

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

PO Box 393 St Leonards NSW 1590

www.naremburnprogress.org.au – secretary@naremburnprogress.org.au

Roger Promnitz
Secretary
0419 227 986

Frances O'Brien
President
0416 161 536

Helene Kemp
Vice President
0403 015 004

Carmen Loecherer
Treasurer
0409 766 470

MINUTES OF THE GENERAL MEETING OF 12 SEPTEMBER 2013

Meeting commenced at 7.40pm at the
Naremburn Community Centre, 7 Central Street, Naremburn.

1. GUEST SPEAKER

Ms. Valerie Willemssen from the Lower North Shore Home And Community Care Volunteer Referral service provided a very interesting insight into the range of services provided by this group. The aim of HACC is to enable frail, aged people and people with disabilities to maintain their independence and stay longer within their own homes. The HACC services include Meals On Wheels, Linen, Shopping, Gardening, Social Transport and Home Visitation. Both volunteers and recipients gain much enjoyment from their interaction.

2. OPEN FORUM

- (a) **Brian Chapman ()** – Brian commented that the St Leonards church bells were now “too soft”, with compliance officer readings being 5 dB over background noise but the allowable level is 10 dB. General consensus was that residents were keen to hear the bells.
- (b) **Fran O'Brien (Ruth Street)** – Fran reported on the “Meet The Candidates” event held on 2 September, which was well attended by approximately 80 people. There was lively debate on a range of issues and it was regarded as a good opportunity to hear the policies of the local Federal candidates.
- (c) **Margaret Stewart (Willoughby Road)** – Margaret enquired about the intended use of the vacant space in the Naremburn shops. Consensus was that another restaurant would be opening at some stage.
- (d) **Russell Pitt (Merrenburn Avenue)** – Russell noted that a vehicular turning circle proposed on RTA land at the Western end of Dodds Street East when the freeway was first constructed was never installed. He felt a turning circle would assist traffic movement, so suggested an enquiry could be made as to the potential for its provision.

2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 8 August 2013, as circulated, be confirmed as a true and accurate record of that meeting.

Proposed: Joann Morand ; Seconded: Philip Rhead.

3. NOMINATION OF NEW MEMBERS

None for this meeting.

4. CONFIRMATION OF NEW MEMBERS

Ronan Ahern.

5. MATTERS ARISING FROM PREVIOUS MINUTES

- (a) **School for Naremburn** – Nil to report, except Steph Croft has agreed to be the Guest Speaker at our February 2014 General Meeting.
- (b) **Traffic Committee Report (RTA, Police, State Member, WCC)** – The last Traffic Committee meeting was held on 21 August 2013. It was a short agenda, with no major issues so over in quick time. For the Naremburn area, the only items were a) installation of No Stopping area along Marks Street, and b) installation of Give Way signage across Glenmore Road at Northcote Street.

- (c) **Channel Nine** – Channel Nine is still preparing its “Preferred Project Report”(PPR) in response to NSW Planning’s letter to them following receipt of submissions during the public exhibition period. The PPR is supposed to take into account both NSW Planning’s views and those of the community but it is not known to what extent the PPR will be amended from the original proposal.

6. CORRESPONDENCE

In

- a) 11/08/2013 – email – Trisha FitzPatrick – NPA website update request.
- b) 28/08/2013 – email – Mike Cocks – acknowledgement of FWPA members assistance re promotion of After Hours medical services.
- c) 01/09/2013 – email – Trisha FitzPatrick – renewal notice – Naremburn Progress domain name.

Out

- a) 11/08/2013 – email – un-financial NPA Members – reminder re overdue subs.
- b) 09/09/2013 – letter – State Library of NSW – copy of September 2013 Naremburn Matters
- c) 11/09/2013 – email – Steph Croft – Congratulations re North Sydney Citizen of the Year.
- d) 12/09/2013 – email – Liz Dwyer, WCC – NCC bookings
- e) 12/09/2013 – email – Steph Croft – Guest Speaker at February 2014 NPA GM

7. ACCOUNTS

NPA General Meeting 12 September 2013			
Financial Report - 08/08/13 to 12/09/13			
Opening Balance as at 8 August 2013			\$ 5,181.31
<u>Add:Income</u>			
Membership		\$ 60.00	
Donations		-	
Advertising - N.Matters	\$	-	
Interest		-	
Other		-	
		-	\$ 60.00
<u>Less: Expenditure</u>			
Stationery/Postage		-	
Meeting amenities		-	
N. Matters Publication		-	
Other		-	
		-	\$ -
Closing Balance as at 12 September 2013			\$ 5,241.31
		<i>Variance</i>	\$ -

Expenditure Approvals requested

Public & Products Insurance (Coverforce) R Phelan & Associates (Sept NM)	\$ 155.00
Supper – Sep 12 meeting (F O'Brien)	\$ 2,030.07
	\$ 29.18

Bank reconciliation			
Balance per bank statement		11/09/13	\$ 5,221.31
Less Unpresented chqs			
Chq #	\$	-	
Chq #	\$	-	
		-	\$ -
Add Receipts not deposited			
Membership		\$20.00	

	Donations	-		
	Invoices	-		
			\$20.00	
Balance as per cash Summary		11/09/13		\$ 5,241.31
			<i>Variance</i>	\$ -

That this expenditure be approved;

- Proposed Carmen Loecherer
(Treasurer)
- Seconded Martha Follent

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

There had been no FWPA meeting held since the previous NPA GM.

9. WARD COUNCILLORS

No report as no Ward Councillors were in attendance.

10. SUB-COMMITTEES REPORTS

- (a) **Development Applications received since the August meeting – Nil report**
- (b) **Bicentennial Reserve and Flat Rock Gully Advisory Group – Nil to report as no recent meeting.**
- (c) **Events – Nil to report.**
- (d) **Naremburn Community Centre –** Steven Farr of WCC has advised an intention to commence the upgrade works in December 2013. Hence the Community Centre hall may not be available for the NPA December meeting, but an alternative venue will be provided if necessary. The upgrade should be completed in time for the February 2014 meeting.
- (e) **Membership –** As at 12 September 2013, 88 financial members.
- (f) **Naremburn Matters –** The September 2013 edition had just been distributed.
- (g) **Open Space – Nil to report.**
- (h) **Website –** Data update required. The Executive Committee is looking to refresh the appearance of the website.

11 CIRCULATION OF THE ATTENDANCE BOOK – 11 Members, 6 Apologies from Members, 4 Visitors.

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN – none for this meeting

13. NEXT GENERAL MEETING: - The next General Meeting of the NPA will be held on Thursday 10 October at the Naremburn Community Centre, 7 Central Street.

14. CLOSURE: The meeting closed at 9:10 pm.