

OAKS ESTATE PROGRESS ASSOCIATION

ANNUAL GENERAL MEETING

Saturday 18 June 2016

Oaks Estate Community Hall, William Street Oaks Estate

DRAFT MINUTES to be tabled at 2016-17 AGM. Reviewed and agreed by committee on 6 July 2016

1. Attendees: Adam Stephan-Slade, Hugh Griffin, Kate Gauthier, Ewan Maidment, Karen Williams, Terry Williams, Russell, Hannah Paterson, Gary Tongs, Stephanie Shean, Anthony Hill, Adam Stokes.

2. Report from President

AGM opened at 11.26am

Current president Adam Stephan-Slade discussed the work of the OEPA throughout the past year in addressing the key priorities voted on by the community at the previous AGM as the workplan for the committee:

Street Trees: Kate Gauthier liaised with TAMS and had them agree to inspect George Street trees for safety. 1 tree was identified as needing immediate removal, and others will be replaced over time. Adam Stepahn-Slade and Kate Gauthier conducted a consultation with George St residents, who chose crabapple as the replacement.

Beautification: Hugh Griffin organised for TAMS to install a gate on the park for children's safety.

Toilet - Kate Gauthier successfully applied for a federal grant of \$20,000, and negotiated an agreement with TAMS that will result in infrastructure upgrades associated with the toilet worth over \$80,000 value.

Other goals remain on the agenda for the upcoming year.

Stephanie Shean raised motion to use the same key priorities in the upcoming year - this was deferred to the time reserved to discuss other business.

3. Minutes of previous AGM 3 May 2015

There was two questions on details within the minutes, which were deferred to the time reserved to discuss other business.

Matters arising: Publishing documents

There was a request that any correspondence and submissions made by OEPA be published on the website. It was agreed to make those documents available on the website.

Hugh Griffin moved motion to accept the minutes, Terry Williams seconded, no objections - motion passed.

4. Treasurer's report & audit statement

The Treasurer's report was not available and will be circulated as soon as available.

5. Election of office bearers and committee members

Gary Tongs took the floor as the returning officer.

Nominations for office bearer positions were then taken.

President: Adam Stephan-Slade returned as President.

Vice President: Hugh Griffin accepted as Vice-President.

Treasurer: Ewan Maidment accepted as Treasurer.

Secretary: Kate Gauthier returned as Secretary.

Nominations for committee member positions were made for the following people:

Adam Stokes, Stephanie Shean. There being no other nominations, both were accepted as ordinary committee members.

6. Other Business

Toilet

There was a question on the night locking of the park toilet. It was confirmed that the toilet will be locked by OEPA at night.

Workplan

Stephanie Shean raised a motion that the OEPA should continue to use results of the 2014-15 community workshop as the focus of work for the next year:

Community workshop identified key priorities the community wanted addressed:

1. Roads and footpaths: improved traffic calming and pedestrian safety
2. Street trees
3. Community events
4. Suburb beautification
5. Water Tower restored
6. Robertson house preservation and future use
7. Park precinct upgrades – toilet and orchard
8. planing issues - have heritage protection and restrict high density development

Adam Stephan-Slade seconded, no objections - motion passed.

Report from Karen Williams

OEPA used to be member of Molonglo catchment group. She is on there as individual member.

Motion proposed by Ewan Maidment to renew membership for OEPA. Adam Stephan-Slade seconded. no objections. motion passed. Karen was endorsed to speak generally on behalf of the community.

There has been a lot of work done on local fire management inc in river corridor - much of it driven by Hugh Griffin. Planting of previous years has survived the recent flood. Blackberries are becoming a problem again. Karen has organised for green army to come through again and wants to develop an informal group to support this project.

Karen reminded that OEPA should be attending the ISCCC meetings. Kate Gauthier and Hugh Griffin agreed to be representatives on this group.

Karen spoke re Heritage walk signs - there are 7 to be installed and TAMs have agreed that Karen will have sign-off on the words.

Adam Stephan-Slade thanks Karen for the work she does on behalf of the community

Meeting closed at 12.25pm