

Artarmon Progress Association

Minutes of Meeting 1st October, 2014

Present: Margaret Heppell, Plamen Bassarov, Adrian Alexander, Peter Wilton

Apologies: Dale McKay, Christine Kelley

In Attendance: Parry Aliferas

Minutes from September
Meeting passed

Matters arising from previous meeting	Discussion of DA for 15 Elizabeth Street and WCC's response to our objection. PB advised that there is nothing further we can do.
---------------------------------------	---

Artarmon Night Markets	Positive feedback from Committee particularly on the excellent work performed by Christine Kelley and Kath Hermann in organising the markets. Financial Report presented – excluding the \$3K Council grant, the event ran at a \$600 loss.
------------------------	--

President's Report	Nil
--------------------	-----

Correspondence	As circulated
----------------	---------------

Channel 9 Site	PW reported on Land and Environment Court session at Channel 9 on 23Sep14. This is the end of the community role in the Channel 9 saga and it is felt that we are now in a conciliation phase between Channel 9 and WCC.
----------------	--

Treasurer's Report	Financial Statements tabled.
--------------------	------------------------------

Gazette	No report, however Treasurer was pleased to report that a profit was made on the latest issue.
---------	--

History Project	The team is looking into details of WWI veterans from Artarmon and Gore Hill. There is potential for production of a booklet in 2014 to mark the Centenary of WWI.
-----------------	---

Plans for AGM/PIM	8pm on 29Oct14 at Hall <ul style="list-style-type: none">• AA and PW to finalise Financial Reports• AA to assist DM with President's Report
-------------------	--

Robert Street Park	Name of Dr Oakey has been suggested to Council
--------------------	--

Other business	<ul style="list-style-type: none">• 98-102 Hampden Road DA discussed. PB drew our attention to several issues with the design. Our objection has been lodged
----------------	--

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 prepare President's Report for AGM
Adrian Alexander	Privacy Policy Committee To prepare Treasurer's Report for AGM

Next meeting: AGM Wednesday 29th October (straight after PIM)

Next Committee Meeting: Wednesday 5th November