

NAREMBURN PROGRESS ASSOCIATION

Founded in 1901

PO Box 393 St Leonards NSW 1590

nareburnmatters@yahoo.com

Frances O'Brien
Secretary
2 Ruth Street
Naremburn 2065
Telephone 9436 1536

Kevin FitzPatrick
President
4/1 Central Street
Naremburn 2065
Telephone 9439 8119

David Lendrum
Vice President
35 Market Street
Naremburn 2065
Telephone 9439 3372

Position Vacant
Treasurer

MINUTES OF THE GENERAL MEETING OF 14 AUGUST 2008

Meeting commenced at 7:35 pm

Naremburn Community Centre 7 Central Street Naremburn

1. OPEN FORUM

- (a) **Soccer Season** (Brian Norton – Glenmore Street) – soccer season has finished. Northbridge Soccer Club successful with 3 teams winning their grades. 1 team will be representing Ku-ring-gai at a game to be held in Wagga in September. This is a wonderful achievement.
- (b) **Naremburn Matters** (Brian Norton – Glenmore Street) – the question was raised if the intention of Naremburn Matters was apolitical. Kevin FitzPatrick responded stating that it was apolitical and every party had the opportunity to put their viewpoints across. The policy adopted by Naremburn Matters Editorial Committee at the beginning of the year was to provide Councilor comment in the March issue; comment from sitting Federal and State Members, regardless of Party in June; candidates for Council elections in September issue and the elected Councilors in the December issue.
- (c) **Incinerator** (Sharon Dirken - Walter Street – question regarding the current status of the development of the Incinerator. David Lendrum responded that the DA has been lodged with Council.
- (d) **Church on Central Street** (Ingrid Morley – Central Street). On 20 and 21 September, as part of the Spring Festival, there will be a Studio Day with photography in the hall and sculpture in the garden. Everyone is welcomed and encouraged to attend. The address is 31 Central Street.

2. CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the General Meeting of 12 June 2008, were confirmed to be a true and accurate redprd of that meeting.
Proposed: Cyril Clark; Seconded: Hilary Wright.

3. NOMINATION OF NEW MEMBERS

Anneliese Appleton, Sarah Chapman, The Hon. Joe Hockey MP, Gordon Prentice, Enid Small
Nominated: David Lendrum; Seconded: Doug Armstrong .

4. CONFIRMATION OF NEW MEMBERS –

Lynda Ackroyd, Narelle Cooper, Celia Gardner, Larissa Kelloway, John Lewis, David Turner

5. MATTERS ARISING FROM PREVIOUS MINUTES

- (a) **10 Bongalong Street – DA** – Council has approved this DA subject to conditions; Clr Lamb stated there were 69.
- (b) **Baseball Diamond Lights** - Kevin FitzPatrick thanked Council for their efforts in achieving a sympathetic outcome for all parties involved. Barry Shaw was also thanked for his representation on behalf of the residents of Garland Rd and surrounding streets affected by the lighting. There are now 5 light towers instead of 6 and these lights will now be situated further from the houses. The intensity of the lighting has been decreased from 500 to 250 lux. There will be a reduction of light fittings in the towers from 25 to 21. There is a restriction in the number of days (3) and hours of use. Screening planting was proposed for around the outside of the field and also around the reserve boundaries of Garland Rd properties.
- (c) **Intersection of Rohan Street and Willoughby Rd** – Letter to be written again to WCC (Traffic Committee) requesting that markings be placed on Willoughby Rd to prevent cars from blocking access from Rohan St when turning right into Willoughby Rd. It was also discussed that from a safety point of view for pedestrians that the bus stops on both sides of the street be moved further south up Willoughby Rd. Currently this is a very dangerous intersection particular around school hours with children accessing the buses and on weekends.
- (d) **Small St/Artarmon Rd Lights** – Councillor Kate Lamb stated that it will be included in the Bicentennial Reserve Meeting update.
- (e) **Naremburn School** – Working Party Meeting postponed. The Working Party is still awaiting further information from the key stakeholders, the Dept of Education and the Catholic Diocese of Broken Bay Education Office; next public meeting is scheduled for 27 August. David Lendrum stated that discussions are well under way and that data is currently being collected.
- (f) **Oral History Program** – Kevin FitzPatrick has commenced interviewing the long-time residents of Naremburn.
- (g) **NPA Website** – just about ready to go. All that is required is an editorial comment and a host. May be able to have a demonstration at the Open Day in September.

