

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004*

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## MINUTES OF THE GENERAL MEETING THURSDAY October 11, 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 SPEAKERS

Doug Parris, Western Harbour Tunnel and Beaches Link Program Director, Andrew Mattes, RMS Air Quality Expert, Vanessa Nieuwenhuis, senior community engagement managers and Steve Brien; Senior Communication and Stakeholder Engagement Lead presented the WHTBL project and answered questions.

### 2. OPEN FORUM

- Mr Geoff Gemmell received notification from Willoughby Council to ring the bells half muffled on Armistice Day 11 November before 10.00am and after 11.00am to commemorate the Australians, who lost their lives. It will also be rung on Anzac Days.
- George Farrell of Merremburn Avenue would like to say thank you to Willoughby Council for street cleansing.
- The President advised the meeting that the Traffic Committee are looking at installing a set of traffic lights at corner of Ella and Herbert Streets in Naremburn. A recommendation and study has been sent to Council and it was decided the idea has merit. Currently there are no funds to install traffic lights, however hopefully in 12 month's time there will be funds.

### 3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of August 9, 2018 be confirmed as a true and correct record of that meeting.

**Proposed:** Barry Shaw **Seconded:** Margaret Stewart  
**Motion Carried**

### 4. MATTERS ARISING FROM PREVIOUS MINUTES

- i) **64-66 Chandos.** Council recommended approval of the proposed S4.55(2) changes for DA-2012/181/B. The proposal was referred to the Willoughby Local Planning Panel (WLPP) as there were more than ten submissions from different households. At the Willoughby local planning a

further section 96 was approved so the building will go even higher to approximately 21.3 metres.

## 5. CORRESPONDENCE

### Key Correspondence

#### IN

27-Jul-18	Premier	letter	Update on WHTBL
26-Aug-18	Linda and David Stickland	email	Follow information on Safety House Program being inactive in Sydney, and pilot program in Victoria to reinstate
11-Sep-18	WEPA	email	The Bentley Effect screening night
14-Sep-18	WCC	email	On site meeting for Artarmon Community Garden
18-Sep-18	Peter Talbot	email	WCC proposal for car share parking Darvall St near Henry Lane
19-Sep-18	Premier	letter	Response to representations made to WCC on boat trailer parking
26-Sep-18	WCC - Julie Whitfield	letter	Request for NPA input on Naremburn Community Centre playground
28-Sep-18	Asha Mazzella	email	Request for making representations on WHTBL

#### Out

13-Aug-18	President	WCC	64-66 Chandos s96 Objection
4 Oct 18	President	RMS	Questions on notice for Oct 11 meeting

The key correspondence list circulated with the meeting noticed was noted.

## 6. ACCOUNTS

NPA General Meeting 11th October 2018			
Financial Report - 9/08/18 to 11/10/18			
<b>Opening Balance as at 9th August 2018</b>			<b>\$ 7,285.32</b>
<u>Add: Income</u>			
Membership	\$ 30.00		
Donations	\$ -		
Advertising - N.Matters	\$ 1,665.00		
Interest	\$ 0.98		
		\$ 1,695.98	
<u>Less: Expenditure</u>			
Stationery/Postage	\$ -		
Meeting amenities	\$ -		
N. Matters Publication	\$ 1,599.95		
Other	\$ -		
		\$ 1,599.95	
<b>Closing Balance as at 11th October 2018</b>			<b>\$ 7,381.35</b>
		<i>Variance</i>	<b>\$ -</b>

Bank reconciliation			
<b>Balance per bank statement</b>	<b>11-Oct-18</b>		<b>\$ 5,321.35</b>
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)	\$ 2,115.00		
		\$ 2,115.00	
Balance as per cash Summary	<b>11-Oct-18</b>		<b>\$ 7,381.35</b>
		<i>Variance</i>	<b>\$ -</b>

That the finance report be accepted:

**Proposed:** Barry Shaw **Seconded:** Julie Waddington

Motion **Carried**.

## **7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)**

FWPA meeting held on 2 October 2018. There was discussion on the future of the advisory committees. Council Officers recommended to council that all 11 committees be dissolved and replaced by three reference groups. The question was asked, if the groups are disbanded what will the Council replace them with. The recommendation was rejected by Councillor, and officers were requested to review the proposal and report back to council on 19 February 2019. The current report is on the Council's website. The council's recommendation is 20 pages.

## **8. WARD COUNCILLORS REPORT**

- Ward Councillor, Nic Wright attended the meeting. He commented on the changes to the Advisory Committee and if there are any changes to the committee we don't lose any knowledge and if you want to make your feedback know now is the time. You can send your feedback to council or on their website.
- Council had a very long consultation on the Beaches Link and it is proposed that one of those two sites at Flat Rock be the dive site for the duration of the project (5+ years) and it is now known that the government are not coming to the table for any compromise. It is a done deal. Council decided not to object to this proposal.

## **9. SUB-COMMITTEES REPORTS**

### **a) DAs received since August 8, 2018– tabled**

DA-2016/265	98 Northcote St	Swimming Pool, new deck alterations and additions to existing dwelling and associated works
DA-2018/284	27A Garland Rd	Alterations and additions to dwelling and associated works
DA-2018/274	12 Glenmore St	Alterations and additions to dwelling, rear deck, carport, front fence and associated works
DA-2018/292	9 Mitchell St	Alterations and additions to existing dwelling house including first floor additions
DA-2018/120	35 Station St	Re-notification – new dwelling, garage with rumpus room above, swimming pool, retaining wall and associated works – amended plans
DA-2016/322/B s4.55	7 Cooney Rd Artarmon	Modify existing consent by altering internal layout, creating new window and installing vertical flue
DA-2018/294	51 Mitchell St	Alterations and first floor addition to dwelling and associated works
DA-2017/341A s4.55	11 Adolphus St	Modify original consent by deleting pool, carport, terrace and storage under and revise damage deposit, S94A contribution and long service levy
DA-2015/207A s4.55	4 McBurney St	Modify existing consent height of front fence and by deleting condition 17 relating to the replacement of vehicle crossing
DA-2018/312	6 Grafton Ave	Double carport

### **b) Events**

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

c) **Membership**– as at October 1, 2018

Two new member applications

Members	95
Life Members	2
Associate members	3
Pending (awaiting additional details of residency)	1
Total	101

d) **Naremburn Matters**

September issue has been delivered. Deadline for articles for December Issue November 16, 2018. Deadline for advertising November 10, 2018

e) **Open Spaces** –

No report

f) **Naremburn Action Group** -

No report

**10. OTHER BUSINESS**

None for this meeting

**11. CIRCULATION OF ATTENDANCE BOOK –**

a. Members: 28; Visitors:28; Apologies:4

**12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN**

None for this meeting.

**13. NEXT GENERAL MEETING**

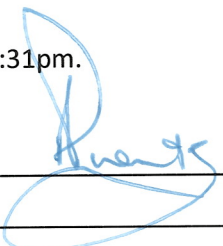
The next General Meeting of the NPA will be held on Thursday, 13 December, 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn.

**14. CLOSURE**

The meeting was closed 9:31pm.

Chairperson

Date

  
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- 13-12-18