

Avalon Preservation Trust

incorporated as

Avalon Preservation Association



Minutes Avalon Preservation Association Annual General Meeting 23 November 2023 Avalon Surf Club

Speaker: Scott Phillips CEO Northern Beaches Council. Commenced in this role at end of July. Was told by predecessor, Ray Brownlee, that NBC is big. Big on services, complexity, community engagement as well as geographic diversity. Combining the three LGAs has added to the complexity and is delivering economies of scale. Scott started his career as a town planner in Wyong then MacArthur, then Hornsby where he was first appointed CEO. He spoke about the housing crisis in NSW with the state government announcing the plan to construct 380,000 new dwellings in 10 years in NSW. This will put pressure on NB to plan for more housing. He also spoke about NB Councils financial position, which while healthy, will require us have conversations about revenue and cost of services. The second half of the session was questions from the audience including discussion of the following topics:

- Capacity for certain areas with appropriate infrastructure (e.g. Frenchs Forest, Brookvale) to be allocated higher density.
- Placemaking and acknowledging the NB area is not homogenous.
- Prioritising the natural environment and protection thereof
- Sustainability of housing
- Amenity such as pathways for pedestrians

Commencement of Meeting: 7.45pm

Apologies: Michael Gencher, Jonathon and Jane King; Barbara Seaton; Stephen Doyle Rohan and Chelsey Baker, Robyn Mayman, Catherine Roberts

Minutes of AGM 2022

Motion: that the minutes be taken as read. Mover: Marita Macrae; Seconder: Peter Mayman; Carried.

Treasurer's Report 2023

Attached. Ken Roberts: Acknowledged services of bookkeeper Trish Wingfield. Need to raise an additional \$1000 this year if we want to employ a consultant to assist with our response to the LEP/DCP. Motion to accept. Mover: Marita Macrae; Seconder: Roger Sayers

President's Report 2023

Attached. Craig Boaden

Election of APA Committee for 2024: President, Craig Boaden, Vice President: Dianne Ramsay; Secretary: Helena van de Linde, Treasurer: Ken Roberts, Public Officer: Helena van de Linde, Committee members: Peter Mayman Geoff Searl, Conrad Grayson, Roger Sayers, Joel Seaton, Marita Macrae

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General Business:

1. Craig Boaden thanked Scott Phillips for his attendance and speech
2. Craig Boaden acknowledged Andrew Johnson, council's liaison officer who has been a great link between council and APA, an initiative started by Ray Brownlee.
3. Craig Boaden discussed the most important current issues for APA in 2024:
 - a. the Northern Beaches Councils combined LEP/DCP
 - b. the Conservation zones review
4. Sue Martin mentioned an article in Gardening Australia where volunteers dig up heritage plants from old homes when they are sold to developers. These could be donated to the community garden. Miranda mentioned a seed bank of significant trees. And a public register of significant trees as part of the canopy plan.

Meeting Closed: 8.56 pm

PRESIDENT'S REPORT TO 56th APA AGM 2023 – Craig Boaden

APA ACTIVITIES FOR THE PAST YEAR

- Response to Local Character statement
- Response to Tree Canopy Plan
- Public land sale adjacent to 32 Watkins Rd. Public access signs.
- 2a Allen Ave Bilgola (joint response with BBRA still before council)
- Patyeragang Planning Proposal (Lizard rock), 450 home sites in bushland
- 48 Serpentine development Bilgola Beach
- Volunteer week award went to Marita Macrae
- Black metal safety fences in Barrenjoey Rd (went up overnight). Corresponded with Transport NSW.
- 52 Old Barrenjoey road DA (overshadowing Casa Carlos)
- Avalon Contact Centre – to close end of November 2023
- 11 Capri Close – rock boulder in property to be protected
- Central Rd parking (similar issues in Riverview Rd)
- Paradise Beach tidal pool raised boardwalks (good model for engagement)
- Invigoration of Careel Creek (2nd stage)
- Flooding in shared space (Woolworths pedestrian access path from car park and also carparks adjacent to Dunbar park).
- Meeting with other community groups (PB Business Chamber, CAPRA and BBRA regarding the Shared space trial).
- 189 Riverview Rd threats to spotted gums on site

TREASURER'S REPORT TO 56th APA AGM 2023 – Ken Roberts

Avalon Preservation Association Treasurer's Report 1/7/23-31/10/2023

	Opening Bank Balance					\$ 8,667.43	
Add:	Income						
	Memberships	\$	650.00				
	Donations	\$	120.00				
	Total Interest	\$	-				
	Total Income					\$ 770.00	
Less:	Expenses						
			Filing fees	AGM & meeting Expenses	Website exp	Bookkeeping	Total
	Totals						\$ -
	Total Expenses						\$ -
	Net Income						\$ 770.00
	Closing Balance						\$ 9,437.43
	Funds Summary						
	Fighting Fund Opening Balance						\$ 4,131.43
	Fighting Fund donations			\$	120.00		
	Closing Fighting Fund balance						\$ 4,251.43
	Operational Funds Opening Balance						\$ 4,536.00
	Operational Funds net receipts			\$	650.00		
	Operational Funds Closing balance						\$ 5,186.00
	Total Funds						\$ 9,437.43

TREASURER'S REPORT TO 56th APA AGM 2023 cont. – Ken Roberts

Avalon Preservation Association Treasurer's Report 1/7/22-30/6/2023

	Opening Bank Balance					\$ 7,412.56
Add:	Income					
	Memberships	\$ 1,180.00				
	Donations	\$ 667.00				
	Total Interest	\$ -				
	Total Income					\$ 1,847.00
Less:	Expenses					
			AGM & meeting			
		Filing fees	Expenses	Website exp	Bookkeeping	Total
	Totals	\$ 50.22	\$ 116.51	\$ 125.40	\$ 300.00	\$ 592.13
	Total Expenses					\$ 592.13
	Net Income					\$ 1,254.87
	Closing Balance					\$ 8,667.43
	Funds Summary					
	Fighting Fund Opening Balance					\$ 3,869.00
	Fighting Fund donations			\$ 667.00		
	Closing Fighting Fund balance					\$ 4,536.00
	Operational Funds Opening Balance					\$ 3,543.56
	Operational Funds net receipts			\$ 587.87		
	Operational Funds Closing balance					\$ 4,131.43
	Total Funds					\$ 8,667.43