

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING THURSDAY February 8, 2018

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting with an Acknowledgement of Country at 7:30 pm.

1. GUEST SPEAKER

This guest speaker for February was Mr Greg McDonald, Planning and Infrastructure Director, Willoughby City Council.

Greg provided an overview of the planning process and discussed a number of matters of interest to Naremburn residents including: **Road and Pavement** works; **Pedestrian Safety** upgrades and protections, especially near Royal North Shore Hospital; **Talus Street** expressions of interest for leasing (limited to three years due to Aboriginal Land Claim) to provide tennis, other diverse activities and public access to the site (current lease expires 5 April 2018); **Naremburn Park** drainage, irrigation upgrades and returfing; **Flat Rock Creek Flood Study** going to council in April 2018, with preparation of the Risk Management Plan being the next phase of work; **Henry and Lawson Lane** kerb and gutter to stop overland water flow, a project over two financial years; **Rohan Street Parking**, results of the parking trial, community consultation and current parking arrangements that include a number of short term 1/4P spaces for high turnover, and thirty unrestricted car parks out of a total of 93 (including one motor bike park and one mail delivery park) within a 120m radius; **Artarmon Bowling Club** proposal due to Council early this year incorporating input from the Citizen's Panel; the **LEP Review**, including the review of **Local Centres** with input from the 'Have your Say' process, the engagement of WCC in the **St Leonards Planned Precinct** and WCC's concern to ensure open space and sound infrastructure, with the need to protect Artarmon Industrial Area from residential and commercial incursions; how the **Local Planning Panels** (replacement to IHAP) will work (ie for projects over \$5Million up to \$30M; plus inter alia, applications with ten or more objections or involve demolition of heritage listed properties), and how members of the panel are appointed; **Boat Trailers**, that must be moved at least one block every 28 days, and that council will act on complaints, but do not have sufficient resources to look for boat trailer parking infringements; **Channel 9** Development, also rejected by Council; and **Gore Hill Phase 1** includes synthetic turfing, and Phase 2 consisting of a six court indoor centre (~\$45 million), which is partly funded by 'Broadcast Way' (Gore Hill Technology Park) Voluntary Planning Agreement contribution of \$28million

Greg's talk was well received and the Chair thanked Greg for his time.

Meeting adjourned at 20:50 for supper and reconvened at 21:05 with 14 members remaining.

2. OPEN FORUM

Geoff Gemmell reported that the Australia Day tours of the Bell Tower had 16 people in two tours and that a new group of learners aged 10 to 78 are undergoing training.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of December 14 2017 be confirmed as a true and correct record of that meeting.

Proposed: Barry Shaw **Seconded:** Carmen Loecherer Motion **Carried**

4. MATTERS ARISING FROM PREVIOUS MINUTES

5. CORRESPONDENCE

Key Correspondence In

- Christmas Card from Gail Giles-Gidney
- Christine Tuon – Offer to make regular contribution to NM
- Paul Nolan (NSW Wide Traffic Advocacy) – January 2018 Edition of Transport Matters
- Patricia Gemmell – Australia Day Tours of Bell Tower – request to put on website
- FWPA – Boat Trailer Impounding Guidelines for councils, OLG
<http://www.olg.nsw.gov.au/sites/default/files/17-43.pdf>
- Council Media Release – live streaming of Council meetings <http://webcast.willoughby.nsw.gov.au/>

Key Correspondence Out

Lane Cove Council submission on St Leonards South Residential Precinct Draft Plan
WCC Have Your Say submission on Local Centre

6. ACCOUNTS

NPA General Meeting 8th February 2018		
Financial Report - 14/12/17 to 08/02/18		
Opening Balance as at 14th December 2017		\$ 6,973.26
<u>Add: Income</u>		
Membership	\$ 415.00	
Donations	\$ -	
Advertising - N.Matters	\$ -	
Interest	\$ 1.07	
Other/Special Event	\$ -	
	\$ 416.07	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ 71.55	
N. Matters Publication (Dec bal - GST)	\$ 178.20	
Other (insurance, domain)	\$ -	
Special Event	\$ -	
	\$ 249.75	
Closing Balance as at 8th February 2018		\$ 7,139.58
	<i>Variance</i>	\$ -

