

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING THURSDAY August 9, 2018

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting at 7:32 pm with an acknowledgment of country.

1. GUEST SPEAKER

Linda Watts and David Stickland - "A new initiative, Willoughby Neighbourhood Watch an online group of community members, dedicated to making community living safer for everyone"

Unlike the traditional Neighbourhood Watch groups with physical meetings and letterbox drops, this group runs entirely online at www.willoughbyneighbourhoodwatch.com and through a closed Facebook group at <https://www.facebook.com/groups/WilloughbyNeighbourhoodWatch/>

UV pens and engraving tools can be borrowed from Davie to label property and assist in recovery in the event of theft.

2. OPEN FORUM

G Gemmell advises that the church is seeking a s96 approval ring to the bells on the Centenary of armistice day and Anzac day (DA-2011/493/C). The most appropriate way to honour those who lost their lives is by ringing a quarter peal (about 45 minutes), half muffled.

J Blunck: expressed concern at parking advertising trailers (Parking issues discussed later)

The meeting adjourned for supper 2005 and recommenced at 2019

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of June 14, 2018 be confirmed as a true and correct record of that meeting.

Proposed: Helene Kemp
Motion Carried

Seconded: Juliene Blunck

4. MATTERS ARISING FROM PREVIOUS MINUTES

Boat trailers: President advised that at the last meeting of the FWPA, a new traffic committee representative has been appointed.

5. CORRESPONDENCE

Key Correspondence In

20-Jun-18	North Sydney Junior Baseball	Request to discuss Bicentennial Reserve and Flat Rock Gully Advisory Committee with President and NPA delegate to committee
19-Jun-18	WCC	Invitation to Advisory Committee members to participate in Consultation and Review on Council's Advisory Committees
24-Jun-18	Bill Colhoun	Resignation from committee
9-Jul-18	Helen Pearson	Enquire if record taken of responses by the Premier to questions raised
11-Jul-18	Christine Pender WEPA	Request to advise NPA members of event on 17 July
18-Jul-18	Premier	Advice of representation to Council and to her representative on the WCC Traffic committee regarding local concerns on traffic safety (Ella/Herbert, Merrenburn/Willoughby; Rohan/Willoughby)
4-Jul-18	Sydney Metro	Update on Crows Nest concept design and community consultation
9-Jul-18	Benita Power Hubbard	Request for NPA to support by sharing a weblink that provides information on the Western Harbour and Northern Beaches tunnels
12-Jul-18	Trent Zimmerman	Advise availability of Federal Grants
25-Jun-18	Trent Zimmerman	North Sydney Awards - call for nominations
23-Jul-18	WCC - Greg McDonald	Parking Trial re Trailers
27-Jul-18	Premier	Update on Western Harbour Tunnels and Beach Link

Key Correspondence Out

18-Jun-18	Premier	Thank you
21-Jun-18	Premier	Traffic Committee Items raised by NPA
13-Jul-18	Members	WEPA meeting invitation and weblink to information on Northern Beaches and WH Tunnel
9-Jul-18	Members	Update on Sydney Metro; Council Meeting Webcasts; Premier's Visit

6. ACCOUNTS

NPA General Meeting 9th August 2018			
Financial Report - 14/06/18 to 09/08/18			
Opening Balance as at 12th June 2018			\$ 7,632.08
<u>Add: Income</u>			
Membership	\$ 45.00		
Donations	\$ -		
Advertising - N.Matters	\$ -		
Interest	\$ 0.99		
Other/Special Event	\$ -		
		\$ 45.99	
<u>Less: Expenditure</u>			
Stationery/Postage	\$ -		
Meeting amenities	\$ 27.75		
N. Matters Publication (Dec bal - GST)	\$ -		
Other (Insurance)	\$ 365.00		
Special Event	\$ -		
		\$ 392.75	
Closing Balance as at 9th August 2018			\$ 7,285.32
		<i>Variance</i>	\$ 0.00

Bank reconciliation			
Balance per bank statement	09-Aug-18		\$ 6,800.32
Less Unpresented chqs & pre payments			
Chq #	\$ -		
Over Pmt of m/ship	\$ 10.00		
2019 m/ship prepayment	\$ 45.00		
		\$ 55.00	
Add Receipts not deposited			
Membership	\$ -		
Donations	\$ -		
Advertising (invoices outstanding)	\$ 540.00		
		\$ 540.00	
Balance as per cash Summary	09-Aug-18		\$ 7,285.32
		<i>Variance</i>	\$ 0.00

In the absence of the Treasurer, the Secretary presented the finance report

That the finance report be accepted:

Proposed: Roger Promnitz; **Seconded:** Helene Kemp
Motion Carried.

