

Northbridge Progress Association Inc

**General meeting, 8.00pm Wednesday February 24 2010
St Marks Hall, Malacoota Rd, Northbridge**

AGENDA

8.00 **Open meeting** (Peter McNair, Chair)

Apologies: Ron Hicks, Grant Sheldon

Welcome to members and visitors

Ward Councillors present

Guest speakers Julie Whitfield, Sue Francis

Council officers present: Steven Head, Greg Woodhams

Other visitors

Approve minutes of last General Meeting (AGM December 9 2009)

Note minutes have been on website for last two months and copy available at meeting.

Approve Special Resolution to alter Rule 10 and Rule 22 of the Constitution

Public Office Peter McLachlan to introduce and move Special Resolution
(Note only NPA members may vote)

8.15pm Guest speaker: Julie Whitfield, Open Space Manager, Council
“Draft Northbridge Park Masterplan”
Questions and discussion

8.50pm Guest Speaker: Sue Francis, Executive Director, City Plan Services
“A nursing home for Northbridge”
Questions and discussion

9.30pm **Reports from Ward Councillors**
Cr Gail Giles-Gidney
Cr John Hooper
Cr Adrian Cox
Questions and discussion

Other Northbridge issues and other business

Invite attendees to raise issues

Next general meeting: Weds May 12 at 8.00pm.

Speaker to be announced.

10.00pm **Close meeting** - invite everyone to tea and coffee