

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING THURSDAY April 12, 2018

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting at 7:48 pm following the closure of the AGM.

1. GUEST SPEAKER

There was no guest speaker for this meeting.

2. OPEN FORUM

Concerns were expressed with traffic and the lack of a pedestrian crossing at Rohan St opposite Forsyth Coffee. A question was raised if the NPA can get involved with these traffic matters. The chair advised NPA has attempted to raise similar matters with RMS in the past and can work with the WCC traffic committee to have these issues addressed.

Following a query regarding the closure of the ambulance station in Slade Street, it was noted that the station has moved to Artarmon.

Following a question regarding the reported use of the Flat Rock Baseball Diamond as location for removal of spoils from the proposed Western Harbour Tunnel project, Cr Nic Wright advised that council has concerns with the site being identified without council consultation; that the matter has been raised with the Premier and council officers looking for alternative sites.

A question was asked of Cr Nic Wright as to whether he was aware of legalisation to address long term parking of vans with advertising. Cr Wright was not aware of any such legislation for vans, but noted boat trailer parking legislation is in force.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of February 8, 2018 be confirmed as a true and correct record of that meeting.

Proposed: Helene Kemp
Motion Carried

Seconded: Barry Shaw

4. MATTERS ARISING FROM PREVIOUS MINUTES

none

5. CORRESPONDENCE

Key Correspondence In

- Advice of WCC releasing the Draft Master Plan for the Artarmon Parkland, including the Artarmon Reserve and former Artarmon Bowling Club site, and the 'Have Your Say' process for public consultation
- Greg McDonald, WCC, Response to questions raised at last GM

Key Correspondence Out

- submission to WCC supporting continuation of the Bi-Centennial Reserves and Flat Rock Gully Advisory Committee

The key points from Greg McDonald's letter were:

- Council have commissioned traffic and pedestrian surveys at Ella Street and Herbert Street to assess whether any new traffic management measures are required
- Faulty lights can be reported to council customer services on 02 9777 1000. The meeting noted that although some lights are the responsibility of AusGrid, council can keep track of all faulty lights and arrange for AusGrid to address lights for which they are responsible.
- Any requirements for additional tree planting can be raised with the Council's Landscape Office on 9777 7757

The chair noted that there has been no further information received from council following the community consultation and "Have Your Say" process on Local Centres.

6. ACCOUNTS

NPA General Meeting 12th April 2018			
Financial Report - 8/02/18 to 12/04/18			
Opening Balance as at 8th February 2018			\$ 7,139.58
<u>Add: Income</u>			
Membership	\$	370.00	
Donations	\$	-	
Advertising - N.Matters	\$	1,515.00	
Interest	\$	0.86	
Other/Special Event	\$	-	
			\$ 1,885.86
<u>Less: Expenditure</u>			
Stationery/Postage	\$	-	
Meeting amenities	\$	20.00	
N. Matters Publication (Dec bal - GST)	\$	1,855.70	
Other (PO Box, web hosting)	\$	393.72	
Special Event	\$	-	
			\$ 2,269.42
Closing Balance as at 12th April 2018			\$ 6,756.02
	<i>Variance</i>	\$	-

Bank reconciliation		
Balance per bank statement	11-Apr-14	\$ 6,686.72
Less Unpresented chqs & pre payments		
Chq #	\$ 1,855.70	
Over Pmt of m/ship	\$ 10.00	
2019 m/ship prepayment	\$ 30.00	
		\$ 1,895.70
Add Receipts not deposited		
Membership	\$ -	
Donations	\$ -	
Advertising (invoices outstanding)	\$ 1,965.00	
		\$ 1,965.00
Balance as per cash Summary	11-Apr-14	\$ 6,756.02
	<i>Variance</i>	<i>\$ -</i>

That the finance report be accepted:

Proposed: Helene Kemp; **Seconded:** Barry Shaw.
Motion Carried.

