

**Avalon Preservation Association
Annual General Meeting 7pm November 11 2021
Avalon Surf Lifesaving Association Clubhouse**

Apologies:

Gwenda Lansbury
Rob Stokes
Michael Regan
Barbara Seaton
Robert McKinnon

Minutes of 2019 AGM

Motion: that these be taken as read: Peter Mayman, seconded, Julie Bennett. Carried.
Business Arising: None.

Office Bearers' Reports

APA President's Report: Peter Mayman

Welcome to the 53rd and 54th Annual General Meetings of Avalon Preservation Association.
We are combining the meeting which was not held last year due to Covid.

Your committee has had two challenging and busy years meeting frequently by Zoom and in person.
This has included several meetings with the Mayor, CEO and senior council staff.

Communication with Council has been good, greatly assisted by Trish Chaney who is Community Liaison Co-ordinator reporting to the CEO. Trish provides excellent 2-way communication for information from council and input from us and is here tonight.

I will now list the activities that have arisen during this two-year period, but leave details to be provided during question time.

- + Encroachments on Shore Brace Reserve
- + Placeplanning Project
- + Creative Arts Centre [Golf Club]
- + 27 Kevin Ave development
- + Golf course regeneration grant
- + Meeting with CEO
- + Illegal bike tracks
- + Tree canopy preservation
- + Local Strategic Planning Statement
- + Coastal Walkway
- + Clear laneway beside Woolworths
- + Control rubbish bins in laneways
- + Improved access to local DAs
- + Installation of plaque for historic tea rooms
- + Pine tree removal in Marine Pde
- + 3 Central Rd seniors development
- + Yellow brick road resurfacing
- + Concrete path in Toongari Reserve
- + Fence in centre of Barrenjoey Rd
- + Repair village street lighting

- + Re-write APA brochure
- + Norfolk Island pines, 100 birthday
- + Telford Rd pavement, heritage signs
- + Public Space/Vision and Design Guidelines
- + 27 North Avalon Rd, seniors development
- + Local Housing Strategy
- + Rock pool paving
- + Re-open Customer Service office

ONGOING PRIORITIES

- + Avalon Beach Placeplan

The draft placeplan is expected to be put to a Council meeting early in the new year.

We have sought priority for -- New paving throughout the village.

New ambient lighting throughout the village.

Trial of the pedestrian friendly area with one way traffic.

- + Combined NBC Local Environment Plan and Development Control Plan, draft expected by mid 2022
- + Introduction of new SEPP which will better control permitted location of Seniors Living developments.

THANKYOU

- + To retired Treasurer Ros Marsh and to Ken Roberts for taking up the role, and to all committee members for their endless dedication.

Motion: That the report be adopted: Moved Marita, seconded Geoff Searl. Carried.

Treasurer's report: Ken Roberts

Special Resolutions:

1. RESOLVED, that this meeting of members of the Avalon Preservation Association approve the alteration of the Avalon Preservation Association Constitution 2011 as follows:

SCHEDULE

Section 14 sub section (2) be deleted in its entirety.

Notes to the resolution:

This change, if approved, will have the effect of omitting an upper limit for the composition of the Committee. It will not affect the number or composition of office bearers or the minimum size of the Committee, currently set at a total of 7 (4 office bearers and 3 ordinary Committee members).

Moved: Craig Boaden, Committee member Seconded: Peter Mayman. Carried unanimously.

2. RESOLVED, that this meeting of members of the Avalon Preservation Association approve the alteration of members' fees according to the following Schedule:

SCHEDULE

The Yearly fee shall be \$20 per annum, payable in advance. The 3-year fee shall be \$50 for the duration of the period of 3 years after the rate commences, payable in advance. This increase, if approved, will apply as follows:

- new memberships: from 1 January 2022,
- renewed memberships: as those memberships fall due for renewal during 2022.

Moved: Craig Boaden, Committee member Seconded: Marita Macrae. Carried unanimously.

Election of Committee 2021-2022

There being no other nominations the existing committee was reelected:

President Peter Mayman

Secretary Marita Macrae

Treasurer Ken Roberts

Vice President Dianne Ramsay

Asst Secretary Chelsey Baker

Public Officer Chelsey Baker

Committee Craig Boaden, Geoff Searl, Conrad Grayson, Roger Sayers, Joel Seaton

General Business

None

Meeting closed 7.30pm