

DRAFT MINUTES TO BE APPROVED AT 2009 ANNUAL GENERAL MEETING

GREENWICH COMMUNITY ASSOCIATION INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20 FEBRUARY 2008 AT THE GREENWICH COMMUNITY CENTRE 46 GREENWICH ROAD

Opening

After determining that a quorum was present the meeting commenced at 8.05pm with Pam Palmer presiding.

Apologies

Councillor Lawson, Peter Walton, Alan Winney, Christine Blanks, Fred Blanks, Sally Paton

Minutes of Previous Meetings

The Minutes of the previous Annual General Meeting of the Association held on 21 February 2007 were tabled and accepted.

Richard Muller/John May

The Minutes of the previous General Meeting of the Association held on 12 December 2007 were held over to the next general meeting as no committee meeting was held in January 2008.

President's Report

Pam delivered her report as attached.

Treasurer's Report

Peter Walton was unable to attend meeting. Accounts as at 31/12/2007 were presented in his absence. Peter advised that subscriptions are at about the same level as previous years.

Total funds are approximately \$13,000.

Report accepted

Liz Gill/Richard Muller

Peter thanked Bryan Bird for conducting the audit.

Election of Office Bearers

Pam Palmer vacated the chair and Councillor Tudge presided over the election of office bearers.

Councillor Tudge thanked Pam for her outstanding job as President and then declared all positions vacant.

Councillor Tudge also paid tribute to John Gebler who passed away during the previous year.

The following office bearers and Committee members were elected:-

President	Merri Southwood	<i>Pam Palmer/ Liz Gill</i>
Vice President	Pam Palmer Alan Winney	<i>Merri Southwood/Richard Muller Pam Palmer/ Richard Muller</i>
Secretary	Michael Coombs	<i>Pam Palmer/Alison Bird</i>
Treasurer	Peter Walton	<i>Pam Palmer/Liz Gill</i>
Committee Members	Alison Bird Richard Muller Liz Gill Debbie Nye Sally Paton Helen Jones Tricia John John Dowey	<i>John May/Pam Palmer</i>
Honorary Auditor	Bryan Bird	<i>John May/Richard Muller</i>

Councillor Tudge congratulated the Committee and vacated the chair.

Pam Palmer resumed the chair and thanked Councillor Tudge for presiding.

Tricia John enquired as to status of memorial to John Gebler – Councillor Tudge to pursue this with Council.

Special Business

Parking Scheme

Many comments have been received and a policy document is on public exhibition.

There are 2 parts to the Council resolution:

1. Adopt a policy for exhibition
2. Seek a report on the policy response

Councillor Tudge urged residents to make suggestions rather than make outright objection.

Pam presented a comparison of schemes in other municipal areas around the Lower North Shore. A selection of links to these other schemes will be placed on the GCA website.

Draft LEP

Pam drew attention to the documents available for inspection at the meeting and outlined some of the issues that had been raised already.

The major comments at the meeting related to the following:

- Lack of specificity
- Anomalies in Heritage listings
- What is purpose of the Heritage Conservation Zone
- Need for a DCP to give LEP meaning
- Boat building area adjacent to baths has not been included
- Removal of Bushland zoning
- High rise and increased FSR in Nield Avenue area
- Potential extinguishment of covenants
- Reduction in sites defined as Community facilities
- Potential for 3 storey blockish developments
- One size fits all model

- Lack of due process
- Rezoning of unmade roads.

Committee to arrange for appropriate publicity noting that deadline is 17/3/2008.

Correspondence Out

Letter to Council about 4 traffic issues.

Correspondence In

Lane Cove Council Shopping Centre Structure Plan - notice of meeting

Clean Up Australia notice

Notice re Greenwich Games 6/12-7/12

Councillors' Reports

Councillor Tudge

Councillor Tudge had no further comments as these were dealt with in LEP discussions.

General Business

Jill Pain noted that Council elections will take place this year.

Liz Gill asked if there are plans to resurface Greenwich Road.

There being no further business the meeting closed at 10pm.