**NOTICE OF MEETING**Short Agenda without Papers

The next General Meeting of the NPA will be held
at the Naremburn Community Centre
7 Central Street Naremburn

Please note that this meeting is in person only. Registration will be at the door

**Thursday 13th October 2022 at 7:30pm**

**AGENDA**

1. Open and Acknowledgement of Country
2. Apologies
3. Declaration of Interests
4. Presidents Report
5. Special Guest

**“The Hon. Kylea Tink MP will share her experience so far in Parliament and progress around key policies on Climate Change, Cleaner Cars, Federal ICAC and Tunnels.”**
6. Open Forum
7. Confirmation of the Minutes of the Previous General Meeting
8. Matters Arising from previous Minutes/Correspondence
9. Councillor’s Report
10. Finance Report
11. General Business (Our purpose statement is divided into 3 sections)

**11.1 Spirit of Community and Mutual Help - our Community**

           11.1.1 Welcome to New Members and call for volunteers
           11.1.2 Emerge Festival Event: “Tastes of Naremburn” feedback
           11.1.3 Naremburn Matters Subcommittee Update

* *Notice of Motion:That should a volunteer to edit Naremburn Matters not be found NPA approve the Executive Committee to seek quotes and appoint an editor to enable the December Issue to be published.*

            11.1.4  Advisory committees

* *Notice of Motion: That the Executive liaise with Councillors and provide feedback on behalf of NPA particularly advocating that the Flat Rock Gully and Bicentennial Reserve Advisory Committee be reinstated.*

**11.2 Amenity and Environment - our Vision for Naremburn**

            11.2.1 Synthetic grass review/ questionnaire

* *Notice of Motion:That the NPA respond to the Consultant’s questionnaire with a statement of position which includes conflict of interest concerns and a representative addresses Council at the October 31st meeting.*

            11.2.2 Streetscape Update - see papers

**11.3 Welfare and Advancement of Naremburn - our representation**

            11.3.1 Planning “Sub-Committee” Report

            11.3.2 Tunnel Update and Cammeray Park

* *Notice of Motion: That NPA write to key decision makers in support of North Sydney Council’s motion to demand that no further approvals or contracts are signed prior to the 2023 State Election. That NPA write to Willoughby Council and ask them to pass a similar motion at their next meeting and ask that they write to the Planning Minister to amend plans for the use of Flat Rock as a dive site given the recent events at Cammeray Park.*

             11.3.3 Federation of Willoughby Progress Associations Report

12. CONFIRMATION OF THE ATTENDANCE BOOK

13. NEXT GENERAL MEETING: - The next General Meeting will be held on Thursday, 8th December 2022, at the Naremburn Community Centre, 7 Central St, Naremburn, commencing at 7.30pm.

 14. MEETING CLOSE

Meeting Papers can be found under the Membership Section of our website and will be available from 9am Wednesday 12th September. Please register [here](https://naremburnprogress.org.au/register/) if you do not already have a website login to view papers for the meeting.