

NAREMBURN PROGRESS ASSOCIATION

Founded in 1901

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MINUTES OF THE GENERAL MEETING OF 12 JUNE 2008

Meeting commenced at 7:35pm

1. OPEN FORUM

- (a) **Mary Teteris** - (George Farrell - Merrenburn): Mary is ill in hospital.
- (b) **Anthony Pang** - (Kevin FitzPatrick): Anthony is recovering from a hospital visit.
- (c) **Naremburn Shops History** - (Cyril Clark – Brook) Reported on upgraded version 2.0 of the current traders, previous traders, actual street numbers for Naremburn businesses in Willoughby Road, both east and west side.
- (d) **Oral History** - (Kevin FitzPatrick) Clr Stuart Coppock had negotiated with Chatswood Library's Local Studies that an oral history tape recorder is made available to the NPA. Kevin has collected the machine and is shortly to commence recording interviews with residents who have lived in Naremburn for many years.
- (e) **State Planning Legislation changes** - (Kathy Scott - Merrenburn): If members wish to have a say to stop these changes they need to lobby Upper House members – Fred Nile and the Shooters Party.
- (f) **St Cuthbert's Extensions** - (Roger Promnitz - Merrenburn): Tenders for construction are being assessed, construction is expected to start August 2008
- (g) **Bush Poetry Henry Lawson's Cave** - (Don Swonnell - Walter) Planned for Sunday 15 June, 2pm – 4pm. If weather is bad the alternate date is 22 June.
- (h) **Official Opening Lane Cove Shared Path** - (Brian Norton - Glenmore) This event is planned for 24 June.

2. CONFIRMATION OF PREVIOUS MINUTES

Minutes of the General Meeting of 8 May 2008 were confirmed as a true and accurate record of that meeting.
Proposed: Beryl Batterham; Seconded: David Waters

3. NOMINATION OF NEW MEMBERS

Lynda Ackroyd, Narelle Cooper, Celia Gardner, Larissa Kelloway, John Lewis, David Turner

4. CONFIRMATION OF NEW MEMBERS

Belinda Lewis, Karen Pearson

5. MATTERS ARISING FROM PREVIOUS MINUTES

- (a) **10 Bongalong Street – DA** – Councillor Inspection Meeting was held on 23 May at 8:00 am; resolved that the matter be deferred and that a further report be referred back to a Ward Councillors meeting after conferring with the applicant and the owner of 8 Bongalong, addressing various matters including streetscape impact.
- (b) **Baseball Diamond – DA** – Inspection of Kuringai lights deferred until 18 June; Howard Townsend suggested that more Garland Rd and other affected residents may wish to attend; Clr Barry Thompson will investigate use of larger bus if needed. Kevin FitzPatrick asked if the inspection could be videoed for viewing by meetings.
- (c) **Rowan St / Willoughby Rd Intersection**– Michael Hockey and Marie of the Hair Salon recall "Keep Intersection Clear" signs. NPA to advise WCC, James Brocklebank, that sign needs to be re-instated.
- (d) **Willoughby Rd / Small St / Artarmon Rd Traffic Lights** NPA to write to WCC requesting installation of right turn sequence from Willoughby Rd Northbound into Small St.
- (e) **Future Naremburn School** – A working party has been established and meeting dates arranged.

6. CORRESPONDENCE

In

- (a) 13/05/2008 – WCC – 10 Bongalong – response to NPA submission - on site meeting to be held on 23 May
- (b) 14/05/2008 - Mayor of Willoughby City – meeting on Naremburn School options for the future
- (c) 15/05/2008 – North Sydney Council - 2 Vale St Cammeray - Proposed residential development update
- (d) 23/05/2008 – WCC – Sports Grounds Allocation Winter 2008, seasonal hire
- (e) 27/05/2008 – WCC – 2008 Guringai Festival - Short Black Film Festival
- (f) 22/05/2008 - AIPA - Promotional material, invitation to view studios – Kick Performance
- (g) 02/06/2008 – WCC – 10 Bongalong – on site meeting – resolution to defer to address additional matters.

CORRESPONDENCE

Out

(a) 08/06/2008 – Lorna Robinson - Letter of thanks for work on Naremburn Shops history

7. ACCOUNTS

Carried Forward	\$ 3,446.17
<u>Income</u>	
Subscriptions	\$ 213.00
Donations	\$ 0.00
NM June Advertising (Grady's)	\$ 165.00
Bank Interest	\$ 0.00
Total Income	\$ 378.00
<u>Expenditure</u>	
Statement Fee	\$ 8.00
Brought Forward	\$ 3,816.17
<u>Expenditure Approvals Requested</u>	
Robin Phelan & Assocs - NM June	\$ 2,010.80
KJF - Wine – June meeting	\$ 15.99
KJF – Folder, A4 paper	\$ 9.90
KJF – Milk & biscuits – School meeting	\$ 10.05
Don Swonnell – cheese – June meeting	\$ 12.86
.	\$ 2,059.60

That these expenditures be approved.

