

Oaks Estate Progress Association

**Minutes of OEPA Committee meeting
7.00pm, 3 May 2012,
at the Oaks Estate Community Hall.**

Present. Karen Williams (Chair), Alex Saeck, Judith Saeck, Nick Saeck, John Bruggeman, Michel Starling, Bernadette Fitzgerald, Ewan Maidment.

Apologies: Fran Lethbridge, Mrs Squire.

Minestrone soup was provided by Karen and some other food was brought by the Committee members to make a good meal on a cold night.

Minutes of previous Committee meeting held 12 April 2012.

Alex noted that his comment on plot ratios at the meeting had not been recorded accurately, *i.e.* on p.2 of the draft minutes, that the plot ratio for dual occupancy is about 28.8%, not 35%, depending on the type of block, for example where the set-backs are located.

Also on p.3 of the draft minutes, it was noted that medium density in the top area of Oaks Estate was **not** agreed. It was agreed that the minutes should read: "Agreed: opposed to medium density. Parts of the top area were identified as an area for higher density if necessary."

Moved John B., seconded Michel, that the minutes be accepted with amendments as above. Carried.

Matters arising. None.

Reports.

John B. gave a report on the meeting of the Molonglo Catchment Group on 1 May which set up arrangements for the tree planting day and BBQ to be held in Oaks Estate on 20 May.

Report tabled from Terry Williams on Robertson House open day 22 April in conjunction with ACT Heritage Unit and the National Trust and noting the forthcoming transfer of the House to the ACT Government's Property Group. Another open day proposed for autumn this year.

Karen tabled a report and Action Table. Her Action Table is a way to organize the work to be done and to delegate action to be undertaken by the Committee members. See attached amended Action Table as a summary of the remainder of the Committee's discussions.

Other business.

Committee members emphasized the importance of keeping the vista towards and from Queanbeyan Station, including the existing public parkland, as designated urban open space.

The meeting closed at 10.05pm.