

# 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**  
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**Frances O'Brien**  
*President*  
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*Vice President*  
0431 777 547

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

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## MINUTES OF THE GENERAL MEETING OF THURSDAY 12 FEBRUARY 2015

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

### 1. GUEST SPEAKER

The Guest Speaker for the evening was Jeanette Brokman, Convenor of the Better Planning Network. Jeanette provided an overview of the important role BPN plays in seeking to ensure proper planning procedures and full transparency exist within NSW Planning laws. The role of the local community was also recognised in this process, with Jeanette noting the recently issued BPN-sponsored "Planning For People Charter", recommending members read the Charter and endorse it prior to the forthcoming State Election.

### 2. OPEN FORUM

Martha Follent (Garland Road) advised of a recent letter box drop concerning the premises at 36 Garland Road, which was set for demolition to make way for a new building, but which would involve removal of asbestos prior to the demolition. Total construction period was estimated at 30 weeks.

Joshua Kuba (Northcote Street) expressed his frustration at the lengthy period (allegedly 5 years) required to obtain DA approval for his project.

Nicky Coroneo (Plunkett Street) advised of the satisfactory outcome of discussion/site meetings concerning her neighbour's DA, which required significant amendment to overcome overshadowing issues.

### 3. CONFIRMATION OF PREVIOUS MINUTES

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

Proposed: Julie Waddington    Seconded: Viviane Leveaux

### 4. NOMINATION OF NEW MEMBERS

The following nominations had been received:

Joanne Pitts

Alan Waddington

Julie Waddington

Yvonne Paterson

Trevor Paterson

Richard Monks

Helen Pearson

Stewart Horwood

Carmel Rix

Philip Jorgenson

Jacky Vilardi

Rose-Anne Manns

Susan Crawford

## 5. CONFIRMATION OF NEW MEMBERS

David Baker

Dr Petra Schmidt

## 6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

## 7. CORRESPONDENCE

### In

- a) 12/12/14 – 2 emails – Trisha FitzPatrick, member – copy of media release re NSW State Govt announcement of second Harbour Tunnel.
- b) 16/12/14 – emails – Julie Waddington, Viviane Leveaux, Dick Monks & NPA President (17/12/14) providing feedback on draft submission to WCC re St Leonards Central Concept Plan.
- c) 18/12/14 – email – WCC – Receipt Acknowledgement of NPA submission Re: St Leonards Central Concept Plan.
- d) 20/12/14 – email – West Ward newsletter.
- e) 21/12/14 – email – Cr Michelle Sloane – Christmas greetings
- f) 22/12/14 – email – Gail Giles-Gidney, WCC Mayor – Christmas greetings.
- g) 23/12/14 – email – Corrine Fisher, BPN – Christmas greetings.
- h) 02/01/15 – email – Casey Walton, WCC – Media Release: Willoughby Appoints New General Manager
- i) 06/01/15 – email – Casey Walton, WCC – Media Release: Resolution for Channel Nine Site..
- j) 13/01/15 – email – WCC – request to complete survey re Pat Reilly Commemoration.
- k) 13/01/15 – email – Casey Walton, WCC – Media Release: Willoughby to pay Tribute to Pat Reilly.
- l) 15/01/15 – email – Lorraine Gallagher, member – re non-renewal or membership and request for Oral History access.
- m) 27/01/15 – email – Clair Ross, WCC – Media Release – Enjoy a yarn by the campfire with Henry Lawson
- n) 27/01/15 – email – Clair Ross, WCC – Media Release – Willoughby's Citizens of the Year announced.
- o) 06/02/15 – email – Danielle Sellars, WCC – requesting details re NPA Public Liability Certificate of Currency.
- p) 12/02/15 – email – Willoughby Electoral Office – Re: Second Harbour Tunnel enquiry.

### Correspondence Out

- a) 15/12/14 – letter – WCC re: St Leonards Central Concept Plan.
- b) 18/12/14 - email – Mayor & Naremburn Ward Councillors – copy of NPA submission re St Leonards Central Concept Plan.
- c) 28/01/15 – email – undisclosed recipients – re proposed meeting of interested parties concerning St Leonards Central set for 9 February 2015.
- d) 02/02/15 – email – WCC – Re: Community Noticeboard keys
- e) 03/02/15 – email – Secretary, FWPA – re: Progress Association membership fees.
- f) 06/02/15 – email – Danielle Sellars, WCC – Re: NPA Public Liability insurance
- g) 10/02/15 – email – Rose-Anne Mann, NAG member – NPA support for NAG initiatives.
- h) 12/02/15 – email – Hon Gladys Berejiklian – Second Harbour Tunnel enquiry. (Earlier email not received).

