



## BAY PRECINCT

### Minutes of the Annual General Meeting held on Tuesday 21 November 2023 at 7.45pm Hutley Hall, North Sydney Council Chambers

<b>Present:</b>	13 people attended as per the attendance sheet
<b>Chair:</b>	BE declared the meeting open at 7.45pm
<b>Adoption of Minutes:</b>	Minutes of the GM held on 21 August 2023 meeting were adopted.
<b>Convenor's Report:</b>	<p>PW/BE presented the Convenor's Report:</p> <ul style="list-style-type: none"> <li>• We continue to be actively engaged with Council to seek best possible mitigations to the damage caused by the Warringah Freeway Upgrade and Western Harbour Tunnel.</li> <li>• Council and Mayor continue to advocate the issue on behalf of the community.</li> <li>• We will continue the focus on improving Tunks Park, particularly improvement to the walking track on the northern side of the park, as well as walking links to and from the park.</li> <li>• Residents have an opportunity to express their views by responding to Council's Open Space &amp; Recreation Needs Survey which closes Sunday 3 December 2023. Bay Precinct has submitted input.</li> <li>• Processing of Development Applications in the Nth Sydney LGA is slow, resulting in long delays for people seeking approval for DA's. BP will write to Council urging faster processing, in particular on heritage and landscape issues associated with house renovations.</li> <li>• NSW architects' group is providing feedback to Council about ways to speed up processing of DA's.</li> </ul> <p>The Convenor's Report was adopted unanimously.</p>
<b>Financial Report:</b>	<p>JB presented the Financial Report for the year ended 30 June 2023.</p> <ul style="list-style-type: none"> <li>• Bank Balance: \$2,562.96</li> <li>• Income: \$1,500, North Sydney Council funding.</li> <li>• Expenses: General Meeting expenses and delivery of flyers.</li> </ul> <p>The Financial Report was adopted unanimously.</p>
<b>Election of Office Bearers:</b>	After 4 years as Convenor of the Precinct, PW must step down. BE spoke about the outstanding leadership he has provided and proposed a vote of



	<p>thanks which was carried by acclamation. PW has indicated his willingness to continue to serve on the Committee if required.</p> <p>BE declared positions of Convenor, Secretary, Treasurer, and all present Committee member positions vacant.</p> <p>Returning Officer, PM presided.</p> <ul style="list-style-type: none"> <li>• Convenor. BE nominated as Convenor by JB, seconded AS. Carried unanimously.</li> <li>• Treasurer: JB nominated as Treasurer by BE, seconded JK. Carried unanimously.</li> <li>• Secretary: HM nominated as Secretary by JK, seconded by JF. Carried unanimously.</li> <li>• PW, PM, AS, JK, AC, TC, AA also elected as Committee members, joining BE, JB &amp; HM.</li> </ul>
<p><b>General Business:</b></p>	<p>BE reported that Bay Precinct committee members had a useful meeting with TFNSW regarding WHT and WFU and that there will be further meetings.</p>
<p><b>Close of Meeting:</b></p>	<p>Meeting closed at 8.15 pm.</p>