

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

PO Box 393 St Leonards NSW 1590

www.naremburnprogress.org.au – secretary@naremburnprogress.org.au

Viviane Leveaux
President
0431 777 547

Helene Kemp
Vice President
0403015004

Roger Promnitz
Secretary
0419 227986

Carmen Loecherer
Treasurer
0409 766 470

MINUTES OF THE GENERAL MEETING OF THURSDAY 13 OCTOBER 2016

Meeting commenced at 7.35 pm at Naremburn Community Centre, 7 Central Street, Naremburn.
The President took the Chair and opened the meeting.

1. GUEST SPEAKERS

The Guest Speaker for the evening was Jane Caro. Her discussion focussed on the challenges of stakeholder engagement. She noted that people are often more engaged when there is a problem or issue of concern, or where they find the involvement will provide some personal benefit. Jane suggested partnering with other community organisations may be a way to increase awareness of the NPA and improve engagement.

The presentation was followed by an early supper.

2. OPEN FORUM

No items raised.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 11 August 2016 be confirmed as a true and correct record of that meeting.

Proposed: Helene Kemp, Seconded: David Perabo.

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

- a) 5/8/2016 – letter – Gladys Berejikilian to Willoughby South Progress Association – Channel 9 Concept plan
- b) 5/8 2016 – letter - Gladys Berejikilian to NPA – 270 Willoughby Road (Andersons DA)
- c) 14/9/.2016 – letter – Gladys Berejikilian to NPA - copy of letter from WCC to Gladys Berejikilian re 270 Willoughby Road (Andersons DA)
- d) 28/9/2016 – letter WCC to NPA – Draft Amendments to Willoughby City Section 94A Contributions Plan 2011 and Chatswood Central Business District Section 94A Contribution Plan 2011
- e) Email request from member for NPA to support their opposition to a Sect 96 DA for 12 Plunkett Street

Correspondence Out

- a) President NPA to Naremburn Councillors to request WCC stand by its previous decision to not approve the Sect 96 DA for 12 Plunkett Street

8. ACCOUNTS

In the absence of the Treasurer, the Secretary tabled the financial report for the period 11 August 2016 to 13 October 2016.

NPA General Meeting 13th October 2016		
Financial Report - 11/08/16 to 13/10/16		
Opening Balance as at 11th August 2016		\$ 6,003.78
<u>Add: Income</u>		
Membership	\$ 15.00	
Donations	\$ -	
Advertising - N.Matters (Dec & Mar)	\$ 1,555.00	
Interest	\$ 1.37	
Other	\$ -	
	\$ 1,571.37	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ -	
N. Matters Publication (Mar)	\$ 1,224.00	
Other (insurance, transaction fee)	\$ 193.00	
	\$ 1,417.00	
Closing Balance as at 13th October 2016		\$ 6,158.15
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- Proposed
- Seconded

Bank reconciliation		
Balance per bank statement	13-Oct-16	\$ 4,603.15
Less Unpresented chqs		
Chq	\$ -	
Chq #	\$ -	
	\$ -	
Add Receipts not deposited		
Membership		
Donations		
Advertising	\$ 1,555.00	
	\$ 1,555.00	
Balance as per cash Summary	13-Oct-16	\$ 6,158.15
	<i>Variance</i>	\$ -

That the finance report table be accepted: Proposed: Julia Rhead; Seconded: Helene Kemp

9. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The Chair advised that FWPA, through a combination of being proactive in the face of impending Council amalgamations and also needing to have an appropriate constitution as Greater Sydney Commission moves forward, has commenced a comprehensive review of its constitution and will probably move to adopt more aspects of the model constitution template recently amended by legalisation effective 1 September 2016. NPA will also need to consider and address our Constitution in light of the legislative changes.

FWPA has written to Dept of Planning in support of the Artarmon, Willoughby South, and Naremburn Progress Associations against the proposed Channel 9 redevelopment.

