

DNA IGM Saturday 10th September 2016

The Acting Chair, Andrea Hughes read from the Chair & Secretary's report (see attached).

The Acting Secretary, Andrea Carey Fuller, added that ideally DNA would like to have between 6-10 people on each of the six working groups. DNA only has 42 signed up members and other people who asked to be kept in contact with need to be asked to sign up as members.

The Neighbourhood Plan calendar would be as follows:

Oct-Dec 2016 – working groups to build upon consultations already carried out and plan further consultation/research in order to develop their parts of the Neighbourhood Plan.

This process will be started by an initial meeting of all the working groups together with Angela Koch the consultant from Imagine Places who had been advising on the setting up of the Neighbourhood Forum march 2015, and Angela would be writing the first draft of the Neighbourhood Plan next year making sure it was consistent with the Lewisham Local Plan and the London Plan policies.

Jan- March 2017 – Working groups will continue with their consultation and research in order to finalise the shopping list of items for the Neighbourhood Plan.

In January – the working groups will need to come together again to discuss overlapping of themes and ideas to ensure all the DNA objectives are being covered:

DNA TO ORGANISE AN EVENT BEFORE THE END OF MARCH TO CONSULT ON THE REPORTS OF ALL THE WORKING GROUPS.

April 2017: the Local Planning Authority [Lewisham] appoints an Independent Examiner

April/May 2017 – Examination takes place and the Examiner's report is published

May 2017: Publication of pre-Referendum information and Documents

Late May/early June 2017: DNA ORGANISE A PUBLIC REFERENDUM – IF 50% OF THOSE ATTENDING THE REFERENDUM VOTE IN FAVOUR OF THE NEIGHBOURHOOD PLAN IT WILL BE ADOPTED BY LEWISHAM COUNCIL

JUNE/JULY 2017 PUBLICATION OF REFERENDUM DECISION

Nominations for DNA Committee positions:

Chair – Andrea Hughes – only nominee – unanimously voted in

Secretary – Andrea Carey Fuller – only nominee – unanimously voted in

Treasurer – Heather Gilmore – only nominee – unanimously voted in

Other Committee members unanimously voted in:

Thuy La – Temporary Policy Officer until DNA find a replacement one

Andrew Belfield – who will lead on the Housing Working group

Roo Angell & Vanessa Celosse – who will lead on the Green & Open Spaces Working group

Lucy Butler and Dani ? – who will be part of the health and well-being and local economy groups

Caroline Craig-Hallam for the Green spaces working group

John Walker – IT/Admin Support.

(Committee members can number up to a maximum of 15).

These people were put forward who were not present and will need to be voted for at a future committee meeting:

Professor Roger Green (from Goldsmiths College) – for Deputy Chair

Jacob Sakil (Previous Young Mayor 2009-10 and mentor for the current young mayor) – for Local Economy working group

Dermot Finn – Media Officer

It was noted that although Richard Katona does not wish to join the DNA Committee we are very pleased to have him co-ordinate the Heritage & Community Asset working group.

There were a couple of comments regarding the working groups:

One person said that all groups need to work together and another person said that by having the working groups it allowed people to target bits [of the Plan] of interest further together.

Another comment was that the campaign to Kick Racism out of Football (this person said that Deptford had the first black player) could be aligned to DNA.