

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004*

PO Box 393 St Leonards NSW 1590

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## MINUTES OF THE GENERAL MEETING

THURSDAY 13 APRIL 2017

Meeting commenced at 8.20 pm at Naremburn Community Centre, 7 Central Street, Naremburn.  
The President took the Chair and opened the meeting.

### 1. GUEST SPEAKERS

As the AGM had preceded this General Meeting, on this occasion there was no guest speaker.

### 2. OPEN FORUM

Carmen Loecherer proposed that a schooling sub-committee be established to address matters including availability, catchment area and after school care and report to the NPA committee. Seconded Viviane Leveaux. Motion carried. Carmen will seek interested residents as committee members.

### 3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 9 February 2017 be confirmed as a true and correct record of that meeting.

Proposed: Viviane Leveaux Seconded: Roger Promnitz. Motion Carried

### 4. NOMINATION OF NEW MEMBERS

None for this meeting, as this was covered during preceding AGM.

### 5. CONFIRMATION OF NEW MEMBERS

None for this meeting.

### 6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

### 7. CORRESPONDENCE

#### Correspondence In

- 11/4/17 – Drewe Hignett, Coverforce – response re requirements for Single Event insurance coverage
- 13/4/17 – FWPA – proposed date of Council elections

#### Correspondence Out

- 27/2/17 – NPA members – invitation to Have Your Say and public meetings re WCC Strategic Plan to 2036
- 7/3/17 – FWPA – submission re WCC Strategic Plan (Local Centres)

- 10/3/17 – NPA members – proposed public meeting re future of Artarmon Bowling Club  
 18/3/17 – NPA members – NSW Government announcement re proposed Northern Beaches Link Tunnel  
 31/3/17 – Greater Sydney Commission – submission re draft North District Plan  
 5/4/17 – Drewe Hignett, Coverforce – seeking clarification of insurance requirements to cover Single Events.

## 8. ACCOUNTS

<b>NPA General Meeting 13th April 2017</b>			
<b>Financial Report - 09/02/17 to 13/04/17</b>			
<b>Opening Balance as at 9th February 2017</b>			<b>\$ 7,791.77</b>
<u>Add: Income</u>			
Membership	\$	355.00	
Donations	\$	-	
Advertising - N.Matters	\$	2,165.00	
Interest	\$	1.81	
Other	\$	-	
			\$ 2,521.81
<u>Less: Expenditure</u>			
Stationery/Postage	\$	-	
Meeting amenities	\$	18.29	
N. Matters Publication (Dec)	\$	1,224.00	
Other (insurance, transaction fee)	\$	388.72	
			\$ 1,631.01
<b>Closing Balance as at 13th April 2017</b>			<b>\$ 8,682.57</b>
		<i>Variance</i>	<b>\$ -</b>

<b>Bank reconciliation</b>			
<b>Balance per bank statement</b>	<b>13-Apr-17</b>		<b>\$ 6,467.57</b>
Less Unpresented chqs & pre payments			
Chq #	\$	-	
2018 m/ship prepayment	\$	10.00	
			\$ 10.00
Add Receipts not deposited			
Membership	\$	60.00	
Donations			
Advertising	\$	2,165.00	
			\$ 2,225.00
Balance as per cash Summary	<b>13-Apr-17</b>		<b>\$ 8,682.57</b>
		<i>Variance</i>	<b>\$ -</b>

That the finance report table be accepted:

Proposed: Barry Shaw Seconded: Julia Rhead . Motion Carried.

## 9. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The Chair advised that FWPA had been very busy with continuation of development of a number of policies and procedures, plus various submissions including:

- To WCC on its Strategic Plan to 2036;
- To WCC on the boat trailer parking legislation;
- To Minister for Local Government on revisions to the Local Government Act;
- To Greater Sydney Commission on the draft North District Plan.

## 10. WARD COUNCILLORS REPORT

Councillor Michelle Sloane reported given the current status on council amalgamations, that council elections are expected to occur on September 9. Cr. Sloane sees benefits in amalgamations not only resulting from economies of scale, but also due to the greater influence a larger council can have. She advised that she would not be standing for re-election, and encouraged those with an interest in becoming a councillor to nominate for election.

