

# NAREMBURN PROGRESS ASSOCIATION

*Founded 1901; Incorporated 2004 (INC9881895)*

**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

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## NOTICE OF MEETING

**The next General Meeting of the NPA will be held at  
Naremburn Community Centre, 7 Central St, Naremburn**

**Thursday August 8, 2019 at 7:30pm.**

## AGENDA

### 1. GUEST SPEAKER –

Ward Councillor Nic Wright – “The Changing Role of Councillors”

### 2. OPEN FORUM

15 Minutes allocated for residents to raise new issues of concern and share information.

### 3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS GENERAL MEETING HELD JUNE 13, 2019

### 4. MATTERS ARISING FROM PREVIOUS MINUTES

### 5. CORRESPONDENCE

### 6. FINANCE REPORT

### 7. FEDERATION OF WILLOUGHBY PROGRESS ASSOCIATIONS (FWPA)

### 8. WARD COUNCILLOR REPORT

### 9. SUB-COMMITTEES REPORTS

- a. DAs received since the last meeting
- b. Events
- c. Membership
- d. Naremburn Matters
- e. Open Spaces
- f. Naremburn Action Group

### 10. OTHER BUSINESS

### 11. CIRCULATION OF THE ATTENDANCE BOOK

### 12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil for this meeting.

### 13. NEXT GENERAL MEETING: - The next General Meeting will be held the General Meeting on **Thursday, October 10, 2019**, at the Naremburn Community Centre, 7 Central St, Naremburn, commencing at 7.30pm.

### 14. MEETING CLOSE



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## MINUTES OF THE GENERAL MEETING THURSDAY June 13, 2019

Naremburn Community Centre, 7 Central Street, Naremburn.

The President took the Chair and opened the meeting at 7:32 pm with a welcome to country.

### 1. GUEST SPEAKERS

None

### 2. OPEN FORUM

Boats on Merrenburn Ave – G Farrell advised that Council has sought input from local residents for a “motor vehicles only” parking restriction. K. Fitzpatrick noted boats now parking on Slade St. Some councils have designated areas for boat parking only.

P Symth sought an update on council’s parking proposals. The President describe the consultation process and indicated that NPA’s position was that local residents would be in the best position to comment on the proposal. The recommendations of the traffic committee are available on the website

<http://edocs.willoughby.nsw.gov.au/DocumentViewer.ashx?dsi=5497865>, and were adopted by council on May 27, 2019

### 3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the General Meeting of April 11, 2019 be confirmed as a true and correct record of that meeting.

**Proposed:** Julie Waddington    **Seconded:** Barry Shaw

**Motion Carried**

### 4. MATTERS ARISING FROM PREVIOUS MINUTES

#### **Potential Merger with Willoughby South Progress Association (WPSA)**

Since the April NPA general meeting, WPSA have been able to fill its vacant committee positions, and are therefore able to continue operations at this time.

## 5. CORRESPONDENCE

### Key Correspondence

#### In

1-Apr-19	WCC	Second round of consultation for Naremburn Community Centre Playground
15-Apr-19	Daniel Sui WCC	Update of proposed parking changes
27-Apr-19	Paul Nolan	Invitation to walk Chatswood CBD (May 2) to view issues
8-May-19	WCC	Confirmation council requesting owner of 471 Willoughby to reduce foliage overhang
9-May-19	WCC	Response to NPA email of 16 April
15-May-19	Henry Li ptc consultants	Request for feedback on Pedestrian Access & Mobility Plan
3 Jun 19	Design by Mouse	Quote to convert/upgrade website

#### Out

16-Apr-19	WCC	Streetscape maintenance at Naremburn local centre area
16-Apr-19	Members	Overdevelopment Newsletter
26-Apr-19	WCC	Foliage at 471 Willoughby Road over footpath
10-May-19	WCC	Grant application for website upgrade
16-May-19	Members	Pedestrian Access & Mobility Plan – request for input
22-May-19	Henry Li ptc consultants	feedback on Pedestrian Access & Mobility Plan

### Website Grant Application

A grant application was submitted to Council seeking funds to update our website for easier maintenance and provide 'members only' access areas. We are still seeking a volunteer who can help maintain the website on an ongoing basis. The meeting was advised that former members, Rebecca Lazenby & Nigel of Garland Rd worked on the original website

### Pedestrian Access and Mobility Plan.

NPA's response is available on the website under submissions.

The key correspondence list circulated with the meeting notice was taken as read.



NPA write to ward councillors and the local member seeking clarification how councillors assisting residents for orderly development.

