

Good for Manly Annual General Meeting

Minutes of Meeting

Monday 11 November 2019 - Manly Surf Life Saving Club, Manly, 7.00pm

Present: Candy Bingham, Jeremy Bingham, Julie Beagley, Janne Seletto, Stephen Breckenridge, Sandy Hudspith, Kyeema Doyle, Susie Morgan, Mark O'Brien, Margo Bavinton, Ray Lanham, Anne Lanham, Sue Sacker, Jack Steggall, Sue Steggall, Anne Maria Nicholson, George McLelland, Robert Jones, Diana Jones, Stephen Coulter, Michael Ford, Brian Fitzgerald, Trish Fitzgerald, Phil Nolan, John David, Jennifer Andrew, Linda Stephens, Judi LeVine, Peter Hudson, Jenny Wilkinson, Lee Chaloner.

Apologies: Raymond Cox, Carlo Bongarzoni, Rosemary Browne, Doug Browne, Helen Pook, Wendy Marceau, Bev Prior, Lynda-June Coe, Karen Breckenridge, Nicky Tessier, Leslie McLean, Bob McLean, Nina Burrige, Ellie McLelland,

Welcome

The Secretary Stephen Breckenridge welcomed everyone to the meeting. As a quorum was present, he declared the Annual General Meeting open at 7.00pm. He advised that the Notice of Meeting had been circulated on 21 October 2019 and that it had included the Agenda for the Meeting, the Minutes of the 2018 AGM and the detailed Financial Statements for the year ended 30 June 2019. He also advised that the Agenda included a call for nominations for various positions. The Secretary recommended that the Meeting follow the Agenda items in their stated order.

Chair: It was resolved that the Chair for the Meeting would be Candy Bingham.

Moved: Stephen Breckenridge
Seconded: Janne Seletto.

Minutes

Action

Confirmation of AGM Minutes 2018

Minutes of the previous AGM held on Monday 12 November 2018 be accepted and signed as a true record.

Moved: Jeremy Bingham
Seconded: Stephen Breckenridge.

Matters Arising

There were no matters arising which would not otherwise be covered at this meeting.

President's Report

The President Candy Bingham began by acknowledging the traditional owners of the land and then spoke to her Report (the key points of which are attached).

Highlights included:

- being elected the first Deputy Mayor of the inaugural Northern Beaches Council for 12 months from September 2017 to September 2018;
- success in obtaining several Resolutions including the knockdown and rebuild of Manly Surf Life Saving Club;
- advocacy on several State Government issues including Beaches Link Tunnel and Northern Beaches Hospital;
- working on many specific projects including relocation of Manly Community Centre and East Esplanade landscaping.

General comments:

- The new CEO Ray Brownlee is doing a great job;
- The new rubbish system seems to be running well now;
- Council elections are on 12 September 2020 and ideally the Councillors elected would be independent because local government should be about the community not politics.

The President acknowledged the Good for Manly Executive team comprising Secretary and Registrar Stephen Breckenridge, Treasurer Phil Nolan, Communications Janne Seletto, Kyeema Doyle, Jeremy Bingham, Mark O'Brien and Minute Taker Julie Beagley. In particular Candy acknowledged the contribution of Phil Nolan who has stepped down from the position of Treasurer.

The President answered a number of questions in relation to current projects and the operations of the new Council.

It was resolved that the Presidents' Report be accepted.

Moved: Susie Morgan

Seconded: Janne Seletto.

Treasurer's Report

Susie Morgan tabled the Audited Annual Financial Statements for the year ended 30 June 2019 and briefly summarised the results and state of affairs of Good for Manly at that date. The Treasurer also gave a brief statement of the cash position and announced that Good for Manly from now will be running a paperless system.

It was resolved that the 2019 Financial Statements be accepted and adopted.

Moved: Stephen Breckenridge

Seconded: Candy Bingham.

Secretary's Report

The Secretary Stephen Breckenridge reported:

Objectives

- The Executive Committee had reviewed the 2011 Objectives and brought them more up to date and these were circulated to members.

It was resolved that the Good for Manly Inc Objectives dated 11 November 2019 be approved.

Moved: Jeremy Bingham

Seconded: Kyeema Doyle.

