

Newport Residents Association Inc.

PO Box 1180 Newport Beach NSW 2106 President - Gavin Butler (gebutler@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 18th November 2014 at Newport Community Centre

Meeting commenced at 7.06 pm

Members present: As per attendance sheet

President Gavin Butler
Treasurer Kyle Hill
Secretary: Peter Middleton

Committee members:

President's welcome to all present:

Gavin Butler welcomed members and guests.

Apologies: Kylie Ferguson, Ruth Latukefu, Dick England, Di Cook, Warwick Kitt, Sue Young, Robert Dunn (Peter Middleton apologised he needed to leave at 8.30pm)

Approval of Minutes of previous Ordinary General Meeting held 21st October 2014.

Moved: Gavin Butler Seconded: Kyle Hill

Treasurer's Report: Treasurer offered the following report:

Balance @ 29/09/2014	1739.71
Add Receipts	45.01
Sub total	1784.72
Deduct Payments	Nil
Net Assets as at 29/10/2014	1784.72

Treasurer's report accepted: Moved: Pat Stewart Seconded: Roger Johnston

Correspondence & Matters Arising:

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

'Peninsula Historian': (Issues now received via email)

Flyer promoting Sculpture Trail launch (See below)

Letter invitation from PWC re 2014 Volunteer Civic Reception on 3/12/14 (PM to accept and attend)

Invitation from PWC re Ingleside planning workshops 27 & 29 Nov, 3 Dec (See below) Various emails from Better Planning Network

Various emails from P Walker complaining to PWC re real estate signage and about new Bungan Ln carpark

PWC copy invoice: correcting April-June hall hire **PWC Citizen of Year Awards** Nomination Form

Items for Discussion:

Newport Sculpture Trail Request for community support tabled.

Resolved: To donate \$100.00 from NRA funds, in addition to any personal donations Moved: Pat Stewart Seconded: Roger Johnston

PW 1200sqm subdivision control review

David Catchlove outlined background details of options, followed by discussion. Gavin Butler offered to look into further.

PWC Community Ref Groups: part November reports

No delegates were available to report to this meeting.

NSW Gov't & Council Amalgamations (see website)

Negative publicity campaign Concern registered re recent PR aimed at embarrassing PWC, especially originated by R Smith and P Walker. While there was validity in some of the issues, the agenda seemed to be to undermine the Council.

More factual information from PWC and open community dialogue is hoped for.

Residents Assoc's PWC 'Building a Sustainable Community' Talkfest report

No member was available to attend so no report.

Ingleside master planning: Stage 2 Nov/Dec Workshops

As per 'Correspondence' all interested are encouraged to attend.

7 Eleven & Woolworths Caltex trading hours

Secretary to follow up on specifics supplied .

DA315/14 re Robertson Rd Shop (29 Foamcrest) extension

NRA had responded to DA. GB outlined the situation and advised there were minimal grounds for a formal complaint due precedents.

DA 373 Barrenjoey Rd: update (see website)

GB summarised discussion to date and most recent NRA submission. An NRA invitation is expected to a DU meeting.

Other Planning Applications

DAs received since last meeting were listed but no action felt necessary.

Pittwater Unleashed (see website)

GB reported on previous night's PWC meeting. A motion is yet to get up and will likely be on the agenda for the next PWC meeting.

Enhanced Future for Newport Oval (see website)

GB will request a meeting with mayor, himself and Roger Johnston.

Bramley Rd Blind Spot (see website)

Secretary to follow up.

Newport Bus Shelter

Bill Thomson reported he has been unable to find an alternate designer.

Community Gardens for Newport (see website)

It was advised that a group of interested persons needs to form a registered association to set up. Selena Webber is continuing pursuit.

Christmas social gathering: Tuesday 16th December

Email will be circularised and poster displayed. Suggestion of inviting Chamber of Commerce members.

General Business

PWC Community Ref Groups:

Bill Thomson reported on November meeting, with particular emphasis on: 1) *Amalgamation* and 2) *Pittwater Unleashed* (See website).

Meeting Closed at 8.36 pm

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