



Newport Residents Association Inc.

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www.newport.org.au

Minutes of Ordinary General Meeting **Held 20th September 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, Sue Young

President's welcome to all present:

Gavin Butler welcomed members and guests and ne member Eric Martel.

Apologies: R.Dunn, Bruce & Kay Hammer, P. Middleton, Joe Saleh, Di Cook

Approval of Minutes of previous Ordinary General Meeting held 16th August 2016
Moved: Brian Penhall Seconded: Glen Moore

Treasurer's Report:

Balance@ 31/07/16	1,075.93
Add Receipts	20.01
Sub total	1,095.94
Deduct Payments	
Net Assets as at 31/08/2016	1095.94

Moved: Brian Penhall

Seconded: Lorrie Morgan

Note: Venue Hall hire for July, August, September of \$139.20 to be paid from this balance.

Correspondence & Matters Arising:

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

Correspondence was written and sent re; Foamcrest car park and traffic issues with Coles Supermarket. All outgoing correspondence is on the web site.

A letter was received from Merivale (The Newport) in response to our correspondence. GB read their letter to the meeting. After much discussion re: open fire pits and exemptions by the EPA a motion was put forward for The President of the NRA to meet with the people at The Newport and have a conversation. This was agreed by a majority.

Items for Discussion:

Report on meeting with the Administrator re: various safety and other issues around Newport precinct held 19th September

NRA President together with Kylie Ferguson took the Administrator and Andrew Davies around Newport. GB went through the list of items discussed which included a Briefing Note to the Administrator.

The Administrator instructed Andrew to talk to Woolworths and work out a way to enforce the parking limits in Foamcrest Carpark.

GB to follow up with NBC and The Administrator on items discussed, notes will be posted to the website.

Report on the B-Line bus service to Newport

There was a meeting held with 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.

Rob Stokes recommended another meeting to include representatives from Dept of Transport.. He advised it will go ahead at Mona Vale but not the car park.

Eric Martel put forward his proposal for a Newport carpark for commuters using the B line buses by using part of the Newport Oval therefore reducing the impact of cars on the road. Following much discussion the meeting did not agree with his proposal. The President thanked Eric for the work he put in on the submission advising the members appreciated his effort and thought process to this matter.

GB advised that we will continue monitoring and keep members informed.

Beaconsfield to Bardo - Barrenjoey Rd safety issues.

GB to note and advise

Proposed Mona Vale Place Plan meeting

Neither Selena Webber or Peter Middleton were at the meeting to report on the meeting that took place on 24th August. As it will come up for exhibition we will address it then.

Greater Sydney Commission

A meeting with the GSC is planned for 10th October. Representatives of the NRA will attend and report back.

New Reference Groups

Kylie Ferguson advised a letter from NBC will go to everyone who applied by the end of September. The groups will be finalized at that time and will include experts from each field.

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

GB to check with the Administrator where the application is, currently.

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.

Proposed RMYC Marina Extension

GB talked to the Administrator regarding this issue.

The hearing date was set for 5th September. RMYC asked the L&E court to vacate this date. It is understood the Court subsequently adjourned to 16th September. It is not known whether it was held. Greg Ross advised that RMYC members have not been told by the Club that they are taking NBC to the L&E Court. It is very confusing.

Coles Supermarket & Compliance with DA conditions

The letter to Coles is on our website. The conditions of consent relate to truck movements and safety issues.

GB wrote to Council with a copy to Coles Newport manager.

Woolworths Site and concept for future development

The latest rumour is that the site is on the market.

Southern Newport Beach water tap & rubbish bin facilities

Work orders have been issued. We await NBC's action.

Enhanced Future for Newport Oval / Community grants.

Ongoing.

General Business:

Sue Young advised results of Court Cases against the State Government by Mosman & Nth Sydney Councils. Ongoing.

Parking still an issue for the shops & businesses opposite The Newport.

Next NBC meeting 27th September at Mona Vale for anyone wishing to attend.

There was a brief discussion on a proposal for changes to the garbage collection.

Meeting Closed at 8.50 pm

Next Meeting to be held on Tuesday 18th October 2016 at the Newport Community Centre at 7.00pm.