

2012 meetings

Hackett Community Association Meeting at ACT Sports House, Hackett Monday 20 February 2012

Present: Greg Haughey, Max Huntington, Marian Williams, Lorraine Mason, Laura Turnbull; Freddie Turnbull, Terry de Luca; Dorothy Mackenzie, James Walker, Waltraud Pix, Bruce Smith

Visitor: Rhonda Warne

Apologies: Barbara Inglis,

Treasurer's report

☑ Terry reported that the account balance was \$1424.01 at end January

HCA Website

- Greg reported that he is progressing with enabling members to renew and donate using PayPal
- Do do this, we need to provide PayPal with our Certificate of Incorporation and Constitution
- Greg will file a copy of the updated Constitution with the Office of Regulatory Services and Bruce and Greg will try to chase down the Certificate of Incorporation
- We will also need to provide PayPal with a copy of our Mission Statement

Mission Statement

- The Committee discussed wording for a mission statement, and agreed on:

"Promoting the well-being of the Hackett community by protecting and enhancing the social, cultural and physical environment in Hackett"
- It was agreed that these words would be circulated for further comment.

Involvement of community in HCA

James led a wide-ranging discussion about ideas for getting a wider and more active membership of HCA in response to a paper he circulated to the Committee. Points raised in the discussion included:

- Lack of time is a key constraint for people
- But its also about priorities – if people could only put in one hour a year
- This is a problem with other groups like FoMM – not just HCA
- We should aim for a 10% membership – there are 2,500 people in the suburb, so we are not doing too badly
- We need to look at how we can spend our money with more visibility – people need to see demonstrable benefits – no point keeping it in the bank
- Putting money towards table and chairs at the shops would be one way to do this

- Other ideas for public expenditure included:
 - a better sign,
 - a bust of Sir John Hackett (could be launched at Birthday party), – Hackett family might like to contribute o a relief or plaque about Hackett’s past and local families (look at Ainslie shops as a model) o a mosaic similar to Watson shops

Hackett pharmacy

Rhonda Warne attended for this item and spoke about her efforts to get an approved pharmacy in Hackett:

- initial application was rejected because 150 metres too close to existing Watson pharmacy
- an appeal lodged last Friday
- local members supportive – Andrew Leigh and Kate Lundy – Gary Humphries not yet contacted
- Rhonda would like the HCA to lobby as well – focussing on local members, ACT Government and the Commonwealth Minister for Health
- Rhonda has also put a lot of effort into getting a petition to Parliament – this has received widespread support in the suburb. Petition will be lodged soon with a potential second petition lodged in March
- Rhonda’s main arguments in her submission were:
 - Hackett has higher population density than other SLAs in North Canberra which have PBS approval o No bus service between Hackett and Watson o People of Hackett do not have timely access to PBS o Ageing population in Hackett needs a pharmacy It was agreed:

- Bruce to draft letters to Ministers
- Greg to put letter on website and do article for Neighbourhood Watch newsletter

Birthday celebrations

James circulated a detailed paper prior to the meeting setting out a range of issues and suggestions for the birthday party. He proposed that people take it home to look at it, confirm that its OK or needs to be changed and bring forward any additional suggestions. Discussion included:

- Possibility of Arts and Crafts Show being linked with or incorporate in the Birthday celebrations
- Confirming that 21 September would be appropriate date – that way we miss the school holidays
- We should form a working group for this – it would be more flexible than trying to do it through Committee meetings. A lot of the work could be done through emails
- Need to make bookings early
- We could get 666 to do a live broadcast from the celebrations
- It would be good to do a Welcome to Country – perhaps Indigenous dancers
- Greg will put a timeline together for the next meeting

40 km signs near Blue Gum school

- The issue was raised about the 40 km signs near Blue Gum school not being changed during school holidays
- Greg will write a letter to Blue Gum school raising the issue

Traffic and lighting

- It was reported that there are slightly fewer vehicles using Madigan Street since the traffic lights were put in – this was expected
- The street lights in some parts of Hackett have been out for a number of nights – possibly due to a sub-station being affected by rain

