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**Belconnen Community Council Inc.**

**Committee Meeting**

**25 August 2021 - 7.00pm**

**Online: Zoom**

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| **Attendance** | Glen Hyde |
|  | Clayton Browne |
|  | Charles Thomas |
|  | Maree Pavloudis |
|  | Mary van de Graaff |
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| **Apologies** | Elias Hallaj |
|  | Matt Watts |
| **Minute taker** | Clayton Browne |

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| **Agenda Item**  | **Notes**  |
| **1 – Chairs Report** | * Auditor is no longer contactable; Glen has taken an action to engage another auditor,
* Glen has proposed that the AGM meeting will be conducted face-to-face if the current Covid restrictions are lifted, if not the meeting will be held using the Zoom format
* Glen advised that he is prepared to second nominations for the existing committee
* Glen advised that there are three (3) media opportunities coming up. The first will be with the ABC, that will be aired on TV in the near future.
* Kippax and Charnwood will be the second event, post covid lockdown
* ABC radio will be the third session, most likely aired on the drive time show
 |
| **Action Items** | * Noted above
 |
|  | **Moved** | Glen Hyde | **Seconded** | Charles Thomas |

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| **2 – Treasurers Report** | Report submitted and discussed |
| **Action Items** | * Charles is yet to be reimbursed
* Mary has volunteered the services of her husband John, who is suitably qualified
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|  | **Moved** | Maree Pavloudis | **Seconded** | Charles Thomas |

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| **3 – Other Reports**  | **Glen Hyde** | * The Combined Council is scheduled to meet this coming weekend, with a full agenda.
* Glen has raised several items for discussion, particularly the Stage 3 Light Rail requirements for Belconnen
* Glen shared a request to support the Suburban Land Agency to receive an award for their work on the Belconnen Land release engagement
* The Belco Sixty (60) year celebration plan is underway. Glen will share the plan prior to the AGM
 |
| **Charles Thomas** | * Bush on the Boundary has been nominated for a Landcare partnership award.
* Fix my Street has yet to respond to the question around the trees that were removed and the ivy which is growing around the lake
 |
| **Clayton Browne** | * Nothing to report
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| **Elias Hallaj** | * Nothing to report, apology received
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| **Maree Pavloudis** | * Maree asked for clarification on the way in which people identify themselves in the general meeting.
* Maree also asked for clarification as to how attendees are recorded during the Zoom meetings
* Glen advised that the meetings are recorded, so a digital record exists
* Maree attended a Teams meeting for the Benjamin One project. A link has been shared with the team
* Concerns were raised during the meeting about the impact that the building will have on surrounding landmarks, such as the Owl
* The Safe Haven café will be located at the Belconnen Community Centre. The Minister is yet to make the announcement
 |
| **Mary van de Graaff** | * Mary attended a meeting with the Involve group, who have spoken with the Senior Citizens about working in opposition when hosting fitness classes
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| **Matt Watts** | * Matt has contacted the Bicentennial National Trail.
* Matt also edited summary of our year's activities
* The summary is due before the AGM, Matt will forward it to the team tomorrow
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| **Action Items** | * Clayton to finish setting up an email account for the Treasurer
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|  | **Moved** |  | **Seconded** |  |

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| **4 – Other Business** | * Mary will share photos of the bulbs which have bloomed in Margaret Timpson park
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| **Action Items** |  |
|  | **Moved** |  | **Seconded** |  |

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| **Correspondence** |
| **In** |
| Several Lockdown related notices |
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| **Out** |
| ACT Business letters |
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| **Next Meeting** | 7pm Wednesday 29 September 2021 |
| **Close** | 8.03pm |