

# NAREMBURN PROGRESS ASSOCIATION

*Founded in 1901*

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## MINUTES OF THE GENERAL MEETING OF 13 MARCH 2008

Meeting commenced at 8.05pm following the AGM

### 1. OPEN FORUM

- (a) **Educational Facilities:** Currently in dire straights, Cammeray School full, Artarmon School full, need to push for educational facilities to recommence in Naremburn. Petition currently at Forsyth's. (David Lendrum)
- (b) **Boundaries of Naremburn Progress Association:** Specifically whether Castle Vale is in the NPA area. Hilary did not have NM delivered to her address. Meeting to be organised with South Willoughby Progress Association and the FWPA to discuss boundaries. (Hilary Wright)
- (c) **Photo of Naremburn shops:** Names of the shops in early photo will be provided by Doug Armstrong.
- (d) **Overrun Bushland:** Concerns about maintenance of bush land around Freeway and Prentice Park. Is it TJH or WCC who maintain these areas? Steven Head WCC's new Director, Infrastructure Services to be contacted for advice.(Chris Chaseling)

### 2. CONFIRMATION OF PREVIOUS MINUTES

Minutes of the General Meeting of 14 February 2008 were confirmed as a true and accurate record of that meeting.  
Proposed: Hilary Wright; Seconded: David Lendrum

### 3. NOMINATION OF NEW MEMBERS

### 4. CONFIRMATION OF NEW MEMBERS

Marty Oldfield, Jeanette Savage, John Savage, Julienne Blunck, Claus Blunck, Bruce McLeod, Lyndal Jenney

### 5. MATTERS ARISING FROM PREVIOUS MINUTES

- (a) **Willoughby Symphony Orchestra:** – Event will be held on oval at top of Park Rd on Sunday 16 March 2008. Day will begin at 12pm. WSO will commence at 6pm. All going according to plan. Should be a great event.
- (b) **NPA website:** – Community Geographic Domain Names (CGDNs) Workshop to be held on Tuesday 18 March 2008. Kevin and Trisha FitzPatrick to attend.
- (c) **10 Bongalong Street – DA:** Owner (Mr Andrew Satchel) spoke to meeting. DA is still before Council lodged late November. Owner happy to hear members views of his proposed development, he and his wife have lived there for 5 years and have two young children. He intends to build upwards and roof pitch will go back. Streetscape will be retained, has not been allowed to build the carport.
- (d) **Baseball Diamond Lights - DA:** Matthew Benson, WCC, confirmed 25 March Council meeting for this DA. Two amendments 1 Lights now comply with Australian Standards 2. Hours of operation have been reduced. Light will now be switched off at 9.30pm week days and 10.00pm weekends.

### 6. CORRESPONDENCE

#### In

- (a) 11/02/2008 – APA - Artarmon Gazette
- (b) 19/02/2008 - WCC - Proposed Lane Names for Naremburn Ward (Map 3 of 4 Wards
- (c) 27/02/2008 - WCC - Community Geographic Domain Names (CGDNs) workshop 18 March
- (d) 29/02/2008 - State Member - non response from Minister for Roads - Flat Rock Bridge
- (e) 29/02/2008 - North Shore Rotary Health Forum Drug & Alcohol - 7pm 8 Feb
- (f) 05/03/2008 - WCC - Spring Festival Grants Program 2008

#### Out

- (a) 04/03/2008 - State Library of NSW (SLNSW) - copy of NM March 2008
- (b) 08/03/2008 - John Savage - new member - welcome email
- (c) 08/03/2008 - Jeanette Savage - new member - welcome email
- (d) 08/03/2008 - Bruce McLeod - new member - welcome email
- (e) 08/03/2008 - Julienne Blunck - new member - welcome email
- (f) 08/03/2008 - Claus Blunck - new member - welcome email
- (g) 11/03/2006 - All financial Members on email - NPA at WSO concert
- (h) 12/03/2006 - Financial Members - hand delivery - NPA/WSO
- (i) 12/03/2008 - Lyndal Jenney - new member - welcome email
- (j) 12/03/2008 – WCC - Naremburn Village shops
- (k) 12/03/2008 – WCC – “ Keep clear” at the corner of Rohan Street and Willoughby Rd
- (l) 12/03/2008 - WCC – Channel 9 site.

