Minutes of Ordinary General Meeting  
Held 21st February 2017 at Newport Community Centre

Meeting commenced at 7.04pm
Members present: As per attendance sheet
President: Peter Middleton (acting)
Treasurer: Kyle Hill
Secretary: Wendy Dunnet
Committee members: Bill Thomson, Selena Webber, Sue Young

President's welcome to all present:
Peter Middleton welcomed members and guests.

Apologies: Gavin Butler, Pat Stewart, Selena Webber, K Ferguson, Warwick Kitt.

Approval of Minutes of previous Ordinary General Meeting held 15th November 2016
Moved: Greg Ross Seconded: Di Cook

Treasurer's Report:

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Moved: Sue Young Seconded: Greg Ross

Correspondence & Matters Arising:
Correspondence received since the previous meeting included:
* NBC letter notifying NRA of Clean Up Australia Day on Sunday 5th March

* NBC advising the Development Application Determination Panel Survey. Results to follow after close survey on 25th February.

* NBC advising the opportunity to input on the following issues; Hospital Precinct Structure Plan, The Ingleside Precinct, Palm Beach Parking Demand Management Strategy, Customer Experience strategy, Brookvale Park Playground Upgraded a number of other issues.

* Change of access & usage of the Community Notice Board. The correspondence confirmed NBC giving NRA a key so we may access the board anytime.

Correspondence during the previous 3 months was forwarded to the President & the committee for comment and action where required.

Other matters arising would be dealt with under Items for Discussion.

**Items for Discussion:**

**Forced council amalgamations**

Peter Middleton and Sue Young gave an update on the situation. Pittwater Forever is still active and the NRA is represented by them.

An election is planned for September 2017 to elect a new Council representing the amalgamated Council areas. Nominations will most likely close 6 weeks prior.

**Upcoming Land & Environment Court hearings**

**RMYC**

Peter Middleton updated the meeting on the application. Greg Ross thanked the NRA, Peter Middleton, Sue Young & Selena Webber who attended the hearing. Greg explained RMYC has a license for 19 swing moorings. The court will judge the legality of the use of the waterway area for a marina where there are existing leased moorings. There were 11 speakers against the Application and a letter from NBC stated there were no ‘merit’ issues. Glen Moore stated he was underwhelmed by the NBC representation. He thought that NBC did not want to get involved with any of the merit issues. Apparently the Royal Prince Alfred club is looking at a similar application. We are waiting now on the L&E decision.

**Old Caltex site or 316-324 Barrenjoey Road and The Boulevarde**

We received in January, notification of amended plans lodged with the Court which will also require approval from NSW Office of Water. We reiterated our position on the application as per the NRA submission dated 20th April 2016. The L&E hearing is currently in progress and we now wait for the Court to conclude and it’s decision handed down.

**30 Queens Parade Child Care**

We received at the end of December 2016 advice of an amendment to the proposal which had been refused by Council in October 2016 and is now before the L&E court. The NRA position has not changed and therefore no correspondence was required. Brian Cordinsky addressed the meeting and said the amendment did not substantially change the proposal. We are now waiting on the Court.

**Report on the B-Line bus service to Newport**
Bill Thomson advised the meeting that there has been no determination yet on where it will terminate.

**Beaconsfield to Bardo - Barrenjoey Rd safety issues.**

Suggestions were made to the Administrator. GB to review what we can do.

**New Reference Groups**

Lorrie Morgan on the 'Arts, Culture & Historical' group, reported their next meeting was the following evening (22nd February) and the participants have been asked to prepare a list of what facilities are in their area.

The Floodplain Working Group represented by Dick England will have its first meeting on 28th February.

Peter Middleton on the Economic Development and Tourism group held their 2nd meeting the previous week. They are working on a Draft Strategic Community Plan aimed at creating a vibrant local economy.

Selena Webber asked how we may get information from the Reference Groups and can someone attend as an observer?

Apparently if you are a representative you can nominate someone to attend in your absence but no one is aware of attendance as an observer.

**Laneway & Sale of 376-382 Barrenjoey Rd**

The recent sale was noted but no one had any specifics on any plans for it. There was some discussion on how much we all use the Laneway.

**Other Planning Applications**

The list of new DA’s and Section 96 applications received during the previous 3 months, and those not otherwise dealt with during the meeting, were read out.

The following applications were noted:

327 Barrenjoey Rd. Application for shop top housing comprising 2 commercial tenancies & 6 residential units. Selena Webber to follow up.

DA for a new 2 storey dwelling and pool at 1186 Barrenjoey Rd Palm Beach. The NRA had written a submission on the application. It has subsequently been withdrawn.

DA for construction of mooring pens at 1 Kalinya St Newport has been withdrawn.

Planning Proposal for 2 Macpherson St Warriewood was considered at a Council meeting 31st January 2017 and was not supported. Therefore Council will take no further action.

Planning Proposal (rezoning) for 6 Jackson Rd, 10 & 12 Boondah Rd Warriewood. We received notification of this proposal & sent a submission supporting the position of the Warriewood Residents association.

No other NRA action was deemed necessary for these applications at this time

**Floodplain Working Group**
Dick England has been appointed to the Flood Plain Working group. The first meeting to be held on 28th February 2017

**Meeting with management from ‘The Newport’ and recent smoke events**

We are waiting on a response from The Newport to Gavin’s letter & recent smoke seen at the hotel.

**Beaconsfield to Bardo - Barrenjoey Rd safety issues**

No further information at this time but it needs to stay on the agenda.

**Enhanced Future for Newport Oval / Community grants.**

Roger Johnson reported, other teams who use the oval see no merit in enhancing the facilities. The clubhouse is extremely run down. Suggestions?

**Pathway from Newport carpark to south Bilgola headland**

Moved by Di Cook & 2nd Brian Penhall that we approach NBC about their plans.

**General Business:**

The following issues were raised :-

Coles Supermarket has a new manager. Also a number of trolleys are left lying around. It was suggested we write to Coles management to include all trolleys on the coin system so people are less likely to take them.

It seems the St George ATM is closing but no one had date for the termination.

Note; the beach carpark has no speed signs. NBC to be notified.

Question - Why is parking allowed on both sides of Foamcrest Ave? PM advised it is considered a ‘collector’ road. Parking both sides is permissible.

**Meeting Closed at 8.59 pm**

**Next Meeting to be held on Tuesday 21st March 2017 at the Newport Community Centre at 7.00pm.**