Ginninderry Residents Association Meeting Minutes - 4 February 2025

Attendees: 14 residents and 1 representative of Riverview Projects

Apologies: 2 residents

1. Welcome

The meeting commenced at 7pm with Attila welcoming the group and providing guidance on our initial focus, walking through the agenda and aim of the meeting. He thanked the developer for the catering.

Action – If any attendees wish to be added to the Residents Association Whats App group, please contact Attila.

2. Developer's Update

Jess S provided the developers update and thanked all who came to the Party in the Park on the weekend. She advised recruitment had commenced for the Resident Liaison/Community Development Officer role, previously filled by Jess Buckland. Jess S is looking after the role in the meantime.

Jess reported

- The earthworks for school site had commenced and there had been issues with dust, with EPA intervention.
- The traffic lights on McClymont Way and Pro Hart Avenue would be installed and become operational in the coming months.
- Work commencing on carparking for conservation walking trust.
- Progressing design for the local centre discussions progressing with government. Further information could be obtained on Projects and Initiatives section on the Ginninderry website.
- Funding had been approved by the Developers for setting up the Residents Association.

Action: A Community Showcase and BBQ to welcome new Macnamara residents was scheduled for 15 February at the Link. All are welcome to attend. A volunteer is required to assist from 11am to 12pm, please contact John.

3. Process for Incorporating Residents Association

Attila walked through the process for obtaining incorporation using a process map developed by the government. He advised we are expecting to complete the process across a number of months.

4. <u>Membership Discussion</u>

Gareth raised the risk of letting non-residents be members of the GRA, which may impact the direction of the committee. Diana agreed that members should have to live in the area. Vince, who runs a local business in the area, stated he has a vested interest in the community growing and suggested modelling the association membership rules on electoral processes. Ashleigh inquired whether we want to be that exclusive and suggested we should try to be more innovative.

Action: Further discussion to occur at the GRA meeting in March to bed down membership requirements.

5. Current Reference Groups run by the Developer

Jess provided guidance on the current reference groups underway, additional to the Ginninderry Residents Association:

- Community Services and Development Reference Group
- First Nations Reference Group
- Holt/Macgregor/Dunlop/Higgins Reference Group (Drake Brockman Drive Reference Group)
- Bush on the Boundary Reference Group

6. Naming the Residents Association

The group reviewed suggested names for the association. Attila advised that Ginninderry is not the official name of the groups of suburbs that make up the development. Jess stated "Ginninderry" a the Ngunnawal derivative, which means "rays of light". After discussion and a vote, it was unanimously agreed to name the association the Ginninderry Residents Association.

7. Aims and Objectives

The group discussed the current state of the aims and objectives, captured within the Ginninderry Residents Association (GRA) Workshop 2 Listening Report, to provide an outline for the purpose of the GRA and refined them as follows:

- add in "needs and" in point 2.
- remove "developers, local government and "all" before stakeholders.
- change point to read "facilitate effective communication, being a central hub for accessible communication.
- change point to read "promote and support community programs and initiatives.
- add "enhance the health and wellbeing of the people and their environment".

8. Agenda Items for March Meeting

Matters to be discussed at the next GRA include:

- Confirmation of the aims and objectives
- Decide on voting membership requirements and fees
- Decide on committee roles

Action: Megan to publish an invitation within the Ginninderry Locals Facebook Group.

Action: Jess S to publish Minutes and Agenda to the Ginninderry website under the Residents Association section