6. CORRESPONDENCE

In

- (a) 23/06/2008 – letter from Gladys Berejiklian re Pedestrian crossing at Willoughby Rd.
- (b) 26/06/2008 – letter from Robyn Butler re issues at Waters Rd Naremburn
- (c) 08/07/2008 – email from WCC re Baseball Diamond
- (d) 09/07/2008 – letter from Julienne Blunck re resignation as Treasurer for the NPA.

- (e) 29/07/2008 – letter from Gladys Berejiklian re Pedestrian crossing at Willoughby Rd.
- (f) 09/08/2008 – email from Christopher Sullivan re apologies for non attendance at meeting.
- (g) 12/08/2008 – email from Roger Promnitz re apologies for non attendance and an update on plans for St Cuthbert's
- (h) 12/08/2008 – letter from WCC re Street Lighting- Dodds St West Naremburn

Out

- (a) 06/07/2008 – letter to Treasurer, thanking her for contribution, and requesting resignation in writing.

7. ACCOUNTS

Carried Forward \$ 3,816.17

Income

Subscriptions \$ 132.00
 Donations \$ 0.00
 NM June Advertising \$ 1,850.00
 Bank Interest \$ 5.21
 Total Income \$ 1,987.21

Expenditure

KJF – various as per June approval \$ 35.94
 DS – cheese, etc, June approval \$ 12.86
 NNHW – redirect donation, June appr \$ 20.00
 FWPA – public liab insur – see below \$ 143.23
 Robin Phelan – June NM production \$ 2,010.80
 \$ 2,222.83

Brought Forward \$ 3,580.55

Expenditure Approvals Requested

FWPA – public liability insurance \$ 143.23
 FWPA – subs – Don Swonnell \$ 20.00
 KJF – Envelopes \$ 12.85
 KJF – Labels by Mail \$ 16.90
 KJF – Postage stamps \$ 5.00
 KJF – Wine – August meeting \$ 18.98
 Don Swonnell – cheese – Aug meeting \$ 13.85
 \$ 230.81

The accounts were presented by Trisha FitzPatrick, the Public Officer. She stated that the Public Liability Insurance through the Federation of Willoughby Progress Associations is necessary to enable the NPA to use the Centre for sub-committee meetings, etc, beyond the 10 covered by the WCC, as well as for other events that the NPA may hold. The FWPA policy was due for renewal on 30 June; the Executive Committee agreed that the premium be paid and the expenditure be approved at the August meeting. That these expenditures be approved.

Proposed: Cyril Clark; Seconded: David Lendum

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS AND WARD COUNCILLORS' REPORT

Ward Councillors

Councillor Barry Thompson reported that Council is winding down and gearing up for the upcoming elections. There are 5 groups listed for the Naremburn Ward and 3 Candidates for Mayor (Pat Reilly, Stuart Coppock and Simon Kovacevic. The next Council Meeting will be held on Monday 25 August 2008. Councillor Kate Lamb reminded those present that a Sports Forum will be held at the Council Chambers on Sunday 17 August 2008 at 10 am.

Councillor Kate Lamb also discussed the Artarmon Industrial Estate and the introduction of a shuttle bus to take employees from Industrial Estate to Artarmon Railway station. This service will operate on a 10 minute frequency during peak hours and will run up until 10pm. It is anticipated that the start date will be 1.7.09. The financing of this facility will be from the redevelopment of the ABC site. Facilities will be developed for sport, thereby the area will also be in use on the weekends and after hours.

Councillor Lamb also reported that the sale of Channel 9 has been cancelled.

The Councillors were asked about child care facilities in the Area and would it be possible for local children to be granted preference when applications for new child care facilities are being considered by Council. Could Council look at this suggestion of Naremburn children only?

Federation

Don Swonnell reported that the AGM was held on 26 July 2008. The election of Office Bearers was held. President: Jim McCreddie Vice President: Ted Wilson and John Hooper Secretary: vacant, no nominations. Treasurer and Public Officer: Ian Hellstrom. Matters arising from the Meeting were that the archives (March 1993 – 2006) have been delivered to the Library. Meet the Candidates for the Naremburn Ward will be held at Artarmon Public School on Tuesday 26th August at 8pm. Northbridge Plaza is still ongoing, nothing further to report other than to thank to the other Progress Associations for their support. Elizabeth Lauder (Castlecrag) reported on their upcoming "Guringai Festival". The new Spring Festival posters have been released. There will be no Art Prize this year due to the demolition of the Civic Centre but in place there will be a Willoughby Sculptor prize to open the refurbished Incinerator on 29th March 2009. The Garden Fair will be held at the Bicentennial Oval on 28th September 2008. There will be an Outside Broadcast by ABC 702's Simon Mahoney. The Federation will have a stall at the Fair. Completion date for Civic Place will now be July 2011. Next meeting will be held 30 August 2008.

