

NAREMBURN PROGRESS ASSOCIATION

Founded 1901; Incorporated 2004

PO Box 393 St Leonards NSW 1590

www.naremburnprogress.org.au – secretary@naremburnprogress.org.au

Roger Promnitz
President
0419 227 986

Helene Kemp
Vice President
0403 015 004

Ralph Youie
Secretary

Carmen Loecherer
Treasurer
0409 766 470

MINUTES OF THE GENERAL MEETING

THURSDAY August 10, 2017

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting with an Acknowledgement of Country at 7:32 pm.

1. GUEST SPEAKERS

Candidates for ward councillor at the upcoming council elections were invited to the meeting. The first named candidate for each group was given the opportunity to speak for up to five minutes to the meeting in order based on drawing of lots. Questions from the floor were asked and each candidate was given an opportunity to respond.

The meeting adjourned at 8:43pm for refreshments, allowing NPA members and visitors to meet and speak to the candidates

The meeting recommenced at 8:57pm.

2. OPEN FORUM

No matters were raised.

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of June 8 2017 be confirmed as a true and correct record of that meeting.

Proposed: Viviane Leveaux; **Seconded:** Barry Shaw . Motion **Carried**

4. NOMINATION OF NEW MEMBERS

Carlos Crowley.

5. CONFIRMATION OF NEW MEMBERS

None for this meeting.

6. MATTERS ARISING FROM PREVIOUS MINUTES

Nil to report

7. CORRESPONDENCE

Key Correspondence In

Date	From
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14-Jul	WCC
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7- Aug	WCC
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Notification of grant for film night

Terms of Reference and request for NPA nominee on Artarmon Bowling Club Citizens Panel

Key Correspondence Out

12-Jun	WCC	Artarmon Bowling Club Site renewal Submission
15-Jun	WCC	Applications for Event Night - waste, council facilities and sportsground
3 Aug	WCC	Acceptance of Grant for film night

8. ACCOUNTS

Financial Report - 08/06/17 to 10/08/17			
Opening Balance as at 8th June 2017			\$8,907.32
<u>Add: Income</u>			
Membership	\$ 165.00		
Donations	\$ -		
Advertising - N.Matters	\$ 2,255.00		
Interest	\$ 1.88		
Other	\$ -		
		\$ 2,421.88	
<u>Less: Expenditure</u>			
Stationery/Postage	\$ -		
Meeting amenities	\$ 57.20		
N. Matters Publication (Dec)	\$ 1,224.00		
Other (annual return, delivery of NM)	\$ 35.90		
Special Event	\$ 825.00		
		\$ 2,142.10	
Closing Balance as at 10th August 2017			\$ 9,187.10
		<i>Variance</i>	\$ -

Bank reconciliation			
Balance per bank statement	10-Aug-17		\$ 8,222.10
Less Unpresented chqs & pre payments			
Chq #	\$ -		
2018 m/ship prepayment	\$ 25.00		
		\$ 25.00	
Add Receipts not deposited			
Membership	\$ -		
Donations	\$ -		
Advertising (invoices outstanding)	\$ 990.00		
		\$ 990.00	
Balance as per cash Summary	10-Aug-17		\$ 9,187.10
		<i>Variance</i>	\$ -

That the finance report table be accepted:

Proposed: Carmen Loecherer; **Seconded:** Helene Kemp. Motion **Carried.**

9. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

The Chair advised that at the last meeting of the FWPA was on Aug 5 and included AGM. The Chair advised that:

- he was elected as one of the two Vice-Presidents of the FWPA.
- boat and trailer parking issues and an number of other items are on the FWPA agenda

10. WARD COUNCILLORS REPORT

No ward councillors were present for this agenda item (although two ward councillors were present for Agenda item 1)