Electoral Office Compliance

- The GFM Executive Committee is very mindful of complying with all the requirements of the NSW Electoral Commission and the relevant legislation it administers. The Secretary confirmed that Good for Manly once again complied with the requirements during the 2019 year.
- The Electoral Commission of NSW (EC) has confirmed GFM's continuity of Registration until 30 June 2020 which means it accepts that there is a minimum of 100 members.
- Although the audited Disclosure of GFM's 2019 Expenditure and Donations was filed before the due date, we are still awaiting advice that it was acceptable to the EC, but Stephen did not anticipate any problems.

Election of Office Bearers

The Secretary advised that nominations had been received for the following Office Bearers for 2019 and as there were no other nominations they were duly elected:

- President Candy Bingham;
- Vice President Kyeema Doyle;
- Secretary Stephen Breckenridge;
- Treasurer Susie Morgan;
- Ordinary Committee Members: Janne Seletto, Mark O'Brien, Jeremy Bingham;
- Advisory Group: Wendy Marceau, Stephen Coulter;
- Minute Taker Julie Beagley.

He would like to thank GFM's Minute Secretary Julie Beagley for the speed and thoroughness with which she generates the Minutes of the AGM and Executive Committee meetings.

Re-appointment of Auditors

The Secretary noted that the auditors Cabel Partners were willing to accept re-appointment for 2019.

It was resolved that Cabel Partners be hereby re-appointed as the auditors for Good for Manly.

Moved: Stephen Breckenridge Seconded: Jeremy Bingham.	
<u>General Business</u> The President asked for any items of General Business to be brought forward.	
<u>Closure of Meeting</u> There being no items of General Business the President declared the meeting closed at 7.40pm.	

Agreed as a true and correct record of the GFM Annual General Meeting held on 111119.

Signature of President: _____

PRESIDENT'S REPORT ...AGM 11 November 2019

It's now been three years since the amalgamation of the 3 councils into one Northern Beaches Council, and just under two years since the election of Councillors in September 2017.

July 2018 – June 2019

New Northern Beaches Council

Elected Deputy Mayor for 12 months from September 2017 – September 2018.

Successful in obtaining the following Resolutions:

- Knockdown and rebuilding of Manly Life Saving Club
- Applying for Rezoning of lots of Land from Residential to Open Space as part of Manly Warringah Memorial Park (Manly Dam).
- Cooler Roads & Trialling Roads from Recycled materials
- Public Hire of Manly Town Hall
- Question on Notice: Development of Mobile App for Customer Service reporting of issues

Chairman of the Community & Belonging Committee
Co-Chair Manly Ward Residents Group/Council meetings
Committee member Places & People Committee
Committee member NB Community Safety Committee

In addition advocacy on the following State Govt Issues:

- Beach Link Tunnel (and Balgowlah Link Road)
- Northern Beaches Hospital
- Future of Manly Hospital site
- Poker Machine Harm Management Policy
- Sydney Marine Park
- Proposed Clearway at Manly Vale Shops

Specific Projects

- Worked closely with Mayor & CEO to find new location for Manly Community Centre. (\$900m refurbishment of ground floor of Old Fisho's building in Raglan Street. Ready May 2020)

- East Esplanade – Landscaping completed. Need for management of anti-social behaviours resulting in appointment of Rangers and police liaison. Toilets delayed.
- Upgrade of stormwater pipe/seat, Sth Steyne
- Knock-down rebuild of Manly Life Saving Club started
- Masterplan for Clontarf Reserve + upgrade of facilities approved
- Manly Vale 24/7 clearway proposal squashed.
- West Esplanade – Major feasibility study undertaken. Awaiting outcome. Aboriginal heritage, harbour pool & boardwalk, landscaping.
- Little Manly Landscape Masterplan (coming to Council 11/19)
- Roseberry Street traffic management & pedestrianisation
- Repair of Harbour Pools (Little Manly & 40 Baskets complete restoration, West Esplanade repairs - \$1m allocated in 2019/20 budgets)
- Playground at Manly Dam (Clontarf Playground)
- Future Use of Manly Town Hall
- Maintenance upgrade of Whistler Street Car park
- Solar Panels on Manly Swim Centre (\$450,000 19/20 budget)
- Return of Cinema for Manly campaign
- Council court case – Built Athas. Still ongoing

Also of note:

URM Domestic Waste contract & council clean-ups
 Council's Newly appointed CEO
 Defeat of Tony Abbott and win of Zali Steggall

Acknowledge my Executive Team:

Janne Seletto
 Stephen Breckenridge
 Jeremy Bingham
 Kyeema Doyle
 Mark O'Brien
 Phil Nolan

And Julie Beagley

Questions or Comments?

Stay for drink & dinner