Events

- Clean up Australia – 4 March 10am to 1 pm
- Music in the Park – 24 March

The next meeting will be held on 19 March

Actions

Action	Responsibility
Progress PayPal for website	Greg
Circulate Mission Statement for further comment	Greg/Bruce
Draft letters for Pharmacy	Bruce
Letters for HNW and website	Greg
Letter to Blue Gum School	Greg
Consider additional activities for birthday	All committee

Hackett Community Association
Meeting at ACT Sports House, Hackett
19 March 2012

Present: Greg Haughey, Terry de Luca, Max Huntington, Dorothy Mackenzie, Lorraine Mason, Bruce Smith

Apologies: James Walker, Laura and Freddie Turnball

Minutes: The Minutes were accepted

Matters arising

- Bruce – will follow up with Andrew Leigh’s office about possible attendance
- Greg - to keep working on HCA brochure
- Terry - to confirm where web biographies are up to
- PayPal – request for use is still with them - being progressed
- Mission Statement to be circulated – should go into constitution
- We need to provide comprehensive paperwork to Office of Regulatory Services for all changes to the Constitution - Greg - will document all the changes to date
- Letters to Pharmacy have been done and in HNW and on website
- Greg to do letter to Blue Gum School

Treasurers report – Terry reported that he deposited \$10 last week – from Little Bean and L.J.Hooker. The current balance is \$1434.02

Pharmacy: Greg reported that he and Rhonda met with the *Chronicle* – they spoke with a reporter about the issue - Greg emphasised the support of the HCA. Greg emphasised that the Chronicle found out about issue from the website – this highlights the importance of the website to getting issues out there.

Senator Gary Humphries has replied - he is happy to support.

HCA website: Greg reported that he has done some work and is learning the skills to build up the website. The Committee looked at where work is up to and gave strong approval for further work.

Noticeboard at the shops – Options were discussed about the need for a new noticeboard in a location where people can see it:

- It could be somewhere between Wilburs and IGA
- It could include web address
- Need to look at options for alternatives to glass.

Traffic: It was agreed that the HCA should thank Tony Gill for his work on the new intersection. This could be in the form of a letter to the Minister and a card to Tony Gill. Bruce will do this.

Hackett Birthday planning: Greg will work on a business plan, which will include timeline and priorities. Discussion included:

- We will need to form a working group
- need to keep reminding Canberra 100 about our celebrations
- we could use the ACTEW website to assist with publicity
- Lorraine has found out who to contact at 666 about publicity and getting a live show from the celebrations - a live cross-over - from 9-11 - we will approach him formally (Greg Bayliss) closer to the time
- We are hoping that the Hackett family might attend - Greg will call James about trying to get that going
- Max raised the Arts and Crafts exhibition – we should contact Kay Murphy – a very early committee member for the Arts and Crafts shows.
- We could invite a former Hackett Primary Headmaster along for the celebration - Gordon Macallery
- The Committee noted James’s reminder about the importance of the Oral history project and the need for Committee members to set an example.
- Folk Dance people are very interested in birthday party and would be keen to be involved.
- We may need to contribute to the focus on street names as part of the Canberra 100 celebrations.

Membership increase and involvement: Terry raised the issue of community apathy about community, including the lack of contact between neighbours. We need to challenge the community and urge them to get involved. Residents need to recognise that Hackett has been the creation of many people in the past. Discussion included:

- We could have a sausage sizzle down at the shops - call for people to come and join us
- We could put achievements of HCA on the noticeboard
- We could advertise the website in the HNW ☐ The website could invite people to sign on, get involved in the birthday party etc. This could include them giving an email address and we will keep them up to date

It was agreed to have a sausage sizzle on Saturday 12 May from 11.30 to 1.30. This will need to be advertised in the HNW. We could apply for funding from the NCCC.

Rivett St Reservoir: It was reported that in the recent rain water was coming down Rivett St from the reservoir. Not clear what the cause was.

