

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

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MINUTES OF THE GENERAL MEETING

THURSDAY December 14, 2017

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting with an Acknowledgement of Country at 7:37 pm.

1. GUEST SPEAKERS

There was no guest speaker for this meeting.

2. OPEN FORUM

George Farrell noted that a number of lights on Merrenburn Avenue bridge and the cycle path are not working, and queried who is the appropriate contact to have repaired. It was suggested to contact council in first instance.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of October 12 2017 be confirmed as a true and correct record of that meeting.

Proposed: Trisha FitzPatrick; **Seconded:** Margaret Stewart. Motion **Carried**

4. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

5. CORRESPONDENCE

Key Correspondence In

Key Correspondence Out

13 Sep	DoPE	Response to St Leonards & Crows Nest Station Precinct Interim statement
27 Oct	Email Members	Update on Greater Sydney Commission
22 Nov	Email Members	Update on Channel 9 development, Western Harbour Tunnel and Local Centres
5 Dec	email Members	Channel 9 issues for inclusion in submissions

6. ACCOUNTS

NPA General Meeting 14th December 2017		
Financial Report - 12/10/17 to 14/12/17		
Opening Balance as at 12th October 2017		\$ 7,157.27
Add: Income		
Membership	\$ 75.00	
Donations	\$ -	
Advertising - N.Matters	\$ 1,955.00	
Interest	\$ 0.99	
Other/Special Event	\$ -	
		\$ 2,030.99
Less: Expenditure		
Stationery/Postage	\$ -	
Meeting amenities	\$ -	
N. Matters Publication (Dec)	\$ 2,215.00	
Other (insurance, domain)	\$ -	
Special Event	\$ -	
		\$ 2,215.00
Closing Balance as at 14th December 2017		\$ 6,973.26
	<i>Variance</i>	\$ -

Bank reconciliation		
Balance per bank statement	14-Dec-17	\$ 6,398.26
Less Unpresented chqs & pre payments		
Chq #	\$ 2,215.00	
2018 m/ship prepayment	\$ 25.00	
		\$ 2,240.00
Add Receipts not deposited		
Membership	\$ 40.00	
Donations	\$ -	
Advertising (invoices outstanding)	\$ 2,775.00	
		\$ 2,815.00
Balance as per cash Summary	14-Dec-17	\$ 6,973.26
	<i>Variance</i>	\$ -

That the finance report table be accepted:

Proposed: Carmen Loecherer; **Seconded:** Barry Shaw. Motion **Carried**.

7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

An update was provided on some of the items being discussed at FWPA including the sale of freehold at 1-5 Railway St, Chatswood; illegal Parking and bike share.

FWPA continues to push for clarification of details in its opposition to the potential sale of NSW Govt-owned land at 1-5 Railway St Chatswood.

Questions were raised about bike sharing and it was noted that some vandalised shared bikes have been seen in Naremburn. Information on bike sharing from council was read, and it was noted that Council are not in a position to deny bike share operations within the LGA. Council state that legalisation is required at the state level to determine how bike share schemes are to be regulated.

Cr Stuart Coppock advised that he will be addressing the bike share issue with council, and suggested writing letters to council and/or the local member on the matter.

A question was raised regarding the introduction of restricted parking along Merrenburn Avenue as a method to address boat trailer parking. Cr Stuart Coppock noted that there probably isn't a justification for restricted parking, however he plans to raise the issue of boat trailer parking as a question on notice to Council.

It was noted that State legislation is in place to address boat trailer parking and Willoughby City Council needs to enforce the law.

The meeting requested that the NPA raise the issue of bike sharing with the local member, and request the enforcement of boat trailer parking regulations with Council

8. WARD COUNCILLORS REPORT

One Ward Councillor was present (Cr Stuart Coppock). Apologies from Cr Christine Tuon

