## MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE. TUESDAY, 17 JULY 2012

#### PRESENT: \* denotes absence

### NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson : Alexandra Residents' Association
Mr K. Ranson : Bounds Green and District Residents'

: Association

Mr D. Heathcote Muswell Hill and Fortis Green

Association

\*Mr J. Athanassiou : Palace Gates Residents' Association
Ms L. Richardson : Palace View Residents' Association

Mr. D. Frith : The Rookfield Association

\*Mr. D. Liebeck : Warner Estate Residents' Association

**VACANCY** 

#### APPOINTED MEMBERS

\*Councillor Beacham : Alexandra Ward Councillor Christophides : Bounds Green Ward Councillor Erskine : Fortis Green Ward \*Councillor Gorrie : Hornsey Ward Councillor J. Jenks : Muswell Hill Ward Councillor P. Gibson Noel Park Ward

Councillor E. Griffith : Council Wide appointment \*Councillor Dogus : Council Wide appointment

#### Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace Mr Mark Evison – Park Manager – Alexandra Palace Mr Sam Davison – LB. Haringey Miss Felicity Parker – Clerk to the Committee

Public Gallery: Approximately 8 members of the public

### MINUTE NO.

#### SUBJECT/DECISION

APSC63.	APOLOGIES FOR ABSENCE
	Apologies for absence were received from Councillor Beacham, Jimmy Athanassiou and David Liebeck.
APSC64.	DECLARATIONS OF INTEREST
	Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association.
APSC65.	MINUTES AND MATTERS ARISING
	RESOLVED
	i) To approve the minutes of the Advisory Committee meeting held on 22 May

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2012

- ii) To note the minutes of the Alexandra Palace and Park Board meeting held on 3 April 2012.
- iii) To note the minutes of the Consultative Committee meeting held on 22 May 2012, subject to the following amendment:
  - APCC12 (b) to read Colin 'Marr', rather than 'Frith'.
- iv) To note the minutes of the informal Joint Statutory Advisory and Consultative Committee meeting held on 22 May 2012, subject to the following amendment:

Apologies for absence to be noted for Liz Richardson.

#### **Matters Arising**

At the last Statutory Advisory Committee meeting held on 22 May 2012, the decision to appoint a Vice-Chair was deferred. The Chair asked for nominations or volunteers for a Vice-Chair. Councillor Jenks volunteered and all Members of the Committee agreed that Councillor Jenks be appointed as Vice-Chair for the Municipal Year 2012/13.

RESOLVED that Councillor Jenks be appointed as Vice-Chair of the Statutory Advisory Committee for the Municipal Year 2012/13.

#### APSC66. PARK ACTIVITIES UPDATE

The Committee noted the discussion held during the Joint SAC/CC meeting.

In addition to the proposal made by the Joint SAC/CC meeting, the SAC members felt that the level of damage to the Park following the Red Bull BMX event had not been taken fully into account and that any events in the future must only take place if assurances are made by Red Bull that all traces of the event would be removed quickly and completely.

The SAC supported the decision of the SAC/CC to support the updated proposals for the improvements to the cricket club grounds.

#### **RESOLVED**

- i) That the report be noted.
- ii) That the recommendation from the Statutory Advisory Committee to the Alexandra Palace and Park Board with regards to future Red Bull events be noted as follows:

The Statutory Advisory Committee and the Consultative Committee request that Red Bull remove or relocate the spoil to a suitable area, at Red Bull's expense. When considering future events, the Alexandra Palace and Park Board shall take into account the level of damage left

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	behind by Red Bull at the last event and seek assurances that were an event take place again that all traces of the event would be removed quickly and completely.
	iii) That the Alexandra Palace and Park Board be notified of the Statutory Advisory Committee's approval of the updated proposals for the water storage tank at the Cricket Club.
	iv) That the proposals for Dog Control Orders in the Park and the request for the Committee to respond to the consultation be noted.
APSC67.	FORTHCOMING EVENTS
	The Committee noted the discussion held during the Joint SAC/CC meeting.
	RESOLVED to note the report.
APSC68.	GOVERNANCE
	The Committee noted the discussion held during the Joint SAC/CC meeting.
	RESOLVED that the Statutory Advisory Committee and Consultative Committee Chairs would work together to facilitate the working group.
APSC69.	REGENERATION
	The Committee noted the discussion held during the Joint SAC/CC meeting.
	RESOLVED to note the report.
APSC70.	ANY OTHER BUSINESS
	None.
APSC71.	DATES OF FUTURE MEETINGS
	NOTED the dates of future meetings:
	Tuesday 16 October 2012 Tuesday 15 January 2013