Following the recent FWPA AGM, Steph Croft is the new FWPA President.

10. WARD COUNCILLORS REPORT

Nil to report – no Ward Councillors present.

11. SUB-COMMITTEES REPORTS

a) DAs received since the August 2016 meeting – 14 tabled

DA-2016/293	16/10 Dalley Road	Alterations and additions to premises and associated works
DA-2016/305	4 Adolphus Street	Alterations and additions to dwelling and associated works
DA-2016/280	155-161 Willoughby Road	Demolition of structure and construction of six(6) storey, twenty-two (22) unit residential flat building, carparking and associated works
DA-2016/402/A	14 Merrenburn Avenue	S96 – Internal alterations and additions, new windows and doors, extend front porch and associated works
DA-2015/5/a	54 Brook Street	S96 – Minor changes to external wall location, living area ceiling height, changes to windows sizes and location with new skylight
DA-2016/331	31 Waters Road	Pool Cabana and associated works
DA-2014/150/A	31 Waters Road	S96 – Alterations and additions to dwelling, outdoor liven area, front wall and associated works
DA-2015/402/A	14 Merrenburn Avenue	S96 – Internal alterations and additions, new windows and doors, extend front porch and associated works – amended plans
DA-2016/124/B	20 Grandview Street	S96 – Modify original proposal
DA-2016/337	2 Lawson Lane	Extension to existing garage, extension to deck, new pergola new external stairs
2016/61 (Notification of Building Certificate Application – Unauthorised building work)	67 Mitchell Street	Building Certificate for Installation of Boundary Fence
DA-2014/28/C	3 King Street	S96 – Changes to design and position of new garage structure
DA-2016/367	8 Dalleys Road	Enclose verandah 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.

- b) **Events** - NPA Christmas Party, 8 December 2016. Speakers are required for 2017, and members are requested to provide suggestions to the committee for speakers.
- c) **Membership** – As at 12 October, 2016, 112 members, 90 paid. 2016 membership subs are now overdue. 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 December. Les Louisson has been appointed honorary editor.
- (e) **Open Spaces** –
No report.
- (f) **Naremburn Action Group(NAG)**
No report.

12. OTHER BUSINESS

(a) **Channel Nine Redevelopment proposal**

Department of Planning and Environment now officially “collating submissions”, of which there were approx. 260 from the public. Advice is that the vast majority opposed the latest MCP, and that Willoughby City Council has lodged a submission opposing the latest MCP.

Gladys Berejikilian supports keeping the current proposal accepted by the community.

(b) **Greater Sydney Commission**

NPA was invited to a briefing session with the Greater Sydney Commission (GSC) held in Chatswood on 19 September 2016 to explain their responsibilities and role of district planning.

The GSC was advised that the community wants to maintain the character of WCC’s village and community environments and open spaces

Drafts of District Plans are due for release during November 2016.

(c) **Council Amalgamation**

State Govt has just advised that, due to an incomplete report by the Delegate, a final decision could not be made by the Court hearing the dispute between the NSW Govt and the Mosman and North Sydney councils. The actions by the Councils were thrown out, but further work is required by the Delegate (or another Delegate?), resulting in the Councils remaining as is until at least early next year.

(d) **IGA Site**

The meeting was advised that a Coles supermarket will be built on this site. It is understood that North Sydney delayed this redevelopment whilst Woolworths was being rebuilt to ensure that the area had a supermarket.

13. CIRCULATION OF ATTENDANCE BOOK– 8 Members, 9 Apologies, 2 Visitors

14. NEXT GENERAL MEETING

The next General Meeting (Christmas party) of the NPA will be held on Thursday, 8 December 2016 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Guest speaker will be Peter Chauncy (McGrath Real Estate)

POSTSCRIPT: Our Guest Speaker is now unavailable on Dec 8, so there will not be a speaker for this meeting.

15. CLOSURE

The meeting was closed at 8:40pm.