

Yarralumla Residents Association Committee Meeting

Wednesday, 12th October 2006

68 Mueller Street

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

Apologies: Cathryn Madden

Welcome

Sue Banks opened the meeting at 7.40 pm and welcomed everyone.

Meetings will commence at 7.30pm and conclude at 9.30pm.

Election of Office Bearers

President: Sue Banks

Treasurer: Les Landau

Secretary: Dorothy Jauncey (Jan Carey will be Minutes Secretary & Debbie Argue will provide secretarial support)

Public Officer: Jan Carey

Treasurer's Report

Mike outlined the Treasurer's role and reported that there is \$360 in the bank

Mike Roarty left the meeting at 8.00 pm

Mac West joined the meeting at 8.10 pm

Minutes of the Last Meeting

Not yet available - to be provided

Administrative Matters

- Meetings will be held the 1st Wednesday of the month

- Minutes will only be circulated to the Committee members for the time being subject to further discussion.
- Sub-Committee of Dorothy, Les, Debbie and Jan will meet to talk about records and filing. **(Action: DJ, LL, DA, JC)**
- They will present a proposal about distribution of minutes and reporting process to members to the full Committee at the next meeting. . **(Action: DJ, LL, DA, JC)**

Unpaid Membership fees and Financial Position

- Membership lists will be sent to Les
- Les will collate and pass to Secretary team (DJ, JC, DA) **(Action: LL)**

Sale of open space land on Weston Street

- Deb raised concern about this issue.
- Unclear about where this development will occur and its purpose.
- Mary will follow this up and report back to the Committee **(Action: MB)**
- Discussion about getting information from ACTPLA about development applications
- Lyn will pursue this with ACTPLA **(Action: LR)**

Submission about Recreation Hub at Yarralumla Bay

- Sue will contact Hamish Sinclair from NCA about the timing of the submission **(Action: SB)**
- A Sub-Committee of Sue (Convenor), Janet, Mary, Deb, Lynn will look at the proposal and report back to the Committee. **(Action: SB, JH, MB, DA, LR)**
- If time frame is too tight then a submission will be prepared ASAP

Website

- Mac reported that the website is under-utilised and that more information could be put on it.
- Need to set up and maintain the website and encourage members to use it.

- Mac will draft up areas for the website that need attention and will work on the "background" areas (in terms of content and to some extent structure) and will present a proposal to the Committee. **(Action: Mac West)**
- Paul is available to continue the "webmaster" role and other people have also offered assistance
- Website could have a potential fundraising capacity once it is updated through sponsorship by local businesses. However there was some concern about the appropriateness of this and it needs further discussion.
- Website could be a useful tool such as joining YRA online, and providing information about what's happening in the suburb, the YRA Constitution, discussion about developments etc
- Website Sub-Committee of Lynn, (Convenor) Les, Janet and Debbie will develop a proposal for the Committee over a period of time. **(Action: LR, LL, JH, DA)**
- The proposal will include suggestions about the function, structure and the content of the website

Mac left the meeting at 9.10 pm

Other Business

Records

- Dorothy suggested that we should know where records are, what they are and who has them.
- The Secretary team will talk to Mac about the records and sort it out.
(Action: DJ, DA, JC)

Membership Drive

- General agreement that there are opportunities to increase the YRA membership
- Lynn suggested that if we do a shopping centre information day we could do a footpath survey
- This would also provide an opportunity to talk about the NCA proposal

Next Meeting

Wednesday, 1st November at 7.30 pm, 19 Guilfoyle Street

Business for that meeting

- Keeping the records

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President
Sue Banks

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Dated