

Ginninderry Residents Association

Meeting Minutes – 1 April 2025

Attendees: Attila O, Kim O, Megan O, Elaine S, Vince C, Kelly M, Garteth C, Jessica C, Vanessa, Olivia O, Darryl J, John F Jessica S on behalf of Riverview, Helen from Communications Links.

Apologies: Trav H.

1.	<u>Welcome</u> Attila opened the meeting and welcomed attendees. He provided an update to the working group on the progress of incorporation of the Residents Association. He informed once we bed down the rules, we will seek legal advice and then present the modified rules back to the working group.
2.	<u>Meeting Minutes for 4 March 2025</u> The group formally accepted the minutes rendered for the previous meeting, 4 March 2025 with the following updates: • Include appreciation for Attila O and Megan O for running the Residents Association stand at the Community Workshop – requested by Kelly.
3.	<u>Developer's Update</u> Jessica S provided an update on the land release ballet to occur on the weekend 5/6 April 2025, with 78 blocks to be released. She advised 480 registrations had been received to date. Additionally, Jessica S briefed the working group on the progress of the development approval for Drake Brockman Drive extension, including: • Addition to the design of a service road for access to residential properties • Design of the clover-shaped roundabouts was not approved by TCCS so there will need to be the installation of 5 sets of traffic lights instead. • Discussion continuing with conversation groups for trees to be removed and the supplementation of the conversation corridor to provide an eco-system for displaced animals. The aim is to keep and retain as many trees as possible. Updates will be provided on the Ginninderry website. Other updates from the developer included: • The tender for the duplication of William Hovel Drive has now been released. • Strathnairn signage is being manufactured and expected to be in place by the end of May. There is an intention for duck signs to be affixed to streetlights however TCCS approval is still pending. • Gareth C asked if any bus shelters would be installed within Strathairn. Jessica S advised the Sustainable Transport Plan recommends bus shelters however TCCS will only install bus shelters at shopping precincts or schools.

	Two 0.8 FTE part-time community liaison positions were approved by the Board and recruitment has commenced. 60 applications have been received, with the recruitment processes progressing.
4.	<u>Residents Association Membership</u> The working group reviewed the agreed types of membership, being: - Voting members (residents and residential landowners) - Non-voting members (anyone aligned with the Association's aims and objectives) Legal advice is to be sought on this model. Helen from Communications Link advised there were no age restrictions for residents having to be over 18 to be part of a Residents Association.
5.	<u>Residential Committee Positions</u> The working group discussed the minimum number of committee members and a vote ensued, resulting in a decision that the Ginninderry Residents Association Committee would require the following positions to be filled: - President - Vice President - Secretary - Treasurer - Ordinary Committee Member It was agreed that an independent chair should be sought for the inaugural Annual General Meeting to the manage vote in the first Committee, with the incumbent President to act as Chair for future AGMs. Discussion around how the successful candidates would be incorporated into the Committee ensued, with Vince suggesting candidates being voted-in would result in the Committed being stood up and then positions within the Committee would be allocated thereafter. It was agreed that at the AGM, the group would vote for candidates to be included in the Committee, with the Committee deciding on which roles each person would undertake thereafter. For a successful vote, the quorum must include a minimum of 5 households. The group was reminded that the Committee can only contain one resident from any one household. Nominations for candidates for the Committee may be received up until the vote, including on the floor of the Annual General Meeting. They may be verbally provided and seconded.
6.	<u>Appointed Committee Members</u> The group discussed the ability for the Committee to appoint members for specific empty positions, as necessary, to ensure all mandatory Committee positions be filled. Gareth C suggested that appointed members should be able to vote in committee decisions but if they were not residents, they could not vote at AGMs. Attila

	suggested certain roles within the Committee must be filled by a resident to ensure the communities views are represented appropriately.
7,	<u>Committee Term Lengths and Limits</u> Helen from Communication Link informed the group that AGMs usually align with the Association's financial statement period. Discussion took place regarding the term length for Committee members and whether the Association should adopt a standard term or utilise a staggered approach. A unanimous vote resulted in the term length being for 1 year. It was also agreed that the maximum number of terms an individual could be a part of the Committee would be 5 consecutive terms, with a 1 year cooling off period.
8.	<u>Committee Membership Nominations</u> The group briefly discussed the requirements for a membership application to be developed to receive nominations in writing. A membership application would not require to be seconded by a current member and would be received by the Secretary and presented to the Committee for a decision. It was agreed that there would initially be no membership fee but that may be reviewed at General Meetings.
9.	<u>Agenda Items for 5 May Meeting</u> Matters to be discussed at the next GRA include: • Association model rules • Promotion activities for the Association • Scheduling of inaugural AGM • Timeframe for lodgement of incorporation application Action: Megan to publish an invitation within the Ginninderry Locals Facebook Group and send a copy of redacted Minutes and Agenda to Jess S, for her to publish on the Ginninderry Website.