

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 5 November 2014  
**Venue:** Artarmon Community Hall  
**Present:** Adrian Alexander, Plamen Bassarov, Peter Egan, Christine Kelley, Peter Wilton  
**Guests:** Kath Herrmann  
**Apologies:** Dale McKay  
**Meeting Opened:** 7.50pm

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**Election of Committee for 2015 financial year** - Roles assigned for the 2015 financial year by unanimous vote:

**Executive Committee:**

Dale McKay	President
Christine Kelley	Vice President Secretary
Adrian Alexander	Treasurer Heritage and History Project Coordinator APA Representative - Willoughby City Council Heritage Advisory Committee
Barry Thompson	Gazette Management & Advertising Federation Representative Traffic & Parking
Peter Egan	Federation Representative Traffic & Parking
Peter Wilton	Membership Public Information Meetings
Plamen Bassarov	Council

**Membership administration** Kath Herrmann was co-opted to assist.

**Gazette Editor** December issue: Hanna Schenkel;  
February issue onwards: Helena Ho.

**Webmaster** Robert Newman

**Confirmation of Minutes** - Minutes of 1<sup>st</sup> October 2014, having been circulated, were taken as read and accepted. Moved: C Kelley, Seconded: P Egan. Motion Carried

### Business Arising From Previous Minutes

- **Channel 9, 98 – 102 Hampden, 15 Elizabeth** – see Council Matters below.
- **Village Green** – response received from Greg Woodhams to PE's submission re extending Village Green – no plans to alter space, landscaping by State Govt will

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occur as part of access upgrade. Any future widening of track will most likely occur on east side.

- **Station**– Maintenance currently being performed on underpass wall, plus painting of platform retaining wall; digital tower at Mowbray Rd erected; various drainage works and retention tank between Brand and Mowbray on east side of line.
- **Privacy re history website** – no progress. DM, AA, RN still to meet and resolve. RN to advise where website is hosted? Access?

**President's Report** - No report

**Correspondence In/Out** - As circulated.

**Treasurer's Report** – Adrian Alexander circulated a report showing a YTD surplus of \$21.34. Artarmon Village September Night Market showed a surplus of \$1,889.61, including sponsorships from businesses and WCC event seeding grant. Report accepted unanimously.

**Motions:**

1. That the following people be authorised to operate any two jointly on the Association's bank account with the Commonwealth Bank, Artarmon:

a. President	Dale Gregory McKay
b. Vice President/Secretary	Christine Diane Kelley
c. Treasurer	Adrian Grant Alexander

And individually be authorised to have view access to account information via Netbank and for any two authorised signatories to initiate transactions through Netbank.
2. That the following people be authorised to be key holders of the Association Post Office Box:

a. President	Dale Gregory McKay
b. Vice President/Secretary	Christine Diane Kelley
c. Treasurer	Adrian Grant Alexander
3. That the following people be authorised to access the Storage at King Storage, Lancelly Place, Artarmon:

a. President	Dale Gregory McKay
b. Vice President/Secretary	Christine Diane Kelley
c. Treasurer	Adrian Grant Alexander

**Heritage** - Heritage team working towards Heritage a display based on the National Trust theme, "Conflict and Compassion". 180 Artarmon residents identified as WW1 participants. Heritage Festival launch 29<sup>th</sup> April 2015.

**Gazette Matters** - No report.

**Public Information Meetings**

25<sup>th</sup> March 2015 – Peter Wilton to approach Gladys re: Meet The Candidate PIM  
24<sup>th</sup> June 2015  
23<sup>rd</sup> September 2015

Topics for other meetings to be decided through the year, in response to issues arising.

**Membership** - Peter Wilton, Adrian Alexander and Kath Herrmann to meet to verify membership records between MYOB, XL spreadsheet and APA database.

**Federation** – As circulated.

**Traffic** - No report. WCC parking strategy submissions closed and being reviewed by Council.

**Council Matters**

- **Channel 9 development** – conciliation meeting between TCN9, WCC and PAC adjourned at 9's request to Nov/Dec. No community involvement.
- **98 – 102 Hampden Rd** – no further action. DA will go to full Council meeting. Although submissions formally closed, at AGM Cllr Nic Wright urged anyone with concerns to provide written feedback to Council.
- **15 Elizabeth** – APA believes steel and glass canopy inappropriate for Conservation Area and early DA withdrawn; WCC officers insist DA was passed and in order.

**Artarmon Village Group** - First of a series of three presentations by Better Business Partnership held successfully on 28<sup>th</sup> October at a pop-up shop in 98 – 102 Hampden Rd.

**General Business**

- **Christmas function** – party at Community Hall on Weds, 3<sup>rd</sup> December 2014 at 8pm for members, VIPs, Gazette staff, contributors and advertisers.

**Next Meetings**

Wednesday, 3<sup>rd</sup> December 8pm – Christmas party.

Wednesday, 4<sup>th</sup> February 7.40pm – Executive Committee meeting.

**Meeting closed at 9.30pm.**