

**Hackett Community Association  
Annual General Meeting  
24 September 2012  
ACT Sports House, Hackett**

**Attendance:** as recorded in the General Meeting Attendance book

**Minutes:** Minutes of the 2011 AGM were accepted – (Bruce/Greg)

**Treasurers report:** Lorraine reported that funds are \$388.75. This doesn't include \$1000, which will be provided by the North Canberra Community Council for the cost of brochures.

**Chair' report:** Greg spoke to his report. Key points were:

- Its been an active and productive year.
- We were not successful in obtaining government approval for a pharmacy, but we are still fighting. The pharmacy is about healthcare but more than that - it's about revitalising the shopping centre and promoting community.
- The production of the Brochures is another achievement - thanks to James for inspiration for colours.
- The Website is now up and running. We have our own URL - it's had challenges but it's been a great learning experience. Members can now join online. We have a Facebook page -and one also for the Pharmacy (thanks to Angie Drake for idea).
- We surveyed members last year – priorities were tables, toilets and bike racks.
- The shops are moving ahead. We have had discussions with Dominic Maiuto, the architect commissioned by the IGA owners. We are also looking at a memorial to Sir John Hackett.
- We are planning for the Hackett 50th birthday. We have already got acceptances from some politicians. It would also be good to have street parties.
- We are looking at options for a community garden. The ACT Govt is looking to establish another 10. It is still early days, but we are hopeful about progress.
- Greg thanked the HCA Committee. We have been active in recruiting, and have a good record in getting more members - around 200. But we have been less successful in getting new people on the Committee.

**Elections:-** Len Crossfield acted as returning Officer.

Results of the elections were:

- Chair – Greg Haughey
- Deputy Chair – James Walker
- Secretary – Bruce Smith
- Treasurer – Terry de Luca
- Committee members – Max Huntington
- Deputy Treasurer – Lorraine Mason
- Deputy Secretary and Public Officer - Dorothy Mackenzie
- General committee members - Kay Murphy, Marian Williams, Waltraud Pix, Len Crossfield.

**General business:** Dominic Maiuto, an architect contracted by the Hackett IGA, spoke about plans to renovate the IGA. Key points were:

- The renovation of the supermarket will be major asset for development of the centre as a whole. There will be two entrances to the supermarket, which will create a connection to other car park. It will also be possible to integrate the supermarket into the total plan of the shopping centre, including the toilet block.
- There will be improvements in bike and motorcycle parking and a bit more weatherproof walking area.
- An effort will be made to integrate into the existing style of the buildings. It will be a simple contemporary design, which will be visually connected to the local area. Modern materials will be used. The effect will be light and airy. There will be more amenity, a greater variety of products and there will be flow on effects to other businesses.
- The current supermarket will need to be demolished – he was not sure how long it would take. Could be ready by September next year, but will be very tight.

Meeting concluded 8.50pm