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

FWPA Meeting was held on April 7. The chair reported a desire by some progress associations within the federation for FWPA to become involved in the Talus Street Reserve issue (Tennis Courts) that was the subject of a recent Supreme Court decision regarding the public access to crown land. The Chair advised that the NPA does not support becoming involved in this issue. It was noted that council plan to seek a new lease for the site for a period of up to three years, and that the site is also subject to an aboriginal land claim.

The chair advised that 1-5 Railway Street Chatswood has been sold, despite correspondence from the government to the FWPA stating that the freehold land at this site was not being sold. It would appear that the minister and/or Premier have been misled by staff.

8. WARD COUNCILLORS REPORT

Cr's Stuart Coppock and Christine Tuon were apologies for this meeting. Cr Nic Wright noted that:

- Council is seeking community feedback for Willoughby's future (see <https://www.haveyoursaywilloughby.com.au/our-future-willoughby>)
- Reminded the members that the use of planning panels as part of the development approval process is now in place, and this process excludes councillors from any involvement in the approval of development applications
- Trent Zimmerman might be able to assist with addressing issues at Ella and Herbert Street

Following questions, Cr Wright noted that there are no further expansion plans for the Willoughby Leisure Centre

9. SUB-COMMITTEES REPORTS

a) DAs received since February 8 2018– tabled

DA-2018/27	Shop 6/P6 201 Pacific Hwy	Modify shop hours of operation
DA-2018/31	69 Northcote Street	Hardstand car space, associated alterations to the existing dwelling and landscaping
DA-2018/42	192 Willoughby Rd	Change of first level office to shop top housing
DA-2018/45	73 Park Rd	Double garage with secondary dwelling above and associated works
DA-2018/45	63 Mitchell St	Alterations and additions to dwelling, demolition of ancillary structures, addition of carport, shed and associated works
DA-2018/49	8 Slade St	Alterations and additions to existing building and associated works
DA-2004/845B (S96)	47 Station St	Modify original proposal to include changes to landscaping, addition of air-conditioning unit, decking to pool, pool filter and associated works
2018/11	272-274 Willoughby Rd	Unauthorised pergola over rear deck
2018/23	130 Northcote	Unauthorised awning
DA-2018/54	22 Slade Street	Alterations and additions to dwelling, demolition and addition of new shed, landscaping and associated works
DA-2018/76	65 Mitchell Street	Alterations and first floor addition to dwelling, garage, new secondary dwelling, swimming pool, landscaping and associated works
DA-2017/375A (s96)	126 Northcote St	Provide car parking space and delete condition 3
DA-2018/91	5 Station St	Hard stand car space, front fence and associated works
DA-2018/86	35 Slade St	Alterations to dwelling, rear decking, pergola roof, fencing, demolition and construction of shed and carport and associated works
DA-2016/263	Walter Street – Proposed Childcare Centre (approx. 225 places)	The Commissioner of the Land and Environment Court has upheld applicant's appeal and approved the development of a Childcare centre at Walter Street on January 23, 2018.

b) Events

The Hon Gladys Berejiklian MP will be our next guest speaker in June.

c) Membership– as at April 11, 2018

Members	53
Lapsed (ie not paid by March 31, 2018)	31
Pending (paid after March 31, 2018, and membership applications to be approved)	10

d) Naremburn Matters

The Chair noted that a new format Naremburn Matters has been published, and NPA is seeking feedback from readership on content and style.

e) **Open Spaces –**

Noted that Naremburn Park returfing is completed

f) **Naremburn Action Group**

No report

g) **Schooling.**

No report

10. OTHER BUSINESS

- (a) David and Linda Stickland are establishing a new Neighbourhood Watch Scheme dedicated to making community living safer for everyone. On April 14th in Chatswood Mall they will have a stand be providing free tamper proof screws for fixing number plates to cars. For more information on the initiative, visit

Facebook: <https://www.facebook.com/groups/WilloughbyNeighbourhoodWatch/>

Website: www.willoughbyneighbourhoodwatch.com

11. CIRCULATION OF ATTENDANCE BOOK – 9 Members, 10 Apologies, 3 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, 14 June 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. The Hon Gladys Berejiklian will be our quest speaker

14. CLOSURE

The meeting was closed 9:03pm.

Chairperson



Date

14-6-18 .
