

TENERIFFE PROGRESS ASSOCIATION

MINUTES OF A MEETING HELD AT THE RAILWAYMAN'S SHED 29 MACQUARIE ST ON WEDNESDAY 21ST of JUNE 2017

Meeting opened at 7.00pm

COMMITTEE MEMBERS PRESENT: Ben Pritchard (President); Ken Hoy (Secretary); Michael Fritschi (Treasurer); Roger Armfield; Michael Hawke

APOLOGIES: Barbara Graham, Rod Bligh; Colin Burns; Lachlan Hately; Andrew Luchich

ATTENDANCE: 23 residents, members and committee members were present.

PREVIOUS MINUTES: Accepted. Matters Arising are covered by the Agenda items.

MEMBERSHIP & SUBSCRIPTIONS:

- The Treasurer reminded those in attendance and reminds the membership that annual fees are now due.

TENERIFFE FESTIVAL

- The President called upon Jillian Kingsford-Smith and Murray Sutherland to brief the meeting on plans for this year's festival. One of the major changes will be the total closure of the roads and streets to vehicles. This is a police requirement as part of security arrangements unfortunately necessary due to recent events. Those residents who are effectively 'shut out' of their driveways during the festival will be provided with secure parking at Riverside Marine. A Light Show will be part of the festival this year. The festival committee has decided to impose a \$5.00 entry fee for persons over the age of 12. This is due to increasing costs. Any surplus will be channeled back into the community.
- The TPA will include the whiteboard for community ideas as per last year and there will be a prize for the best correct answers to a questionnaire on local buildings and history. Topics following on from last year will include Pets on Ferries, Movement Strategy, and Public Art.
- A roster for manning the 'tent' was passed around for volunteers. If you wish to volunteer, please call Ben prior to the day.

CORRESPONDENCE & MEDIA

- TPA was mentioned in two articles in Northwest City News; one article in relation to the consultation on the Traffic Study undertaken by Council, and the other the proposed development by Wallace Bishop on Commercial Road.
- There was no correspondence received. However the President has written to the Department of Environment and Heritage Protection (DEHP) regarding MacTaggarts Place asking what is happening to the remaining piece of the demolished archway. Cr Howard tabled a letter of reply to the BCC's enquiry about the demolition. This will be posted on the TPA website.
- **(Post Script)** DEHP has now replied to the TPA advising that Mactaggarts and DEHP are working to provide interpretive plaques to be installed adjacent to the remnant archway.

AGENDA ITEMS

The Shed & the TPA

- The President advised that there was no further information so far as to the final arrangements with regard to the TPA's use of the Shed.
- **(Post Script)** The President received a call from Council's property leasing team the day after the meeting advising we will receive official notice in writing to hand back 'control' of the Shed on 24 July. Metro Arts is honouring the agreement they struck with its Business Manager that secures our monthly use of the property for TPA meetings, and we can leave our equipment in the Shed. We can therefore hold our scheduled July meeting in the Shed, and continue to take bookings up to the handover date.

Local Traffic Improvements

- The TPA will await the outcome of the BCC Traffic Study, which should be completed soon.

Tree Removal Vernon Terrace

- Cr Howard advised that the tree audit would be completed by the end of June.

Proposed Developments

- Five retail and food outlets are proposed for the landscaped car park at Wallace Bishops Commercial Road premises. The President expressed concern about the loss of landscape, but the activation of the street is welcome. The three power poles in the footpath should be removed and the supply lines placed underground.
- Julia Smith, resident in Arthur Street advised the meeting that the proposed development of an 11-storey building containing apartments, food outlets and shops at 49 Doggett Street (the rear of Wallace Bishop) will be the subject of public notification beginning on 23 June. Residents living near to the site are proposing to oppose the development on the basis that it is contrary to the published City Plan provisions and would detrimentally affect the amenity of adjoining and nearby residential properties. Cr Howard asked that those concerns be copied to her office.

ANY OTHER BUSINESS

There being no further business, the meeting was closed at 7.50pm.

Next Meeting: Wednesday 19 July 2017, 7pm Railwayman's Shed, 29 Macquarie St, Teneriffe.

<http://teneriffepress.org.au>

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Find TPA on Facebook by searching for either Teneriffe Progress Association or Friends of Florence Street