Room bookings - Greg will get the key in future. It was agreed that we will try for Tuesday bookings in future, but will keep bookings on Monday at this stage.

Music in the Park this Saturday - 2.00pm

Meeting finished 9.30pm

Hackett Community Association
Meeting at ACT Sports House, Hackett
16 April 2012

Present: Greg Haughey, Max Huntington, Waltraud Pix, Dorothy Mackenzie, Terry de Luca, Lorraine Mason, Marian Williams, Kay Murphy, James Walker, Bruce Smith

Visitors: Angie Drake, Karen Schembri, Mark Kulasingham

Minutes: The minutes of the meeting held on 19 March were accepted.

Treasurer's report: Terry reported that the balance in the HCA account is: \$1397

Hackett shops: Items discussed included:

- It is now confirmed that the new toilets are going in – the surveyors will be back on Friday
- The letters relating to the proposed Pharmacy were sent off some time ago and we have received some responses, including from Senator Humphries and Andrew Leigh. Katy Gallagher said that she had no jurisdiction but would write to the Federal Minister (it was agreed to seek to get a copy of that letter).

HCA Website: - Greg reported that this is now up and running. It will include minutes of meetings, photos and the constitution. Greg reported that the best way forward will be to pull down the old one (a sub-section of the NCCC website) and re-route traffic to new one. Pay Pal has now come through and links to membership records. Greg will also set up a free newsletter and a database of email addresses.

Greg has also suggested to Barbara that the HNW go online. This would be a useful resource.

Tables at shops: Greg reported that he had rung the ACT Government about tables, noticeboards and community gardens. He was asked by them to send an email to set out what we are looking for. The ACT Government is now reviewing all community facilities- and this may result in makeovers, upgrades, or renovations. We should keep a sharp eye on outcomes of review

Sausage sizzle (19 May): Terry has worked out we need about 10 kilos of sausages - around \$150 to be requested from NCCC. Bruce to set up roster for staffing the sizzle. It will be held from 11.30 to 1.30. He will send an email to the committee and also a general email to membership. We need to set up presentations.

HCA Brochure: Greg offered to have a go with a tri-fold template, which will include an application for membership. He will aim to have a draft by May 19th, and plans to have it designed in Hackett – including photos (Fiona). Discussion included the possibility of it including information about other organisations (eg. FoMM, NCCC, HNW, Watson, etc). It could also include an aerial photo of Hackett, and a focus on the natural ecology of Hackett.

Hackett Birthday celebration. There was a substantial discussion about planning for the birthday celebration. Key points were:

- Greg has done a plan. He argued that it can't be done by the Committee - its too big. We need to involve a much wider population. It has been advertised on the website, and in the HNW - but no bites so far.
- James argued that we need to have a working group - not the committee as a whole. That working group should approach people to undertake tasks. The priorities should be set by the lead times. Long lead times will need to go first.
- Lorraine has already approached ABC 666.
- Kay asked about whether there will be a central product of theme of the part. Rosary School is coming up for an anniversary and in planning a cook book. What kind of activities will we undertake? Back to Hackett? If so we need to use word of mouth - its the most effective method.
- Max said he thought we needed to get a plan onto a page so its simple and easy to communicate.
- Discussion focussed on the need to have evidence that something is already happening. We should have a noticeboard at the shops. Kay can put photos up of early Hackett. This could generate interest.
- James argued that the history side of the event needs to start early – we should look at material from earlier birthday bashes.
- Waltraud said that we need to form a committee and form a programme – focus on what is going to happen on the day. Media coverage will feed off the programme. The program needs to set out the big activities - advertising them early. Posters can be effective, and also advertising in the Chronicle. NCCC could possibly pay for advertisements.
- It was agreed to hand planning over to a working group. It would oversight other working group to get things going. They need to contact the people who would then do the things. We also need to learn from what we did last time. What worked and what didn't.
- Dorothy said that it would be good to have a meeting in April so it can be reported in May HNW newsletters.
- It was agreed that the initial meeting would be held with James, Greg, Dorothy, and Terry.
- James argued that the committee should be setting the example and reporting their time in the suburb as a basis for developing an oral history of Hackett. There was discussion about whether this was possible and realistic. It was agreed that it would be desirable to do this, and the birthday party was a key opportunity to get it going, but that it was a lower priority than organising the party itself. James said that people should start jotting things down. James has started doing his.

