

MINUTES

Yarralumla Residents Association - Committee Meeting

Wednesday, 2nd May 2007

19 Guilfoyle Street

1. Meeting opened at 7.40 pm

Present: Sue Banks (Chair), Jan Carey, Janet Harris, Dorothy Jauncey, Debbie Argue, Mary Bennett, Lynn Russell, Les Landau

Apologies: None

2. Previous minutes

- The minutes of the previous April meeting were approved.
- It was agreed that the YRA submission re DA53 should be attached to the March minutes to provide an explanation for the YRA Committee's decision to oppose DA53.

3. Correspondence:

- It was decided that Sue would do a list of email correspondence so that a complete list of the email correspondence will be presented at meetings.
- This will be done by the next meeting. **(Action: SB)**
- Debbie will continue to pick up from Post Office and table a list of correspondence in. **(Action: DA)**
- JC to follow up correspondence from Registrar General's Office re fine for late payment. **(Action: JC)**

4. Business arising from the previous minutes

- All action items from the last meeting have been completed.
- Other business arising will be dealt with in Other Business.

5. Treasurer's report

- Written Treasurer's report previously sent to members of the committee.
- Les Landau spoke to the report
- Requested approval from the committee members to change bank account to a Society Account in order to save bank fees.
- Approved by Committee members (**Action: LL**)

6. Other business:

Car parking (held over from last meeting)

- Lyn advised that car parking at the back of the doctors' surgery is designated as public parking
- Lyn will ask ACTPLA to write to owners requesting that they remove the Private Parking signage.

Web secretary (held over from last meeting)

- It was agreed that Sue would be the Web liaison contact with the Webmaster Paul Ratcliffe. (**Action: SB**)
- Sue will also arrange for the approved minutes to be placed on the website through Paul (**Action: SB**)

Fire Management near Brickworks

- Investigated by YRA Committee members and all in order. A firebreak is being established around the Brickworks.

Hill Corner Decision

- Simon Corbell undertook to list Hill Corner as a Pocket Park and put out a media release to this effect. Photograph and article appeared in the Chronicle.
- YRA Committee will not be involved but Hill Corner Residents will pursue the matter and object to the DA application for an extended preschool.
- YRA Committee will circulate the Hill Corner Residents objection to the development application.

Recreational Hub

- Brief has been sent around to the committee.
- Three design firms have been asked to come up with a design from the brief
- NCA officer has advised Sue that they are going to take their time (go slow) on this in order to get it right.
- It was agreed that YRA would write to NCA asking for clarification about the use of powerboats at all in West Basin, including:
 - The commercial ferries
 - The water taxis at Yarralumla jetties
 - Water golf!
 - Boat licences
 - Para-sailing **(Action: DJ)**
- Mary will find a bird expert to get advise about the bird life species around Yarralumla and the affect of power boats on the bird life
(Action: MB)

Report on Draft Amendment 53

- YRA submission has been lodged with NCA and put on the website
- 3,000 signatures on petition
- YRA wrote to all Canberra politicians to ask for their views on DA 53.
- Numerous articles published in the *Canberra Times* and *Chronicle*
- Les attended meeting with Lincoln Hawkins employed by NCA as a consultant and Stuart Mackenzie of the NCA on 30th April to discuss DA53 and comment on a draft plan for it for the remainder of the year.
- Current state of DA 53 reported.
- NCA intent to set up a number of workshops to work in 3 main areas: traffic management, urban design and heritage.
- NCA intent that workshops be a partnership with all the stakeholders
- Committee agreed that we would like to continue to be part of the consultative group should we be asked.
- Les will get back to SMEC about the possible increased traffic routes in Yarralumla **(Action: LL)**
- Les will continue to pursue this matter and the committee was happy with that.
- Tender for the Albert Hall has gone out. Use for community groups has changed from 100 days each per year for community and cultural to 50 days per year for both.

- The Committee members agreed that the petition should come from a consortium of community groups including the Friends of Albert Hall, YRA etc.
- Sue Banks will liaise with the Friends of Albert Hall about:
 - The handing over of the petition to Annette Ellis and accompanying ceremony.
 - The proposed letter to NCA advising them about the petition.**(Action: SB)**
- Rona Macniven is representing the YRA on the organising committee for a meeting of the Friends of the Albert Hall in conjunction with the National Trust on Thursday 24 May 2007 5.30- 7.00 followed by refreshments and entertainment. The meeting is to promote a sustainable future for the Albert Hall.
- Les attended a meeting at the NCA on 2nd May with SMEC and Ian Morison to discuss in greater depth, the traffic proposals in DA53 and in a wider context.

7. Next meeting

Wednesday, 6th June at 28 McDonnell St

Meeting closed at 10.00 pm