

Artarmon Progress Association

Minutes of Meeting 5th March, 2014 7:45pm

Present: Dale McKay, Adrian Alexander, Plamen Bassarov, Peter Egan, Margaret Heppell, Peter Wilton, Barry Thompson

Apologies: Christine Kelley

Matters Arising from previous meetings

PAC Meeting

PW gave feedback on PAC Meeting regarding the Channel 9 development on 19th February, 2014.

150 residents attended. There were 40 speakers with a consistent message – endorsement of the Willoughby Council Plan
PAC Chair, Gabrielle Kibble, gave feedback that it was a most extraordinary meeting with so many members of the community speaking as one.

PW and the WAAG met with Planning Minister, Brad Hazzard on 20th February. The Group gave the Minister feedback that community consultation didn't work in this instance – the community's views did not appear to have been considered.

Article for Gazette describing meeting

PW discussed Artarmon Railway Station Upgrade

Discussion with Gladys Berejiklian – new range of Opal accessories to be released

Duplication of rail link to be next project after North West rail link

Discussion on potential effects of railway project, time frame, costs etc

Treasurer's Report:

Potential write-offs to be brought up at next meeting

Accounts need to be reviewed. PW offered to do this.

Artarmon Gazette

BT advised that next issue is in progress – due at printer 10Mar14
2 page spread on Mayoral election – advertising from candidates

BT unable to edit next Gazette – subcommittee meeting to be scheduled to discuss options

Advertising potential limited –

Next issue pp15-16 about pharmacy and its centenary

Catherine Ong to be future back page advertiser

Plans for PIM

"Meet the Candidates" in next month's Mayoral election.

Preferred date 2nd April – 26th March as back up

DM to liaise with Naremburn Progress Association

DM to issue invitation to all candidates

Venue – Artarmon Bowling Club (Naremburn Church Hall or Artarmon Public School are other possibilities)

Publicise in the Gazette and North Shore Times

Heritage Festival

Opening booked for 30Apr14 at Artarmon Hall then display will move on to library.

24 posters this time

AA will be overseas during May - will leave instructions for us to check details of display and take down when appropriate

Polling Day (12th April)

APA Stall outside Community Centre

Federation	Discussion on insurance renewal. It was decided to proceed with Associations cover through the federation. MH to contact the federation to accept the cover ensuring the Gazette Editor is noted as an office bearer of the APA.
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Other Business:	<u>15 Elizabeth Street</u>	Although development is illegal – nothing has been done by Council - PB to note something for the Gazette.
	<u>98-102 Hampden Road</u>	AA advised that butcher has now been offered a 12 month extension of lease Fruit shop has been closed since 28Feb14
	<u>Artarmon Village</u>	New name for Artarmon Business group – Michelle Sloane has been in contact with NSW Chamber of Commerce – lots of paperwork k and administration to start an actual Chamber of Commerce branch in Artarmon but it may be possible for the group to be a special interest group under Chatswood Chamber of Commerce The group to be the main contact for Council when developing the streetscape etc BT to continue to be APA liaison.
	<u>Membership</u>	<ul style="list-style-type: none"> • Discussion on membership fees –(decided Individual 1yr \$10, 3yr \$25; Family 1yr \$20, 3yr \$50) • BT, PW & MH to meet to look at membership spreadsheet and process to electronically issue invoices etc

Action List

Dale McKay	Meet the Candidates Liaise with Naremburn Progress Association Issue invitation to candidates Book Artarmon Bowling Club
Margaret Heppell	Contact federation re accepting Association insurance cover Meet with PW & BT regarding membership
Peter Wilton	Item for Gazette describing PAC meeting Review of 2013 Accounts Meet with BT & MH regarding membership
Barry Thompson	March Gazette Meet with PW & MH regarding membership

Next meeting: 7:40pm Wednesday 7th May