

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004*

**PO Box 393 St Leonards NSW 1590**

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## MINUTES OF THE GENERAL MEETING OF 13 MARCH 2014

Meeting commenced at 8.25pm (following the AGM) at the  
Parish of Lower North Shore Catholic Hall, Willoughby Road, Naremburn.

### 1. OPEN FORUM

- (a) **Cr Stuart Coppock (WCC)** – Stuart provided a short report on Council activities:
- I. The St Leonards Church Bells S96 application had been determined at the 10 March Council meeting.
  - II. Public consultation around the Draft Parking Strategy would commence as planned in May 2014, with an extended review time.
- (b) **Trisha FitzPatrick (Central Street)** – Trisha recognised the efforts of the NPA Executive Committee across several complex issues such as the Channel Nine development proposal and the St Leonards bells, and commended their endeavours.
- (c) **Alan Gray (Donnelly Road)** – Alan sought clarification as to the level of insurance cover required/in place at Progress Association events such as street fairs. This is an open item at FWPA level, but clarification and resolution is expected within the next few months..
- (d) Members requested that a letter of thanks be sent to Bob Taffel (Willoughby South PA) thanking him for his efforts over several years in coordinating community involvement in the Channel Nine Redevelopment Proposal negotiations.

### 2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 13 February 2014, as circulated, be confirmed as a true and accurate record of that meeting.

Proposed: Helene Kemp ; Seconded: Joann Morand.

### 3. NOMINATION OF NEW MEMBERS

None for this meeting. (One new member had been nominated & confirmed during the preceding AGM).

### 4. CONFIRMATION OF NEW MEMBERS

As above.

### 5. MATTERS ARISING FROM PREVIOUS MINUTES

- a) **School for Naremburn** – Nil to report..
- b) **Traffic Committee Report (RTA, Police, State Member, WCC)** – The Traffic Committee had not met since the last NPA General Meeting. Next Traffic Committee meeting set for 19 March 2014.
- c) **Channel Nine** – The PAC handed down its Determination recently, with the approval of 350 dwellings a maximum of 8 storeys high. This has been a great result for the community.

### 6. CORRESPONDENCE

#### Correspondence In

- a) 17/2/14 – letter – DARN – Why have we allowed the Catholic Church to take control of the Naremburn Progress Association.
- b) 20/02/14 – letter – Julie Whitfield, WCC – Park Road Street Trees – Community consultation
- c) 28/2/14 – email – Shirley Ramrakha, WCC – Naremburn Library Timeline poster for the reopening of Naremburn Library.
- d) 04/03/14 – email – Ingrid Morley – Central St house photo?
- e) 05/03/14 – Dale McKay, APA – Proposed Public Information Meeting for Mayoral Candidates.

- f) 07/03/14 – letter – Ellis O’Beirne, WCC – Willoughby Spring Festival 2014 – Expression of Interest for Participation.
- g) 10/03/14 – email – Cecilia Gray – Work for RMS
- h) 10/03/14 – email – Cecilia Gray – North Sydney Council

**Correspondence Out**

- a) 19/02/14 – email to EC members – PAC Meeting – wow!
- b) 06/03/14 – email Peter Bower – draft Parking Strategy
- c) 09/03/14 – email to Willoughby City Councillors – attached letter from DARN to NPA.

**7. ACCOUNTS**

NPA General Meeting 13 March 2014		
Financial Report - 13/2/13 to 13/03/14		
<b>Opening Balance as at 13 February 2014</b>		<b>\$ 5,059.87</b>
<u>Add:Income</u>		
Membership	\$ 170.00	
Donations	\$ -	
Advertising - N.Matters	\$ -	
Interest	\$ -	
Other	\$ -	
	\$ 170.00	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ -	
N. Matters Publication	\$ -	
Other (new website design)	\$ 1,000.21	
	\$ 1,000.21	
<b>Closing Balance as at 13 March 2014</b>		<b>\$ 4,229.66</b>
	<i>Variance</i>	<b>\$ -</b>

**Expenditure Approvals Requested**

\$ -

**That this expenditure be approved;**

- Proposed Barry Shaw
- Seconded Helene Kemp

<b>Balance per bank statement</b>	<b>12/03/14</b>	<b>\$ 4,229.66</b>
Less Unpresented chqs		
Chq #	\$ -	
Chq #	\$ -	
	\$ -	
Add Receipts not deposited		
Membership	\$ -	
Donations	\$ -	
Invoices	\$ -	
	\$ -	
<b>Balance as per cash Summary</b>	<b>12/03/14</b>	<b>\$ 4,229.66</b>
	<i>Variance</i>	<b>\$ -</b>

**8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)**

Proceedings of the February 2014 meeting of FWPA were reported to the 13 February NPA General Meeting. The next FWPA meeting will be held on April 5 2014.

## **9. WARD COUNCILLORS**

Council updates had been provided during Open Forum, earlier in the meeting.

## **10. SUB-COMMITTEES REPORTS**

**(a) Development Applications received since the February meeting. – 5 tabled.**

**(b) Bicentennial Reserve and Flat Rock Gully Advisory Group - Nil report, as no meeting since last NPA GM.**

### **(c) Events**

**1. Mayoral Elections – April 12, various Polling Booths. (Voting is compulsory).**

**2. Meet The Mayoral Candidates – 7.30pm April 2, Artarmon Bowling Club.**

**3. Celebration of PAC Determination re Channel Nine – Sausage Sizzle and drinks, 4-6pm Sun 23 March, Artarmon Bowling Club.**

**(d) Naremburn Community Centre – The NCC is still temporarily closed for renovation, but the Library is scheduled to reopen on 25 March, with a soft opening of the remainder of the Centre on 29 March.**

**(e) Membership – As at 13 March 2014, 92 members however only 23 have paid, and membership renewals are now due.**

**(f) Naremburn Matters – March edition will be distributed in the next few days.**

**(g) Open Space – 2 requests have been received from Donnelly Road East members involving clean up of vegetation: one to RMS re Gore Hill Freeway area, the other adjacent to Brook St underpass.**

**(h) Website – Initial upgrade payment to contractor now completed; Work in progress.**

**9. CIRCULATION OF THE ATTENDANCE BOOK – 19 Members present, with 4 Apologies.**

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

**11. NEXT GENERAL MEETING: - The next General Meeting of the NPA will be held on Thursday 10 April 2014, at the newly renovated Naremburn Community Centre, 7 Central St, Naremburn, commencing 7.30pm.**

**12. CLOSURE: The meeting closed at 9.10 pm.**