

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 15 JANUARY 2013**

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

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  
Miss Felicity Parker – Clerk to the Committee

Public Gallery:

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC80.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Councillors Gibson, Gorrie and Griffith.
<b>APSC81.</b>	<b>DECLARATIONS OF INTEREST</b>  Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association.
<b>APSC82.</b>	<b>MINUTES AND MATTERS ARISING</b>  i) The minutes of the Statutory Advisory Committee held on 16 October 2012 were approved as a correct record of the meeting.  ii) The minutes of the informal Joint Statutory Advisory and Consultative Committees held on 16 October 2012 were noted.

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	<p>iii) The minutes of the Alexandra Palace and Park Board meetings held on 24 July 2012 and 6 November 2012 were noted.</p>
<b>APSC83.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC84.</b>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to :</b></p> <p>i) <b>Note the events report;</b>  ii) <b>To endorse the outdoor events strategy for discussion at the Board and approval subject to comments as deemed appropriate.</b></p>
<b>APSC85.</b>	<p><b>REGENERATION</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC86.</b>	<p><b>GOVERNANCE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p>
<b>APSC87.</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>There was no such business.</p>
<b>APSC88.</b>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>The dates of the meetings for the next Municipal Year would be provided to members as soon as they were available.</p>

Denis Heathcote

Chair

Signed by the Chair .....

Date .....