

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 11 DECEMBER 2014

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

1. OPEN FORUM

Trisha FitzPatrick (Central St) noted NSW Premier Mike Baird's media release of 25th November regarding a Western harbour tunnel which was proposed to join with either the Gore Hill or Warringah Freeways. It was agreed that a letter be written to Member for Willoughby, Hon Gladys Berejiklian, seeking early clarification of how these transport networks would be linked, and what impact there would be on the Naremburn area. Trisha was to forward the details of the media release to facilitate the letter.

2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 13 November 2014 be confirmed as a true and correct record of that meeting

Proposed: Viviane Leveaux Seconded: Joanne Morand

3. NOMINATION OF NEW MEMBERS

David Baker

Dr Petra Schmidt

4. CONFIRMATION OF NEW MEMBERS

None for this meeting

5. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

6. CORRESPONDENCE

In

- a) 20/11/14 – letter – Greg Woodhams, Acting General Manager WCC – St Leonards Central site – Community Consultation
- b) 27/11/14 – email – Nicky Coroneo, new member – Objections to DA for 12 Plunkett St.
- c) 30/11/14 – email – Terry Fogarty, Traffic Committee – Re: Hazardous intersection (Chandos & Alexander Sts, Crows Nest).
- d) 30/11/14 – email – Helen Pearson, St Leonards – St Leonards Central Community Consultation.
- e) 30/11/14 – email – Jeanette Brookman, BPN – Invitation to farewell lunch for Corinne Fisher (BPN inaugural convenor).
- f) 30/11/14 – email – Gail Giles-Gidney, WCC Mayor – re Invitation to NPA Christmas celebration.
- g) 1/12/14 – email – Christine Waygood, WCC – re Meeting dates for 2015 (usage of NCC).
- h) 3/12/14 – email – Cr Michelle Sloane, WCC – re Invitation to NPA Christmas celebration.
- i) 4/12/14 – email – Nicky Coroneo, new member – Potential impacts of DA352 on 10 Plunkett St.
- j) 6/12/14 – email – Helen Pearson, St Leonards – re: St Leonards Central Community consultation.
- k) 10/12/14 – email – Julie Waddington, Darvall St – Response to St Leonards Central development proposal.

Correspondence Out

- a) 30/11/14 – email – Terry Fogarty, Traffic Committee – Hazardous intersection (Chandos & Alexander Sts, Crows Nest).
- b) 30/11/14 – email – WCC – re Hazardous intersection. (Sent to WCC to pass on to North Sydney Council).
- c) 30/11/14 – email – Helen Pearson, St Leonards – re: St Leonards Central Community consultation.
- d) 6/12/14 – email – non-financial members of NPA – ““We don’t want to lose you, but...” (last chance subscription payment for 2014).
- e) 8/12/14 – email – Julie Waddington, Darvall St – re: St Leonards Central.

7. ACCOUNTS

The Treasurer presented the financial report for the period 13 November 2014 – 11 December 2014.

NPA General Meeting 11 December 2014		
Financial Report - 13/11/14 to 11/12/14		
		\$
Opening Balance as at 13 November 2014		4,018.03
<u>Add: Income</u>		
Membership	\$ 105.00	
Donations	\$ -	
Advertising - N.Matters	\$ 1,885.00	
Interest	\$ -	
Other	\$ -	
	\$	
		1,990.00
<u>Less: Expenditure</u>		
Stationery/Postage	\$ 47.03	
Meeting amenities	\$ -	
N. Matters Publication	\$ 1,611.17	
Other (insurance, transaction fee)	\$ -	
	\$	
		1,658.20
Closing Balance as at 11 December 2014		\$ 4,349.83
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- | | |
|------------|-----------------|
| - Proposed | Barry Shaw |
| - Seconded | Viviane Leveaux |

Bank reconciliation		
Balance per bank statement	11-Dec-14	\$ 4,059.83
Less Unpresented chqs		
Chq #		
Chq #	\$	
		-
Add Receipts not deposited		
Membership		
Donations		
Advertising	\$ 290.00	
	\$	
		290.00
Balance as per cash Summary	11-Dec-14	\$ 4,349.83
	<i>Variance</i>	\$ -

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

NPA President Fran O'Brien, a delegate to FWPA, provided a verbal report on the last meeting. The FWPA met on Saturday 6 December, with discussion around several items, including

- a) Local Govt Reform initiatives ("Fit For The Future");
- b) The proposed Infrastructure Levy;
- c) Status of the ongoing Channel Nine site redevelopment review;
- d) Proposed program for upgrade of local Shopping Strips;
- e) The proposed St Leonards Central development.