Bank reconciliation		
Balance per bank statement	08-Feb-18	\$ 5,359.58
Less Unpresented chqs & pre payments		
Chq #		
2019 m/ship prepayment	\$ 10.00	
		\$ 10.00
Add Receipts not deposited		
Membership	\$ -	
Donations	\$ -	
Advertising (invoices outstanding)	\$ 1,790.00	
		\$ 1,790.00
Balance as per cash Summary	08-Feb-18	\$ 7,139.58
	<i>Variance</i>	\$ -

That the finance report be accepted:

Proposed: Geoff Gemmell; **Seconded:** Helene Kemp. Motion **Carried.**

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

NPA was represented by Helene Kemp at the last FWPA meeting with Roger Promnitz and Ralph Youie being apologies. Guest speaker at the meeting was Trent Zimmermann.

The freehold land sale at 1-5 Railway St, Chatswood is an issue being pursued by the FWPA, as the freehold is understood to have been sold, despite assurances to FWPA from government that the site was not for sale.

8. WARD COUNCILLORS REPORT

No councillors present during this agenda item

9. SUB-COMMITTEES REPORTS

a) DAs received since December 2017– tabled

DA 2017/493 (original and renotification)	28 Plunkett Street	Alterations and first floor addition to dwelling and associated works
DA 2017/58/A (original and renotification)	30 Darvall Street	S96 – Modify original proposal to include alterations and additions to dwelling, relocate water tank, delete carport and associated works
DA 2017/506 (original and renotification)	23 Rhodes Ave	Demolition of existing single storey dwelling and construction of 2 storey dwelling and associated works
DA 2017/167/A (original and renotification)	192 Willoughby Rd (Purcell Tiles)	Modify original proposal to extend first floor level and change proposed offices to shop to housing
DA 2017/508 (original and renotification)	155 Willoughby Rd (Darman House)	Demolition and construction of nine (9) units/townhouses, car parking, landscaping and associated works
DA 2017/539/A	33 Martin St	S96 – Modify original proposal to include increased front set back, raise height of garage and attic storage area ceilings and associated works

b) Events

Bush Poetry – 21st anniversary 18 February 2018, 5pm to 7pm at Henry Lawson Cave

c) Membership–

Following the change in constitution, 2018 Membership subscriptions are due on January 1, 2018 and have been set at \$15pa per member, or \$10 if holder of a Concession card for 2018. 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.

Those members who have already paid were thanked and non-financial members are encouraged to pay before March 31, 2018 to remain a member and vote at the AGM in April

Members who do not pay subscriptions within three months of the due date (March 31, 2018) will cease to be a member and unable to vote at the AGM in April 2018.

Members 103, financial 33 plus payments received at the meeting

d) Naremburn Matters

Carmen Loecherer advised of the sub-committee consisting of herself, Helene Kemp, Jure Leko (Creative Designer)and Justine Lau (Copywriter) aim to have the next NM out in mid March; Kylie Field has resigned as editor. Alternative printers to save costs are being investigated. Jure reviewing NM to make more attractive to younger residents.

e) Open Spaces – The chair noted that freeway work on the Brook Street underpass to repair concrete on the Warringah Freeway bridge is occurring between February 14 and March 28 over six shifts between 8pm to 5am

f) Naremburn Action Group (NAG) – Julie Waddington noted the potential 2400 dwellings development at St Leonards South.

g) Schooling – no change.

10. OTHER BUSINESS

(a) **Channel 9 and Local Centres**

Updates were provided during the guest speaker's presentation

(b) **Lifeline (old Andersons Hardware)**

In response to a question, the meeting was advised that the lease for Lifeline is a 3 plus 3 year option lease.

11. CIRCULATION OF ATTENDANCE BOOK – 27 Members, 3 Apologies, 7 Visitor.

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

None for this meeting.

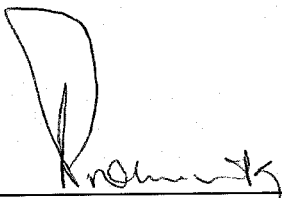
13. NEXT GENERAL MEETING

The next General Meeting of the NPA will be the Annual General Meeting held on Thursday, 12 April 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn.

14. CLOSURE

The meeting was closed at 9.30 pm.

Chairperson



Date

12-4-18