Minutes of Ordinary General Meeting  
Held 19th November 2019 at Newport Community Centre

Meeting commenced at 7.00pm

Members present: As per attendance sheet
President Gavin Butler
Vice-President Kyle Hill (apology)
Treasurer Bill Thomson
Secretary Wendy Dunnet
Committee members: Peter Middleton, Glenn Moore

President’s welcome to all present:
Gavin Butler welcomed members and special guests, Ian Hutchinson, Don MacKee & Rachael from CPRfriendly.org, Also Trish Chaney from NBC.

Apologies: Kyle Hill, Sue & Greg Ross, Di Cook, Sue Young.

Approval of Minutes of previous Ordinary General Meeting held 15th October 2019
Moved: Peter Middleton Seconded: Ron Seldon

Treasurer’s Report:

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<th>Description</th>
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<tr>
<td>Balance as at 01/10/2019</td>
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<td>Sub total</td>
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Moved: Glenn Moore Seconded: Pat Stewart
Note: Members Sub 2019-2020 Now Due & Payable

Correspondence & Matters Arising:
Roger Johnson wrote, concerned about what was happening re: the old Man Wah premises & other matters including the Newport Oval. Currently there is still no progress to doing the upgrade due to some parties, which regularly use the Oval who are not interested. PM noted that Youth Off the Streets appear to be the ones developing the vacant premises.
Avalon Preservation Association issued an invitation to their AGM on Monday 25th November, 7pm,
Avalon Bowling Club. Their guest speaker, Ass/Prof Peter Davies from Macquarie University, is an expert on Urban Trees. Should be a very interesting evening.

Amed from Sahar restaurant contacted Gavin proposing new signage for Robertson Rd. Gavin advised this is being considered as part of the Newport Activation plan.

Alison Guerdon noted in an email, changes to Bilgola Beach carpark dividers which were planted with banksia etc & are now concrete. This is counter to the project’s concept plan that was agreed. She is waiting on a response from NBC and commented how difficult it is to track information from them.

Greater Sydney Commission launched Australia’s first Place-based Infrastructure Compact, a new city shaping planning model piloted in Parramatta & the Olympic Peninsula. They are seeking feedback. Visit greater.sydney to have your say.

Presentation from Ian Hutchinson founder, CPRfriendly.org

Ian and his friend Don MacKee firstly, via video, then in person, explained to the meeting what happened in September 2018 when Ian (at the time, only 55yrs old) suffered a cardiac arrest while riding his bike around Narrabeen Lake. Fortunately, Don was with him and able to perform CPR. He presented us with a number of facts and since this happened he decided to help save more lives by sharing his story and what he has learnt. He was dead for 18 minutes but due to Don, other people on the track who knew CPR & getting the ambulance quickly he survived. Ian & Don & Rachael gave the meeting demonstrations on giving CPR. 30 pushes then 2 breaths & allow heart to recoil. We then practised on mannequins that made it easy to understand how to do it & do it better. They also discussed the benefit of a defibrillator being used and how important it is that these are readily available. In addition, Don directed the meeting to an App for your phone that quickly can get 000, give your location & help to know what to do. Where they were on the Lake was very difficult to explain to the operator. The app gives both longitude & latitude information. The app is Emergency +. Another App is the AED app which tells you where the nearest defibrillator is. For more information go to www.CPRfriendly.org. There are 4 important things to do: Call an ambulance, do compressions, use a defibrillator, get help. Every one at the meeting were pleased they are now better informed to deal with such an emergency & hopefully stop someone from dying.

Items for Discussion:

Northern Beaches Council Newport Activation Plan - update

Glenn Moore summarised their last meeting (18th November). Newport Market Day is on Sunday 24th November followed by Newport Shopfest on Saturday 30th November. Robertson Rd will be closed off between 8am & 8pm. There will be fresh produce stalls in the morning, a Red Cross fashion parade at lunchtime then the Totem festival of buskers in the afternoon. Newport businesses are supporting the installation of Christmas tree garlands at 3 points - firstly coming into Newport, then at the first crossing, then the pedestrian lights in the Centre of Newport. There will be approx 26 garlands in the village. The meeting also discussed the problem of graffiti & blank walls & how we might install some street art instead. This will be looked at further in the New Year.

