

Your local voice



www.wccc.com.au
info@wccc.com.au

PO Box 3701
Weston Creek ACT 2611

Telephone (02) 6288 8975

Record of Proceedings
Annual General Meeting
Wednesday, 26 September 2007
commencing 7.45 pm

Welcome

Mr Tim Dalton, Chairperson of the Weston Creek Community Council (WCCC), welcomed the Committee, residents and the returning officer Mrs Jan MacNutt of Jordan and MacNutt Solicitors. Mr Dalton advised the regular monthly meeting would follow the AGM.

Attendees

As per the attendance sheet circulated at the meeting.

Apologies

Robert Altamore
Jacqui Burke MLA
Richard Mulcahy MLA
Jocelyn Murphy
Bob Sutherland

Record of Proceedings of the AGM 2006

The Record of Proceedings were distributed. The Chair asked for comments or questions. There being none he asked for a motion that the minutes of the previous AGM be accepted.

Motion: That the Record of Proceedings of the AGM 2006 be accepted.

Moved: Noel Tregoning

Seconded: Wendy Groves Motion accepted.

Chairman's Report 2006-2007

The 2006/2007 financial year saw a major change in the executive committee earlier in the 2007, after it was agreed to continue as a Community Council.

A number of new volunteer members joined the Weston Creek Community Council (WCCC), the majority of them staying on to continue into the future.

The Committee has agreed to fund a new council website with links to other Weston Creek community organisations, sporting groups, businesses and ACT Government contact points.

We feel this will be a great resource and vehicle for communication in the future.

As Chairman, I have begun holding meetings with local Government members to create clear communication on Weston Creek issues. I believe this to be a fundamental part of the WCCC's lobbying work.

Multi-unit development has been a hot issue with Duffy petrol station and Coane Street, Holder being in the spotlight.

The sewage smell affecting the suburbs of Holder and Weston has also been an item discussed and lobbied for, both at Government level and in the general media.

The closed school sites are again on the agenda, and the proposal of a Weston Creek District Park to be created at the Weston site.

Mirvac's new additions to Cooleman Court are being assessed in regard to parking and our ongoing relationship with Communities at Work, in particular with the Weston Creek Festival should show some results this year.

On behalf of the Council, I would like to thank the management and staff of the Weston Club who accommodate our various meetings.

I would also extend a big thank you to Bob Sutherland and Jeff Carl for their continued support at a distance.

We now look towards the future with great optimism.
Tim Dalton, 23 September 2007

Motion: That the Chairperson's Report be accepted.
Moved: Eddie Irvine
Seconded: Rosemary Drabsch Motion carried

Secretary's Report

Notification in writing of the AGM has been emailed to all members on the Membership Register on Friday, 14 September 2007 as well as the *Southside Chronicle* on 16 September 2007. Notification has also been given at the regular monthly meeting on 26 July 2007 and 22 August 2007 and has appeared on the website since 8 August 2007 at www.wccc.com.au. The minutes of the WCCC are up to date and are also located on the WCCC website. Our attendance book is in circulation.

Correspondence has been collected from the WCCC Australia post box and email address. Funding Agreements with the ACT Government are up to date.
Catharina van Moort, Secretary

Motion: That the Secretary's Report be accepted.
Moved: John Burke
Seconded: Tim Dalton Motion carried

The Treasurer's Report 2006-2007

The Weston Creek Community Council started the year with \$3,038.06

In July 2006 the \$5,315.00 grant from the Community Engagement Unit was received, as was the ACT Land and Planning Authority grant of \$4,500 on 22 June 2007.

Insurance and advertising were again our biggest outlays being a total of \$2,546.00. The void created by the collapse of the new committee following the August 2006 AGM, meant it took until March 2007 to re-establish the focus and move forward.

The Registration of the Weston Creek Community Council Trademark and the setting up of the domain name westoncreek.act.au took some time.

It will be this year's focus to equip the site with relevant information for people to use, in and around Weston Creek.

The WCCC finished the year with \$3,291.40 in the Community Engagement Unit and \$4,505.27 in the ACTPLA fund, giving us a total of \$7,796.67

Apart from paying ongoing costs, this money will be used for the development of the domain site and continued use of the Weston Creek Community Council web site.

The accounts of the Weston Creek Community Council have been independently audited and are unqualified.

The Auditor was Gary Rake from Corporate People. Copies of the audited statements are available tonight for interested attendees.

Motion:

1. That the meeting accepts the Treasurer's report.
2. That the meeting endorse the continued payment of:
 - an Australia Post office box;
 - a phone line;
 - an Internet email address;
 - Website hosting; and
 - a domain name.
3. Appoint Bryce Gorrell from Gorrell, Long and Associates of Weston as the auditor for the 2007-2008 financial year

Moved: Rosemary Drabsch

Seconded: Tim Dalton Motion Accepted

Committee for 2007-2008

Mr Dalton then handed the meeting over to the Returning Officer, Mrs Jan MacNutt, Jordon and MacNutt Solicitors.

The Returning Officer advised that correctly completed written nominations had been provided to the Weston Creek Community Council by the closing date. The AGM has been appropriately advertised through a range of media and by email to members.

Nominations for the following vacancies have been received

Chairperson: Tim Dalton

Deputy Chairperson: Eddie Irvine

Treasurer: John Burke

Committee: Rosemary Drabsch, Catherina van Moort, Wendy Groves, Noel Tregoning

Noel Tregoning was appointed to succeed Gary Caitcheon as the Public Officer.

The position of Secretary now became vacant. Other nominations were requested from the floor of the meeting.

Since there have been no other nominations, the candidates are deemed to be elected to the nominated positions. The Returning Officer congratulated the new committee and handed the meeting to the new committee.

The AGM closed and residents were invited to stay for the September general meeting when a presentation by ACTPLA on the Molonglo/North Weston development would be discussed.

Meeting closed at 8.15 pm.