

Yarralumla Residents Association Inc
Minutes of the 1997 Annual General Meeting

The 1997 AGM was held on Sunday 19 October 1997 at 2.30 pm in the Uniting Church Hall, Denman Street, Yarralumla. Approximately 50 people were in attendance. The President welcomed all present, in particular Marion Reilly MLA, Simon Corbell MLA.

Apologies. Noel and Dell Flanagan, K. Carnell, K. Tucker, Mary Reeves, Jackie Daly, John Mulvaney.

Previous Minutes of the 1996 AGM were accepted. Moved Les Landau, seconded Margaret.

Agenda. The President (Rod Page) outlined the brief agenda, and obtained agreement on this agenda for the AGM.

President's report. Rod Page restated YRA's objectives, outlined the scope of activities engaged in by the outgoing Committee, including planning matters, proposal for a golf-driving range on Yarralumla Bay Oval, formation of the Burley Griffin LAPAC and YRA's representative Audrey Horridge, Precinct Management Group and Yarralumla shops upgrade. Moved R. Page, seconded S. Kon, accepted.

Treasurer's report. The Treasurer (Fraser Argue) tabled the auditor's report to June 30 1997, noting the healthy state of YRA's financial affairs. There were no queries, and the report was accepted by the meeting. Moved Rosemary Brissenden, seconded Denise Page, accepted.

Election of Office Bearers for 1997/98:

The following nominations were received:

Rod Page (President), Fraser Argue (Treasurer), Jackie Daly (Secretary)
Susan Kon, Paul Cooke, Nigel Wace, Jim Cleaver, Denise Page, Mary Reeves.

As there were not two nominations for any one position, those standing were declared elected.

Guest speaker: The meeting was then addressed by Mr Gary Humphries MLA, Minister for Environment, Land & Planning, who was welcomed to the AGM, and who then spoke to the subject of the new planning rules in A.C.T. Included in Mr Humphries' talk was mention of the (closed) Yarralumla Brickworks site, whose future was not known to the government, as the government had had only general discussions with 3 developers, and no specific development proposals were before it. \$90,000 had been spent on a protective fence around the brickworks. After a subsequent question, answer and discussion period (including the matter of lack of any useful tree protection laws in ACT - raised by Tony Hill) the meeting expressed its gratitude to Mr Humphries.

Any other business. matters canvassed included

- Schlich street bus shelter (there was some discussion about renewing the shelter, a petition by those interested was suggested by Les Landau; Rod Page informed the meeting that this issue was no longer part of any YRA agenda),
- Yarralumla Precinct Mgt Group - a short report was given by Rosemary Brissenden.
- Hunter Street developments - a short report was given by Bob Whitelaw.

The Uniting Church were thanked for use of hall, especially Minister Bruce Ball.

The meeting closed at 4.30 pm.