LSPS Update

GB updated the meeting noting that submissions had closed and the LSPS is a plan for the next 20 years. He advised that the NRA had put in a submission (see website) in addition to a number of members. He was concerned their submissions had not been received and he re-submitted them. WD noted an email from NBC stated they had received 320 submissions. There is a general concern that the Government & NBC are trying to again have the BLine extended to Newport amidst growing concern over the Government’s plans to privatise the public transport system.

Newport Planning Applications including 351-353 Barrenjoey Rd

WD commented on the number of applications received for various dwellings, but most were for housing alterations & additions. There was one DA for 351-353 Barrenjoey Rd that we subsequently put in a submission against the DA on a number of factors including its bulk & scale, its plan to remove the spotted gum on the footpath (Council land) and car access for the 50 cars proposed. PM also put in a submission supporting the NRA submission & noting concerns for the long term plan for Robertson Rd as a pedestrian plaza if this development went ahead as planned.
NooalSt / Bardo Rd rezoning -update
A meeting is planned with Ray Brownlee & Louise Kerr from NBC and Gavin Butler & Craig Boaden for Thursday 21st November 2019 to discuss the Gateway decision and the appeal by council.

NBC Reference Group Updates
Both WD & PM attended their SRG during the month. At both meetings an NBC representative summarized the Draft LSPS. PM noted that the LSPS will be reviewed every 7 years and that it seems to be both a statutory document as well as a strategic. He noted the need to keep our Industrial zones and not have them re-zoned particularly for residential. WD commented to her meeting the NRA concerns that the Draft includes a reference to extending the B Line to Newport. The Transport & Travel SRG is looking at using new technology to install Smart Parking. Five areas across the Northern Beaches have been proposed to test the use of this software. Also NBC is considering installing charging stations for electric cars. They are in discussion with Taxi NSW to roll out an e-vehicle fleet. A question was raised regarding a train station on the beaches. It would require 40,000-70,000 commuters a day to make it viable (double the current population).

Pittwater Community Alliance Update
Trish Chaney explained the Community engagement meeting with Craig Boaden from PCA & Ray Matheson from Manly will now take place in February. This meeting will include training for staff. There will be a follow up meeting at the end of the year to measure the changes and to review any issues.

Youth Hub Update
It seems Youth off the Streets is setting up in the vacant shop on Barrenjoey Rd. Hopefully this will provide a positive outcome for our kids.

Mona Vale Beach Parkrun Proposal
Glenn Moore detailed the history behind Parkrun, which is a 5km timed, weekly run. It has become very successful. They have over 400 people now who attend on Saturday morning (between 7-8am) at Curl Curl to participate. They are working with NBC to include Mona Vale beach from the rock-pool to the headland as another Parkrun location. It is due to commence in the New Year if there is no objection from Council. It is very much about community & bringing people together. They have 3 major sponsors - Medibank Private, Athletes Foot & Blackmores.

Foamcrest Avenue Carpark & Newport Oval
No update at this time.

General Newport Maintenance Matters
WD requested details on pot holes around Newport that desperately need fixing. Please forward to her so she can forward to Trish. The Community Noticeboard needs to be repaired and there was discussion regarding who will look after it. Trish will follow up with the Place co ordinator as she is the best person for the Community to lease with if they want a notice put on the board. We will keep a key for our notices.

NBC Matters & Projects open for Comment
WD to look into Community Centres Strategy (Draft) & Community Centres Policy (Draft) to consider if we need to make a submission by 1st December.

General Business:
There was no general business.

Meeting Closed at 9.04 pm
Next Meeting: will be the Christmas function on Tuesday 17th December 2019 at Newport Community Centre at 7.00pm