

## Artarmon Progress Association

Minutes of Meeting 5<sup>th</sup> February, 2014

Present:	Dale McKay, Christine Kelley, Plamen Bassarov, Adrian Alexander, Peter Wilton, Barry Thompson, Robert Newman, Margaret Heppell
Treasurer's Report	Balance Sheet and YTD P&L tabled There are a few debtors to chase up – write off of some may be recommended soon
President's Report History Project	Nil Report Working towards having 24 posters to display during May Heritage Festival Opening in Community Hall on Wednesday 30 <sup>th</sup> April then transfer to Artarmon Library
Gazette	With no editor, we may need to broaden the base of contributors PW may have some contacts to seek uni student to work on Gazette BT appointed interim editor for next issue We need to collect items, records etc from the past Nick Logan has back page advertisement in next Gazette – Pharmacy Centenary Could have a 12 page issue this time instead of 16 pages Small mention of Pat Reilly's death CK to proof read RN to be first port of call for photos
Federation	BT attended last meeting – no issues of significance
Channel 9 Proposal	<i>Peter Wilton updated the Committee</i>
Other Business	<i>DA for Tattoo Parlour</i> – if appropriate probity checks are undertaken by Council and health impacts on clients and community are considered, although we do not believe the business would be in keeping with the harmony of the area there are no legal impediments. <i>Channel 9 proposal and PAC Meeting</i> set down for 19Feb14 – PW to provide update for the Gazette <i>DA for 98-102 Hampden Road</i> PB has made submission on behalf of APA <i>DA for 2a Robert Street</i> – BT's development – neighbours can make submissions, Ward meeting to be held first <i>Thompson Park Draft Master Plan</i> was discussed <i>Special Rate Variation</i> Council has postponed for now and a review is to be undertaken <i>Artarmon Chamber of Commerce</i> – "Artarmon Village" has had inaugural meeting. So far \$400 of the \$1 000 APA has approved has been spent. <i>Social Media Policy</i> - we still need to work on this <i>Proposed Railway Station Upgrade</i> – nothing definite is known at this stage

*PIMs for 2014* – March/April – local issues/ Mayoral candidates  
June – Local Member - Gladys Berejiklian (DM to contact  
for proposed date)  
Mid-Year – new Mayor  
September - WCC General Manager, Nick Tobin  
*Open Sessions* – at AGM and every second meeting? – send out  
Artarmon Immediate before each executive meeting – from 7:40 – 8:00  
open session

Next Meeting: Wednesday 5<sup>th</sup> March, 2014 at 7:40pm