- There was some discussion about who could do what:
 - Kay offered to help on an Arts and Crafts display for the birthday party. She also offered to assist in developing a display on pictorial history.
 - Terry and Tony could lead on visual arts. Terry's son can also help on art.
 - John Murray to be approached about music
 - Lorraine would be happy to lead on media and will follow-up on possible opportunities. She will make a list of possibilities.
 - We need to get something off to the Canberra City Band soon
 - We could get Hackett on FaceBook - could be a way of advertising - particularly for the younger demographic. Twitter could also be used.
 - Kay, Jill and James will work on a historic display

41 Upcoming events

- Waltaud reported about National Tree Day on 29 July. This will involve tree planting and she hopes to get key politicians attending. FoMM will be asking for help on the day with registrations and photos etc. The plan is to plant behind the new Watson development using the money from the Village Building Company. It will be a mixture of native trees. It is a fairly degraded site – there used to be car racing there. It will be a long-term project, over a number of years.
- There will be a meeting with the Chief Minister on 11 May about the proposed Centenary Trail. There has already been a meeting with TAMS about the Trail. Environmental approval is required, but they are keen on launch soon.

42 Other business

- Max raised the issue of the speed signs in front of Blue Gum school – they should put the signs up during school holidays - they are still down.
- The story in the Canberra Times about a tax shift to hit inner suburbs was also discussed. There are a lot of retirees in suburb and people don't want to move when they are older. We should keep an eye on this issue.

Hackett Community Association
Meeting at ACT Sports House, Hackett
18 June 2012

Present: Greg Haughey, Dorothy Mackenzie, Laura Turnbull, Freddie Turnbull,
Terry de Luca, Lorraine Mason, Marian Williams, James Walker, Bruce Smith

Visitors: Angie Drake,

Apologies: Max Huntington, Waltraud Pix,

Minutes: The minutes of the meeting held on 21 May were accepted.

Treasurers report: Terry reported that the bank account balance is \$1384.05. He recently cashed a cheque for \$88.00 for BBQ costs. There is about \$30 in petty cash. The cost of the brochures will be around \$1000 (a request for funding will be made to NCCC).

Pharmacy update:

- Rhonda has requested and received a copy of the relevant documents through FOI. She has also asked for a statement of reasons.
- Greg has put the Richard Dennis article about the pharmacy on the website, as well as the *Chronicle* front page article on the pharmacy.
- The Government decision focused on the fact that there are 12 pharmacies within 5 kms of Hackett.
- We will aim for a big turnout for the public meeting on 23 July:
 - o Meeting will need to be publicised.
 - o Greg will put posters up - and banners. o It can be publicised in the next HNW. o Dorothy can help with posters. o The church has been booked o We might want to think about car pools o And consider advertisements on the website.
- The relevant correspondence should go in the archives.
- We could consider a further petition. The meeting will need to have a couple of motions ready.
- We could also do a standard letter for people to sign.
- Greg suggested that we could write to the Opposition to seek their support for a revision of the rules.

Website update: - it has been updated. It has been spammed a bit but is in good shape.

Traffic: There have been some reports of people running the lights at the intersection – a potential danger to pedestrians.

Hackett shops: Rhonda will keep her pharmacy there in the short term. Dr and Devo have moved – there are people looking at the possibility of renting the premises.

Birthday bash: Greg has updated the planning document. Its now up to Version 6, incorporating changes from the last HCA meeting. It was agreed that the Steering Committee would meet at 2.00pm this Friday at the Little Bean.

History of Hackett: James reported that someone had offered a history of the Hackett Primary School. It is around 30,000 words. Greg will look at the possibility of putting it on the website. It could be an installment of the Hackett history – which could be complemented with school photos. We could look at Heritage Library and ACT Archives. And Canberra Times archives. Barry Price wrote the text.

