

Gungahlin Community Council Annual General Meeting – 11th October 2017

Meeting Details: Commenced 6.32pm - 15 people in attendance – Chaired by Peter Elford.

Moved John Phippen, seconded by Mark Scarborough to accept the minutes of the 2016 meeting.

GCC President's report was tabled and read. See attached

Moved Henley Samuels seconded by Kevin Cox to accept the President's Report

Treasurer's report was tabled and a summary given. See attached

Moved Kevin Cox seconded by Henley Samuels to accept the Treasurer's report

President stood down and the Public Officer Kevin Cox took the chair.

All positions were declared vacant. Written nominations were tabled for President, Vice President, Public Officer, Treasurer, Secretary, 2 Committee members.

Outcomes of the election of the committee

- President – Peter Elford;
- Vice President – Henley Samuel;
- Public Officer – Kevin Cox;
- Treasurer – David Pollard;
- Secretary – Andrew Braddock;
- General Committee – Prasad Tipirnen, Luke Hadfield

President took the Chair

There being no other business the meeting was declared closed at 6:50

Gungahlin Community Council - President's Report 2016 - 2017

This report covers my second term as President of the Gungahlin Community Council (GCC).

Activities

The GCC has continued to focus on informing and representing Gungahlin residents.

Eight (8) public meetings were held throughout the 2017 calendar year (8th February, 8th March, 12th April, 14th May, 10th June, 9th August, 13th September, and 11th October), with two further meetings scheduled in 2017 (15th November and 13th December). Minutes are available on the GCC website. The meetings provide a forum for presentations to be made by various government Ministers and MLAs, ACT government representatives, property developers and other stakeholders in the Gungahlin community, and for feedback to be gathered and actioned by members of the GCC executive. Notification of public meetings is provided through the GCC website, GCC mailing list and GCC FaceBook page.

Two editions of the Gungahlin Smoke Signals (Gunsmoke) newsletter have been published to date in 2017 (#144 March, #145 Winter). This high quality newsletter is distributed electronically via the GCC web site, using notifications posted through the GCC mailing list and FaceBook page. In addition, several thousand copies of the newsletter are printed in hard copy form and distributed by the GCC executive through retail outlets and other venues in the Gungahlin region.

At the time of writing, there are 1,188 subscribers to the GCC email list, and 1,960 FaceBook users that Like the GCC FaceBook page.

The 2016 ACT election returned the sitting government, confirming that the construction of Light Rail between the city centre and the Gungahlin town centre would proceed. In addition, numerous commitments made during the election are being actively tracked by the GCC, notably regarding further road duplications, upgrading the existing health centre to a nurse-led walk-in centre, extensions to schools, upgraded bus services, sporting ground upgrades, a visitor centre in Throsby and investigation of a SmartWork hub in the town centre.

The GCC is also in active contact with Senator Zed Seselja, who committed to facilitate the relocation of the small-medium sized federal agency to Gungahlin during the 2016 Federal election.

Through much of 2017 the GCC's major campaign has been to raise the awareness of the intensity and scale of residential high-rise on the western edge of the town centre continues into 2017. The community response to the issues raised in Gunsmoke 143 (2016) was wide spread, including responses from individuals through FaceBook and public meetings, the print and radio media, and from businesses such as child care centres that have concerns about the impact these developments will have on their viability. As a direct consequence of

representations made by the GCC, the Environment, Planning and Sustainable Development Directorate (ESPDD) initiated a town centre planning refresh process to address these concerns. This resulted in an online survey, consultations, a workshop and other additional community engagement which have informed a series of recommendations relating to building height and character, public spaces, walking and road transport, which are expected later in 2017.

The lack of public bus services in the suburbs of Moncrief and Jacka has been a concern for some years, and the GCC has again raised this issue with the Minister for Transport.

The GCC was an active organising contributor, participant and exhibitor at the Gungahlin Community Festival in April organised by Communities @ Work.

Throughout the year, the President and Vice President has represented the GCC through a number of media outlets, including The Chronicle, The Canberra Times, All Homes, 2CC, 2XX, ABC Local Radio, WIN News and ABC TV.

The GCC website was rehosted and revamped over the course of the calendar year.

The GCC is an active participant in the meetings of the Combined Community Council of the ACT.

