

NAREMBURN PROGRESS ASSOCIATION

Founded in 1901

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MINUTES OF THE GENERAL MEETING OF 9 OCTOBER 2008

Meeting commenced at 7:35 pm

Naremburn Community Centre 7 Central Street Naremburn

1. OPEN FORUM

- (a) **King Street** (Beryl Batterham – Garland Road) – Sign states that King Street is light traffic only. This sign is now quite faded and not readable. Concerns have been raised regarding the number of B-double trucks accessing the area. Streets are very narrow and it is now dangerous for other traffic to access this area during the day.
- (b) **Helicopter noise** (Brian Addison – visitor) – Question was raised as to what time the helicopters ceased flying over residential areas. Helicopter is Careflight or Westpac Surf Rescue en route to RNSH; medical emergency so unable to restrict hours.
- (c) **Graffiti** (Roger Promnitz – Merrenburn Ave) – Bike track signs have recently been graffitied. Graffiti is now becoming a problem around Naremburn. Members were advised to contact WCC or phone 1300 311 322 or email wiloughby@graffiticlean.com.au.
- (d) **St Cuthbert's** (Roger Promnitz – Merrenburn Ave) – Builders now on site. Fences have been erected, trees removed; full team will be on site next week. Project finish date approximately August 2009.
- (e) **Roads in Naremburn west** (Frances O'Brien- Ruth Street) – increased incidence of 'road rage' with through traffic. Failure to stop in Ruth St when turning into Northcote Street. The street has been narrowed to one lane. Road testing of vehicles through the streets of Naremburn is of concern, also failure to observe parking laws, parking right up to and around comers. Naremburn east is also experiencing such problems. Letter to WCC.

2. CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the General Meeting of 11 September 2008, in the Open Forum, record "...that credit should be given to Clr Barry Thompson for initially raising the issue of a school Naremburn, which he did in November 2007." Amendment to read "... that in relation to the article in Naremburn Matters about the Baseball Diamond, credit should also be given to Clr Barry Thompson for representing the wider local community"

That the minutes as amended, be accepted:-

Proposed: Roger Promnitz; Seconded: Hilary Wright.

Note: see Item 9(e) below – Naremburn Matters report

3. NOMINATION OF NEW MEMBERS

No new members in the past month

4. CONFIRMATION OF NEW MEMBERS –

Andy Cichanowski - 100TH Financial Member for 2008

5. MATTERS ARISING FROM PREVIOUS MINUTES

- (a) **Baseball Diamond Lights** – Watching brief on development; landscaping and tree planting on perimeter of Diamond is under the care of Julie Whitfield, Open Space Manager, WCC. Problems with this area have been raised with WCC's Infrastructure Services Direct, Steven Head.
- (b) **Small Street/Artarmon Rd Lights** – currently being reviewed by Steven Head, this issue is related to Bicentennial Reserve. NPA will follow up in the New Year.
- (c) **Naremburn School** – Working Party meeting 23 October at 7pm in Community Centre.

- (d) **Naremburn Shops** – Letter sent to WCC requesting that the shops area be cleaned up. Michael Hockey has requested a copy of the letter.
- (e) **Oral History Program** – Work in progress. Article on this program will be in next issue of Naremburn Matters.
- (f) **Rohan Street/Willoughby Rd intersection** – NPA request is at WCC. Keep Clear marking on northbound lanes agreed to. Traffic lights audible signal – request for reinstatement is going to Traffic Committee.
- (g) **Dodds Street East** – Trisha had previously volunteered to check NPA records and draft a letter to WCC. She apologised for the delay and promised completion within 2 weeks.
- (h) **Treasurer**- NPA is pleased to announce that David Turner has agreed to be Treasurer until the 2009 AGM. David has lived in Naremburn for 14 years, initially in Francis Street and currently in Central Street; married; 2 small children; has run his own accountancy business for 21 years; based in Dee Why; Member of the St Leonard's Pastoral Council for 5 years, President for the past 2 years. He said, "I love living in Naremburn, it is a great place to live" and, "I enjoy community involvement and believe in making a worthwhile contribution to the local community."

6. CORRESPONDENCE

In

- (a) 11/09/2008 - WCC - Marcia Waller - proposed school in Naremburn
- (b) 29/09/2008 – Clr Kate Lamb - Major Project Application for RNS Hospital
- (c) 30/09/2008 - WCC - Steven Head - cc: Ms Berejiklian - Willoughby Rd Pedestrian Crossing vicinity of Rohan St.
- (d) 30/09/2008 – WCC - Steven Head - Intersection of Rohan Street and Willoughby Rd.
- (e) 01/10/2008 – Gladys Berejiklian MP - Pedestrian Crossing on Willoughby Rd in the vicinity of Rohan St.
- (f) 07/10/2008 – Residents of Dargan Street - invitation to Halloween Street Party.

