

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004*

**PO Box 393 St Leonards NSW 1590**

**[www.naremburnprogress.org.au](http://www.naremburnprogress.org.au) – [secretary@naremburnprogress.org.au](mailto:secretary@naremburnprogress.org.au)**

**Roger Promnitz**  
*Secretary*  
0419 227 986

**Frances O'Brien**  
*President*  
0416 161 536

**Viviane Leveaux**  
*Vice President*  
0431 777 547

**Carmen Loecherer**  
*Treasurer*  
0409 766 470

---

## MINUTES OF THE GENERAL MEETING OF THURSDAY 9 OCTOBER 2014

Meeting commenced at 7.35 pm at the  
Naremburn Community Centre, 7 Central Street, Naremburn

### 1. OPEN FORUM

Trisha FitzPatrick (Central St) noted that it was 10 years since she and husband Kevin had joined the NPA. A number of the current services such as the Naremburn Matters newsletter did not exist then, with the observation that the profile of the NPA had significantly lifted over that time.

Trisha then went on to raise the subject of the Plaque for the NPA Records Room within the Naremburn Community Centre, and that the FitzPatricks were offering to pay for the plaque by way of donation to cover the costs (\$198). In responding to this, the following was proposed by Barry Shaw and seconded by Alex McEwen: "Trisha FitzPatrick has offered to meet the cost of appropriate signage, with wording and font to be approved by the NPA Executive Committee, for signage to the external door of the Records and Research Room. This Motion is to accept the kind offer". Passed unanimously.

Cyril Clark (Brook St) requested assistance as to how to get a traffic roundabout installed at the corner of Chandos and Alexander Sts, Crows Nest, as this was a hazardous intersection. It was pointed out that technically this intersection was located outside the Willoughby Council area (in North Sydney Council), but that the Willoughby Traffic Committee would be asked for assistance.

Alex McEwen (Waters Rd) noted the rezoning of parts of Northcote St to R3 during the 2012 WLEP. He then referred to the current DA covering 32-34 Northcote St, noting that the DA breached the DCP but that affordable housing had been included in the development proposal, making the proposal more attractive. With Council Officers appearing to be in favour of the development despite its breaches and despite Ward Councillors unanimously rejecting the proposal at a recent site meeting, it was suggested that Alex notify all Councillors by email prior to the full Council meeting Monday 13 October, plus ensuring strong public attendance to show support and having at least 3 speakers to address Council during the meeting.

Helene Kemp (Olympia Rd) advised members that Vice President Viviane Leveaux had recently broken her ankle, but wished her well for a speedy recovery.

### 2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 11 September 2014 be confirmed as a true and correct record of that meeting

Proposed: Roger Promnitz    Seconded: Linda Ackroyd

### 3. NOMINATION OF NEW MEMBERS

It was explained by the Secretary that a bug in the programming for the new website meant that membership applications submitted online were being lost in the system. However the fault had been rectified, with a number of new members now identified.

Brent Pitts

Jill & Robert Freestone

Janine Ramsay

### 4. CONFIRMATION OF NEW MEMBERS

Rob Armstrong

Laszlo Szabo

Jo Knox

Robert Manning  
 Edwina Toulmin  
 Corinne Lodewijks  
 Dietmar Kriklewicz  
 Alex McEwen

## 5. MATTERS ARISING FROM PREVIOUS MINUTES

Speed limit along Northcote St: the 50 kph speed limit was not evident, as speed signs have not been installed. Seek the assistance of the Traffic Committee in having 50kph signs erected.

16 Park Rd overgrown vegetation: Helene Kemp advised that the vegetation had now been trimmed to acceptable levels.

## 6. CORRESPONDENCE

### In

- a) 22/09/14 – letter – Nick Tobin, General Manager WCC – proposed Infrastructure Levy. Noted that WCC was keen to receive resident feedback on this proposal, either directly or via Public Meetings.
- b) 25/09/14 – email – Bob Taffel, WAAG – Update re Channel 9 / L&E Court Conciliation Conference. It was noted by the members present when discussing this correspondence that the northern side of Walter St was zoned R3 during WLEP 2012, whilst the southern side of the street was RMS-owned.
- c) 29/09/14 – email – Julie Whitfield, WCC – Bicentennial Reserve and Flat Rock Gully Committee – retirement of Committee. This announcement drew adverse criticism from the floor as it was felt that the Committee was a good forum for sporting bodies and other users to air any concerns. This will be taken up with neighbouring PA's at the next FWPA meeting, set for 18 October.
- d) 03/10/14 – email – Susan Howard, NPA member – endorsement of NPA concerns re cyclists/skateboarders behaviour.
- e) A number of BPN emails.