9. SUB-COMMITTEES REPORTS

(a) DAs – 29 tabled

DA 2005/164/A - 10 Gaza Rd, S96 - Minor changes
DA 2006/717/A - 13 Artarmon Rd, W - Minor changes
DA 2007/85A - 23 Martin St, S96 - Minor changes
DA 2007/100/A – 130 Northcote St, S96 – Unauthorised work
DA 2007/548 – 17 Probate St, S96 – Amended plans
DA 2007/859 – 10 Bongalong St – Development consent conditions
DA 2008/137 – 2 Adolphus St – Amended plans
DA 2008/350 – 14 Chandos St, St L – sign replacement
DA 2008/390 – 72 Chandos St, St L – commercial building
DA 2008/407 – 12 Oxley St – alterations and additions
DA 2008/427 – 56 Northcote St – alts and adds
DA 2008/429 – 90 Hotham Pde, Art – proposed brothel
DA 2008/434 – 22 Herbert St, Art – commercial change of use
DA 2008/437 – 2 Small St, W – alts and adds to Burley Griffin Incinerator
DA 2008/437 – 2 Small St, W – notification of public meeting Tuesday 26 August
DA 2008/464 – 21 Garland Road – alts and adds
DA 2008/465 – 46 Mitchell Street – alts and adds
DA 2008/476 – 337 Pacific Hwy, Art – alts and adds commercial building
DA 2008/467 – 24 Park Rd – swimming pool
DA 2008/490 – 7 Darvall St – alts and adds
DA 2008/492 – 36 Hotham Pde, Art – alts and adds commercial building
DA 2008/516 – 445 Willoughby Rd, W – commercial
DA 2008/493 – 11 Adolphus St – alts and adds
DA 2008/517 – 60 Mitchell St – alts and adds
DA 2008/519 – 15 Slade St – alts and adds including pool
DA 2008/522 – 113 Reserve Rd, Art – alts and adds to hotel
DA 2008/523 – 11 Grandview – alts and adds
DA 2008/526 – 11 Talus St – alts and adds
DA 2008/526 – 11 Talus St – renotification

(b) **Events** – WCC Spring Fair to be held Saturday 6 September 2008 with the Spring Festival running for the month. The Open Day will be held at the Library and Community Centre on Saturday 20 September, 2008. Volunteers are currently being sought to cover the NPA display where information about the Association and its activities will be offered. A photography event was suggested, "A Day in the Life of Naremburn." There would be 2 sections - Junior and Senior. It was felt by those present at the meeting that the lead in time may be too short, perhaps next year with more planning. WCC to be engaged in conversation around this event in regards to displays photographs. Next meeting will be held soon to discuss Christmas event (WCC Choir – St Leonard's Church, 12 December); letter to be sent to Councillor Lamb outlining event.

(c) **Library and Community Centre** – nil to report. There has been no submission of DA to Council regarding the future development of Library and Community Centre. David Lendrum will contact Marcia Waller about future plans.

(d) **Membership** – 31 new members this year. Renewals of those financial last year and paid 2008 subs by 13 June (this year's cut off date) total 63, some members are yet to renew; there are currently 94 fully financial members.

(e) **Naremburn Matters** – Spring issue will be 8 pages; to be released first week in September. Each candidate for Council elections will be invited to submit a 100 word statement and headshot; deadline for articles is 18 August 2008.

(f) **Open Spaces and Landscaping** – the western side of Willoughby Rd has been mulched but there have been no plantings of trees or shrubs. There are a number of dead trees that need to be replaced. Deciduous street trees have been planted on the eastern side of Willoughby Rd, between Merrenburn Ave and Donnelly Rd. It has been noted that the lock on the Notice Board at the Shops is damaged and needs replacing. A letter is to be written to WCC about this matter. WCC has installed "No Parking" signs at the pram ramps in Central St. The graffiti has also been removed from the road sign indicating children crossing. National Tree Day was held recently. There were planting of trees along Northcote St, Dalleys Rd and Glenmore St.

(g) **Young Parents Group** – nil to report – see 5 (e) above

10. **CIRCULATION OF THE ATTENDANCE BOOK** - 22 Members present, 11 Apologies from Members, 1 Visitor

11. **MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN** - nil

12. **NEXT MEETING:** - Thursday, 11 September 2008 at 7:30 pm, Naremburn Community Centre, 7 Central Street.

13. **CLOSURE:** - The meeting concluded at 9:15 pm

14. **SUPPER**