

OEPA COMMITTEE MEETING

7.00pm, Thursday, 11 June 2015
at the Community Hall, Oaks Estate

Minutes

7.00pm Attendance & apologies

Attending: Michel Starling (Chair), Kate Gauthier (minutes), Pablo Serazio, Anthony Hill
Adam Stephan-Slade (7.20), (7.40).

Apologies: Adam Stokes, Dan Heldon

Minutes of previous meeting

Minutes of 15 April, 3 May and 14 May previously circulated to committee via email. Pablo noted spelling error in 14 May minutes.

- Minutes of 3 May - moved by Michel to accept, Kate 2nd. No objections.
- Minutes of 14 May - moved by Michel to accept, Pablo 2nd. No objections.
- Minutes of 15 April - there was a long discussion around the minutes. It was agreed by all members who were present at the meeting of 15 April that the draft minutes (with a few minor changes) were accurate. There was discussion around whether detailed minutes were necessary. Kate outlined that policy positions put forward individuals, and behaviour during meetings should be captured in minutes to improve transparency and ensure the community knew what elected representatives did on the committee. Kate moved to accept minutes, Adam 2nd. No objections.

Treasurers Report

- As Alex was not present, there was no treasurers report

Report back on ISCCC meeting

- Kate reported back on the ISCCC meeting she attended on behalf of OEPA. Nothing major to report, except ongoing support for heritage issues.

Actions Arising

reports on task progress - see attached table

- Discussion around OEPA mandate for action. Kate said the five key areas for action that were voted on at the AGM is our mandate for action. Committee decided to restructure the action items table to reflect the five key areas of community concern so we can more easily track our progress to meet the community's 5 key wishes.

Other business

- Discussion of recent Canberra Times article on heritage issues. There was a long discussion on heritage issues in Oaks Estate and how it impacts the precinct code process. Kate reported that National Trust wants a meeting. Michel said we will hold off any public action until we speak with them. Michel suggested that after discussing with National Trust, we should get advice from Jane Goffman.
- Discussion around bins at park being removed. No-one knew why.

9.20 Meeting close

Actions arising from OEPA meetings

What	When raised	who	details & progress
Gai Brodtman brief	15/05/14	Kate	<ul style="list-style-type: none"> brief on where the master plan and precinct code is in contradiction to the National Capital Plan.
Post box	15/05/14		<ul style="list-style-type: none"> OPEA write to Australia post regarding the post boxes.
Meeting with Chief Minister	15/05/14	Michel & Kate	<ul style="list-style-type: none"> Prepare pre meeting brief- Done Attend meeting - Done Draft follow up requests Monitor progress
Media	15/05/14	Michel Kate	<ul style="list-style-type: none"> Prepare media list draft media release template (awaiting final logo design)
Fundraising	15/05/14	Adam Stokes	<ul style="list-style-type: none"> Kate to find out details of public liability insurance via ISCCC
Festival	15/05/14	Michel	<ul style="list-style-type: none">
Community working bees	15/05/14	Adam SS & Kate	<ul style="list-style-type: none">
Facebook	15/05/14	Adam Stokes	<ul style="list-style-type: none"> get login and password from Michel
Heritage Railway	15/05/14	Kate	<ul style="list-style-type: none"> find out if ACT govt is planning to move them
Heritage grant	15/05/14	Kate	<ul style="list-style-type: none"> finalise and lodge grant application Done
Newsletter	15/05/14	Kate	<ul style="list-style-type: none"> draft a newsletter, get printed and deliver

Minutes agreed to at meeting of 9 July 2015