Next meeting Saturday 31 January 2015.

9. WARD COUNCILLORS

No Ward Councillors were present, as there was an appointment conflict with the Mayor holding a function for all WCC Councillors at the same time as the NPA meeting.

10. SUB-COMMITTEES REPORTS

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

DA-2014/492	1 Grafton Avenue	Alterations & additions to existing dual occupancy dwellings, balconies, terraces, pool; convert existing garage to bathroom/sunroom, fencing & associated works.
2014/79	26 Martin Street	Unauthorised building work – timber deck.
DA-2014/487	41 Plunkett Street	Alterations and additions to existing garage & associated works
DA-2014/495	29 Olympia Road	Alterations and additions to existing dwelling, new first floor and associated works
DA-2014/55	28 Chandos Street	S82A Review – Alterations and additions to existing building for mixed use (commercial and residential) development comprising restaurant/café, office & 15 residential units, car parking and associated works.

(b) **Events** – February 2015 – Guest speaker from Better Planning Network.

(d) **Membership** – As of 11 December, 23 members of 114 remain unpaid.

(e) **Naremburn Matters** – December issue has been distributed. Next edition scheduled for March 2015.

(f) **Open Spaces** – Nil to Report.

(g) **Website** – Regular content updates now occurring, advising of upcoming events.

11. GENERAL BUSINESS

A) ST LEONARDS CONCEPT PLAN

Following on from some brief discussions held between NPA Executive members and several residents living in or near the Forum, the remainder of the meeting was opened up to discussion of the current concept plan for a proposal known as the St Leonards Central plan, involving the construction of up to 1300 units in towers up to 55 storeys high, plus some parking, shops, a childcare centre and some open spaces. The plan seeks to utilise the airspace over the current St Leonards station, plus directly link Chandos St to Herbert St via a road bridge over the railway line.

For reasons that are not entirely clear, public submissions on this very preliminary plan closed December 19 2014 so interested residents were invited to participate in the discussion.

Following the discussion, it was proposed that the Naremburn Action Group (NAG) be formed to pursue appropriate consultation with developers and Council to ensure no site overdevelopment. Proposed: Trisha FitzPatrick; Seconded: Carmen Loecherer. This proposal was passed unanimously on a show of hands.

A second motion (Moved: Stewart Horwood; Seconded: Kevin FitzPatrick) requesting NPA send a letter to WCC rejecting the current concept plan and seeking a meeting with Council to clarify the position was also passed unanimously.

NAG initial members: Helen Pearson, Julie Waddington, Trevor and Yvonne Paterson, Joanne and Brent Pitts, Brian Addison. Additional members welcome.

B) HAVE YOUR SAY

Members were alerted to the WCC "Have Your Say" website, which had a number of issues where Council was seeking input from the public, and were encouraged to participate.

C) MEMBER UPDATE

Martha Follent advised the meeting that NPA Life Member Beryl Batterham was just out of hospital, with improving health, and thrilled to be back home again.

12. CIRCULATION OF THE ATTENDANCE BOOK – 24 Members, 4 Apologies, 6 Visitors.

13. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN –. None for this meeting

14. NEXT GENERAL MEETING: - The next **General Meeting** of the NPA will be held on Thursday, 12 February 2015 at the Nareburn Community Centre 7 Central Street, commencing 7.30pm.

15. CLOSURE: The President wished all attendees a very Happy Christmas and New Year, then formally closed the meeting at 9.10 pm. Members were invited to share some Christmas Season refreshments.