

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004*

**PO Box 393 St Leonards NSW 1590**

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**Carmen Loecherer**  
*Treasurer*  
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## MINUTES OF THE GENERAL MEETING OF THURSDAY 9 JUNE 2016

Meeting commenced at 7.35 pm at Naremburn Community Centre, 7 Central Street, Naremburn.  
As the President was an apology, The Vice President (Helene Kemp) took the Chair.

### 1. GUEST SPEAKER

The Guest Speaker for the evening was the Mayor of Willoughby City, Cr Gail Giles-Gidney, who provided members with an insight into the Council Amalgamation issues, and the reasons why Willoughby Council had taken a series of decisions which stopped short of committing ratepayer funds to formal legal action opposing forced amalgamations. Subsequent actions by His Honour Justice Moore joined Willoughby as a party to the proceedings, with Council now appearing as an observer while being largely protected from costs.

### 2. OPEN FORUM

There were no Open Forum items raised at this meeting.

### 3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 14 April 2016 be confirmed as a true and correct record of that meeting.

Proposed: Ralph Youie    Seconded: Helene Kemp

### 4. NOMINATION OF NEW MEMBERS

None for this meeting.

### 5. CONFIRMATION OF NEW MEMBERS

Jane Monks

### 6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

### 7. CORRESPONDENCE

#### Correspondence In

- a) 13/05/16 – letter – Gladys Berejiklian MP – NSW Container Deposit Scheme
- b) 27/05/16 – email – Better Planning Network – Invitation to BPN event (Greater Sydney Commission meeting), Parliament House, 1<sup>st</sup> June 2016.

## Correspondence Out

- a) 20/4/16 – email – NPA members – seeking editor for Naremburn Matters.
- b) 22/4/16 – email – WCC – update of Executive Committee contact details.
- c) 07/05/16 – email – NPA members – 2016 membership subs reminder
- d) 16/05/16 – email – NPA members – Channel Nine site redevelopment – Amended plan & Community Consultation timing.
- e) 16/05/16 – email – Annie Leung, WCC – DA for netball lighting upgrade
- f) 17/05/16 – email – NPA members – Sydney Metro EIS release for public comment

## 8. ACCOUNTS

The Treasurer, Carmen Loecherer, provided the financial report for the period 14 April 2016 – 09 June 2016.

<b>NPA General Meeting 9th June 2016</b>		
<b>Financial Report - 14/04/16 to 09/06/16</b>		
<b>Opening Balance as at 14th April 2016</b>		<b>\$ 5,503.98</b>
<u>Add: Income</u>		
Membership	\$ 470.00	
Donations	\$ -	
Advertising - N.Matters (Dec & Mar)	\$ -	
Interest	\$ -	
Other	\$ -	
	\$ 470.00	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ -	
Meeting amenities	\$ 37.87	
N. Matters Publication (Mar)	\$ -	
Other (insurance, transaction fee)	\$ 54.00	
	\$ 91.87	
<b>Closing Balance as at 9th June 2016</b>		<b>\$ 5,882.11</b>
	<i>Variance</i>	<b>\$ -</b>

### Expenditure Approvals Requested

\$ -

### **That this expenditure be approved;**

- Proposed: Geoff Gemmell
- Seconded: Ralph Youie

Bank reconciliation		
<b>Balance per bank statement</b>	<b>09-Jun-16</b>	<b>\$ 5,882.11</b>
Less Unpresented chqs		
Chq	\$ -	
Chq #	\$ -	
	<hr/>	
		\$ -
Add Receipts not deposited		
Membership		
Donations		
Advertising	\$ -	
	<hr/>	
		\$ -
<b>Balance as per cash Summary</b>	<b>09-Jun-16</b>	<b>\$ 5,882.11</b>
		<b>\$</b>
	<i>Variance</i>	<b>-</b>

#### 9. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

A brief verbal report was provided by Roger Promnitz regarding the FWPA meeting held in the Chatswood Library on June 4.

The main discussion item was the potential ramifications of the recently-released Sydney Metro EIS. Whilst the Naremburn area appears to be relatively less affected, a significant area of concern is the potential impact during the construction phase at the Chatswood "dive site", as there will be major disruption to both residents and traffic over an extended period.

Next meeting of the FWPA will be August 6, which will also be the AGM.

#### 10. WARD COUNCILLORS REPORT

Cr Stuart Coppock provided a verbal update, focusing on the Council's preparedness for the likelihood of any merger, with the general approach being "business as usual" as much as possible.

