

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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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		
Opening Balance as at 13 February 2014		\$ 5,059.87
<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	
Closing Balance as at 13 March 2014		\$ 4,229.66
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- Proposed Barry Shaw
- Seconded Helene Kemp

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

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.