

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING Thursday February 13, 2020

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting at 7:35 pm

1. GUEST SPEAKER – Mayor Gail Giles-Gidney

Cr Gail-Gidney provided an update on activities happening at Council noting the following:

- Chinese New Year / Lunar new year celebrations have expanded from one day event to a multi week event. Unfortunately, attendance this year was impacted by coronavirus.
- Citizenship ceremony upcoming
- During the peak fire period, three fires have occurred in the WCC area likely deliberate, but quickly brought under control
- At a meeting of Mayors last week from 19 councils, a State Govt register of councils' needs following fires has been established (eg strategic planner, carcass disposal). Donations have become a disaster in themselves (eg \$11M to get rid of unwanted donations in Victoria) Money required rather than items (www.givit.org.au)
- WCC's sister city for over 20 years, the Gwydir Shire is the worst drought affected area in the state and WCC looking at ways to support, for example through a 15 million litre water donation.
- WCC is part of North Sydney region of councils (eight councils) and meet four times per year discussing regional issues and working together for savings (eg procurement) and advocacy.
- Local Strategic Planning Statement, Vegetation Policy and Local Centres Strategy recently adopted
- The meeting expresses concerns with
- Local Centres Strategy adopted last December, focussed more on liveability, green spaces
-

The meeting asked a number of questions about the WHT and BL.

The Mayor advised that she had many meetings with Premier/Local Member on concerns with the project. WCC has not resolved to oppose the project as, given this is a State Government Project, believes it will proceed. WCC role is to advocate for the community and focus on the EIS and Traffic Management to reduce impact to community

Members were recommended to express concerns with the local member.

The meeting shared concerns with the Mayor on

- how council can ensure sustainable and green developments
- parking and the impact of commuter parking on residents
- challenges for the shop owners in the Naremburn Local Centre

and was advised that:

- the DCP is under review, and provides opportunity to have green and sustainable requirements of developments.
- Traffic restriction and permit parking controls – Artarmon and now Naremburn, with a strategy to dissuade commuter parking
- \$350k is in the budget to improve the streetscape around the Naremburn shops. Council wants to support local business
- There are no concrete plans for Incinerator area

The meeting thanked the Mayor, and the President provided an acknowledgement of country prior to breaking for supper at 8;25pm.

The meeting reconvened at 08:40pm

2. OPEN FORUM

Geoff Gemmell advise that on ANZAC Day, (a Saturday), the last post will sound just before 10am and the bells will ring quarter peal half muffled for 45 minutes. Visitors are welcome.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of December 12, 2019 be confirmed as a true and correct record of that meeting.

Proposed: Julie Waddington **Seconded:** Helene Kemp Motion **Carried**

4. MATTERS ARISING FROM PREVIOUS MINUTES

Pedestrian Access Mobility Plan comments have been provided to Council, but there is no timeframe for when the work will proceed.

5. CORRESPONDENCE

Key Correspondence

In				
	Mayor	Card	Christmas card	
17 Dec 19	WCC	Letter	Hire of community facilities	
11 Dec 19	WCC	Letter	Advise of development consent for 54 Chandos	
16 Jan 2020	WCC	Letter	Receipt of DA 2019/343 comments	
14 Jan 2020	Trent Zimmerman	Letter	Volunteer Grants Available	
Out				
14 Jan	President	WCC	Email	Submission on DA 2019/343 Garland Road

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29 Jan	President	WCC	Email	Submission on DA2007/581/A
29 Jan	President	Trent Zimmerman	Email	Grant Application
30 Jan	Vice President	WCC	Email	Neighbour Day

6. ACCOUNTS

NPA Meeting 13th February 2020			
Financial Report - 12/12/19 to 13/02/20			
Opening Balance as at 12th December 2019			\$ 8,899.41
<u>Add: Income</u>			
Membership	\$ 630.00		
Joining Fees	\$ 20.00		
Advertising - N.Matters	\$ -		
Interest	\$ 1.30		
Other/Special Event	\$ -		
		<u>\$ 651.30</u>	
<u>Less: Expenditure</u>			
Stationery/Postage	\$ -		
Meeting amenities	\$ 57.71		
N. Matters Publication	\$ -		
Other	\$ -		
Special Event	\$ -		
		<u>\$ 57.71</u>	
Closing Balance as at 3th February 2020			\$ 9,493.00
		<i>Variance</i>	\$ -

Bank reconciliation			
Balance per bank statement	13-Feb-20		\$ 7,768.00
Less Unpresented chqs & pre payments			
Prepaid Avertising	\$ -		
Prepaid membership	\$ 20.00		
Other	\$ -		
		<u>\$ 20.00</u>	
Add Receipts not deposited			
Membership	\$ -		
Donations	\$ -		
Advertising (invoices outstanding)	\$ 1,745.00		
		<u>\$ 1,745.00</u>	
Balance as per cash Summary	13-Feb-20		\$ 9,493.00
		<i>Variance</i>	\$ -

That the finance report be accepted:

Proposed: Carmen Loecherer **Seconded** Roger Promnitz **Motion Carried.**

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The President advised of changes to the committee of the FWPA

President Terry Fogarty (new)
 Vice Presidents Don Swonnell (existing) and Matt Judson (new)
 Secretary Roger Promnitz (new)

The Federation passed a motion to thank Bob McKillop who stood down as Secretary.