#### 11. SUB-COMMITTEES REPORTS

##### a) DAs received since the April 2016 meeting – 15 tabled

DA-2016/114	8 Market Street East	Alterations and additions to dwelling, decking, stairs and associated works.
DA-2016/124	20 Grandview Street	Construction of new dwelling, secondary dwelling, landscaping and associated works.
DA-2016/121	53 Dalleys Road	Demolition of existing fence, construction of new fence, carport, paving and associated works.
DA-2016/134	5 Dawson Street	Alterations and additions to dwelling, swimming pool, landscaping and associated works.
DA-2016/129	7 Merrenburn Avenue	Alterations and additions to dwelling, demolition of garage, shed & laundry & construction of garage, shed and associated works.
DA-2016/137	20 Grandview Street	Demolition of existing dwelling.
DA-2016/148	17 Marks Street	Alterations and additions to dwelling, verandah, raising existing rear pergola and associated works.
DA-2016/153	28 Park Road	Alterations and additions to garage and landscaping, swimming pool and associated works.

DA-2016/162	61A Station Street	Demolish part of existing roof, construct first floor, ground floor alterations and associated works.
DA-2016/152	35-37 Merrenburn Avenue	Alterations and additions to existing childcare centre at No 35 & extension of childcare centre to No 37.
DA-2016/157	30 Merrenburn Avenue	Demolition of dwelling and construction of a detached dual occupancy and associated works.
DA-2016/168	5 Adolphus Street	Alterations & additions to dwelling.
DA-2014/352/B	12 Plunkett Street	S96 – Modify Consent – Modify Ground Floor Bathroom and delete Conditions 2 & 33.
DA-2016/173	20 Slade Street	Driveway and carport
DA-2011/384/B	49 Waters Road	S96 – Tree removal.

As well as the above, there were another 3 DAs of interest for which notifications had not yet been received:

- DA-2016/202 270 Willoughby Road (previously Tru Value Hardware)- 3 storey mixed use development and car parking
- DA-2016/186 276 Willoughby Road – fitout of relocated podiatry shop
- DA-2016/205 284A Willoughby Road

whilst DA-2015/427 272-274 Willoughby Road – Sprout rear site development - is listed for Council meeting 14 June.

b) **Events** – The Vivid festival is still on and attracting good crowds.

The Federation of Willoughby Progress Associations is staging a “Meet The Candidates” event on June 21 at the Dougherty Centre, Chatswood, commencing 7.15pm. This will be for Federal Lower House seats only (Bradfield and North Sydney). See Naremburn Matters for further details.

c) **Membership**– As at 9 June 2016, 110 members, 77 paid. 2016 membership subs should now be paid, and must be received by mid-July. \$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** – The June edition has just been distributed. We are still seeking an editor, with a suitable candidate needed very quickly or the next edition of Naremburn Matters will be under threat. Anybody who could assist in any way should contact Viviane Leveaux asap.

(e) **Open Spaces** – The first meeting of the reconvened Bicentennial Reserve and Flat Rock Gully Advisory Group was held on 31<sup>st</sup> May. As well as the initial Terms of Reference for the group, Conditions of Consent required for approval of the Netball courts lighting upgrade DA were discussed.

(f) **Naremburn Action Group (NAG)**

NAG representatives recently met with Willoughby MP, Gladys Berejiklian, to gain an understanding of the workings of the Greater Sydney Commission (GSC) and how the community can engage with it to provide input into the draft Regional Plans due in November 2016.

(g) **Channel Nine Redevelopment proposal**

The new owners of the Channel Nine site (LEPC9) have lodged a Modified Concept Plan (MPC) which, although improving the layout and public open space on the site, have also increased maximum height of the buildings from 8 storeys to 12, with total unit numbers rising from 400 to 510. (The June edition of Naremburn Matters has further details). Roger Promnitz will be attending a meeting with WAAG and WCC officers on 15 June to discuss.

(h) **Sydney Metro EIS**

A comprehensive full-colour booklet is available, which describes the impact of the Sydney Metro in a series of summaries. Members are encouraged to scan this publication, then “Have Your Say” by 27 June.

**12. CIRCULATION OF ATTENDANCE BOOK** – 23 Members, 8 Apologies, 3 Visitors.

**13. NEXT GENERAL MEETING**

The next General Meeting of the NPA will be held on Thursday, 11 August 2016 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. Guest speaker TBA.

**14. CLOSURE**

The meeting was closed at 9.00 pm.