It was agreed that rather than forward the large number of emails received from BPN to each member's Inbox, the BPN correspondence will be uploaded to the NPA website with interested members able to access these updates via website hyperlink.

### Out

09/10/14 – email – Christine Waygood, WCC – Anticipated 2015 Meeting dates.

## 7. ACCOUNTS

The Treasurer presented the financial report for the period 11 September – 9 October 2014.

| NPA General Meeting 9 October 2014             |                    |
|------------------------------------------------|--------------------|
| Financial Report - 11/09/14 to 9/10/14         |                    |
|                                                | \$                 |
| <b>Opening Balance as at 11 September 2014</b> | <b>3,574.55</b>    |
| <u>Add: Income</u>                             |                    |
| Membership                                     | \$ 200.00          |
| Donations                                      | \$ -               |
| Advertising - N.Matters                        | \$ -               |
| Interest                                       | \$ 2.80            |
| Other                                          | \$ -               |
|                                                | \$ 202.80          |
| <u>Less: Expenditure</u>                       |                    |
| Stationery/Postage                             | \$ -               |
| Meeting amenities                              | \$ -               |
| N. Matters Publication                         | \$ 1,026.08        |
| Other (insurance, transaction fee)             | \$ 0.25            |
|                                                | \$ 1,026.33        |
| <b>Closing Balance as at 09 October 2014</b>   | <b>\$ 2,751.02</b> |
|                                                | \$                 |
|                                                | <b>0.00</b>        |
|                                                | <i>Variance</i>    |

### Expenditure Approvals Requested

Reimburse Supper - V Leveaux \$ 17.74

\$ 17.74

**That this expenditure be approved;**

- Proposed Barry Shaw  
- Seconded Julia Rhead

| Bank reconciliation                |                  |                    |
|------------------------------------|------------------|--------------------|
| <b>Balance per bank statement</b>  | <b>09-Oct-14</b> | <b>\$ 2,751.02</b> |
| Less Unpresented chqs              |                  |                    |
| Chq #                              |                  |                    |
| Chq #                              |                  |                    |
|                                    |                  | \$ -               |
| Add Receipts not deposited         |                  |                    |
| Membership                         | \$ -             |                    |
| Donations                          |                  |                    |
| Advertising                        | \$ -             |                    |
|                                    |                  | \$ -               |
| <b>Balance as per cash Summary</b> | <b>09-Oct-14</b> | <b>\$ 2,751.02</b> |
|                                    | <i>Variance</i>  | <b>\$ -</b>        |

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

The FWPA had not met since the previous NPA GM. Next meeting set for Saturday 18 October.

**9. WARD COUNCILLORS**

No Ward Councillors were present. Cr Michelle Sloane was an apology as she was attending an Infrastructure Levy public meeting set for the same time as the NPA GM.

**10. SUB-COMMITTEES REPORTS**

**(a) Development Applications received since the September meeting – 3 tabled**

|             |                     |                                                                                                  |
|-------------|---------------------|--------------------------------------------------------------------------------------------------|
| DA-2014/390 | 43 Waters Road      | New timber pool deck & widening of driveway.                                                     |
| DA-2014/395 | 50 Northcote Street | Reconstruction of double garage with first floor attic, access stairs & associated works.        |
| DA-2014/404 | 36 Glenmore Street  | First floor addition, garage, rear timber deck, rainwater tanks, landscaping & associated works. |

**(b) Bicentennial Reserve and Flat Rock Gully Advisory Group** – As above, this sub-committee is being retired.

**(c) Events** – November Guest Speaker yet to be confirmed. Naremburn Shops Christmas function 2014 has been confirmed, with shopkeepers managing all arrangements.

**(d) Membership** – As of 9 October 2014, 71 members now paid up of 112 members. Executive Committee members still actively following up, with positive results.

**(e) Naremburn Matters** – It was recommended that space be allocated within future editions of NM for Community Announcements.

**(f) Open Spaces** – Nil to Report.

**(g) Website** – Nil to report.

**11 CIRCULATION OF THE ATTENDANCE BOOK** – 16 Members, 10 Apologies from Members.

**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, 13 November 2014 at the Naremburn Community Centre 7 Central Street, commencing 7.30pm.

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