

Association for the Committee for North Sydney

Meeting of 25 June 2018

The meeting commenced at 1930 at the Union Hotel.

Present: Iain Bartholomew, Jeremy Dawkins, Bruce Donald, Ian Grey, John Hancox, Genia McCaffery, Margaret Petrykowsi, Bernard Smith

Apologies : Kevin Alker

1. Election of the Board

In accordance with the constitution, elections were held for the members of the Board, with their terms concluding at the first AGM. The following members were elected.

President: Ian Grey

Vice President: Margaret Petrykowski

Secretary: Bernard Smith

Treasurer: John Hancox

Board members: Iain Bartholomew, Jeremy Dawkins, Genia McCaffery

2. Finance

It was moved by Ian Grey and seconded by Bernard Smith:
THAT the following fee structure be adopted.

Joining fee: Nil

Annual fee (individual): \$50

Annual fee (community organisation/ Precinct): \$250

Annual fee (corporation): \$500

CARRIED *nem con*.

It was moved by Ian Grey and seconded by Bernard Smith:
THAT the treasurer be authorised to establish a bank account for the Association, on an "any Board member can be signatory" basis.

CARRIED *nem con*.

3. Committee for North Sydney

All members of the Board being present, the Board considered appointing the members of the Committee for North Sydney.

It was moved by Ian Grey and seconded by Bernard Smith:

(1) THAT the Committee for North Sydney be established as a sub-committee of the association with the purpose of facilitating public and expert contributions to the progressive improvement of North Sydney, through visionary strategic planning, good public policy and imaginative urban design.

(2) THAT Jeremy Dawkins be appointed Convenor of the Committee.

(3) THAT the following persons, having agreed to join, be appointed to the Committee: Kevin Alker, Iain Bartholomew, Terry Byrnes, Darrel Conybeare, Jeremy Dawkins, Bruce Donald, Geoff Driscoll, Angus Finney, Dr Sid French, John Hancox, Ian Grey, Geoff Hanmer, Professor David Hensher, Professor Jon Lang, Genia McCaffery, Jan McCredie, Warren Marsh, Margaret Petrykowski, Robert Stitt, Lynne Sheridan, Bernard Smith, Professor Peter Webber, Professor James Weirick and John Wyndham.

(4) THAT the Charter and Objectives, previously circulated, be adopted.

(5) THAT the first meeting of the Committee be held on 29 June 2018.
CARRIED by the Board unanimously.

4. Other business

Verbal updates were given on the following areas of activity:

- The creation of a website, an initial mailing list, and an online billing system for membership;
- The preparations for a public launch of the Committee for North Sydney;
- Approaches to Channel 9, which is moving their corporate headquarters into the new building in Dennison Street;
- A submission on the SSD concept DA for the Sydney Metro Victoria Cross over station development was made by the Association on 22 June 2018, which, inter alia, said that 'The Committee for North Sydney has its inaugural meeting on 29 June 2018 and will provide a supplementary submission as soon as possible after that date.'

It was moved by Ian Grey and seconded by Bernard Smith:
THAT the information be noted and the submission be endorsed.
CARRIED *nem con*.

The meeting closed at 1830.