



Newport Residents Association Inc.

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Newport Beach NSW 2106

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www.newport.org.au

Minutes of Ordinary General Meeting **Held 16th August 2016 at Newport Community Centre**

Meeting commenced at 7.00pm

Members present:	As per attendance sheet
President	Gavin Butler
Treasurer	Kyle Hill
Secretary:	Wendy Dunnet
Committee members:	Bill Thomson, Peter Middleton, Sue Young Selena Webber

President's welcome to all present:

Gavin Butler welcomed members and guests.

Apologies: Warwick Kitt, Kylie Ferguson, Dick England, Pat Stewart, John Gillham, Roger Johnston, Lorrie Morgan.

Approval of Minutes of previous Ordinary General Meeting held 19th May 2016

Moved: Peter Middleton

Seconded: Bill Thompson

Treasurer's Report:

Balance @ 30/06/2016	911.92
Add Receipts	310.01
Sub total	1,221.93
Deduct Payments	146.00
Net Assets as at 31/07/2016	1,075.93

Moved: Selena Webber

Seconded: Brian Penhall

Correspondence & Matters Arising:

The majority of matters arising related to items for discussion and would be dealt with at that time.

Correspondence was received from Ettalong Diggers Club, Better Planning Network and the new Federal Member for Mackellar, Jason Falinski and would be posted to the website.

W. Dunnet & Bill Thomson reported on the meeting with Council representative Rob Clarke on pathway to the pool from the change room facilities. Also Lorrie Morgan's tap & bin request at the access to the beach from Myola road.

Other correspondence related to the Newport Flood Study survey, received by some members. Peter Middleton & the Chairman to follow up. GB encouraged members to fill in the form.

Items for Discussion:

Update & actions re new NB Council

Next NBC meeting is Tuesday 23rd August at Dee Why. The new Council will meet the 2nd & 4th Tuesdays of the month alternating between Council areas.

The Administrator is booked to do a drive around with the Chairman on 9th September. GB asked members to forward to him any areas in particular they wanted reviewed.

The Chairman noted that Pittwater Forever (to which the NRA was one of the 19 Pittwater community organisations that made it up) had recently had a meeting and had agreed to keep the organization going despite losing the amalgamation battle (for which it was formed). The PFE 'Mission Statement' would now be reviewed for the purpose of noting that it would now monitor and involve itself as appropriate to ensure the built and green environment achievements made in Pittwater Councils 24 year history are preserved.

NBC Meeting 9th August: Bill Thomson reported on the Proposal allowing unleashed dogs on our beaches.

The Administrator decided it should be put to the new Council and instructed the General Manager, Mark Ferguson, to review the dog parks before the end of the calendar year. Bill spoke against the proposal.

Peter Middleton spoke at the meeting against the proposed B line Bus service extension to Newport and reported on the feedback.

Glen Moore reported on the proposed RMYC Marina extension which Greg Ross spoke to, at the meeting.

Proposal for new community reference groups

There will now be 11 reference groups & NBC is inviting community groups to nominate individuals to sit on these groups.

There will be 15 people for each group - 2 from each ward.

The following members agreed to represent the NRA:

Economic group	-	Peter Middleton – Economic Development & Tourism
	-	Selena Webber - Place Making
Environment group	-	Bill Thompson - Natural Environment
Social group	-	Lorrie Morgan - Art, Culture & Heritage (Lorrie advised her Agreement to stand

Nominations close 4th September, and the NRA would write a letter to endorse the nominations.

Possible Extension of the B-Line bus service to Newport

Further to the NBC council meeting (when P. Middleton spoke against the extension of the B line to Newport) there is a meeting planned with the Chairman, Rob Stokes & other representatives of the residents associations of Palm Beach, Avalon and Clareville/Bilgola on 26th August. Everyone north of Mona Vale does not want it extended.

Proposed Independent Planning Assessment Panel for NB council

The Chairman reported the Panel is being finalised. NBC acknowledged the input by the NRA.

Decision re Proposal to limit vehicle sales on Barrenjoey Rd

The Chairman reported a decision has been made that the No Standing areas will remain and the balance of parking space will be limited to 4hr parking on Saturdays and Sundays from 8am to 4pm.

Beaconsfield to Bardo - Barrenjoey Rd safety issues

The matter was discussed at length and the Chairman thanked all those members who made comments on the web site. The Chairman noted in summary of the comments and discussion that;

- Timing of the lights requires improving
- Adequacy of the footpath to be addressed
- U-turn prohibition should be reviewed
- All issues are safety concerns of Barrenjoey Rd

It was agreed that the NRA write to both the RMS and the NBC to advise that we had these safety concerns, advising some of the suggestions that had been made and requesting both organisations review the safety factors around this stretch of road.

Proposed Mona Vale Place Plan meeting

Meeting to be held 24th August with Council staff. Selena Webber or Peter Middleton to attend if possible.

Old Caltex site – S96 (2) application to cover unauthorised works

The meeting was advised there was no further information on this site at this time.

Other Planning Applications

The list of new DA's and Section 96 applications received during the month, and those not otherwise dealt with during the meeting, were read out and no NRA action was deemed necessary.

Coles Supermarket & Compliance with DA Conditions

The Chairman advised that a response had been drafted and was under review with the affected residents prior to finalizing.

Horseshoe Cove & RMYC Extension

It is understood the Court case will be early to mid-September.

Woolworths Site and concept for future development

Nothing to report at this time.

General Business:

A nomination for an additional committee position in favour of Selena Webber was received. Nominated by Gavin Butler & seconded by Kyle Hill and passed unanimously (Selena was unable to attend the AGM).

Letter to Merivale. No response received at this time. It was resolved to write a follow up letter. Note: the paid parking on site at The Newport is impacting on street parking. Kyle Hill to follow up.

Foamcrest Ave is becoming a 'rat race' morning & night. When the Chairman drives with the Administrator it was suggested they go via Seaview & Foamcrest. The zig zag parking on Powderworks Rd (approved by the Administrator) was highlighted & seen as a possible solution for other streets including Foamcrest.

Traffic lights at the Coles intersection- it was raised that many cars are running the red light. The Chairman advised the recommendation from Superintendent Darcy was to ring 000 & report it so that it is put on a list for the police to monitor.

Meeting Closed at 8.35 pm

Next Meeting to be held on Tuesday 20th September at the Newport Community Centre at 7.00pm.