Out

- (a) 19/09/2008 – Nigel Smith's employer – work on NPA website.
- (b) 30/09/2008 - WCC – Marcia Waller - copy of letter from Gladys Berjiklian regarding Naremburn School
- (c) 02/10/2008 – WCC - Nick Tobin - maintenance of area surrounding Naremburn shops.

7. ACCOUNTS

Carried Forward \$ 3,994.72

Income

Subscriptions	\$ 31.00
Donations	\$ 1.00
NM September Advertising	\$ 1,550.00
Bank Interest	\$ 5.12
Total Income	\$ 1,587.12

Expenditure

Robin Phelan NM Sep as per Sep approval	\$ 1,812.80
Westpac fee – duplicate deposit book	\$ 5.00
KJF – various as per Sep approval	\$ 19.89
DS – various as per Sep approval	\$ 14.23
	\$ 1,851.92

Brought Forward \$ 3,729.92

Note:

\$150 outstanding for Forsyth adv NM Sep

Expenditure Approvals Requested

KJF – Plaque Naremburn Librarian 20 yrs	\$ 110.00
Don Swonnell – Oct meeting expenses	\$ 16.18

That these expenditures be approved:-

Proposed: Hilary Wright; Seconded: Barry Shaw

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

Ward Councillors

Councillor Barry Thompson – Councillor Pat Reilly was re-elected as Mayor by popular vote. Councillor Thompson was elected Deputy Mayor at the first meeting of the new Council. All three Naremburn Ward Councillors were re-elected - Councillors Coppock, Thompson and Lamb; Unity Party vote down by 50%; Sylvia Chao of West Ward was not re-elected. WCC has allocated funds for environment and climate change; residents need to share this concern for the environment. He is confident that the Civic Place Project will be on time and under budget; the project is fully funded.

Federation

The next meeting will be 18 October 2008

9. SUB-COMMITTEES REPORTS

(a) DAs – 12 tabled

DA 2007/551A	58 Northcote Street	S96 – modifications to alts & adds
DA 2008/102	41 Central Street	unauthorized work – laundry
DA 2008/390	72 Chandos Street, St Leonards	amended plans, 1 fl comm., and 5 floors residential
DA 2008/490	7 Darvall Street	alts and adds – amended plans
DA 2008/523	11 Grandview Street	alts and adds – amended plans
DA 2008/639	41 Central Street	single storey extension to existing dwelling
DA 2008/651	4 McLachlan Avenue, Artarmon	temp usage storage of trucks & equipment
DA 2008/658	8 & 8A Adolphus Street	alts and adds
DA 2008/680	18 Wheatleigh Street	alts and adds
DA 2008/709	16 Olympia Road	alts and adds
DA 2008/711	43 Northcote Street	alts and adds including demolition of rear
DA 2008/714	9 Oxley Street	alts and adds and landscaping

(b) Events

Community Centre Open Day was well attended. Presentation of the NPA Plaque acknowledging Diana Revington for her 20 years of service as our Branch Librarian was made by Mayor Pat Reilly.

Northside Garden Fair held on 28 September was very successful; 5 primary schools had native or veggie garden displays; no planned plantings due to temperature of 33 degrees.; the ABC's Simon Marnie did an Outside Broadcast; could have been more variety of food stalls; Garden Fair will be annual event, needs more promotion.

(c) **Library and Community Centre** – See Events report above.

(d) **Membership** – The NPA has 101 financial members for 2008.

(e) Naremburn Matters

The December issue deadlines are advertising 5 November, articles 10 November.

With regard to the Open Forum for September, item 1(c) and Brian Norton's complaint about the front page article on the Baseball Lights, Trisha from the Editorial Committee stated that the article was written by a resident of Garland Road [who wrote "... thanks for the efforts of a large number of people, including Clr Coppock and Clr Lamb, the impact of the lights will be somewhat lessened. Garland Road residents appreciate those efforts."] The writer was representing the affected residents and as such, his comments were appropriate. NB – Naremburn Matters carries a disclaimer in Column 1 of page 2 – each issue.

(f) **Open Spaces and Landscaping** – Nothing further to report.

(g) Young Parents Group

The Working Party for a School for Naremburn is to meet on 23 October 2008 at the Community Centre

(h) Website

Now up and running. Many thanks to Rebecca and Nigel for all that they have done. Website address is www.naremburnprogress.org.au. More information is required for the website. Currently some history of area; links to other Progress Associations and WCC; NPA Executive; Past Minutes and Agendas; calendar – needs our input; all issues of Naremburn Matters; need content from young people in Naremburn. Letterhead will be updated to reflect new website with email address.

10. **CIRCULATION OF THE ATTENDANCE BOOK** - 21 Members, 8 Apologies from Members, 1 Visitor

11. **MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN** – nil

12. **SUBSEQUENT MEETING:** -Thursday, 13 November 2008, 7:30 pm, Naremburn Community Centre, 7 Central Street.

13. **CLOSURE:** - The meeting concluded at 9:15 pm

14. **SUPPER:** - Wine and cheese were served.