

MINUTES

Yarralumla Residents Association - Committee Meeting

Wednesday, 4th July 2007

15 Hooker Street

1. Meeting opened at 7.40 pm

Present: Sue Banks (Chair), Jan Carey, Janet Harris, Debbie Argue, Mary Bennett

Apologies: Dorothy Jauncey, Lynn Russell, Les Landau

2. Previous minutes

The minutes of the previous June meeting were approved.

3. Correspondence:

- In: 14/6/07. NCA. DCP Adelaide Avenue. Thanking YRA for its submission; DCP is now approved with some changes based upon submissions; offer to provide briefing to individuals and groups on request.
- Computing Assistance Support and Education – Receipt for website fee
Sue Banks will pass to Les (**Action: SB**)
- Registrar-General's Office – Receipt for Annual Return lodgment

4. Business arising from the previous minutes

June 2007 ACTION LIST

| Item | Responsibility | Timing |
|---|----------------|------------|
| It was agreed that we would ask Paul to put Tenant News as a link on our website www.tenantsact.org.au and Debbie would contact Tenant News and request that the YRA be taken off their mailing list | Debbie | Completed |
| JC to follow up correspondence from | Jan | Completed. |

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| Registrar General's Office re fine for late payment | | Payment lodged and receipt received |
| It was agreed that we should keep our membership details confidential. Les will look into that | Les | Completed. Les has created a password |
| Dorothy will draft a response to NCA with our position on DA66, which is supportive at this stage | Dorothy | Letter sent. It has been received by the NCA as a submission |
| Sue will ask Paul to put a link on the website to DA66 and will send a message to the members stating our position. | Sue | Completed |
| Sue will report back to Trish that we had some discussion about the idea of a sustainable energy group and we will continue to discuss it. | Sue | Sue has written to Trish |
| Mary will try and get a venue sponsored for the AGM | Mary | Mary has spent a lot of time on this. She has secured the Uniting Church for Saturday, 1 st September from 2.00pm until 4.00pm for a \$100 donation. It has disable access. We can link into Uniting Church Public Liability insurance for \$33. Thank you to Mary for all the work she has done. |
| Feasibility study on rowing course Not relevant to recreational hub. Sue will email Pip | Sue | Completed |

5. Treasurer's report

- Les Landau is away and there is no Treasurer's report this meeting.

- Electronic banking has been set up.

6. Other business:

- a) Expansion of Southern Cross in Lotus Bay, Yarralumla
 - Deb alerted Committee to the Canberra Southern Cross Club's intention to expand their premises at Lotus Bay and the possible impact this might have on Yarralumla.
 - Deb will keep the Committee informed **(Action: DA)**
- b) Large Billboard on corner of Musgrave and Schlich Streets
 - Concern was expressed about the large billboard
 - Question about its legality
 - Janet Harris will contact Richard Luton (the agent) and ask them about it and let them know that we may contact ACTPLA if we are not happy with their explanation about it. **(Action: JH)**
- c) Flight Path
 - Janet Harris expressed concern that there may be increased airport traffic and/or a change in flight paths.
 - The Committee will monitor this.
- d) Increased Traffic
 - Janet Harris advised that because of the increased traffic on Adelaide Ave there is an increase in traffic through Yarralumla to avoid Adelaide Ave.
- e) AGM
 - The AGM will be held on Saturday, 1st September 2007.
 - It was agreed that we would invite a speaker from the NCA to discuss a number issues. We would start with the CEO, Annabelle Pegrum and if she is not available work our way down. **(Action: JC)**
 - A flyer will be produced before the next meeting. Janet and Deb will work on this and get it printed and folded to DL **(Action: JH/DA)**
 - All committee have agreed to make afternoon tea. **(Action: Committee members)**

Approved at YRA Committee meeting – 1st August 2007

7. Next meeting

Wednesday, 1st August, 15 Hooker Street.

Meeting closed at 9.30 pm