9. SUB-COMMITTEES REPORTS

a) DAs received since October 2017– tabled

DA 2017/370	19A Marks St	Demolition of existing structures and construction of new two storey dwelling with basement garage and swimming pool
DA 2017/371	28 Mitchell St	Ground floor alterations and first floor addition to existing dwelling
DA 2017/375	126 Northcote St	Alterations and additions to dwelling, hard stand car space and terrace
DA 2017/83/A	98 Northcote St	Modify original proposal to include an extended lower ground floor and relocate internal stairs
DA 2017/386	45 Darvall St	Alterations and additions to dwelling house including first floor addition
DA 2017/274	5 Probate St	Amendment include new screen planting to the rear, retention screen planting to the eastern boundary, reduced first floor balconies, increased first floor setbacks, reconfigured north and south first floor windows and modified colours and materials
DA 2017/391	59 Park Rd	Elevated podium, outdoor fireplace, steel pergola and new landscaping
DA 2017/416	11 Darvall St	New carport and rear and side boundary fencing
DA 2016/46/A	2 McBurney St	Modify by removing hipped roof over covered deck and change to operable louvre system, reduced living room size and altering windows and doors
DA 2017/317	1 Grafton Ave	Alterations and additions to existing dual occupancy rear terrace and balcony

DA 2017/460	28 Dargan St	Alterations and first floor additions to dwelling and associated works
DA 2017/463	13 Grafton Ave	Alterations and additions to existing dwelling, new deck, roofed pergola and associated works
DA 2017/465	1 Adolphus St	Pergola addition to decking, alterations to windows and associated works

b) Events

None held since last meeting

c) Membership–

Following the change in constitution, 2018 Membership subscriptions are due on January 1, 2018 and have been set at \$15pa per member, or \$10 if holder of a Concession card for 2018. 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.

Members who do not pay subscriptions within three months of the due date (ie by March 31, 2018) will cease to be a member and unable to vote at the AGM in April 2018.

d) Naremburn Matters

A 12 page colour edition had been distributed, and work continues with ongoing improvement of NM content and format. Kylie Field, Helene Kemp and Carmen Loecherer form an editorial team and articles from residents welcome for consideration. NM is likely to be eight pages going forward to balance costs with advertising revenue.

e) Open Spaces – it was noted that the Naremburn oval is being re-turfed and the Gore Hill oval being resurfaced with synthetic turf, which limits options for cricket

f) Naremburn Action Group (NAG) – Julie Waddington met with NSW Planning on the St Leonards / Crows Nest precinct this week, with great frustration expressed from several of the North Sydney, Lane Cove and Willoughby City Councils present at the meeting. NAG plans to respond to the St Leonards South Residential Precinct Draft Plan, which is seeking potentially 2400 additional dwellings but little or no additional infrastructure¹.

It was noted that much of Naremburn is within 800m of the Crows Nest Metro and St Leonards train stations and hence could be subject to greater pressure from developers.

g) Schooling – no change.

10. OTHER BUSINESS

(a) Channel 9

Community must continue to resist these modifications and it was noted that from discussions with local residents, there is anger and annoyance among the community at the changes proposed and the process. Submissions due tomorrow (Dec 15).

(b) Local Centres

An update was provided by the Chair on the council presentations of the concept plans for the Naremburn shops and noted council's request for feedback by the end of January 2018.

(c) Artarmon Bowling Club House

- Council have accepted the recommendations of the Citizens Panel.

¹ Consultation period ends January 5, 2018

- Council offers will undertake a preliminary feasibility study on the suitability of the location of the Artarmon Bowling Club as a community facility, as well as an assessment of alternative locations for a community facility in Artarmon and report to council by March 2018; and
- Officers will finalise the Landscape and Recreation brief for the Artarmon Parklands and commence the master plan process to go on display in March 2018.

11. CIRCULATION OF ATTENDANCE BOOK – 11 Members, 7 Apologies, 1 Visitor.

12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

None for this meeting.

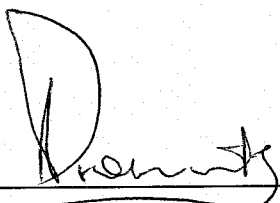
13. NEXT GENERAL MEETING

The next General Meeting of the NPA will be held on Thursday, 8th February 2018 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn. The Premier and local member, Gladys Berejiklian has been invited to be our Guest Speaker, and has accepted subject to availability.

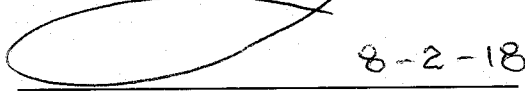
14. CLOSURE

The meeting was closed at 9.05 pm.

Chairperson



Date



8-2-18