Membership: It was agreed that people joining in April, May and June 2012 be covered for the following Financial year.

Discussion with Angie Drake: Angie reported on her activities as a Labor candidate leading up to the ACT Legislative Assembly elections. Points included:

- Angie suggested that we could apply for funding for the table and chairs at the shops through Canberra 100 in one of their grant rounds.
- Angie also reported that there have been problems with some areas of the suburb - problems of anti-social behaviour, vandalism etc. Need to look at options for more support
- Angie will also be door knocking in Hackett - introducing herself and finding out issues. She offered to report back to the Committee on key findings.
- Angie also offered to write to the Chief Minister to request that the 50th birthday be on the centenary calendar of events

Meeting concluded at 8.55pm

**Hackett Community Association
Meeting at ACT Sports House, Hackett
20 August 2012**

Present: Greg Haughey, Marian Williams, Lorraine Mason, James Walker, Maureen Hartung, Bruce Smith

Visitors: Angie Drake

Apologies: Laura and Freddie Turnbull, Max Huntington, Terry de Luca, Dorothy Mackenzie

Minutes: The Minutes were accepted

Correspondence

- We received an email from the Chief Ministers office accepting the invitation to the birthday bash
- We received a letter from Robyn Archer accept the invitation to the Birthday party – she will waive her appearance fee

Blue Gum School

Maureen gave a wide ranging talk about Blue Gum school – its past and also current issues and future plans. Points included:

- It was started 14 years ago in Dickson as a pre-school. The pre-school is still in Dickson – it is passive solar and a lovely site. There are two classes there. One of the classrooms has recently been refurbished.
- It then expanded to Watson high school as a short-term arrangement. It continued to look for space. The Montessori school was moving, so it moved into the Hackett site. Gradually took more and more space and now has the whole wing. The School spent \$1.5m in the latest project, involving refurbishing the building. They have also improved the outdoor environment.
- The school now goes up to year 10. A priority is tapping into people's passions and interests. And also getting students to engage with the natural world (eg. the school's involvement in National Tree Day planting on Mt Majura).
- The school now covers the ages up to 16 yr olds, with a smooth transition to college system after that. One possibility for the future could be looking at the possibility of a small program for year 11 and 12. This could happen under the umbrella of Dickson College.
- An ultimate ambition would be to be part of government system but be independent within it. Other countries have much greater diversity - Australia should go in same direction.
- Maureen also talked about the possibility of establishing a small special school – focussed on autism and aspergers, etc. They have found that these students respond positively to the environment. Students work really well with half class size.

Pharmacy update: Greg reported on his conversation with Rhonda Warne. He also reported on the establishment of a "Hackett needs a pharmacy" Facebook page – it looks really good. And

Andrew Leigh will be meeting with the Commonwealth Health Minister soon to see what can be done.

Website: There have been 7 membership applicants through the website - so the money has gone to the PayPal account and now moved to our own account.

Membership: Membership numbers are increasing. We are holding at 200 members. A number of people are taking the brochures from the Little Bean.

Hackett Shops: A bike repair shop has taken over from dr and Devo. The people running the shop live in the suburb. They are now setting it up.

There was a meeting with TAMS about table and chairs at the shops. They wanted a rough plan for table and chairs - also signage and notice boards. They were very helpful.

Birthday Party: Points included:

- The sub committee will need to have a meeting again in the next week or so.
- Street parties could have one person being the contact - James volunteered.
- To trace descendents (of people who streets were named after) we may need to find ABD files - some didn't have children. The main thing is to get the message out there that it's happening.
- Angie will ask an historian about suburb names and descendents
- We should set up a Facebook page for the birthday. And make the link in that for street parties

AGM: - There was a discussion about nominations for the next year, and logistical preparations for the AGM.

Community gardens: Angie reported that there has been a new announcement that 10 new community gardens will be funded in established suburbs. There will be \$40,000 per garden. So there may be pressure to get one in Hackett. We should discuss further.