## 7. ACCOUNTS

Carried Forward	<b>\$2,349.87</b>
<u>Income</u>	
Subscriptions	\$ 70.00
Donations	\$ 0.00
Naremburn Matters Dec '07 advertising	\$ 300.00
Naremburn Matters Mar '08 advertising	\$1,340.00
Bank Interest	\$ 0.00
Total Income	\$1,710.00
<u>Expenditure</u>	
Total Expenditure	\$ 0.00
Brought Forward	<b>\$4,049.87</b>
<u>Expenditure Approvals Requested</u>	
Storage Boxes NPA Archives (K FitzPatrick)	\$ 31.92
Feb '08 supper expenses (K FitzPatrick)	\$ 2.70
Agenda p/copies for members not on email (KF)	\$ 2.00
WSO letter /copies for members not on email (KF)	\$ 2.00
Mar '08 supper expenses (K FitzPatrick)	\$ 7.40
Spirax carbonless receipt book (K FitzPatrick)	\$ 4.30
PO Box 393 rental due 31 March	\$ 123.00
NNHW – donation incl with NPA membership sub	\$ 20.00
Robin Phelan – NM Mar '08 layout, print, fold	<u>\$2,625.70</u>
Total Requested	\$2,819.02

Trisha FitzPatrick, Public Officer, presented the March 2008 financial report. She stated that advertising payments not yet paid total \$1,590.00. The outgoing Treasurer had not recommended an increase in Membership Subscriptions that are due from the AGM - \$10.00 paid annually, \$1.00 Concession.

That the above financial report be accepted. Proposed: Barry Shaw; Seconded: David Lendrum

## 8. FEDERATION REPORT OF WILLOUGHBY PROGRESS ASSOCIATIONS & WARD COUNCILLORS' REPORT Federation

Kevin FitzPatrick stated that the next meeting of the Federation is Saturday, 15 March

### Ward Councillors

Clr Stuart Coppock reported that Civic Place development would commence the following week. Baseball Diamond DA at Council meeting 25 March 2008. North Sydney Council DA for Freeway advertising signs (12 metres wide x 3 metres high and illuminated) will probably go ahead. Schools in this area are a major issue, the playground at former St Leonard's Catholic School is not large enough for the number of children. Lawson Lane traffic problems meeting to be held on 27 March 2008.

## 9. SUB-COMMITTEES REPORTS

- (a) **Naremburn Matters** – George Farrell said that the next issue will be 8 pages. "Bushy Bits", a 3 part series; Gore Hill Cemetery, 2 part series; problems with NM distribution; Artarmon Industrial Area for more advertisers; distribution to Herbert Street apartments? George stated that next issue should be #13 not Vol. 4 No1. Chris Chaseling stated not possible, SLNSW needs volume no. George was adamant that if he was to be the NM editor then he did not want any interference with how NM is run. There was no agreement on that request. Trisha reported she and Kevin had been on the Editorial Committee since early 2005, prior to first issue April 2005; her initial role was proof-reading copy before it went to the printer; later issues she wrote an article or two; when NM finances were shaky she sold advertising; May 2007, former editor resigned; the late John Allen elicited a promise from her that she would keep NM going until new editor, or, she would officially take over as editor; she persuaded George Farrell to take on the role; March 2007 issue the NM account for period since first issue was \$78 in the red; funds had included two Willoughby Council grants totalling \$800 and a donation of \$200 - a 'hand up' of \$1,000. Since June 2007, 4 issues produced; NM account is now self sufficient.
- (b) **DAs** - seven DAs were tabled including 72 Chandos Street - mixed development residential /commercial
- (c) **Landscape and Open Spaces** – TJH 2 year maintenance contract for the areas around Freeway has almost expired. Sites affected - Prentice Park, Fleming Park, areas around elevated walkway at shops, the end of Walter St. WCC will take this over through Streetscape (Cameron Bennell). WCC Parks and Gardens will be responsible for maintenance and rubbish removal. Possibility of Walter St becoming a Streetcare site. Follow up letter to be sent to WCC about Planter boxes at Shops. Request has been made for a rubbish bin on Forsyth's corner.
- (d) **Membership** – 2008 fees now due, \$10.00 per person annually; Concession \$1.00.
- (e) **Library** – Author Talk with Jonathan Drane will take place in the Naremburn Library on Wednesday 2 April 2008 at 12:30 pm.
- (f) **Events** – see 5 (a).

10. **CIRCULATION OF THE ATTENDANCE BOOK** - 21 Members present; 8 Apologies from Members; 6 visitors.

11. **NEXT MEETING:** - Thursday, 10 April 2008 at 7:30 pm, Naremburn Community Centre, 7 Central Street.

12. **CLOSURE:** - The meeting was extended by 15 minutes. Meeting closed at 9:45 pm

13. **SUPPER:** - Delicia at Naremburn Shops provided Hot Cross Buns for the after meeting tea and coffee.