

HOLTERMANN PRECINCT

A member of North Sydney Council's Precinct Network

These are the recorded Minutes of a General Meeting followed by the Annual General Meeting held on Wednesday 20 April 2022 at the Crows Nest Centre, Ernest Place.

General Meeting Wednesday 20 April 2022.

The Meeting started at 6.35pm with KB in the Chair and LT taking Minutes.

1. Attendance and apologies.

There were 7 Attendees as per the attendance sheet. There were apologies from BT and CT.

- 1. Confirmation of the Minutes of Wednesday 16 March 2022.** Proposed KB, seconded JC, vote: 7 for, 0 against.

- 2. Brought forward: DA96/22 at 88 (82-90) Alexander Street, Crows Nest.**

DM and SC, owner/residents at 78-80 Alexander Street, Crows Nest tabled a notice for DA96/22. The Precinct had not yet been notified. The Precinct agreed that the DA be considered at the Precinct Meeting Wednesday 18 May 2022.

- 3. Brief update on current Council matters.**

Operational funding application lodged; Crows Nest Shopping Area Streetscape Meeting 22/3/22, noting that Stage 2 of the Hume Street Park expansion was unfunded; Kelly's Place lease expires 31/12/22 with no option to renew; open space for Berry's Bay; Crows Nest Post Office campaign; development infrastructure contributions reduced.

Action: That the Officer-bearers write to the relevant Minister expressing our concern and dismay at the cut in contributions and consequent detrimental impact on the public domain in Crows Nest/St. Leonards. Proposed JC, seconded KB, vote: 7 for, 0 against.

- 4. There being no other issues raised, the meeting closed at 7.20pm.** DN and SC left.

B. Annual General Meeting Wednesday 20 April 2022.

These are the recorded Minutes of the Annual General Meeting held immediately following the General Meeting above. The Meeting began at 7.21pm with KB in the Chair and LT taking Minutes.

- 1. Attendance.** There were 5 attendees following the departure of DN and SC.
- 2. Confirmation of the Minutes of the AGM held Tuesday 12 November 2019.** Proposed LT, seconded KB. (Noted that these Minutes were previously confirmed at the Meeting of Tuesday 10 December 2019.)



3. **Report by the Treasurer: Income and Expenditure Statement 3/9/2020-19/1/2022.**
Action: That the Income and Expenditure Statement 3/9/2020-19/1/2022 be tabled and received. Proposed LT, seconded KB, vote: 5 for, 0 against. (Noted that this Statement was previously received and adopted by the Subcommittee Meeting 20 January 2022.)

4. **The Office-bearers LT and KB stood down.**

5. **The Chair was taken by Precinct Member RC, acting as Returning Officer. RC also took the Minutes.**

The Chair thanked outgoing Office-bearers for their service and declared all positions vacant.

KB and LT nominated each other as Co-Chairs. They each accepted the nomination. As there were no other nominations for the position of Chair/Co-Chair, they were duly declared elected.

LT nominated KB for the position of Secretary. KB accepted the nomination. As there were no other nominations for the position, KB was declared duly elected.

KB nominated LT for the position of Treasurer. LT accepted the nomination. As there were no other nominations for the position, LT was declared duly elected.

The Meeting congratulated the incoming committee. KB resumed the Chair and LT resumed taking Minutes.

The Co-Chairs thanked the Returning Officer.

6. **Close: 7.35pm.**