President advised that this year, in addition to Public Liability Insurance, we have taken out Volunteer Workers Insurance to cover our volunteers who deliver Naremburn Matters. The meeting supported this action.

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

Roger Promnitz was re-elected as VP at last AGM, however, the position of secretary was not filled and is still vacant.

Debra Just, GM WCC, plans a workshop for Advisory Committees with representative from each Progress Associations.

A sub committee to address Western Harbour Tunnel and Beach Link matters is to be formed with representative from Naremburn, Northbridge, and Willoughby South Progress Associations

8. WARD COUNCILLORS REPORT

Cr Christine Tuon reported that WCC are engaging with the Premier as local member to raise local concerns of the Western Harbour Tunnel and Beaches Link (WHTBL). She reported on a letter received from the Premier providing an update on the WHTBL and noted ventilation outlets are still close to Anzac Park. (As similar letter was received by the NPA)

[subsequent to the meeting, Cr Nic Wright provide his apologies due to illness]

9. SUB-COMMITTEES REPORTS

a) DAs received since June 14, 2018– tabled

DA-2-11/483/C (s96)	43 Donnelly Road	Amendment to condition 20 – requesting variation to bell ringing dates and times
DA-2018/213	28 Mitchell St	Proposed ground floor alterations and first floor additions to existing dwelling house
DA-2018/218	1 Waters Road	Alterations and additions to existing dwelling, driveway and associated works
2018/17	56 Northcote	Deck, retaining walls and outbuilding
DA-2018/173	15 Central Street	Alterations and additions to dwelling and associated works
DA-2016/67/A (s96)	4 Rhodes Ave	Modify existing consent by rearranging floor layout, raising height of roof to create loft space, new skylight and windows, reduce height of studio, landscape works and relocate water tanks

b) Events

The committee is considering what form the next community event might take, probably 2Q or 3Q 2019.

c) Membership– as at August 8, 2018

Three new member applications

Members	94
Life Members	2
Associate members	2
Pending (awaiting additional details of residency)	1
Total	99

d) Naremburn Matters

September NM to be published soon. Articles for December are requested by November.

e) **Open Spaces –**

No report

f) **Naremburn Action Group**

J Waddington reported on 64-66 Chandos Street DA-2012/181/B, Section 4.55 Application (formerly s96). (This notification had not yet been collected from the NPA post box, and therefore not tabled in Agenda item 9a)

Demolition of the site has been completed, and an amendment to reconfigure the car park layout, altering the shop front to open on Darval Street, changing fix windows to opening windows and raising the height of the development is being sought.

Concern was expressed at the 'creep effect' of the incremental changes requested, and Council have been requested to ensure the development is built as original agreed, and not changed.

10. OTHER BUSINESS

Crows Nest Integrated Station Development – NPA submission made that supports the metro station, but disappointed with lack of open and green spaces and excessive height of proposed buildings (two, 27 storey residential towers)

Mayoral breakfasts for presidents of PA's have taken place. Looking at formalising a process to improve communication between PAs and council.

Better Planning Network Helen Pearson and Roger attending seminar run by Better Planning Network (this Saturday) – it is thought that this seminar will address Medium Density Planning laws recently introduced and put on hold.

Western Harbour Tunnel and Beaches Link (WHTBL) Larissa Penn and Benita Power Hubbard presented some high level issues on the WHTBL based on the original tunnel scoping documents and the more details documents released on July 26. (<http://www.rms.nsw.gov.au/whtbl>). Members were also shown the website <https://www.stopthetunnel.org/>, prepared by Larissa and Benita, providing a valuable source of information, and a means to give feedback.

11. CIRCULATION OF ATTENDANCE BOOK –

a. Members: 15; Visitors: 4; Apologies: 6

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

None for this meeting.

13. NEXT GENERAL MEETING

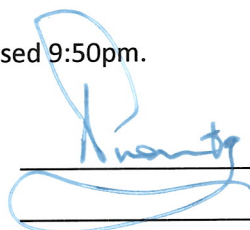
The next General Meeting of the NPA will be held on Thursday, 11 October, 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Our guest speaker will include representatives from the RMS to present on the Western Harbour Tunnel and Beaches Link

14. CLOSURE

The meeting was closed 9:50pm.

Chairperson

Date



11-10-18