Community issues: Angie reported on the issues which have been raised in her doorknocking in Hackett. The main ones have been: parks, street lighting, speeding, lights too dim, pharmacy, bus shelter outside shops, footpaths, and noisy neighbours.

Next meeting: 15 October.

**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

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- 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

**Hackett Community Association Meeting at
ACT Sports House, Hackett 1
9 November 2012.**

Present: Marian Williams, James Walker, Terry de Luca, Max Huntington, Lorraine Mason, John Lee, Kaye Murphy, Dawn Diehm, Greg Haughey, Dorothy Mackenzie, Rhonda Warne.

Apologies: Bruce Smith.

Minutes: The Minutes of 15 October, 2012 were accepted.

Correspondence: None received **Treasurer's**

Report:

- Balance stands at \$1,514. \$91.00 cheque to Greg for expenses. Terry has delivered other receipts by hand to members.

Issues and updates:

- **Pharmacy:** Rhonda Warne brought the meeting up to date on matters concerning the opening of her Pharmacy.
 - Opening date is December - with a retail licence to operate, but still no approval for PBS. - ACPA – Australian communities Pharmacy Authority have received objections from neighbouring Pharmacies including Capital Chemist of Dickson.
 - ACTPLA – TAMS are giving assistance by suggesting a temporary zoning change. The use of Sports House as a temporary commercial site, just past the 1.5 km rule, or Canberra Folk Dance Hall facilities for the prescribing of medicines, separate from the shop at the Hackett Shopping precinct.
 - Could we contact Maureen Hartung and Folk Dance Groups re use of hall facilities on a temporary basis?
 - HCA could write to MLAs Simon Corbell and Shane Rattenbury to expedite the process.
 - Rhonda is currently talking to Doctors to fulfil the requirement of access to a Doctor. - Community support is crucial to the opening of a Pharmacy, needed in the suburb where 1/3 of residents are over 55.
 - The Chronicle has a story and front page photograph in Tuesday, November 20, 2012 edition
- **Community Garden.** Terry has rung, and emailed but has received no response so far. He referred to a discussion paper on 10 more community gardens being available. No application fee and no D.A. The criterion is to be near to a school site, a site of 2,500 to 5,000 sq. metres. Need to demonstrate that financial support is viable to manage a garden.
- **Website** is back up on line. Can issue receipts.

Birthday Celebration planning

- A meeting will be held at Greg's home on Friday November 23 at 4 pm. (Greg, James, Dorothy, Barbara)
- Sports House for 10 – 4 pm on the Sunday for Arts/Crafts, Historic Photographic display of children of Hackett, Dickson, Watson, Rosary Schools.
- Blue Gum, Pre School, SES will hold Open Days at that time.

- James suggested that Committee members could start some writing by being in contact with the families connected with their Street name or doing some research. Australian Dictionary of Biography is a good reference. Street parties could be organised at the time. The Chronicle would be interested.

December 1 table at the shops- 10 am to 1 pm

☐ Chairs, table.

- Photographs of Laura – foundation member and Public Officer (see Freddie) ☐ A-frame to be stabilised.
- Publicise Birthday Celebration.

Administration

- Material to Office of Regulatory Services. Terry has contacted an auditor (Roger Paul) and has this in hand. He will collect forms from the Office. Needs Auditor to check the Financial Records and sign off. Also signed copy of previous years AGM minutes.
- Sports House room has been booked for Mondays for 2013.
- Christmas dinner for Thursday 13 December. James will make booking at Wilburs.

Upcoming events

- Music in the Park on Saturday 24 November at 5 pm. John Murray is organiser.

Acknowledgment of the contribution made by Laura Turnbull: As Laura died before the motion passed at the 15 October could be carried out, it was decided that a special letter will be written to Freddie, acknowledging Laura's contribution and thanking him for his support to Laura and also to the HCA over the years. Greg agreed to write the letter and Bruce will countersign and use the HCA stamp.

Meeting closed: 9 pm.

Next meeting: Thursday 13 December for Christmas get together.