**8. WARD COUNCILLORS REPORT**

none

**9. SUB-COMMITTEES REPORTS**

**a) DAs received since last meeting**

DA-2018/162 s4.55	63 Mitchell Street	Modify existing consent by altering internal layout and external elevations, external rear deck, retain studio, delete carport and change dwelling roof throughout to corrugated metal
DA-2019/74	34 Market	Alterations and additions to dwelling, new secondary dwelling, carport and associated works
DA-2019/88	43 Station	Proposed first floor addition, secondary dwelling above garage, extensions of garage, window changes and associated works
DA-2019/95	16 Grandview	Alterations and additions to existing dwelling, rear new timber deck and associated works
DA-2019/110	45 Market	Alterations and additions to dwelling and associated works
DA-2018/218/A S4.55	1 Waters	Modify original proposal to include alterations to internal layout, window changes, amend skylight configuration and associated works
DA-2019/119	3/13 Station	New glass screens to existing balcony and associated works
DA-2018/162/B Div 8.2 Review	63 Mitchell St	Alterations and additions to existing dwelling and associated works
DA-2018/240	34-36 Chandos St	Re-notification: Alterations and additions to existing building including additional floor, external terraces, and associated works

The President advised that this is also on the Willoughby Local Planning Panel agenda.

J Waddington indicated that NAG will be making a submission.

**b) Events**

- The Committee is considering another community event around March 2020, although it was not possible to lodge an application for recently closed funding grants from WCC. Members are invited to make suggestions on the type of event to the committee.

**c) Membership— as at May 31, 2019**

Three new members admitted since March, Matthew Smythe, Amanda Smythe and Mark Stebnicki.

Two members admitted subject to payment of joining fees

	<b>Members</b>	<b>Associate</b>	<b>Life</b>	<b>Pending</b>	<b>Total</b>
At May 31, 2019	76	3	2	2	83
At Mar 31, 2019	73	3	2	0	78

d) **Naremburn Matters**

June edition – The new Vet near Bunnings and the Naremburn florist would like to advertise. Targeting printing next week

Editorial assistance was requested via 'Nextdoor' (au.nextdoor.com) and Meredith Shimmin is now helping as editor. Members may wish to visit au.nextdoor.com and participate in this community forum.

e) **Open Spaces –**

NPA wrote to council regarding the maintenance of the open areas at Naremburn overpass. K Fitzpatrick advised that cleaning of graffiti along the walkway between Slade and Merrenburn is being handled, however the RMS areas of responsibility are challenging due to traffic.

Following concerns raised about differential footpath slab movement in Northcote Street, cyclists on footpaths and shared pathways, and the numbers of children walking across Brook St to Anzac Park Primary School, Roger Promnitz summarised his response to the PAMP (see item 5.)

Notwithstanding that the PAMP survey has closed, NPA would followup with the consultants to raise the issues of school children walking to and from school, and at bus stops.

Residents can contact council directly about concerns with footpaths

f) **Naremburn Action Group -**

Julie Waddington reported that it is becoming more difficult for the public understand what is going on , particularly given that requests for information must go through customer service, rather than being able to speak directly to the relevant council staff as was historically possible.

g) **Bicentennial Reserve and Flat Rock Gully**

Barry Shaw received a notice of the next meeting for the advisory committee and confirmed with council that notwithstanding recommendations for council to disband the advisory committees, the advisory group will continue into 2020. Council staff have encouraged NPA participation in this meeting and that Aquatic centre changes and the netball courts changes are expected to be on the agenda.

It was reported that boring behind The Incinerator was to determine water quality for potential watering of ovals

**10. OTHER BUSINESS**

**Western Harbour Tunnel and Beaches Link**

Barry Shaw provided a short background on the appeal to release a redacted business case

As part of the appeal process through, NCAT, witnesses would be questioned and documents prepared by RMS. A review of those documents showed that they were heavily redacted. If a similar degree of redaction occurs in the business case, it was felt that the document would have limited benefit, so WEPA (the application under GIPA), has withdrawn the appeal to NCAT to obtain the business case. Lawyers are assisting to prepare a separate submission to RMS to obtain the business case.

WEPA as the applicant also appealed to Premier, however, the reply was not helpful.

The EIS is expected to be at least 12 months away (originally expected end 2019)

**Committee Member** Barry Shaw reported he is leaving the WCC area, and therefore will no longer be eligible for membership of the NPA. The President thanked Barry for his work on the committee. There are two casual vacancies on the committee to be filled.

**11. CIRCULATION OF ATTENDANCE BOOK –**

- a. Members: 15; Visitors: 1; Apologies: 3

**12. MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN**

None for this meeting.

**13. NEXT GENERAL MEETING**

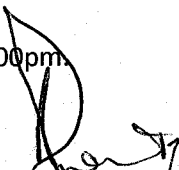
The next meeting will be on **Thursday, August 8, 2019**, at the Naremburn Community Centre, 7 Central St, Naremburn, commencing at 7.30pm.

**14. CLOSURE**

The meeting was closed 9:00pm.

Chairperson

Date

  
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8-8-19