

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 10 DECEMBER 2015

Meeting commenced 7.32 pm at the
Naremburn Community Centre, 7 Central Street, Naremburn

1. OPEN FORUM

Trisha FitzPatrick (Central Street) noted the recent passing of David Waters, one of the NPA's long term members and the provider of the Naremburn Shops photos on the front of each edition of Naremburn Matters.

Parry Aliferis, the new editor of Naremburn Matters, introduced himself and welcomed contributions to the newsletter from interested members.

Cr Stuart Coppock (Naremburn Ward Councillor) provided updates on several Council matters:

- The DA for 36A Park Road was now with the Land & Environment Court, but revised plans had also been submitted.
- The recently-released Willoughby Council Draft Parking Strategy had been shown as unclear in some areas, so going forward the document would need further work and support.
- The impending closure of Andersons Hardware would be a great loss for the wider community.
- Improvement of some of the utilities within Naremburn Park was part of the Council's current approved Asset Improvement program, with such improvements very welcome as they arrive.

2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 8 October be confirmed as a true and correct record of that meeting.

Proposed: Helene Kemp Seconded: Philip Rhead

3. NOMINATION OF NEW MEMBERS

The following new member was nominated:

David Perabo

4. CONFIRMATION OF NEW MEMBERS

Mary Dale

5. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

6. CORRESPONDENCE

In

Nov 15, 2015 – Sydney Metro announcement re location of new stations

Out

Nil to report

7. ACCOUNTS

Treasurer Carmen Loecherer presented the financial report for the period 8 October 2015 - 10 December 2015. Barry Shaw proposed the report be accepted, seconded by Helene Kemp.

NPA General Meeting 10th December 2015		
Financial Report - 08/10/15 to 10/12/15		
Opening Balance as at 8th October 2015		\$ 5,506.40
<u>Add: Income</u>		
Membership	\$ 85.00	
Donations	\$ -	
Advertising - N.Matters	\$ -	
Interest	\$ -	
Other	\$ -	
	\$ 85.00	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ -	
N. Matters Publication	\$ -	
Other (insurance, transaction fee)	\$ -	
	\$ -	
Closing Balance as at 10th December 2015		\$ 5,591.40
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ Nil

That this expenditure be approved;

- Proposed: Barry Shaw
- Seconded: Helene Kemp

Bank reconciliation		
Balance per bank statement	10-Dec-15	\$ 5,591.40
Less Unpresented chqs		
Chq #		
Chq #	\$ -	
Add Receipts not deposited		
Membership		
Donations		
Advertising	\$ -	
Balance as per cash Summary	10-Dec-15	\$ 5,591.40
	<i>Variance</i>	\$ -

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The FWPA President Don Swonnell was a visitor to the NPA General Meeting, so kindly offered a short verbal update on the items raised at the previous FWPA meeting, which had been held on 5 December. One of these was a review of the FWPA-facilitated Meet The Candidates evening held on November 26, which allowed residents to hear the candidates for the North Sydney By-Election, and which all agreed was very well run given the large number of candidates (12 out of 13 attended).

A new item on the FWPA meeting agenda is a short update from each Progress Association on current issues or developments in their PA area. This was well received and assisted delegates in their understanding of developments/issues in neighbouring PAs.

9. WARD COUNCILLORS REPORT

Cr Coppock was the only Ward Councillor present, and as he had already updated members on Council activities during the Open Forum session no further report was required.

10. SUB-COMMITTEES REPORTS

a) DAs received since the 8 October 2015 meeting – 13 tabled

DA-2015/402	14 Merrenburn Avenue	Alterations and additions to dwelling, garage, new secondary dwelling associated works.
DA-2015/412	1 Dawson Street	Alterations and additions to dwelling and associated works.
DA-015/191/A	27 Slade Street	S96- Alterations and additions to dwelling, relocation of swimming pool, landscaping and associated works
DA-2012/496/B	37 Station Street	S96 – First floor addition to existing garage to provide for a studio and bathroom and associated works.
DA-014/352/A	12 Plunkett Street	S96 – Proposed changes to consent conditions 2a, b, c & f
DA-2015/70	120 Northcote Street	Building Cert Application – Unauthorised Building Work. Swimming pool & associated landscape structures.
DA-2015/74) DA-2015/427)	272-274 Willoughby Road	Building Cert Application – Unauthorised Building Work. Timber pergola structure at the rear of the property. 427 applies to 2.2m high rear fence & relocation of existing cubby house.
DA-2015/452	10 Adolphus Street	Alterations & additions to dwelling, carport, swimming pool and ancillary and associated works
DA-2015/463	28 Park Road	Alterations and additions to garage, addition of swimming pool, landscaping and associated works.
DA-2015/462	21 Martin Street	Alterations and additions to dwelling, first floor addition, demolition of garage and outbuilding, construction of double garage with first floor secondary dwelling, landscaping and associated works.

DA-2015/468	4 Probate Street	Alterations and additions to dwelling, carport, secondary dwelling and garage and associated works.
DA-2015/486	11A Central Street	Addition of carport and associated works.

- b) **Events** – The recent annual Shops Christmas Party was well attended by children and parents alike.
- c) **Membership**– As at 30 November 2015, 97 financial members with another 2-3 yet to be added. Regrettably, approx. 26 non-financial members will be removed from the list at the end of this calendar year.
- d) **Naremburn Matters** – New editor Parry Aliferis has produced his first edition of the Naremburn Matters newsletter.
- (e) **Open Spaces** – Naremburn Park has had a new drinking water bubbler installed.
- (f) **Website** –Continues to be updated as required.
- (g) **Naremburn Action Group (NAG)**
 Rose-Anne Manns and Julie Waddington reported that NAG is now 1 year old. The Unsolicited Proposal for the St Leonards Central development has neither been approved nor rejected after 12 months, but indications are that the State Government will make an announcement prior to Christmas 2015.
- NAG intends to hold a report back and strategy meeting at the NCC on 17 December. All welcome.

11. OTHER BUSINESS

Nil.

12. **CIRCULATION OF ATTENDANCE BOOK** – 27 Members, 1 Councillor, 5 Apologies, 6 Visitors.

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

At this point in time (8.22pm) normal General Meeting procedures were suspended and a Special Meeting convened for the purposes of discussing the Notice of Motion which had been tabled regarding proposed changes to the Constitution of the Naremburn Progress Association. Speakers were heard both for and against the Motion, which was “Within Clause 19 of the Constitution of the Naremburn Progress Association, replace “The Annual General Meeting of the Association will be held during the month of March in each year” with “The Annual General Meeting of the Association will be held within the first six (6) months in each year” “. The proposal was to facilitate moving the AGM into line with recent changes to GM frequency, which are now held every second month.

A vote was taken with the show of hands indicating the Motion was passed unanimously.

The Special Meeting was then closed at 8.26pm, with the suspended General Meeting immediately reopened.

13. NEXT GENERAL MEETING

The next General Meeting of the NPA will be held on Thursday, 11 February 2016 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn.

14. CLOSURE

The meeting was closed at 8.29pm, with the President thanking all attendees for their interest, and inviting all present to share in some Christmas Cheer.