

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 4th March 2015  
**Venue:** Artarmon Community Hall  
**Present:** Dale McKay, Christine Kelley, Adrian Alexander, Plamen Bassarov, Barry Thompson, Peter Wilton, Peter Egan, Parry Aliferis, Kath Herrmann  
**Meeting Opened:** 7.47pm

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**Confirmation of Minutes** - Minutes of 4th February 2015, having been circulated, were taken as read and accepted. Moved: Dale McKay, Seconded: Barry Thompson. Motion Carried

**President's Report** – No significant items other than those circulated.

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

**Treasurer's Report** – Adrian Alexander circulated a report showing a YTD surplus of \$21,497.86. Report accepted unanimously.

**Heritage** - Heritage display themed, "Conflict and Compassion", opening on 29<sup>th</sup> April. 180 P Wilton and P Aliferis to assist on WWI Stories.

**Gazette Matters** – March issue to printers 4<sup>th</sup> March; Distribution from 7<sup>th</sup> March. Barry Thompson leaving Artarmon soon and Parry Aliferis to take over as Gazette Liaison.

### Public Information Meetings

- 19<sup>th</sup> March 2015 – FWPA holding Meet The Candidate PIM.
- 24<sup>th</sup> June 2015 – Peter Wilton to invite WCC GM, Debra Just, to speak.
- 23<sup>rd</sup> September 2015 – Possibly a speaker on strata issues.

**Membership** - Peter Wilton and Kath Herrmann presented a report on the current membership status, after checking database and member status. Strategies for boosting membership and simplifying fee collection were discussed. Peter Wilton to investigate a way forward re voluntary fees from 1<sup>st</sup> July 2015.

**Federation** – As circulated.

**Traffic** - No report. WCC parking strategy submissions still being reviewed by Council. Key staff have left WCC, delaying further proposals.

### Council Matters

- **Channel 9 development** – 400 units approved, with greater setbacks and lower height.
- **98 – 102 Hampden Rd** – Council officers recommended refusing DA. Applicant has applied to Land & Environment Court for a determination – details not yet sighted.
- **Childcare Centre 44 & 44A Stafford Road** - Following a vocal protest by local residents, the applicant has applied to Land & Environment Court – details not yet sighted.



ABN 77 319 108 019

**Artarmon Village Group** – Second Better Business seminar held. In process of incorporation.

**General Business** – Station upgrade (paint etc) in process. Adrian Alexander to write to Gladys Berejiklian regarding unsatisfactory outcome regarding proposed Access Upgrade.

**Next Meetings**

Wednesday, 24<sup>th</sup> June PIM 8.00pm

Wednesday, 1<sup>st</sup> July 7.40pm

**Meeting closed at 9.24pm.**