

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING

THURSDAY June 8, 2017

Meeting commenced at 7.30 pm at Naremburn Community Centre, 7 Central Street, Naremburn.
The President took the Chair and opened the meeting.

1. GUEST SPEAKERS

Mr Peter Chauncy, from McGrath Estate Agents provided the meeting with a snapshot of, and his insights into the Naremburn market. He reported that average house prices in Naremburn have increased by 20% over the year, and townhouse/units, 9%. Naremburn has appeal to young families, teenage families and empty nesters, and combined with a lack of supply, has helped fuel price growth.

At 08:40pm, the Chair commenced the formal proceedings with an Acknowledgement of Country.

2. OPEN FORUM

None.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 13 April 2017 be confirmed as a true and correct record of that meeting.

Proposed: Julie Waddington; **Seconded:** Viviane Leveaux . Motion **Carried**

4. NOMINATION OF NEW MEMBERS

None for this meeting.

5. CONFIRMATION OF NEW MEMBERS

None for this meeting.

6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

7. CORRESPONDENCE

Correspondence In
Nil

Correspondence Out
Nil

8. ACCOUNTS

NPA General Meeting 8th June 2017			
Financial Report - 13/04/17 to 8/06/17			
Opening Balance as at 13th April 2017			\$8,682.57
<u>Add: Income</u>			
Membership	\$295.00		
Donations	\$ -		
Advertising - N.Matters	\$ -		
Interest	\$ -		
Other	\$ -		
		\$295.00	
<u>Less: Expenditure</u>			
Stationery/Postage	\$ -		
Meeting amenities	\$ -		
N. Matters Publication (Dec)	\$ -		
Other (annual return, delivery of NM)	\$70.25		
		\$ 70.25	
Closing Balance as at 8th June 2017			\$8,907.32
		<i>Variance</i>	\$-

Bank reconciliation			
Balance per bank statement	08-Jun-17		\$8,112.32
Less Unpresented chqs & pre payments			
Chq #	\$ -		
2018 m/ship prepayment	\$25.00		
		\$ 25.00	
Add Receipts not deposited			
Membership	\$ -		
Donations	\$ -		
Advertising (invoices outstanding)	\$820.00		
		\$820.00	
Balance as per cash Summary	08-Jun-17		\$8,907.32
		<i>Variance</i>	\$-

That the finance report table be accepted:

Proposed: Roger Promnitz; **Seconded:** Barry Shaw. 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.

- A strategy subcommittee has been formed and the FWPA is suggesting that it may be appropriate for renaming progress associations.
- FWPA is organising a Mayoral candidates event at the Dougherty Community Centre on August 22.
- Willoughby council have announced intention to withdraw from ShoreLink library. FWPA is requesting council reconsider this decision.
- NPA raised future Better Planning Network (BPN) membership arrangements with the FWPA, with FWPA delegates voting to take up affiliate membership, hence allowing NPA to

discontinue its current affiliate membership. The Chair sought feedback from the meeting regarding NPA ceasing its direct affiliate membership, with future NPA access being via the FWPA. The meeting did not take exception to the proposal.

- FWPA has made submissions to the minister regarding the potential sale of freehold land at 1-5 Railway Street Chatswood
- FWPA has made submissions regarding off-ramps from North Connex to the M2 in order to encourage traffic to use the M2/North Connex rather than the Pacific Highway. The current proposal will see motorists having to leave North Connex and travel along Pennant Hills Road through traffic lights, before connecting with the M2.

10. WARD COUNCILLORS REPORT

No ward councillors were present

The Chair highlighted that nominations for council elections open July 31, and close Aug 9, with elections planned for September 9, 2017.

11. SUB-COMMITTEES REPORTS

a) DAs received since April 2017– 8 tabled

DA 2017/110	29 Mitchell Street	Alterations and first floor addition to dwelling, carport, fencing, gate and associated works
DA 2016/202	270 Willoughby Road	Development Consent Granted April 12, 2017
DA 2017/123	2 Dalleys Road	Alterations and attic level additions to dwelling, solar panels to roof, shed, swimming pool and associated works
DA 2017/161	13-17 Francis Street	Demolition of existing buildings and construction of three residential flats consisting of 14 units, basement carparking, roof top communal open space area and associated works
2017/27	2 Gaza Road	Building Certification Application for Unauthorised Building work – block retaining walls, timber decking, sandstone embankment and side path
DA 2017/169	67 Mitchell Street	Addition of boundary fence, pedestrian gate, vehicular access and associated works
DA 2017/166	14 and 16 Martin Street	Replace existing timber boundary fence with solid brick
DA 2017/167	192 Willoughby Road	Alterations and additions to commercial premises for retail and office use

b) Events

i. Community Film Night planned September.

Helene Kemp reported on plans for NPA to hold a free family film night at Naremburn Park on 16th September for the Naremburn community. Arrangements for the night are still being finalised, and anyone who would like to assist on the night should contact Helene.

c) **Membership**— As at 7 June, 2017, 105 members, 49 paid ordinary members. 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** –June edition just distributed. Thanks to Viviane Leveaux and Kylie Field.

e) Open Spaces –

Barry Shaw reported on a recent meeting held at Castle Vale apartments (2 Artarmon Road) concerning council's plans to install floodlights at Bicentennial Oval that he and the president attended. Residents that are most likely to be affected by glare and noise live in Castle Vale and the western end of Garland Road. Council representatives at the meeting were requested to advise more residents of their plans. A Development Approval submission is expected to be forthcoming.

f) Naremburn Action Group (NAG)

Julie Waddington reported that a meeting is planned with Gladys Berejiklian on July 14 to discuss the yet to be seen St. Leonards Review and the WCC Masterplan for the next 20 years. The proposed development at 100 Christie Street St Leonards is the biggest concern at present.

g) Schooling

Nothing to report

12. OTHER BUSINESS

(a) Northern Beaches Link Tunnel

Community feedback sessions are in progress, although the Chair reported that the session he attended was of limited use with limited information on preferred route being available. Until these details are available, it is difficult to form a view on the proposal and any potential impacts. NPA needs to keep a watching brief until more information is available.

Additional Community Feedback Sessions

North Sydney Oval function room, 2 Fig Tree Lane, North Sydney	Tues 13 June, 2pm to 6pm
	Thurs 15 June, 2pm to 6pm
Seaforth Community Centre, Barringa Avenue (corner Koobilya Street), Seaforth	Sat 17 June, 10am to 2pm

(b) Artarmon Bowling Club House

The Artarmon Bowling Club House site was sold to Willoughby Council with the requirement for the facility to remain for community use. Council contends that it will cost \$1.5M to upgrade the current facility, or \$100k to demolish. A number of Progress Associations have written to Council to provide feedback, and the Chair read the proposed submission NPA will be making to Council. The submission recommends that a smaller sum of money be spent on maintenance rather than full upgrade or demolition.

(c) **Greater Sydney Commission draft North District Plan**

No further development since last meeting.

(d) **Council Amalgamation**

Recent court decisions have not been in the NSW Government's favour and Council elections will take place on September 9 2017.

(e) **Constitution Review**

The meeting was advised that with the recent change in legislation, the committee is reviewing the constitution. Plans are to present a revised constitution for approval by special resolution at the next meeting 10 August 2017. In order to avoid lodgement fees, the approved constitution needs to be submitted to the Department of Fair Trading by September 2017

13. CIRCULATION OF ATTENDANCE BOOK – 18 Members, 6 Apologies, 2 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, 10 August 2017 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Guest speakers: intending Ward Councillors

16. CLOSURE

The meeting was closed at 9:52 pm.