

# **Newport Residents Association Inc.**

PO Box 1180 Newport Beach NSW 2106 President - Gavin Butler (gebutler@aapt.net.au) 0409 395 102 Hon. Secretary – (secretary@newport.org.au) Hon. Treasurer - Kyle Hill 0412 221 962

www.newport.org.au

# Minutes of Ordinary General Meeting Held 21st July 2015 at Newport Community Centre

Meeting commenced at 7.24 pm

Members present: As per AGM attendance sheet

President Gavin Butler Treasurer Kyle Hill

Secretary: (Peter Middleton deputised)
Committee members: Selena Webber, Peter Middleton,
Wendy Dunnet, Bill Thomson

### President's welcome to all present:

Gavin Butler welcomed members and guests.

Apologies: Kylie Ferguson, Ruth Latukefu, Martha Gee, Jeff Brady, Roger Johnston

**Approval of Minutes** of previous Ordinary General Meeting held 16<sup>th</sup> June 2015.

Moved: Di Cook Seconded: Brian Penhall

Treasurer's Report: On behalf of the Treasurer, President offered the following verbal report and

referred to expenditure since 29 April:

Balance @ 29/05/2015	1004.66
Add Receipts	224.01
Sub total	1228.67
Deduct Payments	628.32
Net Assets as at 30/06/2015	600.35

Moved: Pat Stewart Seconded: Ian Heard

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

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

Press release from Rob Stokes

Invitation to Bronwyn Bishop community forum: GB will attend

President's letter to PWC and response re Councillor voting 'conflict of interest' & mayor's

reply: Discussion

Letter from PWC re Ross St & Myola Rd issue: See agenda

Letter from PWC re exhibition of Heritage Study Review: See agenda Letters from PWC and K&W Mallesons re 3 Seaview DA: See agenda

NRA letter re Robinson Rd shop limited Liquor License proposal: See agenda

NRA letter re Bramley Rd? B'joey Rd left turn: See agenda

#### **Items for Discussion:**

# NSW Government & Council Amalgamations & Pittwater Forever!: Update & Actions (see website)

GB updated. Discussion, including how NRA position arrived at. Agenda for further meetings.

#### Newport /City bus services

Email raised by Di Cook. Discussion. Agenda for further meetings.

### DCP B1 – Heritage Controls: Public Exhibition

No NRA submission made as not felt apt.

# Enhanced Future for Newport Oval (see website)

GB updated. Agenda for further meetings re likely supporting NRA submission..

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

PM read extracts from correspondence. Pat Stewart & Selena Webber updated re negative outcome, being a bad precedent. SW to draw up basis of an NRA submission re need to address Newport MasterPlan.

#### **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)

GB reported on 3 member submissions and his presentation at L&E onsite hearing. Agenda for further meetings.

# Development on Barrenjoey Rd Old Caltex site

Nothing further to report at present. Peter Brady to advise if further action desired.

### Other Planning Applications

PM reported of the 9 other DAs / Sect 96s notices received since last meeting none were deemed necessitating an NRA submission. GB Requested members raise with him any DAQ of concern of which they become aware, as often period for submissions expires prior to NRA meeting.

# Myola Rd / Ross St dangerous intersection

Correspondence read and PWC proposal circulated. Meeting concurred with PWC prop.

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

Nothing further. Bill Thomson reported minutes of 2<sup>nd</sup> meeting yet to be released. Agenda for future meetings.

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

Di Cook reported all going well Woolcott St site.

# NRA Secretary for 2015/2016

GB appealed for a nomination.

#### **General Business**

#### PW Bike Plan

Invitation for NRA input reiterated. SW to contact Michelle Carte re likely participation of parent with cycling children.

#### Horseshoe Cove & RMYC extension

GB reported on discussion with resident rep and likelihood of advice from PWC before anything approved. Sue Young will check if that is the case. Agenda for further meetings.

#### Woolworths site

Recent painting over of arcade art and covering of windows raised. GB will sound out current situation.

#### Regulation on parking of trailers

Pat Stewart raised. Discussion. SY advised legal situation is complex but that PWC is pursuing.

## Meeting Closed at 9.00 pm

Next Ordinary General Meeting to be held on Tuesday 18<sup>th</sup> August at the Newport Community Centre at 7.00pm. (Apologies noted for Di Cook & Ian Heard)