



# 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](http://www.newport.org.au)

## **Minutes of Ordinary General Meeting** **Held 16<sup>th</sup> June 2015 at Newport Surf Club**

### **Meeting commenced at 7.10 pm**

Members present: As per attendance sheet  
President Gavin Butler  
Treasurer (Apology)  
Secretary: Peter Middleton  
Committee members: Nil

### **President's welcome to all present:**

Gavin Butler welcomed members and guests.

**Apologies:** Kyle Hill, Warwick Kitt, Kylie Ferguson, Robert Dunn

**Approval of Minutes** of previous Ordinary General Meeting held 26<sup>th</sup> May 2015. Minutes were approved with these amendments: Date amended to "26<sup>th</sup> May"; Treasurer's Report opening balance date amended to "31/03/2015", closing balance date amended to "30/04/2015"

Moved: Di Cook

Seconded: Bill Thomson

**Treasurer's Report:** On behalf of the Treasurer, President offered the following verbal report and referred to expenditure since 29 April:

Balance @ 29/04/2015	<b>1004.65</b>
Add Receipts	0.01
<b>Sub total</b>	<b>1004.66</b>
Deduct Payments	0.00
<b>Net Assets as at 29/05/2015</b>	<b>1004.66</b>

Moved: Bill Thomson

Seconded: Sue Young

### **Correspondence & Matters Arising:**

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

**President's letter to PWC mayor re Councillors 'conflict of interest' inconsistencies**

**Email invite from BPN re Parliamentary Summit on Crown Lands: 6pm 24 June**

**Email from Save Our Councils**

**Email from resident re state of 2 Foamcrest Ave**

**Email from resident re RMYC intention to extend marina berths:** nothing from PWC to date

**Submission letter to PWC re DA N0481/14 Seaview/Foamcrest/B'joey revisions**

### **Items for Discussion:**

#### **NSW Government & Council Amalgamations : Update & Actions** (see website)

Gavin Butler summarised events of previous night's PWC meeting. The next PWC meeting on 29 June will publicly launch the PWC submission to IPART due the next day.

There will be a Parliamentary Enquiry into "FfF" process, to which submissions may be made. GB sought support for an NRA submission, to which the meeting agreed.

PM outlined request for NRA to list as supporting association to Save Our Councils and published on their website. Resolved unanimously. PM to advise SOC.

#### **Enhanced Future for Newport Oval** (see website)

GB spoke re previous (19 March) submission relative to PWC draft budget. His NRA request has been recorded in the revised budget & PWC will conduct feasibility study.

**DA N0481/14: 3 Seaview Ave/ 5 Foamcrest /325 Barrenjoey Rd:** (see website)

The meeting was updated on further DA and NRA submissions.

**DA re 373 Barrenjoey Rd:** update (see website)

Still nothing further since L&E onsite hearing in November.

**DA re 329 Barrenjoey Rd (Old Liquorland site): L&E onsite hearing Wed 24<sup>th</sup> June**

Peter & Jeff Brady have received letter re above. Jeff to forward his submission to GB who will then endeavour to register for 24<sup>th</sup>, to object to set-backs not complying with DCP.

**Development on Barrenjoey Rd Old Caltex site**

JB reported on an inadequate developer dilapidation survey, which has been withheld from the OC of the adjoining property. PWC has not complied with request to force supply of developer's report to OC.

NRA is happy to lend its support if requested.

**Other Planning Applications**

PM reported of the 7 other DAs / Sect 96s notices received since last meeting none were deemed necessitating an NRA submission.

**Myola Rd / Ross St dangerous intersection**

PM yet to write NRA letter to PWC. SY undertook to raise with Traffic Committee.

**'Pittwater Unleashed' update** (see website)

Bill Thomson reported that the minutes of 26 May first meeting of the Dog Control Policy Working Group had been deferred to the next PWC meeting for consideration. Very much early days on policy matters.

**Community Gardens for Newport** (see website)

All still very positive. Woolcott St has officially been approved.

**Nominations for Committee 2015/2016**

GB again asked all members to consider nominating by next meeting.

**General Business**

**2 Foamcrest Ave problems**

Immediate problem is fence has fallen over and is blocking footpath in Foamcrest & Seaview. It is understood there was a successful DA in 2012 for a new dual occupancy but nothing has eventuated.

**Meeting Closed at 8.20 pm**

**Next Ordinary General Meeting to be held on Tuesday 21<sup>st</sup> July at the Newport Community Centre, immediately following the AGM at 7.00pm.**