

OEPA COMMITTEE MEETING

7.00pm, Thursday, 8 August 2015
at the Community Hall, Oaks Estate

Minutes

Attendance & apologies

- Meeting opened 7.21pm
- Attending: Adam Stephan-Slade, Pablo Serazio, Kate Gauthier, Anthony Hill (via teleconference at 7.21pm, left at 7.26pm) Stephanie Shean as of 7.26pm
- Apologies: Dan Heldon, Adam Stokes. Alex Saeck

Vacant positions

Nomination of Stephanie Shean to fill vacant ordinary committee position. Kate nominated Stephanie, Anthony second. All in favour.

Minutes of previous meeting

- Minutes of 9 July had been circulated to committee within 7 days of meeting. Adam moved minutes be accepted. Kate 2nd. No objections.

Treasurers Report

- Report tabled.
- Discussion regarding the management of the hall. Noted that the management agreement is ending soon and we should look into the issue.

Resignation of Michel Starling

- Noted that Michel has resigned. Kate vote to accept resignation, Adam 2nd no objections.
- *Discussion of OEPA response to behaviour - to be held over until more committee members were present..*

Code of conduct

- *Proposal for OEPA to have a code of conduct - for committee members and or ordinary members - to be held over until more committee members were present.*

Vacant positions

- Nomination to fill vacant President role - *formal decision on filling President role to be held over until more committee members were present.*
- Kate nominated Adam to continue acting president, Pablo second. No objections.
- 2nd vacant committee positions:
 - *Other nominations - to be held over until more committee members were present.*

Leaflet re bins in park - for noting

- Late June - TAMs removed the bins in the park and visitors had been leaving rubbish. Someone went to the effort of photographing the rubbish and making a flyer saying "well done OEPA." the flyer was put into the mailbox of OEPA committee members. The committee notes with some disappointment that effort is being put into negative things, rather than positive efforts for the community.
- OEPA committee members Adam and Anthony called TAMs and organised for the park bins to be returned.

Vandalism of blackboards - for noting by committee

Committee to note the recent messages and vandalism of the OEPA blackboards:

- 27 July someone wrote "we will change your ways to suit you" presumably a message to OEPA. Kate wiped message and informed the committee via email.
- 28 July someone made a second anonymous complaint (first one on 1 July) about blackboards via Canberra connect, citing 'line of sight' issues.
- 3 August - Rangers left msg on blackboard asking us to contact them. Kate spoke with Rangers who said they viewed the complaint as vexatious and would not be taking action. Kate informed the committee via email.
- 4 August- someone tried to remove the blackboard at the Florence/River street end of Oaks

Estate. Removed brackets with screws, but could not remove brackets with special square head rivets. Possibly person who complained was informed the rangers would not be taking action.

- 6-10 August. Various words and phrases written onto blackboard. As they are not particularly negative they have not been wiped off.
- The committee notes with disappointment that a person(s) is putting a great deal of effort into anonymously damaging the community.

Actions arising

- Discussion and update of the actions arising table attached below

Actions arising from OEPA meetings

Key Priorities	who	details & progress
1. Roads and footpaths	Kate	<ul style="list-style-type: none"> Write back to Chief Minister and Roads Minister re promise for funding. Qcity council upgrading McEwan St - crossing plus calming.
2. Street trees		<ul style="list-style-type: none"> Stephanie to take on role - will talk to norm.
3. Community events		<ul style="list-style-type: none"> Kate has done some research on films - would cost about \$1000 to have an open air cinema night. Possibly jazz or folk in the rotunda on sunday afternoons - \$100 to rent a portaloo.
4. Beautification	Kate and Adam SS	<ul style="list-style-type: none"> Shopfront - shop cleaned up. Kate in contact with owner re painting - mural & logo.
		<ul style="list-style-type: none"> Contact TAMs Minister to discuss projects
5. Water tower		Adam to get a rough quote on painting.
6. Robertson House	Kate	<ul style="list-style-type: none"> Awaiting outcome of Heritage grant application
7. Toilets for park		<ul style="list-style-type: none"> Seeking stronger communities grant Get requirements from TAMs Quotes from suppliers Need in-kind donation from builders. kate contact townhouse developers.
8. Planning		<ul style="list-style-type: none">
Lobbying		
Meeting with Chief Minister	Kate & Adam	<ul style="list-style-type: none"> Draft follow up requests. Adam & Kate to finish
Communications		
Logo	Adam Stokes & Pablo	<ul style="list-style-type: none"> Corine prepared final version of logo for review
Website	Adam Stokes & Pablo	<ul style="list-style-type: none"> Adam S and Corrine to find templates Pablo upload content
Newsletter	Kate	<ul style="list-style-type: none"> draft a newsletter, get printed and deliver. kate and adam
Black board	Kate & Adam S & Adam SS	<ul style="list-style-type: none"> Put in application for permanent spot Move to bushes & storefront
Fundraising		
	Adam Stokes	<ul style="list-style-type: none"> Kate to find out details of public liability insurance via ISCCC - get copy of policy.
Other issues		
Buses	Kate	<ul style="list-style-type: none"> Kate in contact with Action re proposed test loop service to DFO. Setting up roundtable with Action, SVDP and union. Been getting help from Bob on Hazel Street
	Pablo	<ul style="list-style-type: none"> OPEA write to Australia post regarding the post boxes. Pablo will write to Australia Post.
	Adam	<ul style="list-style-type: none"> find out if ACT govt is planning to move heritage railway - Adam to call them.

meeting closed at 8.13