

**Hackett Community Association
Annual General Meeting, Sports House, Room 2.
7.30pm, Tuesday 21 September 2010.**

Present: Twenty one as recorded in attendance book.

Chair, James Walker opened the meeting at 7.50 pm and welcomed everyone with a special welcome to the guest of honour, retired MHR Mr Bob McMullan.

Minutes of AGM of 29 September, 2009. These were accepted after Waltraud Pix moved an amendment to the Chair's report 2009-2010. The reference on page 3 notes that a cheque for \$25 was given to FoMM for their subscription to "Sullivan's Creek Catchment Area". This was corrected to read "Molonglo Catchment Group Inc." Dorothy Mackenzie/Jochen Zeil Carried.

Treasurer's report: (attached)

Lorraine Mason reported that the balance for the Association is \$1,281.27Cr. Report accepted (Lorraine/Terry).

Motion: Thanks to NCCC for paying the rent for meeting room for last financial year. Terry de Luca/Len Crossfield Carried.

Chair's Report: (attached)

In his verbal report James highlighted a number of key developments for HCA over the last year that included increase in membership from residents who joined when the committee manned tables at the shops on two occasions in 2010. Numbers are very significant when it comes to campaigns and speaking to politicians, developers and public servants. At the shops the Pharmacist may ask for our help with her PBS as the proposed Pharmacy is too close to the one at Watson. James' report is much more hopeful for the future of Hackett than his 2009 report.

Motion: James' report received with thanks. Len Crossfield/Pat McNamara. Carried.

James then paid tribute to the work of our past local member, Bob McMullan. Representing the ACT is a difficult job and it's important that our local member doesn't get discouraged. Bob listened to his constituents and passed on our concerns to his colleagues especially about traffic in Hackett. He wasn't afraid to say of a little or big issue that it couldn't be done and didn't always agree with us. James spoke on behalf of HCA and the many people in Hackett and thanked Bob for all that he had done in 22 years as Member for Fraser.

Bob responded by saying that he had had terrific electoral support from the Inner North, as the Member for Fraser. He said that ACT is a terrific place to live and to represent people and it had been a privilege to support us. Canberra's Inner North were interested in big picture issues when they spoke to him and he had found it a thoughtful electorate. Being a local member kept him grounded. A MP can do big National things if get local support. He congratulated his successor, Andrew Leigh.

Elections:

- **Chair:** James Walker (nom. Max Huntington/Jochen Zeil)
- **Deputy Chair:** Max Huntington (nom. Jochen Zeil/Terry de Luca)
- **Secretary:** Bruce Smith (nom. Jochen Zeil/Len Crossfield)
- **Assistant Secretary:** Greg Haughey (nom. Jean Chesson/Jochen Zeil)
- **Treasurer:** Terry de Luca (nom. Max Huntington/Waltraud Pix)
- **Assistant Treasurer:** Lorraine Mason (nom. Max Huntington/Waltraud Pix.)

- **Public Officer:**
- **General Committee:** Waltraud Pix (Dorothy Mackenze/Max Huntington), Len Crossfield (Jean Chesson/Waltraud Pix), Dorothy Mackenzie (Lorraine Mason/Max Huntington). These people may serve in Working Groups and there are new opportunities all the time.

Other positions, including **Public Officer** and specialist positions such as **History and Archives Officer** which has been filled by James can be filled by co-option by the committee.

James expressed thanks to the 2009 committee. It is refreshing to welcome new members to serve on the committee.

General business:

- Intersection and lights at Majura Ave/Phillip Ave. The detailed design is in budget. Construction is in budget for next financial year but though there are no real promises it could be brought forward into this financial year.
- At the October meeting the Environment Impact on new suburb Kenny will be looked at. This suburb will have a huge impact on traffic for Hackett.
- FoMM Weeding on third Sunday in October. It's a bumper year for orchids and wildflowers (31 October walk) and spotlight walk to see gliders (26 October).
- Welcome to Samaritan House who sent a representative to the meeting.
- Concept design of Majura/Phillip Ave intersection available.
- James thanked everyone for attending the meeting.

Meeting closed at 9.00 pm with supper from Wilbur's.