

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

PO Box 393 St Leonards NSW 1590

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Roger Promnitz
President
0419 227 986

Helene Kemp
Vice President
0403 015 004

Ralph Youie
Secretary

Carmen Loecherer
Treasurer
0409 766 470

MINUTES OF THE ANNUAL GENERAL MEETING 12 APRIL 2018

Meeting commenced at 7.41 pm at Naremburn Community Centre, 7 Central Street, Naremburn.

1. WELCOME

The President, Roger Promnitz took the chair, welcomed those present and opened the Annual General Meeting with an Acknowledgement of Country.

2. CONFIRMATION OF THE MINUTES OF THE 2017 ANNUAL GENERAL MEETING

That the Minutes of the 2017 AGM as previously circulated be taken as read and accepted as a true record and account of that meeting.

Proposed: Barry Shaw Seconded: Helene Kemp
Motion Carried.

3. PRESIDENT'S REPORT FOR THE YEAR ENDING 31 DECEMBER 2017

The President's report had been previously circulated and taken as read.

Motion: That the President's report for the year ended 31 December 2017 be adopted.

Proposed: Roger Promnitz Seconded: Carmen Loecherer
Motion Carried.

4. TREASURER'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

Barry Shaw noted that the Film Night supported by Council was successful and worthwhile for the cost incurred, and NPA should plan another community event in the future

The Treasurer's report had been previously circulated and taken as read.

Motion: That the Treasurer's report for the year ended 31 December 2017 be adopted.

Proposed: Carmen Loecherer Seconded: Helene Kemp
Motion Carried.

5. ELECTION OF RETURNING OFFICER

Councillor Nic Wright was appointed Returning Officer for the 2018 elections

6. ELECTION OF OFFICER BEARERS.

Nominations were received for the following officer bearers:

President:	Roger Promnitz
Vice President:	Helene Kemp
Secretary:	Ralph Youie
Treasurer:	Carmen Loecherer

Since only one nomination was received for each of the positions President, Vice President, Secretary and Treasurer, the persons nominated are taken to be elected

7. ELECTION OF THREE (3) ORDINARY COMMITTEE MEMBERS

Nominations were received for ordinary committee member:

Viviane Leveaux and Barry Shaw

There being insufficient nominations received to fill the three positions of ordinary committee member, the candidates nominated are taken to be elected.

Further nominations were called from the floor and none were received.

8. ELECTION OF DELEGATES

Federation of Willoughby Progress Association

Nominations:
Roger Promnitz – The President is automatically a delegate
Ralph Youie
Helene Kemp

There being no further nominations, the nominees were declared elected

Bicentennial Reserve and Flat Rock Gully Advisory Group

Nominations: Barry Shaw

There being no further nominations, the nominee was declared elected

9. CLOSURE

The President resumed the chair and closed the meeting at 19:48 pm.

Chairperson _____

Date _____

President's Report – 2018 AGM

It is with great pleasure that I provide my first annual President's Report for the 2018 AGM. It has been an eventful year with much achieved, so may I take this opportunity to thank all the members of the Executive Committee for their tireless efforts in meeting new challenges and turning them into strong advances.

At the time I took over as President the future of both our Willoughby Council and the local Progress Associations (PAs) was particularly unclear. The prospect of Council amalgamations had been dragging on for some time, and if amalgamation became a reality then the further life expectancy of the PAs was potentially quite short, as the other Councils favoured precincts over PAs. However the NSW Government decided not to press on with the amalgamations, such that on September 9th Local Government elections were held in many LGAs.

Only a week after the elections, the Naremburn Progress Association staged its first Community Film Night for many years, at Naremburn Park. It was a very successful night, with the film "Paddington" being screened, plus competitions, games, pizza, popcorn and coffee all helping to keep out the chill of the evening. We also acknowledge and thank Willoughby Council and several Naremburn shopkeepers for their support and financial assistance in the staging of this event. Buoyed by the success of the night, NPA will consider repeating the event, but no timing has as yet been considered.

NPA has also successfully developed a new Constitution, which was approved by members at a meeting held on 10 August. Based on the Model Constitution, the new Constitution is the result of the first comprehensive review of the previous Constitution since its original drafting in 2004.

A lot of effort has been expended during the year on seeking to improve both the timeliness and accuracy of communications between the community and the Council. Such initiatives, especially at the Federation level, include the recent commencement of webcasting of Council meetings, allowing the community to attend in a virtual sense as well as in person, and watch proceedings live or as a delayed podcast. Members are encouraged to use this facility, as viewing the webcast provides significant context and atmosphere which is often missing from the written Minutes.

The pace of planning and development in and around the LGA continues unabated, with our resources to respond heavily taxed. Significant long term plans such as the Greater Sydney Commission plan, Revised North District Plan, St Leonards/Crows Nest Priority Precinct, and the Western Harbour Tunnel and Northern Beaches Link project have all required submissions stating, in essence, that NPA as a PROGRESS Association supports development provided it is sustainable, in keeping with the amenity of the area, preserves green space, and also provides support infrastructure such as schools and hospitals. Our participation as a member organisation of the Federation of Willoughby Progress Associations has also assisted in this regard. However on a more localised level, NPA is also seeking to ensure satisfactory community outcomes in ongoing issues such as the Modified Concept Plan for the Channel Nine site, contentious DAs, and "sleeper" developments such as St Leonards Central. Then there are the controversial proposals just "over the fence" at St Leonards, such as 88 Christie St and the St Leonards South Masterplan, whilst we also seek satisfactory transition outcomes along Chandos St between high-rise commercial and the Naremburn Local Conservation area.

Finally, Willoughby Council has sought community feedback on the perceived future of the Naremburn Local Centre (ie the shops), whilst a new DA process means Ward Councillors have no further say in approvals. Council has also asked the remaining Advisory Committees to review and justify their continued existence – this means that the Bicentennial Reserve and Flat Rock Gully Advisory committee could be dissolved unless it can satisfy Council as to the need for its continued operation.

All the foregoing means that 2018 promises to be another busy year. We need your ongoing support in order to make a difference.

Roger Promnitz
President, Naremburn Progress Association.
April 2018

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004 (INC9881895)

	2017	2016
	\$	\$
PROFIT & LOSS STATEMENT		
<u>Income</u>		
Advertising Naremburn Matters	8,340	6,820
Interest Received	7	7
Membership fees	1,275	1,230
Events - Outdoor Movie (WCC Grant)	2,250	-
Total Income	11,872	8,057
<u>Expenses</u>		
Filing Fees	44	54
Insurance	170	193
Monthly meeting expenses	301	170
Naremburn Matters production	7,077	5,146
Postage and Stationery	49	16
Website expenses	226	193
Renewal of Post Office address	196	196
Events - Outdoor Movie	4,888	-
Other	62	-
Total Expenses	13,013	5,968
Profit/(Loss)	(1,140)	2,089
BALANCE SHEET		
<u>Assets</u>		
Bank Balance	6,412	6,554
Debtors - outstanding advertising income	2,775	1,285
Cash - membership fees not deposited	-	55
Total Assets	9,187	7,894
<u>Liabilities</u>		
Creditors - Naremburn Matters Production costs (Dec 17 edition)	2,393	-
Creditors - Prepaid membership fees (2018&19)	40	-
Total Liabilities	2,433	-
Net Assets	6,754	7,894
<u>Equity</u>		
Balance 1 January	7,894	5,805
Profit/(Loss) for current year	(1,140)	2,089
Total Equity	6,754	7,894