Better Planning Network Inc.

ANNUAL GENERAL MEETING 2025

By Zoom only

Date: 7:00 - 8:00pm Thursday 4 December 2025. Meeting opened 7:02pm

Present:

Catherine Woolnough – Individual

Jan Primrose – Protecting Your Suburban Environment Inc (PYSE Inc)

Phillip Ruddock - Individual

John Inshaw – Galston Area Residents Assoc (GARA)

Alasdair Stuart – Individual

Lynne Spencer - Individual

Jeanette Brokman – Individual

Katrina Emmett – Individual

Janine Kitson - Individual

Judith Dawes – Epping Civic Trust

Christiane Berlioz – Individual

Diana Pryde – Chatswood West Ward Progress Assoc

1. Welcome

2. Apologies:

Phil Bradley - Individual

Andrew Rawson - Individual

Kathy Cowley – Friends of Kuring Gai Environment (FOKE)

Cynthia Nadai - Friends of Callan Park

Elizabeth O'Hara - Wando CCC

3. Notice of Chair (Jan Primrose) and of the Returning Officer (Alasdair Stuart)

4. Confirmation of BPN AGM 2024 minutes

Moved PR, seconded KE. 2024 AGM Minutes approved unanimously

5. Matters arising from the minutes: Nil

6. Annual report: circulated prior to AGM and summarised at the meeting.

Discussion on why BPN opened a new FB page and doesn't use the old one. The followers from the previous page need to be advised about moving to the new page. Facebook seems to cap the number of followers.

7. Treasurer's report: circulated before the meeting and summarised at the meeting.

Moved by PR, seconded by DP. 2024 Treasurers Report approved unanimously

8. Questions and comments from the floor: Nil

9. The Returning Officer conducted election of the Leadership Group:

Nominations:

Jan Primrose - Convenor

Christiane Berlioz – Deputy Convenor

Catherine Woolnough - Secretary

Lynne Spencer – Treasurer

Katrina Emmett – LG member

Janine Kitson – LG member

Phillip Ruddock – LG member

Andrew Rawson – LG member

There were no other nominations. The above nominees were elected to the Leadership Group

10. Appointment of the Public Officer:

Alasdair Stuart nominated and accepted the role of Public Officer.

11. Discussion:

DP: Noted that they are representing Chatswood West Ward Progress Association not Save Sydney Koalas

PR: Thanked JP for her leadership and efforts on submissions

JB: Discussion on ICAC investigations regarding the Cherrybrook Precinct. Topography and landslip potential of the site were also discussed.

JD: The State government has requested all local councils to investigate flood zones and flood plain mapping. Some maps cover stormwater overflow. The flood maps affect home insurance.

JP: Thanked members and leadership group

Meeting closed: 7:48pm