

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 12 MARCH 2015

Meeting commenced at 8.22 pm following the AGM, at the Naremburn Community Centre, 7 Central Street, Naremburn

1. GUEST SPEAKER

There was no Guest Speaker for this meeting, as the AGM had preceded the General Meeting.

2. OPEN FORUM

Trisha FitzPatrick (Central Street). 2 trailers (previously one) have been parked for some time in Central St, right on the bend into Slade Street, so quite narrow and dangerous. The WCC Rangers will be alerted.

Mention was made of the forthcoming "Meet The Candidates" event to be held from 7pm on Thursday 19 March at the Dougherty Centre, Victor Street, Chatswood. All residents invited to attend. Any questions to the Candidates will need to be submitted in writing to the Convenor beforehand.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 12 February 2015 be confirmed as a true and correct record of that meeting.

Proposed: Viviane Leveaux Seconded: Joanne Morand

4. NOMINATION OF NEW MEMBERS

New member nominations had been advised in the preceding AGM.

5. CONFIRMATION OF NEW MEMBERS

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

6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

7. CORRESPONDENCE

In

- a) 06/02/15 – letter – Hon Gladys Berejiklian – responding to email regarding details of the potential impact of the second Harbour Tunnel on Naremburn residents.
- b) 09/02/15 – letter – Richard Kelly, member – donation and membership subs for 2015. Congratulations on high number of new member nominations.
- c) 16/02/15 – letter – WCC – Willoughby Spring Festival Event Applications and Seed Funding Now Open. (It was noted by members that, based on previous experience, seeking Seed Funding was not recommended).
- d) 28/2/15 – email – Julie Waddington, NPA & NAG representative – confirming arrangements for meeting with Gladys Berejiklian March 6.
- e) 02/03/15 – email – Julie Waddington – points for consideration during meeting with Gladys Berejiklian re St Leonards Central Concept Plan.
- f) 06/03/15 – email – Julie Waddington – Report on the meeting with Gladys Berejiklian.

Correspondence Out

- a) 01/03/15 – email – NPA Members - St Leonards Central development/NAG petition.
- b) 05/03/15 - email – Carmen Loecherer – renewal of website hosting - invoice

7. ACCOUNTS

The Treasurer presented the financial report for the period 12 February 2015 – 12 March 2015.

NPA General Meeting 12 March 2015		
Financial Report - 12/02/14 to 12/03/15		
		\$
Opening Balance as at 12 February 2015		4,998.00
<u>Add: Income</u>		
Membership	\$ 85.00	
Donations	\$ 110.00	
Advertising - N.Matters	\$ -	
Interest	\$ -	
Other	\$ -	
	\$	
	195.00	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ 110.27	
N. Matters Publication	\$ -	
Other (insurance, transaction fee)	\$ 192.72	
	\$	
	302.99	
Closing Balance as at 12 March 2015		\$ 4,890.01
		\$
	<i>Variance</i>	-

Expenditure Approvals Requested

Xmas Party food - J Morand	\$ 95.49
Feb Supper - V Leveaux	\$ 14.78
Web hosting - 12mths	\$ 192.72
	\$ 302.99

That this expenditure be approved;

- | | |
|------------|-------------|
| - Proposed | Brent Pitts |
| - Seconded | Barry Shaw |

Bank reconciliation		
Balance per bank statement	12-Mar-15	\$ 4,970.28
Less Unpresented chqs		
Chq # 200214	\$ 14.78	

Chq # 200215	\$ 95.49		
		\$ 110.27	
Add Receipts not deposited			
Membership	\$ 30.00		
Donations			
Advertising			
		\$ 30.00	
Balance as per cash Summary	12-Mar-15		\$ 4,890.01
			\$
		<i>Variance</i>	-

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

No meeting held since last meeting, which has been previously reported. Next FWPA meeting to be held 28 March 2015, which is the State Election Day.

9. WARD COUNCILLORS

No Ward Councillors were present, as Cr Coppock had left at the closure of the AGM.

10. SUB-COMMITTEES REPORTS

(a) Development Applications received since the February meeting – 3 tabled.

DA-2014/214/A	35 Mitchell Street	S96 – modify original proposal to include changes to room and ridge height.
DA-2015/44	14 Merrenburn Avenue	Alterations & additions to existing dwelling including first floor addition.
DA-2013/147/D	2 Northcote Street	S96- extend construction hours on Saturdays from 7.00am-12 noon to 7.00am -5.00pm until construction works are finished.

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

(d) Membership – As of 12 March, 106 members on roll. Annual membership subscriptions are now due, and payable by 15th June latest. Members can renew by paying in person at NPA meetings, mailing cheques to the NPA PO Box, or online to BSB 032-297 A/C 201474, quoting your surname in the Reference field.

(e) Naremburn Matters – Naremburn Matters is 10 years old in April. Sadly, our Editor is resigning after this edition so a replacement editor is urgently required.

(f) Open Spaces – NPA, in conjunction with other members of FWPA, has requested Willoughby City Council review their decision to disband the Bicentennial Reserve Advisory Committee.

Barry Shaw also reported that WCC officers had sent a letter to residents in the Garland Rd area regarding a temporary extension to the agreed hours of lighting of the baseball diamond, the extension being for approximately 3 months. Barry asked for the Minuted record of the original agreement to be extracted from archive, to allow a response to the WCC letter.

(g) Website – Vacancies within the Executive Committee and the Naremburn Matters Editor position have been advertised on the NPA website.

(h) Naremburn Action Group (NAG) – A motion was put “To adopt NAG as a subcommittee of the NPA”. Proposed: Trisha FitzPatrick, Seconded Viviane Leveaux. Carried on a show of hands.

A second Motion for “NAG to provide a representative to report back to NPA General Meetings” was

Proposed: Joann Morand; Seconded Barry Shaw and carried on a show of hands.

11. CIRCULATION OF THE ATTENDANCE BOOK – 15 Members, 5 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, 9 April 2015, which will commence at the Naremburn Community Centre 7 Central Street, at 7.30pm with a Guest Speaker (since confirmed as Debra Just, new GM at Willoughby City Council).

14. CLOSURE: The meeting was closed at 9.20 pm.