfel spoke about ISCCC input into issues such as transport and Precinct Codes which are now part of the Territory Plan and Anne Forrest spoke of her aim to form a heritage association within ISCCC.

Moved David Denham, seconded Sue Ross that ISCCC committee will develop specific, measurable goals for each strategy.

10. General Business

Rebecca Scoulter of KBRG asked ISCCC to co-sign letters KBRG have written to the ACT government on the Manuka Oval lighting and parking issues and on parking in the parliamentary triangle. The Chair agreed to work with KBRG on these issues.

The Chair thanked Emma Kelly of the Chronicle for her attendance.

Meeting closed at 9.05 pm