

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 22 MAY 2012

* Denotes absence

Consultative Committee Nominated Members:

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|--|------------------------|
| *Alexandra Palace Amateur Ice Skating Club | Mr M. Tarpey |
| Alexandra Palace Allotments Association | Vacancy |
| Alexandra Palace Angling Association | Mr K. Pestell |
| Alexandra Palace Organ Appeal | Mr R. Tucker |
| Alexandra Palace Television Group | Mr J. Thompson |
| Alexandra Residents' Association | Ms C. Hayter |
| *Alexandra Palace Garden Centre | Mr C. Campbell-Preston |
| Alexandra Park and Palace Conservation Area Advisory Committee | Mr C. Marr |
| Bounds Green and District Residents' Association | Mr K. Ranson |
| *CUFOS | Mr J. Smith |
| *Friends of Alexandra Park | Mr G. Hutchinson |
| Friends of the Alexandra Palace Theatre | Mr N. Willmott |
| Hornsey Historical Society | Mr J. O'Callaghan |
| Muswell Hill and Fortis Green Association | Ms D Feeney |
| Muswell Hill Metro Group | Mr J. Boshier |
| New River Action Group | Miss R. Macdonald |
| Palace View Residents' Association | Ms V. Paley |
| *Vitrine Ltd - The Lakeside Café | Mr A. Yener |
| *Warner Estate Residents' Association | Prof. R. Hudson |

Consultative Committee Appointed Members:

Councillor Cooke
 Councillor Demirci
 Councillor Hare
 *Councillor Peacock
 Councillor Scott
 Councillor Stewart
 Councillor Williams

Also attending

Duncan Wilson – Chief Executive, Alexandra Palace
 Mark Evison – Park Manager, Alexandra Palace
 Felicity Parker – Clerk to the Committee (LB Haringey)

| MINUTE NO. | SUBJECT/DECISION | ACTION BY |
|-------------------|---|------------------|
| APCC08. | ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/13 The Clerk sought nominations for Chair of the Consultative Committee for the Municipal Year 2012/13. Nigel Willmott nominated Colin Marr and Jacob O'Callaghan seconded the nomination. <u>Colin Marr in the Chair</u> | |
| APCC09. | ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/13 The Chair sought nominations for a Vice-Chair of the Consultative Committee for | |

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| | the Municipal Year 2012/13. Colin Richell nominated Councillor Hare and Jacob O'Callaghan seconded the nomination. |
| APCC10. | APOLOGIES FOR ABSENCE Apologies for absence were received from Councillors Peacock, Councillor Williams and Gordon Hutchinson. |
| APCC11. | DECLARATIONS OF INTEREST There were no declarations of interest. |
| APCC12. | MEMBERSHIPS a) RESOLVED that the membership of the Committee for the 2012/13 Municipal Year, as listed on the agenda papers, be approved. b) Colin Marr suggested that the three representatives currently appointed to serve as non-voting Members of the Alexandra Palace and Park Board continue to do so. John Boshier seconded the nominations. RESOLVED that Colin Marr, Val Paley and Nigel Willmott be appointed to serve as non-voting Members of the Alexandra Palace and Park Board for the 2012/13 Municipal Year. c) NOTED the Committee's Constitution. |

The meeting ended at 19.30 hrs

Colin Marr

Chair