

# MINUTES OF MEETING ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON Tuesday, 20th October, 2015, 9.30 - 9.45 pm

## PRESENT:

*Italics denote absence*

### **Advisory Committee Nominate Members of:**

Alexandra Residents' Association (Mrs Jane Hutchinson), *Bounds Green and District Residents' Association (Mr Ken Ranson), Muswell Hill and Fortis Green Association (Mr Duncan Neill)*, Palace Gates Residents' Association (Mr Kevin Stanfield), Palace View Residents' Association (Ms Elizabeth Richardson), The Rookfield Association (Mr. David Frith), Three Avenues Residents' Association (Mr Jason Beazley), Warner Estate Residents' Association (Adrian Thomas)

### **Advisory Committee Appointed Members:**

Councillor James Patterson (Alexandra Ward), *Councillor Clare Bull (Bounds Green Ward)*, Councillor Viv Ross (Fortis Green Ward), Councillor Adam Jogee (Hornsey Ward, Chair), Councillor Stephen Mann (Noel Park Ward), *Councillor Mark Blake (Muswell Hill Ward)*, Councillor Eddie Griffith (Council Wide Appointment), *Councillor Charles Wright (Council Wide Appointment)*

**ALSO ATTENDING:** Emma Dagnes (Managing Director, Alexandra Palace), Louise Stewart (Chief Executive, Alexandra Palace) and Natalie Layton (Clerk).

## 16. **FILMING AT MEETINGS**

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein.

## 17. **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Bull and Wright.

## 18. **DECLARATIONS OF INTEREST**

None.

## 19. **MEMBERSHIP**

**RESOLVED** to note

- a. Noel Park Ward Councillor

The appointment of Councillor Stephen Mann (Noel Park Ward) with effect from 8 October 2015 as Noel Park Ward appointed member.

b. The Three Avenues Residents' Association (TARA)

The appointment of Jason Beazley (TARA Chair) and Sue Beckett (Deputy) as nominated members of TARA, which had met the requirements for appointment to the committee with effect from 24 September 2015 .

c. Warner Estate Residents' Association (WERA)

The resignation of David Liebeck from the advisory committee (with effect from 8 August 2015) and the appointment of Mr Jim Jenks and Mr Adrian Thomas (deputy) representatives of WERA, with effect from 9 September 2015.

## 20. **ADVISORY COMMITTEE REPRESENTATIVE TO THE BOARD**

The Chair, Councillor Adam Jogee, invited nominations for the position of non-voting observer on the Alexandra Palace and Park Board.

NOTED that Councillor Stephen Mann was nominated by Councillor Patterson and this was seconded by the Chair.

**RESOLVED** to appoint Councillor Stephen Mann as non-voting Alexandra Palace and Park Board observer.

**ACTION: CLERK**

## 21. **MINUTES AND MATTERS ARISING**

NOTED that

- a) The minutes of the Advisory Committee held on 9 June 2015 were approved and would be signed by the chair as a correct record;
- b) The draft minutes of the meeting of the Alexandra Palace and Park Board held on 23 June 2015 and 15 July 2015 were noted;
- c) The draft minutes of the meeting of the Joint Advisory and Consultative Committee held on 9 June 2015 were noted;
- d) The minutes of the Consultative Committee held on 9 June 2015 were noted.

*Note: To avoid duplication all documents listed above were included in the Informal Statutory Advisory and Consultative Committee (Joint SAC\_CC) Agenda Pack for 20 October 2015.*

## 22. **CHIEF EXECUTIVE REPORT**

RECEIVED the report of Louise Stewart, Chief Executive, Alexandra Palace and Park, including updates on commercial, park and learning and community activities. The

report was fully considered during the joint meeting of the Advisory and Consultative Committees.

**RESOLVED** to recommend to the Alexandra Palace and Park Board that

- a. any proposal to change the name of the Bar and Kitchen include consideration of the name 'The Phoenix Bar and Kitchen';
- b. a further report on the restoration project be brought to the next joint meeting of the Advisory and Consultative Committees, including the organisation structure, details of management and whether the project timescales were being met;
- c. the efforts of the Park Manager, Mark Evison, on the Park Vision be recognised and supported.

*Note: To avoid duplication the report was included in the Informal SAC-CC Agenda Pack for 20 October 2015.*

**23. ANY OTHER BUSINESS**

None.

**24. DATES OF FUTURE MEETINGS**

The next meeting of the Advisory Committee would be held on Tuesday 2 February 2016.

CHAIR: Councillor Adam Jogee

Signed by Chair .....

Date .....