

**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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	<p>2012.</p> <p>ii) To note the minutes of the Alexandra Palace and Park Board meeting held on 3 April 2012.</p> <p>iii) To note the minutes of the Consultative Committee meeting held on 22 May 2012, subject to the following amendment:</p> <p>APCC12 (b) to read – Colin ‘Marr’, rather than ‘Frith’.</p> <p>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:</p> <p>Apologies for absence to be noted for Liz Richardson.</p> <p><u>Matters Arising</u></p> <p>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.</p> <p>RESOLVED that Councillor Jenks be appointed as Vice-Chair of the Statutory Advisory Committee for the Municipal Year 2012/13.</p>
<p>APSC66.</p>	<p>PARK ACTIVITIES UPDATE</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>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.</p> <p>The SAC supported the decision of the SAC/CC to support the updated proposals for the improvements to the cricket club grounds.</p> <p>RESOLVED</p> <p>i) That the report be noted.</p> <p>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:</p> <p>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</p>

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	<p>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.</p> <p>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.</p> <p>iv) That the proposals for Dog Control Orders in the Park and the request for the Committee to respond to the consultation be noted.</p>
APSC67.	<p>FORTHCOMING EVENTS</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report.</p>
APSC68.	<p>GOVERNANCE</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED that the Statutory Advisory Committee and Consultative Committee Chairs would work together to facilitate the working group.</p>
APSC69.	<p>REGENERATION</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report.</p>
APSC70.	<p>ANY OTHER BUSINESS</p> <p>None.</p>
APSC71.	<p>DATES OF FUTURE MEETINGS</p> <p>NOTED the dates of future meetings:</p> <p>Tuesday 16 October 2012 Tuesday 15 January 2013</p>

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