

Held at Greenwich Memorial Community Hall, 46 Greenwich Road, Greenwich

23 August 2017

Minutes of Meeting – Meet the Candidates

The meeting opened at 7:30pm

Present: As per the attendance sheet

1) Welcome

President Merri Southwood chaired the meeting and began by welcoming community members, the focus of tonight's gathering being to "Meet the Candidates". On 9 September, the East Ward will vote for its representation on the Lane Cove Council. In attendance was Cllrs Pam Palmer and David Brooks-Horn.

2) Apologies

Apologies were received from Patricia Quealey, Gareth Putney, Michael Armati.

3) Confirmation of Minutes of previous general meeting

The draft minutes of the GCA's General Meeting held June 2017 were tabled.

Motion: that the Minutes of the June meeting be accepted.

Moved by: Rod Tudge, seconded by Liz Walton and accepted unanimously.

4) Matters arising from the Minutes

Matters arising from previous meeting minutes were pended.

5) Correspondence (Secretary's Report)

Since the General Meeting of 21 June 2017 the following correspondence was received:

Date	From	Subject
28 June 2017	LCC, Craig Dali	Internal Review Application; GIPA Gore Bay Terminal Pipeline to Clyde
20 July 2017	RMS, Angus Mitchell	Response to Greenwich Baths SubLease Agreement queries
1 August 2017	Hon. Anthony Roberts MP, Minister for Planning	Response to GCA submission on Biodiversity Offsets Scheme.
1 August 2017	LCC, Carol Sinclair	Invitation to consult on Council's "Strategy for Age-Friendly Lane Cove 2017-2022"
8 August 2017	Dept. Planning & Environment, Ann Maree Karruthers	(e-bulletin) St Leonards & Crows Nest Station Precinct
17 August 2017	Lane Cove Bush Care	Golden Whistler – Winter

Week of 14 August 2017	East Ward Candidates - Lane Cove Council Elections	(email / phone) Acceptance / Declinature of invitation to attend GCA General Meeting 23 August
18 August 2017	LCC, Craig Dali	GIPA Gore Bay Terminal to Clyde Pipeline – document package

The following correspondence has been sent:

Date	To	Subject
23 June 2017	SafeWork NSW, Michele Stromquist	(email) Gore Bay Terminal Forum
17 July 2017	LCC EM, Craig Dali	(email) GIPA: Gore Bay Terminal to Clyde Pipeline – internal review request
Week of 14 August 2017	East Ward Candidates - Lane Cove Council Elections	(email / phone) Invitation to attend GCA General Meeting 23 August
16 August 2017	RMS, Angus Mitchell	(email) Response to Greenwich Baths SubLease Agreement

6) General Business

- a) **Motion;** (from the Chair) That all further business be deferred, if not later tonight, then to the next GCA Committee meeting in September.

Moved by: Meg Gervay, seconded by Liz Walton and accepted unanimously.

b) Meet the Candidates

Merri introduced the 3 primary candidates for each ticket, being Cllr Pam Palmer, Cllr David Brooks-Horn and ex-Cllr Frances Vissel.

Each candidate was provided an opportunity to speak their objectives, priorities, capabilities, and resources for Lane Cove and more specifically East Ward / Greenwich. A question and answer session followed. In no particular order or preference, topics included;

- Development of St Leonards – Sth St Leonards LEP (2009)
- Council amalgamations
- Active Transport
- Resources for the Lane Cove Library and Greenwich Public School
- Desirable services (new and/or improved)
- Bob Campbell Oval upgrade
- Rate increases

Motion; (from the Chair) That a Vote of Thanks be offered to the Candidates for taking the time to present at the meeting.

Moved by; All, seconded by All and passed, of course.

10) Close

There being no urgent items, the meeting closed at 9:20pm.

Next General Meeting: 18 October 2017

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Appendix A: Greenwich Road Shared User Path – June 2017

Refer separate attached

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