

NORWOOD RESIDENTS ASSOCIATION COMMITTEE MEETING MINUTES

Held at 7 Coke St, Norwood on Wednesday, July 15, 2020

Present: Chris Francis, Tom Smith, Ian Radbone, Rowena Dunk, Alison Wood

Meeting commenced at 7:45pm.

Previous minutes:

The minutes from the previous committee meeting were accepted as a true and factual record by those committee members that were present.

Matters arising:

- CAP letter re Beulah Rd development submitted by Chris.
- Sue Whittington to preside over elections at AGM.

Treasurer report:

- Accounts finalised for financial year 19/20.
- EOFY balance \$1008.91

Correspondence:

- Email sent to Messenger journalist with AGM invite.
- Letter sent to Steven Marshall re open space funds appropriation.

Media:

- Facebook and website postings have been made re DPTI funds appropriation and the helipad.
- A subscription is required to access The Messenger now. We are not sure if the 'Diary Page' is still in place and accessible.
- Revised NRA website – Tom showed the new suggested theme/layout.

Newsletter:

- Name agreed as 'Norwood Matters'.
- First issue to be published before the AGM.
- Help will be required with future content. All to consider what they can offer.

Coles development:

- Is currently delayed until later in 2020.

Planning alerts website:

- We should publicise its existence and encourage people to have their say on proposed developments. The newsletter the best place to do this.

Meetings:

- Chris met with Greg Crafter for an update on the George St right hand turn issue.
- Proposed meeting with Tony Piccolo – Sandy Wilkinson is prepared to show areas of concern.
- Ian attended a State Planning presentation on the new planning portal.

Annual General Meeting:

- Chris to create the required COVID safe plan.
- Hall booking is for 6:45 to 10:25. Committee members should be there at 6:45.
- The catering must be kept simple and delivered under COVID rules.
- The projector is required for the talks – Tom & Ian to test and set up.
- Membership fees – to remain the same but plan to simplify in the future to a flat \$10 single/\$20 household.
- Format:
 - Welcome/housekeeping/Covid-Safe practices (refer to Covid –Safe Plan)
 - Outline agenda
 - Treasurers Report – Rowena (handout?)
 - President's Report
 - Nominations/elections for office bearers & committee members
 - Guest Speakers/Topics (Ian to introduce) – starting time 8.00pm
 - Question time (Ian)
 - Thank you/Supper (Chris) – gifts for speakers
- Tom to send reminder email and to request consideration of running for a committee member. Facebook reminders also to be made.
- Four gifts required (chocolates) – Tom to organise.

Other Business:

- Discussion on an article about rate capping.
- Decision to make a submission to the design review panel – Chris and Ian to follow up.

Next Meeting: Wednesday, 12th August at Chris's.

Meeting closed at 9:30pm

ADDENDUM TO MINUTES:

A decision was made (and voted in unanimously via email) to present the above-mentioned fee changes at this AGM. The motion was added to the AGM agenda which has been circulated to members.