

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 20 JANUARY 2015**

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. Neill	:	Muswell Hill and Fortis Green Association
Mr K. Stansfield	:	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 Patterson	:	Alexandra Ward
*Councillor C Bull	:	Bounds Green Ward
*Councillor Ross	:	Fortis Green Ward
Councillor Jogee	:	Hornsey Ward
Councillor M. Blake	:	Muswell Hill Ward
Councillor Marshall	:	Noel Park Ward
Councillor Griffith	:	Council Wide appointment
Councillor Wright	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace
Ms Kerri Farnsworth – Director Regeneration and Property – Alexandra Palace
Mrs Natalie Layton – Clerk to the Committee

Public Gallery:

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	APOLOGIES FOR ABSENCE An apology for absence was received from Liz Richardson and an apology for lateness was received from Jane Hutchinson.
APSC02.	DECLARATIONS OF INTEREST None received.
APSC03.	MINUTES AND MATTERS ARISING a. <u>Informal Joint Statutory Advisory and Consultative Committee (SAC-CC) – 27 October 2014</u> Noted that i. A significant contribution from a member of the public, Professor

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	<p>Stephen Games, had been omitted from the minutes.</p> <p>ii. The Committee felt that Page 3, bullet no 2 “a big concern was the depth of interpretation” did not accurately reflect the depth of conversation.</p> <p>Resolved that the minutes would be amended and approved at the next meeting.</p> <p style="text-align: right;">Action: Clerk</p> <p>b. <u>Advisory Committee (SAC) - 27 October 2014</u></p> <p>The minutes of the Statutory Advisory Committee, held on 27 October 2014 were noted.</p> <p>c. <u>Alexandra Park and Palace and Park Board</u></p> <p>The minutes of the Alexandra Park and Palace Board meetings held on 28 October 2014 and 9 December 2014 were noted subject to the amendments below.</p> <p>i. The list of attendees be amended to remove Nigel Willmott and David Liebeck from the Councillors list.</p> <p>ii. APBO387 be amended to include “...but their advice [the SAC and Joint SAC-CC] was reported to the Board”.</p>
<p>APSC04.</p>	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>The Committee noted the discussion held during the Joint Advisory and Consultative Committees meeting.</p> <p>Resolved to note the report.</p>
<p>APSC05.</p>	<p>REPORT OF THE REGENERATION AND PROPERTY DIRECTOR</p> <p>The Committee noted the discussion held during the Joint Advisory and Consultative Committees meeting.</p> <p>Resolved to</p> <p>(i) note the report and the Alexandra Palace and Park Charitable Trust Board approval of the Go Ape proposal, and;</p> <p>(ii) endorse the recommendation that Version 2 of the course layout is accepted as the final design and that the existing underused cabin in the deer enclosure is adapted for use as Go Ape’s reception cabin.</p>
<p>APSC06.</p>	<p>ANY OTHER BUSINESS</p> <p>None received.</p>

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APSC07.	DATES OF FUTURE MEETINGS Noted the date of the next meeting: 14 April 2015.
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The meeting ended at 20:45 hrs

David Liebeck

Chair

Signed by the Chair

Date