Proposed: Margaret Stewart; Seconded Claus Blunck

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

FEDERATION

Don Swonnell reported on the meeting of 10 May 2008. Bob McKillop is retiring from the Secretary's position; Proposed changes to the state planning laws - the Federation and PAs are supporting Councils; NPA/Willoughby South PA boundary changes – agreed by WSPA and NPA that that the south side of Artarmon Road from Willoughby Road to Chelmsford, including Chelmsford, Richmond and Scott will be in WSPA area; Artarmon PA will include Artarmon Industrial Area within its boundaries; NPA willing to cover St Leonards area for DAs, etc, but with its 2,000 units within the high rise area, it is likely that the St Leonards PA will be resuscitated; the NPA holds the records of the defunct SLPA and we would assist them in a start up if required. WCC Heritage Awards discussed. Willoughby Rd Flat Rock Creek Bridge repairs are progressing well. Pub Crawl history. Renaming of lanes, Maxine Allen is delighted that W85 will be renamed John Allen Lane.

WARD COUNCILLORS

Barry Thompson:

Civic Place: A special Council meeting on 11/6/2008 signed the construction contract for the \$160M project. Completion is programmed for May 2011.

Changes to State Planning Legislation: Minister Sartor visited WCC on 11 June and presented the proposed planning changes to NSROC. The Minister's approach appeared to be conciliatory and included the importance of Council LEPs and DCPs to control complying developments.

Opponents of the proposed legislation are hoping for an Upper House public inquiry before further consideration. Proposed changes may not be all "doom and gloom"

Burley Griffin Incinerator: State funds may be allocated for redevelopment.

Sports Forum: To be held Sunday 25 July at the Mayor's suggestion to review sports ground allocations for the first time in 8 years.

9. SUB-COMMITTEES REPORTS

(a) **Naremburn Matters** – Kevin advised that the 8 page June (Winter) issue was delivered to distributors 10 June; issue was deliberately delayed to allow for upgrades on two important local issues (1) Public Meeting on 29 May on a school for Naremburn, (2) Baseball Diamond lighting towers; four new advertisers – ThaiTanium, Pemberton's Food Workshop, Harbour Regeneration, Grady's Gardens; cost to produce \$2,101.80, advertising revenue \$2,000; Sue Howes NNHW people and our own NPA walkers covered most of Naremburn during the week; we are working at plugging any distribution gaps by having our own people take particular streets; Vicki Stearn will cover advertising for the September issue; the committee of Kevin, Trisha and Vicki will have a wrap-up meeting as well as set up remote preparation for the September (Spring) issue; there is a great deal happening in Naremburn currently; comment on Council elections and candidates will be featured in the September issue; we run a spreadsheet on NM; from April 2005-March 2007, we were not covering all our costs, June 2007 saw us break even, and now we have a surplus of \$927 to enable us to produce an issue if an emergency.

(b) DA – 15 DAs tabled,

DA 2003/950/D	1 Ross Lane	S96 Minor changes
DA 2005/250/A	8 Chandos Street	S 96 Minor changes
DA 2007/548	17 Probate Street	Alts & Adds Amended plans
DA 2007/694/A	31 Northcote Street	S96 Minor changes
DA 2007/925/A	287 Willoughby Road	S96 Minor changes
DA 2008/42	219 Pacific Highway, Artarmon	Amended Plans
DA 2008/42	219 Pacific Highway, Artarmon	Proposed Planning Agreement
DA 2008/127	219 Pacific Highway Artarmon	Temporary Billboards
DA 2008/287	54 Market Street	Conversion to dual occupancy
DA 2008/297	289 Willoughby Road	Open Parking Area
DA 2008/305	41 Chelmsford Ave, Willoughby	Pool, deck & pergola
DA 2008/341	31 Darvall Street	Alts & Adds
DA 2008/349	8 Rhodes Avenue	Alts & Adds
DA 2008/352	42 Northcote Street	Alts & Adds
DA 2008/356	11A Rhodes Avenue	Alts & Adds

(c) Landscape and Open Spaces –Landscaping of the west side of Willoughby Rd between Garland Rd and shops proceeding. 3 bike racks will be installed at the shops.

(d) Membership – Margaret Stewart advised that 26 new members have joined in 2008, paid membership now 81.

(e) Library and Community Centre – No further information to report.

(f) Events –Open Day at the Community Centre in September, volunteers for this day will be sought. Plans are underway for the Willoughby Symphony Choir to sing Christmas Carols, etc, in St Leonard’s Catholic Church in December.

(g) Website – Nigel & Rebecca Smith reported that development is continuing, a draft layout will be presented to the NPA executive within the next week

(h) Young Parents – Karen Pearson reported that the group is looking for a new name that is more encompassing. The focus _ education, child safety, recreation, youth issues. The idea of a local child numbers survey is being considered. Brian Norton commented on problems with venues for women’s soccer and proposed that one of the 2 fields at Naremburn Park be used on Sundays.

10. CIRCULATION OF THE ATTENDANCE BOOK - 28 Members present, 8 Apologies from Members, 1 Visitor

11. MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN - NIL

12. NEXT MEETING: - Thursday, 14 August 2008 at 7:30 pm, Naremburn Community Centre, 7 Central Street.

13. CLOSURE: - The meeting concluded at 9:05 pm

14. SUPPER: - In addition to the usual tea, coffee and biscuits, as agreed for winter meetings, wine and cheese were enjoyed by all.