11. SUB-COMMITTEES REPORTS

a) DAs received since June 2017– tabled

DA-2011/384D	49 Waters Road	Alterations and additions, replace steps with wheelchair ramp and fences
DA-2017/186	33 Plunkett Street	Alterations and additions to dwelling and associated works
DA-2017-190	32 Station Street	Alterations to first floor studio to a granny flat, addition of driveway crossing and associated works
DA-2017/202	2 Olympia Road	Carport and retaining wall additions to front of dwelling
DA-2017/195	60 Northcote Street	Alterations and additions to dwelling and associated works.
DA-2017/249	41 Park Street	Alterations and additions to dwelling, fencing, swimming pool, carport and associated works
DA-2017/252	29A Olympia Road	Alterations and attic level addition to dwelling and associated work I
DA-2017/253	Small Street (Bicentennial Oval)	Installation of five black floodlights with times of use Mon-Fri up to 9pm
DA-2017/263	2 Darvall Street	Alterations and first floor addition to dwelling
DA-2017/265	13 Rhodes Avenue	New carport and replace front fence
DA-2017/271	21A Slade Street	Alterations and additional to existing semi-detached dwelling
DA-2017/272	21 Slade Street	Alterations and additional to existing semi-detached dwelling
DA-2017-261	29 Oxley Street	Alterations and attic level addition to dwelling, carport and associated work
DA-2017/274	5 Probate Street	Alterations and additions to existing dwelling on lot 2 (Number 5) and construct new dwelling on lot 1 (Number 7)

It was noted that the North Sydney Planning Panel advised on August 8 that it has resolved that the application for the development of new childcare facilities at Walter Street Willoughby be rejected.

b) Events

Community Film Night planned September.

An update on the planned Film Night showing *Paddington* was provided. WCC provided a grant of \$2250 and have waived hire fees for the oval. Volunteers on the night are sought and should contact Helene Kemp.

- c) **Membership**– As at 9 August, 2017, 104 members, 60 paid ordinary members. 2017 membership subs are now over due. Charges are \$15pa per member, or \$10 if holder of a Concession card. 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.
- d) **Naremburn Matters** – Kylie Field is our new editor and is planning for a 12 page edition in September. Kylie met with a new local resident who is a graphic designer and offered to share some thoughts and ideas for Naremburn Matters. A new, refreshed look commencing from the December edition is being considered.

e) **Open Spaces** –

Not updates to report

f) **Naremburn Action Group (NAG)**

NAG representatives met with Gladys Berejiklian on July 14 to discuss the St. Leonards Review and the WCC Masterplan.

It was noted that the first stage of the review of the St Leonards and Crows Nest Station Precinct has been released including draft vision, objectives, and guiding planning principles.

(planning.nsw.gov.au/stleonardscrowsnest) The principles include retaining diversity and heritage areas, and focus on a employment.

g) **Schooling**

Carmen Loecherer advised that she aims to form the school sub-committee in the next two months, and that she has some contacts to approach. Carmen attended two meetings held by Nth Sydney council in relation the proposed Northern Beaches Tunnel and how they would impact nearby centres holding children (day care, primary and secondary schools).

12. SPECIAL RESOLUTION

It was noted that the required notice was provided to members to vote on a special resolution to replace the constitution of the Naremburn Progress Association Incorporated, and that members were emailed a copy of the proposed constitution. There being no questions on the proposal and a quorum present, the meeting voted unanimously to resolve that:

“That the Naremburn Progress Association Incorporated adopts the proposed Constitution as tabled, effective August 11, 2017”

Special Resolution **Carried Unanimously**

The secretary or Public Officer will lodge the required forms notifying the changed constitution to Fair Trading.

13. OTHER BUSINESS

(a) **Northern Beaches Link Tunnel**

No further discussion was required as this matter was raised during the question and answer session with the ward councillor candidates,

(b) **Artarmon Bowling Club House**

Willoughby Council has announced the formation of a Citizens’ Panel with up to 15 members. The Panel will provide a report outlining their recommendations for the future options for the former Artarmon Bowling clubhouse building on or before the end of October 2017, in preparation for submission to a Council meeting in December 2017. Helene Kemp will represent NPA on the panel, along with a representative from WSPA, APA, local residents and four other community members.

(c) **Council Amalgamation**

Government has abandoned plans for council amalgamations

14. CIRCULATION OF ATTENDANCE BOOK – 18 Members, 2 Apologies, 14 Visitors.

15. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

None for this meeting.

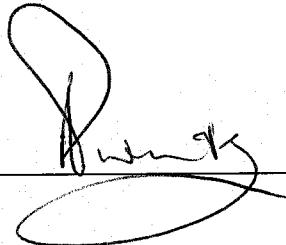
16. NEXT GENERAL MEETING

The next General Meeting of the NPA will be held on Thursday, 12 October 2017 commencing 7.30pm, at the Naremburn Community Centre, 7 Central Street, Naremburn.

17. CLOSURE

The meeting was closed at 9:47 pm.

Chairperson



Date

12-10-17