That this Correspondence be accepted was moved by Martha Follent; seconded by Geoff Gemmill.

## 7. ACCOUNTS

The Treasurer presented the financial report for the period 11 December 2014 – 12 February 2015.

### NPA General Meeting 12 February 2015

#### Financial Report - 11/12/14 to 12/02/15

		\$
<b>Opening Balance as at 11 December 2014</b>		<b>4,049.83</b>
<u>Add:Income</u>		
Membership	\$ 195.00	
Donations	\$ -	
Advertising - N.Matters	\$ 750.00	
Interest	\$ 3.42	
Other	\$ -	
	<hr/>	
		\$ 948.42

Less: Expenditure

Stationery/Postage	\$	-	
Meeting amenities	\$	-	
N. Matters Publication	\$	-	
Other (insurance, transaction fee)	\$	0.25	
			\$ 0.25
<b>Closing Balance as at 12 February 2015</b>			<b>\$ 4,998.00</b>
		<i>Variance</i>	<b>\$ -</b>

Expenditure Approvals Requested

\$ -

**That this expenditure be approved;**

- |            |               |
|------------|---------------|
| - Proposed | Geoff Gemmell |
| - Seconded | Joanne Morand |

**Bank reconciliation**

<b>Balance per bank statement</b>	<b>12-Feb-15</b>	<b>\$ 4,998.00</b>	
Less Unpresented chqs			
Chq #			
Chq #			
		\$ -	
Add Receipts not deposited			
Membership			
Donations			
Advertising			
		\$ 0.00	
<b>Balance as per cash Summary</b>	<b>12-Feb-15</b>	<b>\$ 4,998.00</b>	
		<i>Variance</i>	<b>\$ -</b>

**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 31 January 2015, with discussion around several items, including

- Consideration of an appropriate memorial to our late Mayor Pat Reilly;
- Local Govt Reform initiatives ("Fit For The Future");
- The future of the Vanderfield Building at RNSH, as it is not heritage-listed by NSW Govt and is currently slated for sale or lease;
- Traffic Committee proposal to modify shared pedestrian/bike path at Quarry & Marks Street;
- Details of the final Channel Nine site redevelopment decision;
- A "Meet The Candidates" evening planned for Thursday 19 March;
- The proposed St Leonards Central development.

Next meeting Saturday 28 March 2015.

**9. WARD COUNCILLORS**

No Ward Councillors were present.

**10. SUB-COMMITTEES REPORTS**

**(a) Development Applications received since the December meeting – 6 tabled.**

DA-2014/549	41 Darvall Street	Alterations & additions to existing dwelling, remove outdoor WC & associated works.
DA-2014/570	42 Northcote Street	Construction of a new vehicular crossing bridging over existing stormwater channel and associated works.
DA-2015/5	54 Brook Street	Alterations and additions to existing dwelling and ancillary and

associated works.

DA-2015/16	29 Rhodes Avenue	Alterations and additions to existing hard landscaped area to car parking and associated works
DA-2015/21	17A Market Street	Alterations and additions to existing semi-detached dwelling and ancillary and associated works.
DA-2015/30	27 Slade Street	Alterations and additions to existing dwelling, new first floor, swimming pool, landscaping and ancillary and associated works.

(b) **Events** – 19 March 2015 – “Meet The Candidates” evening - Dougherty Centre.

(d) **Membership** – As of 12 February, 105 members on roll..

(e) **Naremburn Matters** – Next edition scheduled for March 2015. Sadly, our Editor is resigning after this edition so a replacement editor is urgently required.

(f) **Open Spaces** – Nil to Report.

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

**11. CIRCULATION OF THE ATTENDANCE BOOK** – 18 Members, 5 Apologies, 4 Visitors.

**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, 12 March 2015, immediately following the completion of the Annual General Meeting, which will commence at the Naremburn Community Centre 7 Central Street, at 7.30pm.

**14. CLOSURE:** The meeting was closed at 9.05 pm.