Gungahlin's development continues

The suburbs of Throsby and Moncrief were opened for land sales through 2017, and the suburb of Taylor is nearing completion. The group centre Amaroo was opened in February.

The GCC welcomed the commencement of works to service the land that makes up the Town Centre East, and the associated road works.

However, the dominant development experience for residents has been the slow but steady stage-by-stage duplication of Gungahlin's arterial road network, which will continue well into 2019.

Managing so much development in a cohesive way is becoming increasingly challenging, and will be a focus for the GCC into 2017.

Looking forward

We are in a sound financial condition and I look forward to seeing the new committee serving the community well in the coming year.

I recommend acceptance of my report.

Peter Elford
GCC President,
October 11th, 2017

Balance Sheet

ABN 46 312 436 612

Gungahlin Community Council Inc

As at 30 June 2017

Assets	2017	2016
Current Assets		
Cheque Account	213	5,706
Savings Account	<u>26,638</u>	<u>21,296</u>
	26,851	27,002
Fixed Assets		
Office Equipment and Computers	<u>1,339</u>	<u>1,339</u>
	1,339	1,339
Total Assets	<u>28,190</u>	<u>28,341</u>
Liability		
Current Liabilities		
GST Collected	2,668	1,488
GST Paid	<u>2,200</u>	<u>(1,221)</u>
	468	267
Net Assets	<u><u>27,722</u></u>	<u><u>28,074</u></u>
Equity		
Retained Earnings	28,074	26,316
Adjust Income & GST	-	(2,357)
Current Year Earnings	<u>-352</u>	<u>4,115</u>
Total Equity	<u><u>27,722</u></u>	<u><u>28,074</u></u>

Gungahlin Community Council

Auditor's report
For the year ended 30 June 2017

Scope

I have audited the Profit and Loss Statement for the year ended 30 June 2017 and the Balance Sheet as at 30 June 2017 in the capacity of a Chartered Accountant, and not as a registered company auditor. The members of the Committee are responsible for the Financial Statements.

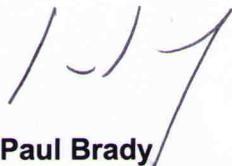
My audit has been conducted in accordance with the Australian Auditing Standards to provide a reasonable assurance whether the Financial Statements are free of material misstatement. My procedures included a review of accounts in the Profit and Loss and confirmation of the Balance Sheet accounts. Source documents for major income and expense items were sighted. These procedures have been undertaken to form an opinion whether, in all material respects, the Financial Statement is presented fairly, so as to present a view of the council's income and expenditure for the year.

Qualification

Due to the nature of the organisation, it is difficult to ascertain whether or not all the monies have been banked and accounted for in the Financial Statements. Accordingly, my audit has been limited to amounts received. However, the bank account balances have been verified to bank statements as at 30 June 2017.

Qualified audit opinion

In my opinion, except for the effects of the matters referred to in the qualification paragraph, the Financial Statements presents in accordance with applicable Accounting Standards, a true and fair view of the financial position of the Gungahlin Community Council as at 30 June 2017.



Paul Brady
Chartered Accountant
5 October 2017.

Profit and loss

Gungahlin Community Council Inc

PO Box 260, GUNGAHLIN ACT 2912, Australia
 Compared to Last Year

Accrual mode

01 Jul 2016 - 30 Jun 2017

ABN: 46312436612

Generated 05 Oct 2017

	Total	
	Actual	Last Year
Income		
Business Breakfast 1	-	-44
Government Grants	11,655	11,655
Gunsmoke advertising	-	1,873
Unallocated income	-	1,195
Total Income	11,655	14,679

Less Expenses		
Accounting fees	382	416
Advertising	236	274
Bank Fees	5	3
Community Sponsorship	1,000	-
General Expense	-	9
Gungahlin Festival sponsorship	2,500	-
Gunsmoke printing	5,365	7,682
Insurance	1,353	1,303
Internet	-	163
Lodgement Fees	-	71
Meeting expenses	591	208
Parking	-	17
Rent - PO Box	113	110
Stationery	-	234
Venue Hire	607	371
Total Expenses	12,151	10,860

Operating Profit	-495	3,819
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Plus Other Income		
Interest Income - Society a/c	0	0
Interest income - Online Saver a/c	143	296
Total Other Income	143	296

Net Profit	-352	4,115
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