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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 | | | |
|  | **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 | | |
| **Elias Hallaj** | | * Nothing to report, apology received | | |
| **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 | | |
| **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 | | |
| **Action Items** | * Clayton to finish setting up an email account for the Treasurer | | | | |
|  | **Moved** |  | | **Seconded** |  |

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