Cr. Sloane also advised that:

- the input from NPA and NAG was used in the submission by Council to the Greater Sydney Commission on the North District Plan.
- The Artarmon Bowling club will be retained for open space and community access, however, the existing building is in poor condition and not suitable for refurbishment
- Plans to upgrade the Willoughby Leisure Centre have not progressed and would likely require funding received through contributions from developers of other projects within Willoughby LGA

## 11. SUB-COMMITTEES REPORTS

### a) DAs received since the February 2017 – 9 tabled

DA-2017/83	98 Northcote Street	Demolition of decking & carport, alterations and additions to dwelling, landscaping and associated works.
DA-2017/90	338 & 338A West St	Alterations and additions to attached dual occupancy to include first floor addition to 338A West St and terrace, storage and alterations to 338 West St and associated works.
DA-2017/94	15 Darvall Street	Alterations and first floor addition to dwelling and associated works.
DA-2017/104	12 Merrenburn Avenue	Swimming pool, timber retaining wall and paving and associated landscaping.
DA-2017/55	32 Garland Road	Alterations and additions to dwelling, driveway, carport, landscaping, retaining wall, front boundary and associated

works.

DA-2016/369	89 Brook Street	Alterations and additions to semi-detached dwelling, addition of attic level, garage, crossover to Grafton Avenue and associated works – amended proposal.
DA-2017/58	30 Darvall Street	Demolition of laundry, carport, decking, lean-to and alterations and ground and first floor additions to dwelling, carport, fencing and associated works.
DA-2014/395/D	50 Northcote Street	S96- Modify existing consent by erecting two (2) new windows and carport roof to previously approved studio and hardstand carspace.
DA-2015/5/B	54 Brook Street	S96- Revise height of roof structure, increase building height and associated works.

b) **Events**

a. Community Film Night planned for September.

b. Susi Prescott speaking about her book, *Where Hummingbirds Dance* at the Naremburn Library on April 27 1pm to 2pm

c) **Membership**– As at 13 April, 2017, 104 members, 40 paid. 2017 membership subs are now 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** – Next edition is due in early June. Kylie Field has been appointed editor and brings a wealth of experience and enthusiasm to the role.

(e) **Open Spaces** –

A report from a resident of a break-in at Garland Road was read to the meeting. Residents should be aware that burglars are operating in the Naremburn area, and to take care with security. The report can be found on the community notice board at the Naremburn shops.

(f) **Naremburn Action Group (NAG)**  
No report.

## **12. OTHER BUSINESS**

### **(a) Northern Beaches Link Tunnel**

The NSW Government recently released a statement advising that a tunnel would be constructed that would link Rozelle to the Warringah Freeway then on via Cammeray to Seaforth and Balgowlah, with other links to the Lane Cove Tunnel. More than 70 properties are believed to be at risk, however the final route will take some time to be confirmed, as a number of test drillings are needed to check suitability for tunnelling.

### **(b) Greater Sydney Commission draft North District Plan**

NPA provided a submission on the Greater Sydney Commission (GSC) North District Plan.

Key points raised ...

- Infrastructure- Public Transport – greater emphasis is required on and improved rail network addressing the Northern Beaches
- Infrastructure – Health, Schooling, Child Care – The North District suffers from overcrowding, and requires appropriate planning and development control to address child care needs.
- Residential vs Industrial / Commercial Development – rate of rezoning of Industrial & Commercial land to residential must be reduced to safeguard the industrial/commercial areas as employment generators.
- Need for Preservation of Green Space – one of the attractive features of the North Shore.

### **(c) Council Amalgamation**

The NSW Government has announced that all Councils that are still the subject of amalgamation proceedings will conduct elections on September 9 2017.

### **(d) Constitution Review**

The meeting was advised that with the recent change in legislation, the committee is reviewing the constitution and plans to present a revised constitution for approval by the membership in time to submit to the Department of Fair Trading by September 2017. This will avoid the normal requirement to pay lodgement fees.

**13. CIRCULATION OF ATTENDANCE BOOK** – 15 Members, 12 Apologies, 0 Visitors.

## **14. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN**

None for this meeting.

## **15. NEXT GENERAL MEETING**

The next General Meeting of the NPA will be held on Thursday, 8 June 2017 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Guest speaker TBA

## **16. CLOSURE**

The meeting was closed at 9:27 pm.