

INNER SOUTH CANBERRA COMMUNITY COUNCIL INC.
Annual General Meeting 19 November 2015
7.30 pm Eastlake Football Club

Draft Minutes

1. Welcome

The Chair (Gary Kent) welcomed attendees.

2. Apologies

Apologies have been received from Anne Forrest, David Harvey, Sue Ross, Margaret Lawrence, Kevin Gill, Caroline Fitzwarryne and Greg Cornwall.

3. Minutes of the meeting of 13 November 2014

The Minutes of the AGM on 13 November 2014 were accepted. Moved Peter Moore, seconded Melissa Bennett.

4. Chair's report

It is hard to believe that it is five years since the ISCCC was founded. It has become an effective organization in that time largely due to the incredible people involved. We are lucky to have a good committee of nearly 20 people to handle the many issues that arise. See the List of Achievements for 2010-15.

The Chair thanked committee members and their spouses. We are blessed to have so many good talented people. Through the residents groups we have a large network of members. The ISCCC is well-respected and has a professional relationship with the Press. This year we had more front pages on the Canberra Times than the leader of the Opposition.

The Chief Minister's recent comments that Community Councils are not relevant are not constructive and his focus on particular age groups is bizarre. It is disappointing that neither ISCCC nor NCCC were mentioned in the Legislative Assembly discussion on the Chief Minister's comments. We often see Shane Rattenbury at ISCCC and Resident Group meetings, other MLA's rarely. The election in eleven months is our opportunity to vote to express our views.

The Strategic Agenda for the next five years will sharpen our focus on key issues. The committee has adopted four themes in the Strategic Agenda which has been circulated. Moved Peter Moore, seconded Melissa Bennett that the Strategic Agenda be adopted for 2016-20. Carried.

Thanks for all your hard work. It has been a privilege to work with you. Thanks to the secretary and past secretary, to the deputy and the treasurer.

Moved John Edquist, seconded Rebecca Scouller that the Chair's report be accepted. Carried.

Peter Moore expressed appreciation for the secretary and the chair for raising issues in the public domain.

5. Treasurer's report

The financial report was accepted: Moved David Denham, seconded Ian Morrison.

6. Election of Committee

The chair invited Richard Thwaites to be returning officer. 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 Member	Karen Williams

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No nominations were received for the positions of Assistant Secretary, Assistant Treasurer, the second Ordinary Member, Web Master or Public Relations Officer. The committee will appoint an auditor.

7. Resident Group Nominees.

Each Resident Group proposed its nominee(s) to the ISCCC as follows:

DRA: Richard Thwaites

RHRG: Melissa Bennett

KBRG: Peter Moore and Rebecca Scouller

YRA: David Harvey and Marea Fatseas

GNCA: John Edquist and David Denham

ONCC: Austin Lynch and John Keeley

The nominees were accepted, moved Chair, seconded Karen Williams.

Secretary to follow-up OEPA. KBRG thanked retiring nominee Ian Morrison.

8. General Business

None.

Meeting closed at 8.05 pm