

**Hackett Community Association
Committee meeting
11 August 2015**

Present – James Walker, Greg Haughey, John Carty, Marian Williams, Lorraine Mason, Kay Murphy, Terry de Luca, Bruce Smith

Minutes: The Minutes from the meeting in June were accepted.

Footpaths: The Committee noted the letter received from the Minister for Territory and Municipal Services, Mr Shane Rattenbury of 28 July 2015 on the construction of footpaths in Hackett. Mr Rattenbury stated that the footpath in Hackett Place near the shops has been rated at priority 8 out of 281 and will be built as part of the 2015-16 construction program. The Committee expressed its appreciation for the response.

Treasurer's report: Terry reported that the HCA account stands at \$2620.35. He also noted that he had an Auditor lined up for the annual financial statement, and that will be ready for the AGM.

Planning for Contact day: It was agreed that the next Contact Day will be held on 14 November.

Party at shops: There was a substantial discussion about the need to accelerate planning for the Party at the Shops to be held on 12 September, including:

- Greg has found a jumping castle – it will cost \$350. We will need to arrange power
- Need to undertake letterbox drop
- ACT Government will insure the event
- Andrew Leigh will lend his marquee
- There will be a paper works demonstration
- There are sausages left over from the last event we can use
- Possibilities for bands including Campbell High, Lyneham High and North Ainslie Primary (Bruce to approach Campbell High)
- Canberra Folk Dance will attend
- A raffle is a possibility
- Terry will contact the man who ran the book stall last time
- We should charge \$1 for face painting
- We should approach the Gecko Gang, and a man who does tool and knife sharpening
- We should ask Friends of Mt Majura and the Choir from St Margaret's
- We could do "Who has been sleeping in your house?" based on a survey that was done in the 60s.
- James and Greg will meet Amy Moon - Thursday or Friday
- We will need to get material to Barbara for the newsletter tomorrow

- James will advertise to politicians

Planning for AGM: There was a discussion about planning for the AGM in September, including:

- Graeme Barrow will be talking
- Fiona Moore from Heritage ACT will speak about what is happening on Northbourne Ave and also local heritage issues
- Greg will advertise it on the website
- We could get flyers printed – we could drop them at the same time as the party brochure
- we could use the NCCC projector – we need to check whether they have a screen
- James will finalise the words for the Constitution change – this will need to be advertised 7 days in advance of the meeting

Nomination of honorary life members: James spoke in favour of the Committee nominating Jill Huntington and Annette Wurm as honorary life members of the Association. James spoke about their work in the Hackett community over many years. The Committee agreed to proceed with those two nominations. Greg volunteered to get the certificates prepared.

Meeting closed 9.00pm