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**Belconnen Community Council Inc.**

**Committee Meeting**

**31 March 2021**

**7.00pm**

**Holy Cross Church**

**Minutes**

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| **Attendance** | Glen Hyde |
|  | Clayton Browne |
|  | Mary van de Graff |
|  | Charles Thomas |
|  | Adriana Bianchini |
|  | Maree Pavloudis |
| **Apologies** | Matt Watts |
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| **Minute taker** | Adriana Bianchini |

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| **Agenda Item** | **Notes** | | | |
| **1 - Chairs Report** | * Discussed Chair’s ABC interview * Kippax redevelopment * Entry points to Belco – discussions beginning * Spoke to Yvette’s office re progressing upgrade of Higgins oval * Attended Combined Community Council Meeting   + Adriana expressed interest in being involved | | | |
| **Action Items** | Nil | | | |
|  | **Moved** | Glen Hyde | **Seconded** | Charles |

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| **2 - Treasurers Report** | * $16 279 remaining in budget * Expenses   + A frame * Glen noted Vodafone rang and thanked him for his letter re over charging. * Glen requested a meeting with a decision maker to discuss reimbursement | | | |
| **Action Items** | Nil | | | |
|  | **Moved** | Maree Pavloudis | **Seconded** | Clayton |

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| **3 – Other Reports** | **Glen Hyde** | | * CCC update   + ACT Planning Review   + Glen has completed analysis of key issues   + Glen noted BCC would assist with admin and representative support   + BCC to assist CCC with papers on key issues   + TCC hosting a workshop. * Noted Belco Arts Centre AGM is being held on 28th April at 5:30pm. * CSIRO update   + Glen received phone call from CSIRO outreach – back to drawing board on new site – no public position until Oct/Nov | | |
| **Charles Thomas** | | * Discussed People and places meeting and Ginninderry community can get more involved. This discussion to be continued at the next meeting. * One issue was the need to have an area for teenagers to congregate. * Noted: People and places group should be a residents group primarily. | | |
| **Clayton Browne** | | * 600 spams in one hour on the BCC website – have been archived out. | | |
| **Adriana Bianchini** | | * Thanked the Committee for allowing to join. * Noted interest in being more involved in the Kaleen (area) NW. * Noted keen to get in touch with UC to strengthen that relationship and see if they’re interested in being more active in the Committee. | | |
| **Maree Pavloudis** | | * Engaging with Neighbourhood Watch in Aranda, Cook, Macquarie.   + 24th March meeting - MLAs attended, update on crime stats, Q&A session * Glen noted we should actively support Neighbourhood watch groups. * Suggested a meeting with housing ACT Executive to work with BCC on getting more information to aged care and elderly community. * Glen suggested asking Jo (local MLA) to get a meeting with Vanessa Vassarotti regarding Housing and elderly . | | |
| Mary van de Graff | | * Engaging with Goodwin homes * Interacting at a personal level * Working with Belco Senior Citizens Club * Maree Noted there is a high chance of using the Belco Community Health Centre for the Safe Haven Mental Health Café in Belco Northpoint Building   + Quarterly Forum to be held shortly. | | |
| **Action Items** | 1. Glen to send Letter to Neighbourhood Watch indicating support. 2. Glen to contact Fmr Commissioner Hinchey. 3. Maree to forward Neighbourhood Watch contact to Adriana 4. Maree to speak to MLA Vassarotti 5. Mary to have Belco Senior Citizens Club send a letter to BCC re funding. 6. Adriana to send Bio and address to Clayton. 7. Clayton to provide Maree and Adriana with username and password. 8. Maree to confirm and provde details on the Safe Haven Mental Health Café. 9. Adriana to engage with University of Canberra Vice Chancellor ACTION: Adriana to engage with the Giralang Developers/Inquiry | | | | |
|  | **Moved** |  | | **Seconded** |  |

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| **4 – Other Business** | * Chris Watson – behaviour has been noted – BCC has written to Mr Watson * Face to face meetings   + Discussion on where to hold meetings that have COVID safe capacity * Committee approved all documents * Glen moved a motion wish Matt all the best and welcome his return (unanimously passed) | | | |
| **Action Items** | 1. Glen to call Mr Watson and provide a further opportunity to respond 2. Glen to send final Budget Submission to BCC and then send to Chief Minister 3. BCC to identify venues for meetings with low cost 4. Charles to look into booking the Holy Cross Church | | | |
|  | **Moved** |  | **Seconded** |  |

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| **Correspondence** | |
| **In** | |
| Various RSVPs for the Kippax meeting | |
| various responses from four of the five Ginninderra MLAs | |
| 3 x Kippax Fair owners on meeting and Riot ACT article | |
| Canberra Town Planners | |
| CC x 9 various and including March meeting agenda | |
| GCC x 4 including NBN issues | |
| complaint re Chris Watson | |
| SLA extension | |
| ABC x 2 Charnwood Shops event | |
| copy of letter from Ministers Gentleman and Berry regarding tender process for Kippax | |
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| **Out** | |
| CCC on ongoing attendance | |
| 3x Raiders Belconnen | |
| several MLA responses | |
| budget submission for consultation | |
| various RSVP confirmations | |
| response to complainant | |
| acknowledgement of letter from Ministers Berry/Gentleman | |
| ABC event responses. | |
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| **Next Meeting** | 7pm Wednesday 28 April 2021 |
| **Close** | 9:15pm |