

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 13 NOVEMBER 2014

Meeting commenced at 7.30 pm at the
Naremburn Community Centre, 7 Central Street, Naremburn

1. GUEST SPEAKER

The Guest Speaker for this meeting was Ms Rachel Fallowfield, Librarian with Willoughby City Council. Rachel provided a particularly interesting presentation on the use of a number of software packages and electronic libraries such as eBooks. Members were encouraged to make use of the resources available at the various branches of the Library, especially the recently upgraded Naremburn Branch library.

At the conclusion of the presentation a number of questions were answered, following which a light supper was taken.

2. OPEN FORUM

Roger Promnitz (Merrenburn Avenue) on behalf of Brent Pitts: St Leonards Central proposal. A concept design has been received by WCC for 3 mixed commercial/residential towers up to 55 storeys in height and with a plaza over the St Leonards railway station. Up to 1328 apartments could be provided. Council has given owners consent for the proponent to submit the proposal to the State Government as it would most likely be declared a State Significant Development, estimated to cost up to \$9 billion. Community consultation and feedback will be sought. (Footnote: Comments close Friday 19 December 2014 – further information available on Have Your Say on WCC website.)

Roger Promnitz (Merrenburn Avenue) on behalf of David Baker. A 12 hours/day, 7 days/week online Packaged Liquor License has been sought for 2A Dargan Street. Details are sketchy but the application would appear to contravene zoning requirements despite the public being banned from purchasing/consuming alcohol onsite. Cr Sloane will report back.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 9 October 2014 be confirmed as a true and correct record of that meeting

Proposed: Alan Gray Seconded: Carmen Loecherer

4. NOMINATION OF NEW MEMBERS

None for this meeting.

5. CONFIRMATION OF NEW MEMBERS

Brent Pitts

6. MATTERS ARISING FROM PREVIOUS MINUTES

The new sign on the door of the Naremburn Progress Association Records Room has been successfully installed. Our thanks again to Trisha and Kevin FitzPatrick for donating monies to meet the cost of this sign.

7. CORRESPONDENCE

In

- a) 12/10/14 – email – Helen Noble, NPA member – confirmation of membership payment..
- b) 23/10/14 – email – Clair Ross, WCC – Call for nominations for the 2014/15 NSW/ACT Young Achiever Awards.
- c) 27/10/14 – email – Rachel Fallowfield, WCC Librarian – confirmation of speaker for NPA meeting.

- d) 30/10/14 – email – Bernard Lau, WCC – request for Expressions of Interest re events for WCC Heritage Festival 2015.
 - e) 30/10/14 – email – Peter Chauncy, McGrath RE – response to email sent 29/10/14.
 - f) 31/10/14 – email – Clair Ross, WCC – Willoughby City Library celebrates 75 years of public libraries in NSW.
 - g) 10/11/14 – email – Clair Ross, WCC – Willoughby Australia Day Awards 2015. Call for nominations.
 - h) 10/11/14 – email – Bob Taffel, WSPA – Channel 9 status update
- Out**
- a) 09/10/14 – email – Christine Waygood, WCC – NPA security passes to NCC not working.
 - b) 22/10/14 – email – Trisha FitzPatrick – Thanks re NPA door sign funding & successful installation
 - c) 27/10/14 – email – Corinne Fisher, BPN – Guest Speaker request
 - d) 29/10/14 – email – Peter Chauncy, McGrath RE – congratulations re being top performing agent across McGrath RE network.
 - e) 11/11/14 – email – Brent Pitts, NPA member – St Leonards Central proposal status.

7. ACCOUNTS

The Treasurer presented the financial report for the period 9 October 2014 – 13 November 2014.

NPA General Meeting 13 November 2014

Financial Report - 9/10/14 to 13/11/14

Opening Balance as at 9 October 2014		\$ 2,751.02
<u>Add: Income</u>		
Membership	\$ 140.00	
Donations	\$ -	
Advertising - N.Matters	\$ 1,145.00	
Interest	\$ -	
Other	\$ -	
	\$	1,285.00
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ 17.74	
N. Matters Publication	\$ -	
Other (insurance, transaction fee)	\$ 0.25	
	\$	17.99
Closing Balance as at 13 November 2014		\$ 4,018.03
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- Proposed: Geoff Gemmell
- Seconded: Helene Kemp

Bank reconciliation

Balance per bank statement	13-Nov-11	\$ 4,018.03
Less Unpresented chqs		
Chq #		
Chq #		\$ -
Add Receipts not deposited		
Membership	\$ -	
Donations		
Advertising	\$ -	

	\$	
	-	
Balance as per cash Summary	13-Nov-11	\$ 4,018.03
	<i>Variance</i>	-

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The FWPA met on Saturday 18 October, with discussion around several items, including

- a) The proposed Infrastructure Levy;
- b) WCC's review of several Advisory Committees, including the Bicentennial Reserve and Flat Rock Gully Committee. Delegates spoke in opposition to the proposed changes, with a letter to be written to Council seeking their retention;
- c) The resignation of General Manager, Nick Tobin;
- d) The proposed St Leonards Central development.

Next meeting Saturday 6 December.

9. WARD COUNCILLORS

No Ward Councillors were present. Cr Michelle Sloane had attended the earlier part of the meeting, but was unwell and had left early.

10. SUB-COMMITTEES REPORTS

(a) Development Applications received since the October meeting – 12 tabled.

DA-2014/431	13 Martin Street	Alterations & additions to rear of existing dwelling, landscaping, garage wall & associated works
DA-2014/433	35 Plunkett Street	Alterations & additions to existing dwelling including pop-up metal roof & associated works
DA-2014/435	7 Grafton Avenue	Alterations and additions to existing building, first floor addition, demolish and reconstruct existing carport & associated works
DA-2014/438	25 Mitchell Street	Alterations and additions to existing dwelling including rear ground floor extension, first floor and associated works
DA-2011/493/B	43 Donnelly Road	S96 – Modify original consent to permit maximum volume and changes to ringing times of church bells
DA-2014/457	41 Station Street	Alterations and additions to existing single storey dwelling to two storeys, new pool, double garage & associated works
DA-2014/468	57 Northcote Street	Alterations and additions to existing dwelling, new first floor addition, swimming pool, carport & associated works
DA-2014/472	17 Rhodes Avenue	Single carport, awning & associated works
DA-2013/323/A	16 Glenmore Street	S96 – Additional window
DA-2005/1028/C	3 Station Street	S96 – Window and deck adjustments
DA-2014/483	8 Grandview Street	Construction of studio, swimming pool & landscaping
DA-2014/485	1 Northcote Street	Alterations and additions to existing dwelling & associated works.

(b) **Bicentennial Reserve and Flat Rock Gully Advisory Group** – As above, this sub-committee is currently being retired. No recent meeting held.

(c) **Events** – Naremburn Shops Christmas function 2014 has been confirmed, with shopkeepers managing all arrangements.

11 December will be NPA Christmas celebration following conclusion of that meeting.

February 2015 – Guest speaker from Better Planning Network.

(d) **Membership** – As of 13 November, 30 members of 112 remain unpaid.

(e) **Naremburn Matters** – December issue will be out for distribution late November.

(f) **Open Spaces** – Nil to Report.

(g) **Website** – has been updated again. eBooks link to be added.

11 CIRCULATION OF THE ATTENDANCE BOOK – 17 Members, 8 Apologies, 1 Visitor.

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, 11 December 2014 at the Naremburn Community Centre 7 Central Street, commencing 7.30pm.

14. CLOSURE: The meeting closed at 9.25 pm.