

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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Roger Promnitz
President
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Vice President
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Ralph Youie
Secretary

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Treasurer
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MINUTES OF THE GENERAL MEETING

THURSDAY October 12, 2017

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting with an Acknowledgement of Country at 7:40 pm.

1. GUEST SPEAKERS

There was no guest speaker for this meeting.

2. OPEN FORUM

Geoff Gemmell (Glenmore St): extended congratulations to newly-elected Ward Councillors. Also advised that the bell ringers from St Leonards church had competed in a competition last month and were awarded 4th place.

Finally, advised members that a new all-age group of bell ringers would be commencing December – interested parties to contact Geoff or Trish.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of August 10 2017 be confirmed as a true and correct record of that meeting.

Proposed: Roger Promnitz; **Seconded:** Trisha FitzPatrick . Motion **Carried**

4. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

5. CORRESPONDENCE

Key Correspondence In

| | | |
|---------|---------------------|-----------------------------------------------------------------|
| 11 Aug | WCC | Request for nomination to Artarmon Bowling Club Citizen's Panel |
| August | WCC | Signed copy of funding agreement (Film Night) |
| 25 Aug | Trent Zimmerman, MP | Frances O'Brien nomination for Community Award successful |
| 24 July | HWL Ebsworth | 1/1A Walter St DA to be referred to L&E Court |

Key Correspondence Out

| | | |
|---------|----------------------------------------------|-------------------------------------------------------------------------|
| Sep/Oct | Premier, Mayor, and various other supporters | Thank you letters for film night |
| 10 Aug | WCC | NPA Nomination to Citizens Panel |
| 11 Sep | WCC | Request for concessional hire of council facilities for 2018/9 |
| 13 Sep | DoPE | Response to St Leonards & Crows Nest Station Precinct Interim statement |

6. ACCOUNTS

| NPA General Meeting 12th October 2017 | | | |
|------------------------------------------------|--------------------|-----------------|--------------------|
| Financial Report - 11/08/17 to 12/10/17 | | | |
| Opening Balance as at 10th August 2017 | | | \$ 9,187.10 |
| <u>Add: Income</u> | | | |
| Membership | \$ 340.00 | | |
| Donations | \$ - | | |
| Advertising - N.Matters | \$ 1,965.00 | | |
| Interest | \$ 2.14 | | |
| Other/Special Event | <u>\$ 2,250.00</u> | | |
| | | \$ 4,557.14 | |
| <u>Less: Expenditure</u> | | | |
| Stationery/Postage | \$ 49.46 | | |
| Meeting amenities | \$ 35.95 | | |
| N. Matters Publication (Dec) | \$ 2,236.00 | | |
| Other (insurance, domain) | \$ 203.00 | | |
| Special Event | <u>\$ 4,062.56</u> | | |
| | | \$ 6,586.97 | |
| Closing Balance as at 12th October 2017 | | | \$ 7,157.27 |
| | | <i>Variance</i> | \$ - |

| Bank reconciliation | | | |
|--------------------------------------|--------------------|-----------------|--------------------|
| Balance per bank statement | 12-Oct-17 | | \$ 5,187.27 |
| Less Unpresented chqs & pre payments | | | |
| Chq # | | | |
| 2018 m/ship prepayment | <u>\$ 25.00</u> | | |
| | | \$ 25.00 | |
| Add Receipts not deposited | | | |
| Membership | \$ 30.00 | | |
| Donations | \$ - | | |
| Advertising (invoices outstanding) | <u>\$ 1,965.00</u> | | |
| | | \$ 1,995.00 | |
| Balance as per cash Summary | 12-Oct-17 | | \$ 7,157.27 |
| | | <i>Variance</i> | \$ - |

That the finance report table be accepted:

Proposed: Carmen Loecherer; **Seconded:** Geoff Gemmell. Motion **Carried**.

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The Chair advised that the next FWPA meeting will be on October 14, with NPA President Roger Promnitz now functioning as one of the FWPA vice presidents.

FWPA continues to push for clarification of details in its opposition to the potential sale of NSW Govt-owned land at 1-5 Railway St Chatswood.

FWPA has also made a submission on suggested changes to the Local Government Act, particularly around improved governance.

Re relationship with Better Planning Network (BPN): FWPA was to be single contact point for BPN communication but, following concerns expressed by some FWPA delegates, each PA will be responsible for its own ongoing relationship with BPN. NPA will continue as a BPN affiliate.

8. WARD COUNCILLORS REPORT

Two Ward Councillors were present: Cr Christine Tuon and Cr Nic Wright. They confirmed that this Council would only sit for a 3-year Term, with two meetings held so far.

Significant issues tabled to date:

- Advisory Committees to be reviewed
- Artarmon and Naremburn shopping strips to be reviewed as part of Local Centres strategy
- Boat/trailer parking
- Monitoring issues around Northern Beaches Tunnel

9. SUB-COMMITTEES REPORTS

a) DAs received since August 2017– tabled

| | | |
|-------------|----------------|-------------------------------------------------------------------------------------------------------------|
| DA 2017/339 | 28 Chandos St | Internal fitout works for personal training facility and modification of hours of use |
| DA 2017/353 | 12 Garland Rd | Attached covered deck at rear of property |
| DA 2017/341 | 11 Adolphus St | Proposed alternations and additions to an existing dwelling and carport, swimming pool and associated works |
| DA 2017/359 | 33A Market St | Alterations and attic addition to dwelling |

1 and 1A Walter Street (proposed child care centre) is scheduled for a Court hearing on October 23, 24 and 25, commencing at 09:30am, 23rd October at the Site.

b) Events

Community Film Night.

A verbal update on the 16th Sept Film Night showing *Paddington* was provided. With attendance estimated at 250-300 residents the event was considered an outstanding success. Thanks for support was extended to the Premier, Willoughby Council and local businesses.

- c) **Membership**– As at 12 October, 2017, 108 members, 90 paid ordinary members, with 3 new members since last meeting. 2017 membership subs are now over due. Charges are \$15pa per member, or \$10 if holder of a Concession card. Payments can be made in person at NPA meetings, by cheque to PO Box 393, St Leonards NSW 1590, or by EFT to BSB 032-297 A/C 201474. Please place surname in Reference field.
- d) **Naremburn Matters** – the new format in the latest issue was noted and commended
- e) **Open Spaces** – no changes.
- f) **Naremburn Action Group (NAG)** – no report.
- g) **Schooling** – no change.

10. OTHER BUSINESS

(a) Artarmon Bowling Club House

Helene Kemp represented NPA on the Citizens Panel and provided an update on the meetings held in September.

(b) North Sydney Community Awards

Roger Promnitz and Viviane Leveaux attended the North Sydney Community Awards hosted by Trent Zimmerman in September. NPA past president Francis O'Brien was an award recipient.

(c) Submissions

NPA made a submission to Department of Planning & Environment on the St Leonards & Crows Nest Station Precinct Interim statement.

11. CIRCULATION OF ATTENDANCE BOOK – 10 Members, 11 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, 14 December 2017 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn.

14. CLOSURE

The meeting was closed at 9.05 pm.

Chairperson



Date

14-12-17.