

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

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

| | | |
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| 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

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| 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