Peter Egan to provide some information on access for the Tunnel and Harbour Bridge from various Northern points.

Following a question raised on whether the FWPA has a position on the Tunnel, the meeting was advised that the FWPA has not resolved to adopt a position, and that each PA should form its own position

8. WARD COUNCILLORS REPORT

No ward councillors attended the meeting – apologies received from Stuart Coppock.

9. SUB-COMMITTEES REPORTS

a) DAs received since last meeting

DA-2019/368	12 Oxley St	Alterations and first floor additions to existing dwelling and associated works
DA 2019/372	17 Central St	Alterations and first floor additions to semi-detached dwelling and associated works
DA-2019/378	14 Grafton	Alterations and first floor additions to dwelling, new carport, swimming pool, pedestrian walkway and associated works
DA-2019/406	66 Chandos	Fitout and use as restaurant at ground floor level with external seating
DA-2019/398	37 Northcote	New car port to existing dwelling and associated works
DA-2019/343	37, 39, 41, 41a, 43, 43a Garland	Demolition of existing buildings and structure, amalgamation of lots, and construction of a multi-dwelling housing development of 17 individual dwelling, associated basement car parking and landscaping

b) Events

An event to coincide with Neighbourhood Day, will be held on Sunday, March 29, 2020, 2 to 5pm at Naremburn Park. Plan to have a sausage sizzle and get to know and meet your neighbours.

If any members would like to assist in being part of the committee or volunteering on the day, please advise the secretary at secretary@naremburnprogress.org.au

c) Membership– as at February 12, 2019

New and re-joining members admitted since last meeting include Carolyn New, Bob Armstrong, Jennie and Richard Cross.

	Members	Associate	Life	Pending	Total	Rejoin
Dec 31, 2019	81	3	2	0	86	
Renewed	39		2	2		3

This does not include payments received at the meeting.

d) Naremburn Matters

The March edition is pre-production preparing artwork and due out in March.

e) Open Spaces –

Localised flooding in the usual places with last week's rain. Noted that the tree outside the Naremburn shops has fallen.

f) Naremburn Action Group -

Julie Waddington noted that there nothing major to report. NAG will be looking at the Tunnel

g) Bicentennial Reserve and Flat Rock Gully Advisory Committee

No update

h) Western Harbour Tunnel and Warringah Freeway Upgrade

Larissa Penn (LP) introduced herself and reported on the EIS. The following points were noted

- there are a number of experts who are reviewing the EIS approaching 10,000 pages in total.
- People should object to the short period to review a large document, and demand an extension to the review period
- Environment Risks Section contains a number of high risk items covering areas including construction, disruption, noise and vibration.
- Immersed tube construction has a large environmental risk
- The EIS addresses matters associated with the Beaches Link
- Background pollution is already bad, so what is being done about it? With the addition of tunnels, some locations have less pollution, but others have worse pollution, in and around sensitive areas such a school.
- Congestion – Cammeray is a major support site for the tunnels 485 heavy vehicle movements 480 light vehicle movements per day.
- Changes to traffic flow, eg Brook Street will only allow access to the Harbour Bridge, and will promote additional 'rat run' traffic.
- Object to the lack of public transport options being considered
- Noise & Vibration
- Object to the lack of business case

10. OTHER BUSINESS

Volunteer's grant application lodged for \$5000 to upgrade website. Maintenance volunteers sought

Mirvac bought LEPC 9 and the TXA site (transmission tower) also part of the sale. The President and others are meeting with Mirvac on Monday 17th Feb to hear about their plans.

11. CIRCULATION OF ATTENDANCE BOOK –

Members: 22; Visitors: 7; Apologies: 4

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

None for this meeting.

13. NEXT GENERAL MEETING

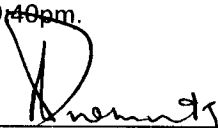
The next meeting will be the Annual General Meeting on **Thursday, April 2, 2020**, at the Naremburn Community Centre, 7 Central St, Naremburn, commencing at 7.30pm.

Volunteers to nominate for the committee are sought.

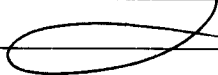
14. CLOSURE

The meeting was closed 9:40pm.

Chairperson



Date

 2-4-20
