**6:33pm Meeting opened**

Chair

**Apologies**

None

**Presentation:**

No presentations were made, meeting held online using the Zoom platform

**Chairs Report**

Meeting with Gungahlin Community Council

* Met with Canberra Progressive candidates to discuss planning
* Le Courtier recommendations not acknowledged
* Proposed to scrap approvals process and start again
* Proposed to re-write the territory plan
* Gained support for communities, infrastructure (roads and traffic)

Community Infrastructure

* Discussed indoor facilities
* Previously contributed to government research
* Light Rail Stage 3, Liberals and Progressives don’t want Light Rail
* Estimated 750,000 people in the ACT by 2050, need to forward plan now

Kippax:

* No movement to date, Government going out to tender
* Propose Zoom meeting to discuss with local govt

Apology from Belconnen Community Service

* Invite extended for AGM

Chairs Report

Moved: Glen Seconded by Maree.

**Treasurers Report**

* Maree advised that all required bills have been paid, with one dishonour transaction yet to be identified
* Glen proposed applying for the full grant

Moved: Maree Seconded by: Glen

**Other Reports**

**Charles: People and Places**

* 65 families at Strathnairn
* Regular coffee catch-ups with families
* NSW approval received
* Place making presentation is still underway
* Susan Davis has left the Ginninderry project
* Hydroponic Growth wall in the link building, kids from Kingsford Smith visiting to plant

**Corro In:**

* 3 x CCC (ACT Election ‘Call for Action’ across all Districts)
* Deed of Grant
* 1 x Light rail Update
* 3 x Draft variations (Curtin, Kippax, and Dickson)
* Ben Ponton response (fast tracking approvals during Covid)

**Out:**

* Response to Ben Ponton
* AGM email

**Other business**

Bor: Informal meetings increased due to Covid

* People not happy with restrictions, people unsure what they can do outside
* Lids for Kids, spoke to organiser and advised that Glen would be in touch
* Islamic building coming into Scullin, poorly received by community
* Currently access is blocked to community venues
* Glen advised that businesses must have a Covid safe plan, which is approved
* National Cabinet overruling local govt

Maree: CCC Meeting

* ACT plan does not include Light Rail to Kippax
* William Slim Drive, suggestion to rename the road
* Tara will support renaming, to be raised during our AGM

Glen: AGM

* Head Counts work around, asking for objections rather than acceptance
* Five participants including committee for a quorum
* CGB not available to attend the AGM
* Charles returning officer on the night
* Self nomination forms due by 8 September

Glen: Deed of Grant

* Explanation on completing the form
* What must be included with the submission (mins, invoice etc)

Glen: Election Forum

* Other committees are looking at alternative plans
* Proposed to have the forum later in the process
* Plan to approach major parties with a firm date and let them provide a candidate
* Nominations close 9 September, voting open for 3 weeks (28 September – 17 October)
* Glen proposed Wednesday 30 September, Thursday 1 October, or Thursday 8 October as govt will be in caretaker mode

**Action Items:**

* Glen asked Bor and Charles to look at photos for branding
* Glen to send photos and Logo to Maree, to send to the printers
* Maree to arrange new bank forms for signing, to add Clayton as a signatory and remove Greg and Bron

**Close: 7:54pm**

**Next meeting: 30/9/2020**