

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 11 SEPTEMBER 2014

Meeting commenced at 7.35 pm at the
Naremburn Community Centre, 7 Central Street, Naremburn

1. OPEN FORUM

Richard Cross (Northcote St) advised that motorists were speeding along Northcote St, which was believed to be a 50kph speed limit. It was resolved to check and clarify speed limit and advise Police of issue.

Chris Chaseling (Grandview St) noted that skateboarders were frequenting the intersection of Olympia and Park Rds, creating a traffic hazard. It was suggested that a warning sign be provided for approaching motorists, although keeping the skateboarders off the road is the preferred option.

Dietmar Kriklewicz (Waters Rd) noted bike riders speeding on the cycle track beside the Gore Hill Freeway. It was acknowledged that this issue had been raised previously, but would be referred to Paul Collings (WCC) again. Cr Michelle Sloane will report back at the next meeting.

Kevin FitzPatrick (Central St) advised that Ausgrid have installed another street light on Central St, improving night visibility.

Alex McEwen (Waters Rd) raised the issue of boats, trailers etc being parked with wheel clamps for extended periods in local streets, making it difficult for local residents to find parking. The trailers are often signwritten, advertising the business of the owner.

At that time (7.55pm) the Guest Speaker arrived, so normal proceedings were suspended and the Speaker addressed the meeting.

2. GUEST SPEAKER

The Guest Speaker for the meeting was the Mayor of Willoughby City, Cr Gail Giles-Gidney. The Mayor covered a number of topics and provided a very interesting address, followed by questions from the floor. Topics covered included:

- Housing demand remains very strong as many people, particularly Chinese, move into the area, attracted by good schools and low crime rates.
- The Interchange is nearly fully leased, with a number of restaurants present.
- Chatswood Westfield is being redeveloped.
- WCC is working towards bringing Vivid to the Chatswood CBD, potentially in 2016.
- WCC is seeking feedback on the proposed Infrastructure Levy.
- Pat Reilly memorial options – include a statue, scholarship, Naming of a local park, a plaque or a bust. Discussions continuing.
- Potential Local Council amalgamations.
- 10/50 Vegetation Clearing issues.
- WCC Parking strategy.
- Northbridge Plaza potential redevelopment options.
- Willoughby Spring Fair attractions.
- Woolworths Smith St Development proposal.

- Channel Nine site redevelopment – Conciliation conference set for later in September.
- Concourse area very popular now as restaurant and entertainment precinct.

Following the presentation a short supper was taken, with the meeting resuming at 9.10pm.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 14 August 2014 as amended, be confirmed as a true and correct record of that meeting. Item 4(f) to be amended to “Kevin FitzPatrick (Central St) asked whether there was a local Chamber of Commerce or similar for Naremburn now that Michael Hockey has moved out of the shopping precinct. It was suggested that Cr Stuart Coppock may be an appropriate contact person for this enquiry – NPA Executive Committee to follow up”.

Proposed: Joann Morand Seconded: John Bell

4. NOMINATION OF NEW MEMBERS

Nil for this meeting.

CONFIRMATION OF NEW MEMBERS

Nil for this meeting.

5. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

6. CORRESPONDENCE

In

Nil.

Out

Nil.

7. ACCOUNTS

In the absence of the Treasurer, the Secretary presented the financial report for the period 14 August – 11 September 2014.

NPA General Meeting 11 September 2014

Financial Report - 14/08/14 to 11/09/14

| | | |
|--|-----------------|--------------------|
| | | \$ |
| Opening Balance as at 14 August 2014 | | 3,034.55 |
| <u>Add: Income</u> | | |
| Membership | \$ 55.00 | |
| Donations | \$ 35.00 | |
| Advertising - N.Matters | \$ 450.00 | |
| Interest | \$ - | |
| Other | \$ - | |
| | \$ | |
| | 540.00 | |
| <u>Less: Expenditure</u> | | |
| Stationery/Postage | \$ - | |
| Meeting amenities | \$ - | |
| N. Matters Publication | \$ - | |
| Other (insurance, transaction fee) | \$ - | |
| | \$ | |
| | - | |
| Closing Balance as at 11 September 2014 | | \$ 3,574.55 |
| | <i>Variance</i> | \$ - |

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- Proposed: Not applicable.
- Seconded:

| Bank reconciliation | | |
|------------------------------------|------------------|--------------------|
| Balance per bank statement | 11-Sep-14 | \$ 3,544.55 |
| Less Unpresented chqs | | |
| Chq # | | |
| Chq # | | |
| | \$ - | |
| Add Receipts not deposited | | |
| Membership | \$ 30.00 | |
| Donations | | |
| Advertising | \$ - | |
| | \$ 30.00 | |
| Balance as per cash Summary | 11-Sep-14 | \$ 3,574.55 |
| | <i>Variance</i> | \$ - |

That this report be approved: Proposed : Roger Promnitz
Seconded: Margaret Stewart.

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

Frances O'Brien provided a verbal report on the last meeting, held on Saturday 16 August 2014. The most significant discussion covered options for an appropriate memorial to the late Pat Reilly, former Mayor of WCC, with the most favoured item being a Musical Scholarship. That option was being fed back to WCC, but discussions were continuing as there were a range of views.

The meeting was also the AGM, with Don Swonnell being re-elected as President of FWPA, and Frances O'Brien and Jim McCredie as Vice Presidents.

9. WARD COUNCILLORS

Cr Michelle Sloane provided a brief verbal report on recent Council activities.

Of particular interest was the Community Consultation process around the proposed Infrastructure Levy, with Public Meetings set for 9 & 11 October at the Willoughby Council Chambers.

Also noted was the Artarmon Station Lift proposal, with much feedback surrounding the contentious design.

10. SUB-COMMITTEES REPORTS

(a) Development Applications received since the August meeting – 5 tabled

| | | |
|--------------|-------------------------|--|
| DA-2014/320 | 49 Waters Road | New swimming pool, decking, fencing & gate. |
| DA-2014/341 | 53 Slade Street | Rear extension, decking, landscaping & associated works. |
| DA-2012/496A | 37 Station Street | S96 – Garage adjustments. |
| DA-2014/351 | 5 Bongalong Street s | Alterations & additions to rear deck, including privacy screens, staircase and associated works. |
| DA-2014/352 | 12 Plunkett Street | Alterations & additions including internal & external works. |

(b) **Bicentennial Reserve and Flat Rock Gully Advisory Group** – Nil to report, as no meeting held since previous NPA meeting.

(c) **Events** – Had approached St John Ambulance but too expensive, so still looking for November speaker.

(d) **Membership** – As of 11 September 2014, 50 members now paid up of 101 members. Executive Committee members are now actively following up, with positive results.

(e) **Naremburn Matters** – September issue of NM arrived today from printers, for delivery this weekend.

(f) **Open Spaces** – Nil to Report.

(g) **Website** – Nil to report.

11 CIRCULATION OF THE ATTENDANCE BOOK – 21 Members, 5 Apologies from Members, 2 Visitors

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN –. None for this meeting

13. NEXT GENERAL MEETING: - The next **General Meeting** of the NPA will be held on Thursday, 9 October 2014 at the Naremburn Community Centre 7 Central Street, commencing 7.30pm. (It was noted that this date/time clashes with the WCC Infrastructure Levy Public Meeting).

14. CLOSURE: The meeting closed at 9.32 pm.