

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING OF THURSDAY 13 AUGUST 2015

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

1. OPEN FORUM

Stephanie Rickard from Talus Street reported that the catchment areas for primary schools have changed. Talus St is now part of the Anzac Public School catchment. Some concern expressed, with Stephanie to liaise with Nic Wright and Steph Croft to clarify the situation.

2. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of 11 June 2015 be confirmed as a true and correct record of that meeting.

Proposed: Julia Rhead Seconded: Brent Pitts

3. NOMINATION OF NEW MEMBERS

The following new members were nominated:

Edward Jansson

Stephanie Rickard

4. CONFIRMATION OF NEW MEMBERS

Heather Courtis

Peter Courtis

5. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

6. CORRESPONDENCE

In

- a) 06/08/15 – email – Tricia Winn, WCC – “Chatswood Sleeps Rough” notification
- b) 07/08/15 – email – Clair Ross, WCC – Emerge, The Willoughby Spring Festival September 2015

Correspondence Out

Nil.

7. ACCOUNTS

The Treasurer presented the financial report for the period 11 June 2015 – 13 August 2015.

NPA General Meeting 13 August 2015		
Financial Report - 11/06/15 to 13/08/15		
Opening Balance as at 14 June 2015		\$ 5,187.73
<u>Add: Income</u>		
Membership	\$ 40.00	
Donations	\$ -	
Advertising - N.Matters	\$ -	
Interest	\$ 1.78	
Other	\$ -	
	\$ 41.78	
<u>Less: Expenditure</u>		
Stationery/Postage	\$ 27.20	
Meeting amenities	\$ 24.61	
N. Matters Publication	\$ -	
Other (insurance, transaction fee)	\$ 185.00	
	\$ 236.81	
Closing Balance as at 13 August 2015		\$ 4,992.70
	<i>Variance</i>	\$ -

Expenditure Approvals Requested

\$ -

That this expenditure be approved;

- Proposed
- Seconded

Bank reconciliation		
Balance per bank statement	13-Aug-15	\$ 4,992.70
Less Unpresented chqs		
Chq #		
Chq #	\$ -	
Add Receipts not deposited		
Membership		
Donations		
Advertising	\$ -	
Balance as per cash Summary	13-Aug-15	\$ 4,992.70
	<i>Variance</i>	\$ -

8. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The FWPA met on 25 July 2015. There was an update provided regarding the review of several previous advisory committees but that this review process had not been completed so no new recommendations as yet. Discussion also continued around the general profile of the Federation with a view to strengthening the Federation's exposure both publicly and with council.

9. WARD COUNCILLORS

Verbal reports were presented by both Nic Wright and Stuart Coppock. Fit for the Future – potential amalgamations are likely to be pushed by the State government.

St Leonards – there is potential for a combined Master plan to be developed between the three councils, however details at this stage remain unclear.

Council corporate restructuring has significantly reduced the number of positions and depth of experience of the council workforce.

10. SUB-COMMITTEES REPORTS

DAs since June 2015 meeting – 8 tabled

DA-2015/202	284 & 284A Willoughby Road	Partial demolition of existing structures & construction of a mixed use building with shoptop housing, car parking and associated works.
DA-2015/212	24 Grafton Avenue	Alterations and additions to existing dwelling, first floor addition, swimming pool, carport, landscaping and associated works.
DA-2015/207	4 McBurney Street	Replace existing car stand, side and front fencing and associated works.
DA-2015/224	3 Dargan Street	New swimming pool, terrace, landscaping and associated works.
DA-2015/136	94 Chandos Street	Amended plans – Re-notification – Demolition of existing structures and construction of four (4) storey mixed use building, car parking and associated works.
DA-2015/243	29 Martin Street	Alterations and additions to single dwelling including upper level additions at rear, replacement of carport, new loft level & landscaping and associated works.
DA-2014/390/A	43 Waters Road	S96- Modifications to rear deck.
DA-2015/21/A	17A Market Street	S96- Delete Condition No. 2, modify carport, pathway and associated works.

(b) Events –

(c) **Membership** – As at 13 August, 119 members on roll, with 77 paid. Annual membership subscriptions were due by 15th June latest. Members can renew by paying in person at NPA meetings, mailing cheques to the NPA PO Box, or online to BSB 032-297 A/C 201474, quoting your surname in the Reference field. Follow up emails will be generated as reminders.

(d) **Naremburn Matters** – No June edition of Naremburn Matters issued however there will be a September edition being the last for Zoe Harpham and Robyn Phelan. Parry Aliferis will take over as Editor from the December edition.

(e) **Open Spaces** – Hallstrom Park play area to be redeveloped

(f) **Website** – website becoming much more active now, as local events and attractions are being placed on the site.

(g) **Naremburn Action Group (NAG) re St Leonards Central**
NAG continues to be active in fighting the Unsolicited Proposal for the St Leonards Central redevelopment.

12. CIRCULATION OF THE ATTENDANCE BOOK – 12 Members, 9 Apologies, 3 Visitors.

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

14. NEXT GENERAL MEETING: - The next **General Meeting** of the NPA will be held on Thursday, 8 October 2015 at the Naremburn Community Centre, 7 Central Street, commencing 7.30pm.

15. CLOSURE: The meeting was closed at 9 pm.