



Newport Residents Association Inc.

PO Box 1180

Newport Beach NSW 2106

President - Gavin Butler (gbutler@aapt.net.au) 0409 395 102

Hon. Secretary – Peter Middleton (peter@midboyd.com)

Hon. Treasurer - Kyle Hill 0412 221 962

www.newport.org.au

Minutes of Ordinary General Meeting Held 21st October 2014 at Newport Community Centre

Meeting commenced at 7.05 PM

Members present: As per attendance sheet
President Gavin Butler
Treasurer Kyle Hill
Secretary Peter Middleton
Committee members: Selena Webber

President's welcome to all present:

President Gavin Butler welcomed members and guests.

Apologies: Kylie Ferguson, Dick England, Peter Brady, Ruth Latukefu, Martha Gee

Approval of Minutes of previous Ordinary General Meeting held 16th September 2014.

Moved: Di Cook

Seconded: Sue Young

Treasurer's Report: Treasurer offered the following report:

Balance @ 31/08/2014	1905.40
Add Receipts	45.01
Sub total	1950.41
Deduct Payments	210.70
Net Assets as at 29/09/2014	1739.71

Treasurer's report accepted: Moved: Di Cook

Seconded: Selena Webber

Correspondence & Matters Arising:

Correspondence was tabled and discussed, as necessary, under agenda items. It included:

'Peninsula Historian': October issue received and retained + email issue deleted due size
NRA letter to PWC supporting close of carpark for Sculpture Trail launch (Approval subsequently given by Woolworths & PWC.)

NRA letter to PWC drawing attention to factors critical to Council's assessing **'Pittwater Unleashed'** dog proposal for northern Newport Beach (cc'd to other resident assocs)

NRA letter to PWC opposing aspects of DA for Robinson Rd shop adjoining carpark

Letter from PWC acknowledging above

NRA letter to PWC opposing changes to DA for 373 B'joey Rd

Letter from PWC re DCP 21 advising submission period of 18 Oct -16 Nov

Various emails from Better Planning Network including advice re charter. S Webber commented that Charter worthy of investigation.

Email from PWC re M Vale Rd widening: On exhibition till 14 Nov & public meeting dates:

<http://www.rms.nsw.gov.au/projects/sydney-north/mona-vale-road/stage-2.html>

PWC Press Release on Open Space strategy: Di Cook spoke to her submission (Not initially listed on PWC website) and her response to PWC re Gretel Park.

PWC confirmation of renewal of NRA hall bookings for NRA meetings

Items for Discussion:

Hall Evacuation Procedures

Reported and noted.

“Enliven Pittwater”

GB reported on attendance as NRA delegate

PWC Community Ref Groups:

- ***New Delegate for Connecting Communities*** Kyle Hill volunteered to be NRA Delegate and Di Cook as Alternate
- ***New Alternate for Natural Environment*** Selena Webber volunteered to be NRA Delegate with Bill Thomson remaining as Alternate
- Secretary to advise PWC of above changes to representation

NRA Website

A vote of thanks was made to Gavin Butler for leading the upgrading and ongoing updating of the website, which was now a viable asset.

Council Amalgamations

Gavin Butler outlined re NRA submission and the most recent PWC meeting debate & resolution. Discussed and noted. Updates will appear on website

PWC Resident Assoc Design Workshops ‘Building Sustainable Communities’ Talkfest

G Butler will represent at 29 Oct event. All others encouraged to attend an/or submit questions.

7/Eleven & Woolworths Caltex operating hours

Evidence received re trading out of hours and to be followed up.

DA 0088/13 re 373 B’joey Rd

G Butler referred to July onsite L&E conference and subsequent communications. Expect invitation to DU meeting when listed.

Planning Applications

11 DAs / Section 96s received and advised to meeting.

Enhanced Future for Newport Oval (See NRA website for details.)

GB and Roger Johnston attended free session on applying for grants. Mail follow-up required to the 3 major users of the oval.

Bramley Rd Blind Spot (see website)

Secretary to follow up.

Newport Bus Shelter - Southbound

Bill Thomson approaching alternate designer resource.

Community Garden for Newport (see website)

SW commented re assistance from a gardening personality and that first location likely to be Woollcott Ave.

Pittwater Unleashed (see website)

Discussion continued. Will go to PWC meeting of 17 Nov.

General Business:

Mona Vale Hospital Committee

SW advised of request to post material on NRA website.

Carpark next to Bowling Club

Fence is being fixed and gravel will be graded.

Mona Vale Hospital Committee

SW advised of request to post material on NRA website.

Beach Carpark & Norfolk Pines

KH moved a vote of thanks to S Young for extension of sweeping to beach side of parking blinds. Discussion on removal/ replacement of dying pines south of SLSC.

10/50 Tree Removal legislation

Possibility of a protest outside Rob Stokes office: TBA.

PWC Green Collection Bins

Bin distribution has commenced. Leaflets distributed at meeting,.

Citizen of the Year

Nomination forms distributed.

Meeting Closed at 8.48pm

Next Ordinary General Meeting to be held on Tuesday 17th November at the Newport Community Centre at 7.00pm