

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 | |

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
TUESDAY, 22 MAY 2012**

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| | <p>The Chair sought nominations for a Vice-Chair of the Consultative Committee for the Municipal Year 2012/13. Colin Richell nominated Councillor Hare and Jacob O'Callaghan seconded the nomination.</p> |
| APCC10. | <p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Peacock, Councillor Williams and Gordon Hutchinson.</p> |
| APCC11. | <p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p> |
| APCC12. | <p>MEMBERSHIPS</p> <p>a) RESOLVED that the membership of the Committee for the 2012/13 Municipal Year, as listed on the agenda papers, be approved.</p> <p>b) Colin Frith 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.</p> <p>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.</p> <p>c) NOTED the Committee's Constitution.</p> |

The meeting ended at 19.30 hrs

Colin Marr

Chair