

Artarmon Progress Association

Minutes of Meeting 3rd September, 2014

Present: Peter Egan, Margaret Heppell, Christine Kelley, Plamen Bassarov, Dale McKay, Adrian Alexander

Apologies: Barry Thompson, Peter Wilton

Outstanding Action Points	Volunteer Insurance has now been effected Public Liability Insurance has been extended to cover Night Markets at no extra cost Work on Privacy Policy held over
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Minutes from June Meeting passed

Artarmon Village and Night Markets	Christine Kelley reported on Artarmon Village and plans for Night Markets All stall have been let, long waiting list – forecast to break even Many additional sponsors have approached the committee – many in health related businesses Increase in membership of Artarmon Village group Kath Hermann has worked on WH&S Plan etc More volunteers needed for APA stall and for pack up around 10pm
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Discussion about APA Submission to NSW Transport regarding station upgrade	PE asked whether APA should seek assurances from the minister that North West Rail Link won't impact on Artarmon Village Green citing heritage evidence since the 1920s Agreed to write to seeking such assurances and meaningful consultation but we need to maintain consistency in the APA point of view – not keep changing our minds
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President's Report	Nil
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Correspondence	As circulated
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Channel 9 Site	Channel 9 is unhappy with PAC's decision and has taken the matter to the Land and Environment Court. Willoughby Council is joining the PAC in defence of the matter. On-site meeting 23 rd September
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Treasurer's Report	Financial Statements tabled.
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Gazette	No report Some moves on Artarmon Village to pay for its ads – the meeting felt that we should wait and see if the AV gets off the ground with the impetus from the Night Markets
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History Project	1840s – 1900s period being researched The original Artarmon Estates were much larger than the suburbs now known as Artarmon and Gore Hill
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WCC Parking Strategy	There was some discussion about Council's draft parking strategy but it was agreed that there are too many vested interests and varying opinions for APA to have an opinion.
Plans for AGM	Invite Mayor Gail Giles Gidney to be invited to be guest speaker at a PIM to be followed by short, 15 minute, AGM Late October dates to be suggested – need to check availability of Community Hall, if unavailable use Bowling Club
Robert Street Park	AA advised that APA has been asked for naming suggestions of park in Robert Street. Various ideas were suggested with a preference for women including dentist who practiced in Wilkes Avenue in the early days and the founder of the Artarmon lending library.
Federation Meeting	Nothing to report
Other business	<ul style="list-style-type: none"> • 15 Elizabeth Street: DA has been submitted for re-creating the improvements that were previously constructed illegally and subsequently pulled when Council contacted the owners. • Membership – reconciliation of new members required • Standard email (or letter) for new members to be developed • Update of email addresses • Membership Committee to document processes for new emails

Action List

Peter Wilton	Convene meeting of Membership Sub-Committee. Kath Hermann to be involved. Compliance Review of 2014 Accounts
Christine Kelley	Send terms and conditions of WCC grant to AA for acquittal of grant Liaison between AV & APA Committee
Robert Newman	Privacy Policy Committee
Dale McKay	Privacy Policy Committee To contact Mayor Gail Giles Gidney re AGM
Adrian Alexander	Privacy Policy Committee

Next meeting: 7:40pm Wednesday 1st October (Dale McKay is an apology for this meeting)