

## GREENWICH COMMUNITY ASSOCIATION INC

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### MINUTES OF THE MEETING HELD ON WEDNESDAY 20 JUNE 2007 AT THE GREENWICH COMMUNITY CENTRE 46 GREENWICH ROAD

**Apologies:** Alison Bird

#### 1. Opening

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

Pam noted with regret the passing of John Gebler.

#### 2. Minutes of Previous Meeting

The Minutes of the previous General Meeting of the Association held on 18 April 2007 were tabled and accepted (*moved Liz Gill/Stan Fitzroy-Mendis*).

#### 3. Matters Arising

- A reminder is to go out about subscriptions at end June
- Nothing further has happened since the "Billy Blue" subdivision was approved.
- Waterbrook – a resident has emailed re mud from building site- there were no hay bales etc during recent storm.
- Greenwich Library Open Day – Jill Pain reported that day was successful but low key.
- Pam to follow up with East Ward Traffic Committee re confusing signage in Bent Street.
- Councillor Tudge advised that Ray Kearney of the Tunnel Action Group said stack filtration could be done retrospectively but that pollution levels are acceptable so far.
- No report from FOGS now that that organization has been wound up.
- John May advised that new Shell manager is Cliff Bell.
- Pam is to check on possible relocation of community noticeboard.

#### 4. Correspondence In

- Multiple DAs including Section 96 for 97 Greenwich Road to remove one double stack parking space
- Update from Bushcare
- Copy of letter from Shell neighbour asking for removal of trees on footpath near Shell. Pam is to speak to the writer and Councillor Tudge is to follow up on why there has been no reply from Council to resident's letter.
- Letter from architect for 95 Greenwich Road responding to issues raised. Pam will speak to neighbours about objection process.

#### Correspondence Out

- Letter to Shell to acknowledge role of Greg Stocks
- Letter of objection re Section 96 for 95 Greenwich Road

## **5. Financial report**

As per report tabled. The Treasurer reported the association to be in a good financial position. Report accepted (*moved Liz Gill/Alan Winney*).

## **6. Committee Reports**

**6.1. Library** - No meeting

**6.2. Community Alliance** - Recent meeting with no major issues

**6.3. Shell** - Committee went on ferry ride. It will be necessary to find a replacement for John Gebler. Peter Monk and Steven Miller may be interested

**6.4. Traffic Committee** - No report

**6.5. GMCCA** - The licence document for the pre-school is nearly finalized. Then the lease can be compiled to reflect the terms of the licence. The Brownie area may be refurbished.

## **7. Councillors' Reports**

Councillor Tudge reported as follows:

- DCP being processed for car park in Little Street to make proposal attractive to developers
- Public can address Council on 1st and 3<sup>rd</sup> meetings if matter is on agenda
- Council will workshop tree planting policy
- Changes to dog leash free areas

Councillor Lawson reported as follows:

- Council has endorsed proposal to apply for approval of 6% sustainability levy
- Swimming Pool closed for repairs due to corrosion problems
- Must accelerate community consultation re Heritage Area to get DCP approved if that is what residents want. This could be a topic for the next general meeting.

## **8. General Business**

- Discussion re transfer of responsibility for Greenwich Wharf to State Transit. Councillor Tudge is to ascertain who will be responsible for shelters.
- Association is to write to Council to get permission to install John Gebler's seat
- Council is developing a template for community consultation
- Association to follow up on warning signs for fishers
- Councillor Lawson suggested that we should have themes for general meetings to boost attendance.

## **9. Hall Celebration**

This is planned for Armistice Day. Pam called for volunteers on the committee. Councillor Lawson will join committee with Councillor Tudge as an alternate. GCA will fund celebration.

## **10. Close**

There being no further business, the meeting closed at 10.15 pm.