

**Hackett Community Association
Committee meeting
14 March 2017**

Present – Chris Mobbs, Greg Haughey, Marion Williams, Kay Murphy, Terry de Luca and John Carty

Apologies: Jean Chesson and Bruce Smith

Minutes: The Minutes from February were accepted subject to some minor changes made by Chris.

Treasurer's report: Terry reported that the current balance is \$2,773.29 following the sale of the Association's iPad. Chris to replace Greg as a co-signatory of the bank account and will need to show the bank the minutes of this meeting authorising him to be a co-signatory.

Forward Planning: Greg advised that dates for future events in 2017 had been placed on the Hackett Community and HCA websites:

- Community Contact Days on 29 April, 22 July and 2 December
- Party at the Shops 21 October
- AGM 8 August

Greg to place notice of above events on IGA Notice Board.

Chris to notify politicians of dates for Community Contact Days. Greg to forward email addresses of political parties to Chris. James to provide contact details of SES, Scouts etc.

Chris to invite local organisations such as FoMM, Neighbourhood Watch, Canberra Magic Kitchen (organic vegetables) and Hackett Preschool (cake stall) to 29 April Contact Day.

Clean Up Australia Day: Terry reported that 10 people participated in the Clean Up Australia event on 5 March. He was pleased to report that there was not as much rubbish as last year. Terry suggested that HCA take a more proactive approach to the suburbs cleanliness. Chris agreed to submit a list of dumping hot spots to the Government to incorporate in their regular surveillance routine via Fix My streets.

50 year book: Greg to complete review of existing material before handing over to Chris.

Toilet at Shops: Still waiting on response from Government to Bruce's letter on status of toilets before deciding what action to take.

Events:

55th Birthday Party - James suggested that we start planning for next year's 55th birthday party as a lot of people are involved. Greg suggested that we model the party on previous programs. Chris advised that this will be a standing item going forward.

29 April Community Contact Day - Chris to develop draft roster

Other business:

Pedestrian Crossing – Chris advised that he had received a submission from a resident recommending that a new pedestrian crossing be installed at the Phillip Avenue/Majura Avenue. The Committee agreed that this was a busy pedestrian crossing and endorsed the proposal but noted that there were several other pedestrian crossings in close proximity. Chris agreed to follow up with the Government

Honorary Life Members – James proposed that a list of Honorary Life Members be added to website. Greg to add list to website.

Past Committee Members – James advised that he had received reports that the list of past committee members on the website was not complete. Greg to provide a list of past committee members for James to review.

Change of Public Officer – Chris agreed to assume role of Public Officer to advise Office of Regulatory Services of change.

Official Documents – Greg handed over a file to Chris of regulatory records following change of Chair.

Committee Membership – Terry advised that he had identified a potential new committee member and the Committee agreed to invite them to join the Committee.

The meeting finished 9.30pm. Next meeting 7.30pm Tuesday 11 April 2017.

New agreed actions	Status
Chris to replace Greg as a co-signatory of the bank account	
Chris to notify politicians of dates for Community Contact Days	
Greg to forward email addresses of political parties to Chris	
James to provide contact details of SES, Scouts etc.	
Chris to invite local organisations to 29 April Contact Day	
Chris to submit a list of dumping hot spots to the Government via Fix My streets	
Bruce to add next year's 55 th birthday as a standing agenda item.	
Chris to develop draft roster for 29 April Community Contact Day	
Greg to add list of Honorary Life Members to HCA website	
Chris to follow up on pedestrian crossing for Phillip Ave/Majura Ave intersection.	
Chris to submit change of Public Officer details to ORS	
Chris to invite potential new Committee Member to join the Committee	
Previous agreed actions	
Chris to work with ACT Government on Bragg St Park meeting in March	Done – no response received yet
Need to engage Hackett shopkeepers on whether toilets at shops are a good idea	Waiting on response to Bruce's letter to Government on status of toilet
Greg to draft dates for forward planning for events	Done – published on Hackett Community and HCA websites
Greg to handover to Chris: <ul style="list-style-type: none"> - 50th year book - physical assets of Association 	Physical assets handed over. 50-year book pending Greg reviewing exiting material
Greg to continue to maintain website from Perth	Ongoing

