

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING THURSDAY June 14, 2018

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting at 7:00 pm with an acknowledgment of country.

1. OPEN FORUM

Open forum commenced whilst waiting for the arrival of the guest speaker.

- R Cross – queried trailer parking in Merrenburn Ave. President reported on options being offered including 72P and 'motor vehicles' only restrictions
- K Fitzpatrick – encouraged submissions of 'letters to editor' for Naremburn Matters
- The President mentioned last year's film night and sought ideas for future events
- S Howard – commented that following a letter to Premier boat trailers were removed from an area in Artarmon
- V Leveaux reported the gift shop closing at Naremburn shops
- A question was raised on new planning process now ward meetings abandoned and the President briefly outlined the new approval process involving Local Planning Panels (previously referred to as Independent Hearing and Assessment Panels for developments between \$5 million and \$30 million,

2. GUEST SPEAKER

The Premier, The Hon Gladys Berejiklian, MP was the guest speaker and answered numerous questions from members covering Channel 9; Teachers' salaries; the Western Harbour and Northern Beaches Link filtration stacks, dive sites, spoils removal and the specific impacts on Naremburn; Master Plans for St Leonards and Crows Nest; National Parks; bike paths; and traffic/pedestrian safety at the Naremburn shops.

The meeting adjourned for supper at 8:10pm and recommenced at 8:25pm with nineteen members.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of April 12, 2018 be confirmed as a true and correct record of that meeting.

Proposed: Helene Kemp
Motion Carried

Seconded: Trish Fitzpatrick

4. MATTERS ARISING FROM PREVIOUS MINUTES

The President reported that a number of traffic matters have been raised with the Traffic Committee and that a notice of motion from Cr Coppock for lights at Merrenburn Ave and Willoughby road was on the June 12, 2018 Council Meeting's Agenda (item 19.5).

5. CORRESPONDENCE

Key Correspondence In

WCC	acknowledge NPA submission re continuation of Bicentennial Reserve & Flat Rock Gully Advisory Committee
Member	query on boat trailer parking
WCC	Flat Rock Creek Gully Reserve Action Plan - Have your Say
WCC	Response to request for extension to closing date - cannot be extended
WCC	response to NPA Submission on Bicentennial Reserve & Flat Rock Gully Advisory Committee
WCC - Gordon Farrell	Response to NPA queries on traffic matters

Key Correspondence Out

Member	response to member query on boat trailer parking
Traffic Committee	Request for items to be considered by Traffic Committee
WCC	WCC Submission - Community Strategic Plan
Webmaster	Thank you to Webmaster
WCC	WCC Grant acquittal

6. ACCOUNTS

NPA General Meeting 14th June 2018			
Financial Report - 12/04/18 to 14/06/18			
Opening Balance as at 12th April 2018			\$ 6,756.02
Add: Income			
Membership	\$	480.00	
Donations	\$	-	
Advertising - N.Matters	\$	1,955.00	
Interest	\$	1.06	
Other/Special Event	\$	-	
			\$ 2,436.06
Less: Expenditure			
Stationery/Postage	\$	-	
Meeting amenities	\$	-	
N. Matters Publication (Dec bal - GST)	\$	1,560.00	
Other (PO Box, web hosting)	\$	-	
Special Event	\$	-	
			\$ 1,560.00
Closing Balance as at 14th June 2018			\$ 7,632.08
		Variance	\$ -

Bank reconciliation			
Balance per bank statement	14-Jun-18		\$ 5,032.08
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)	\$	2,655.00	
			\$ 2,655.00
Balance as per cash Summary	14-Jun-18		\$ 7,632.08
		Variance	\$ -

That the finance report be accepted:

Proposed: Barry Shaw; **Seconded:** Vivian Leveaux
Motion Carried.

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

FWPA Meeting was held on June 2, where the Premier was the guest speaker. FWPA Secretary, Penny Hackett will be resigning at the AGM.

For the benefit of members who may not been aware, the President provided the background to the government's sale of 1-5 Railway Street Chatswood and advised that the FWPA is investigating if further action is required to understand how the sale occurred and incorrect information provided to ministers and FWPA.

It was suggested that the FWPA should be involved with promoting a unified position on the Western Harbour Tunnel and Beaches Link (WHTBL) proposal including route, ventilation stacks, filtration, dives sites and spoils management.

It was noted that the NPA can assist members interested in forming and action group on the WHTBL, as was done for the Channel 9 site development, however, the NPA is unable to take the lead through a sub-committee.

8. WARD COUNCILLORS REPORT

None present

9. SUB-COMMITTEES REPORTS

a) DAs received since April 12, 2018– tabled

DA-2017/272/A	21 Slade St	Alterations and additions to existing semi-detached dwelling including deletion of Condition 8
DA-2018/114	2B Central St	Alterations and additions to existing dual occupancy, landscaping and associated works
DA-2017/271/A	21A Slade St	Alterations and additions to existing semi detached dwelling including metal roof, window changes, internal door changes, new gate and deletion of condition 7
DA-2018/120	35 Station St	New dwelling, garage, with rumpus room above, swimming pool, retaining wall and associated works
DA-2018/49	8 Slade St	Re-notification - Alterations and additions to existing

		building and associated works – Amended Plans
DA-2014/150/B	31 Waters Rd	S96 modify original proposal to include changes to front entry and window configuration, increase floor height and ridge height, new timber deck and associated works
2018/33	14 Talus St	Unauthorised fence height extension
DA-2018/162	63 Mitchell St	Alterations and additions to existing dwelling, ancillary structure and associated works

b) Events

No major events planned, but the committee is considering what form the next community event might take and when.

c) Membership– as at June 14, 2018

Twenty-six member applications and subscription payments were received since the AGM

Members	91
Life Members	3
Associate members	2
Pending (awaiting payment or additional details of residency)	2
Total	98

d) Naremburn Matters

The Chair and meeting noted that the latest Naremburn Matters was high quality and well received.

e) Open Spaces –

Lights on bike path between Merrenburn Avenues and Slade Street have been repaired having been inoperative for a number of months.

The meeting noted that there are dead trees at the bottom of the ramp at the bridge (east side) and one at Naremburn sign.

f) Naremburn Action Group

No report

g) Schooling.

No report

10. OTHER BUSINESS

- (a) Honorary webmaster, Mr Peter Witcombe is unable to continue in the role and a replacement is being sought. Members were asked to let a committee member know of anyone who might be able to assist in this role. Up to an hour per week the estimated work requirement.

11. CIRCULATION OF ATTENDANCE BOOK –

- a. Registered Members: 59; Apologies: 5

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, 9 August 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Our guest speaker will David and Linda Stickland who are establishing a new Neighbourhood Watch Scheme dedicated to making community living safer for everyone. see

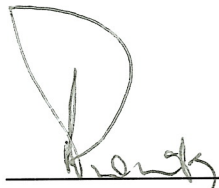
Facebook: <https://www.facebook.com/groups/WilloughbyNeighbourhoodWatch/>

Website: www.willoughbyneighbourhoodwatch.com

14. CLOSURE

The meeting was closed 9:45pm.

Chairperson



Date


_____ 9-8-18.