

GREENWICH COMMUNITY ASSOCIATION Inc

MINUTES OF GENERAL MEETING

Held at Greenwich Sailing Club, O'Connell Street
Wednesday 21 October 2020

The meeting opened at 7.40pm

- 1 WELCOME** by Merri Southwood, President
Merri welcomed Mayor Pam Palmer (Councillor Vissel arrived later)
- 2 APOLOGIES**
P Deane, Bev Bennett, Liz Walton
- 3 CONFIRMATION OF MINUTES OF GENERAL MEETING 21 October 2020**
Tom Lawson noted that several sets of Minutes have not been uploaded to the GCA website.
Merri advised that this will be attended to.
Moved that minutes be accepted, John Southwood and seconded by Peter Deane.
- 4 MATTERS ARISING FROM THE PREVIOUS GENERAL MEETING**
To be dealt with in other items.
- 5 REPORT ON ACTIVITIES OF THE ASSOCIATION**
(a) Presidents Report
Activities are as reported in the GCA newsletter and Mailchimp broadcasts.
In addition:-
 - the GCA expects a response shortly to its complaints to the Office of Local Government about Council's conduct of the SLS planning proposal meeting of 11 May 2020.
 - no update on the Manns Point Plan
 - encroachment of Public Land – no progress
 - Facebook transition – will be addressed.

7. COUNCILLOR REPORTS

Councillor Reports – Mayor Pam Palmer

- The Canopy – restaurants are now open. As Covid restrictions are lifted the grand opening/concert will be held on the Green on 30th Nov
- SLS – a new design sent to Transport NSW – waiting for their approval to put a Plaza above the train line and a park thereby providing a link between the two sides of the road.
- Golf Club – awaiting closure of feedback.
- Viva Pipeline – community plan of management approval from Crown Land will take two months for the plan of management.
- Pathways have purchased property for aged care and retail below. It was fast-tracked by Dept of Planning – will take in 1 residential site, petrol station and old vet block.
- DCP for SLS has been approved. The DPIE set the timeframe. Height controls will become law on 1st November. The DCP was passed on Monday night.
- With Council's reduction in the scale of SLS it has been necessary to revise Council's Section 7.11 Plan.

There is a need to raise higher Section 7.11 contributions than are legislated.

To achieve this LCC will need to secure IPART approval and this will take a while.

The Section 7.11 contributions can only be collected after a Certificate of Occupancy has been issued.

This means Council cannot progress community projects until after occupancy occurs.

To cover the interim while IPART approval is being sought, the GM has said that Council will mandate that developers sign VPAs for the same amount as the expected Section 7.11 contributions.

Council has passed a resolution that the first of these monies collected would be allocated towards the Park Road park.

- Under the SLS LEP amendments all developments must be assessed by a 'Design Excellence Panel' to ensure the development meets all of LCCs controls.
The GM will appoint the panel.
- Developers cannot apply for a 4.6 variation – they are outlawed in this area.
The SLS LEP is law and as it is linked to the DCP it has the power of law.
- The maximum number of storeys for developments in SLS is stated in the DCP - any part storeys are not counted as a storey but the floor space will be counted for FSR purposes.
The GM has explained there could be one extra storey but not two.
- The final reduction in unit numbers was 17% to some 1974 dwellings.
- The closure of part of Canberra Ave to create 3,500 sq m of open space is a decision for Council.
- Property owners on Canberra Ave wish to retain access to their sites so the 3,500 sq m will be reduced.
- Council will remove on street parking to prevent commuters from parking in this residential street.
LCC has 2-3 times greater onsite parking for dwellings in its DCP compared to other suburbs.
2 bedroom – 1 parking – 3 bedrooms have to have 2 parking spots.
- Library opening hours extended
- Business breakfast held this morning.

- LCC providing assistance to residents if people need help to cutting their verge or putting bins out during Covid.
- New traffic lights at Tambourine Bay Road & Northwood Road. Additional roundabout is to be installed in Northwood.
- Dog Friendly Strategy will go out for comment
- A dog socialiser has attended Kingsford Smith Oval.
- There will be 4,800 square metres of leash-free area on BCO.

Councillor Reports – Councillor Frances Vissel

- Greenwich Hospital – IPC will make a decision – only some submissions have been uploaded to date.
- 2 Greenwich Road – LCC reviewed the DA and asked Developer to amend. LCC was still not satisfied and asked them to submit a third plan. The applicant has now complied with all LCC requirements. Yet to be uploaded.
- BCO – she asked Martin Terescenko and he has confirmed there will be no (major) excavation. The final design will be based on community feedback. The picket fence will be standard size unless community ask differently. SUP will mean that parking configuration will change. There was agreement to onsite consultation. A citizen raised issue of public liability and insurance with shared paths.
- The new indoor heated pool also opened. Bookings necessary, given Covid.

8. TREASURER'S REPORT

- John Southwood reported donations of \$4,000 for legal fees for BCO. \$1500 spent to date on BCO. May make a small loss this year. Term deposit of \$13,000. Year of heavy expense.
- Report attached.

9. GENERAL BUSINESS

- Greenwich Hospital – we are awaiting the decision of the iPC.
- GCA Communication strategy – the newsletter is expensive and we are determining whether the community still want it in their letterbox or if they are happy to switch to electronic. B&W can be printed for free using LCC resources. Show of hands indicated that community wish to retain the printed newsletter.
- BCO – Grant has been secured under a precinct support scheme to supplement infrastructure for planned precincts. BCO is OUTSIDE the planned precinct. In 2019 LCC applied but was unsuccessful. This year LCC linked BCO to SLS and was successful.

General discussion followed about the BCO grant but no resolutions were proposed or passed.

The meeting closed at 10.10 pm.

TREASURER'S REPORT 21 October 2020

Membership - Individuals or families registered

253 as at 21 October 2020

195 as at 31 December 2019

200 as at 31 Dec 2018

Accounts as at 21 October 2020

Trading for Financial Year to Date

1 January 2020 to 21 October 2020

Profit and loss (Refer attached)	FY 2020
Gross Income:	\$9,609.38
Total Expense	5,450.11
<u>Net Income (Loss)</u>	<u>\$4,159.27</u>

Creditors outstanding

Dentons Legal – Prepaid by Treasurer	\$3,960.00
Total	<u>\$3,960.00</u>
<u>Net Income</u>	<u>\$199.27</u>
Cash Book balance	\$9,450.18
Bank Balance (Refer attached)	\$11,644.38
Less Cheques to be presented	\$2,194.20
Total	<u>\$9,450.18</u>
Term Deposit	<u>\$13,178.49</u>

(Refer attached)

Comments

Email list is greater is now 786. Will be several hundred greater after BCO Campaign

We have 1 X \$480 Newsletter cost as a minimum plus other printing and out of pocket cost. So tight yet again – due to BCO costs!

John Southwood

Hon Treasurer