

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 6<sup>th</sup> May 2015  
**Venue:** Artarmon Community Hall  
**Present:** Plamen Bassarov, Peter Egan, Christine Kelley, Dale McKay, Peter Wilton  
**In Attendance:** Kath Herrmann, Robert Newman  
**Apologies:** Adrian Alexander, Peter Wang  
**Meeting Opened:** 7.45pm

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**Minutes** Minutes of 1st April 2015, having been circulated, were taken as read and accepted.  
**Proposed:** P Egan, **Seconded:** P Bassarov. Motion Carried

**President's Report** Nothing to report.

**Correspondence In/Out** As circulated. It was noted that several new DAs advised to APA did not as yet have documents available on the WCC site.

**Treasurer's Report** Financial statements to 30<sup>th</sup> April were tabled and accepted.  
**Proposed:** D McKay, **Seconded:** C Kelley. Motion Carried

**Heritage** The Heritage display launched very successfully on 29<sup>th</sup> April, with guest speaker, Andrew Tink, giving a very interesting talk. The committee acknowledged the extensive work by Adrian Alexander, Katie Walshe, Parry Aliferis and Peter Wilton in researching and organising the display. The display has now moved to Artarmon Library for the month of May and will be at Home HQ in June. Posters will also be displayed in 98 Hampden Road. Expenditure on the display and launch was noted and approved.

The question was raised as to how the broader History Project material could be published in the public domain and made more publicly available. No-one was able to answer that.

**ACTION:** *Discuss with Adrian at July meeting.*

**Gazette Matters** No report. June Gazette currently in production.  
**ACTION:** *Peter Wilton to prepare an article and photograph of new WCC GM, Debra Just, to publicise June Public Information Meeting.*

The committee were interested in Parry Aliferis' ideas for changes to the Gazette format.

**ACTION:** *To be discussed with Parry at the next meeting.*

**Federation** **Council Amalgamations** Letter to WCC drafted by Plamen Bassarov was discussed and amended.

ABN 77 319 108 019

**Traffic**

Nothing to report.

**Membership**

Peter Wilton tabled a proposal for changing the membership structure. This was broadly agreed on. Further details to be decided and presented at next meeting.

**ACTION:** *Peter Wilton to update proposal.*

Kath Herrmann tabled a proposed letter of acknowledgement of membership be sent to all new members, which was amended and accepted.

**Website**

Hosting of the website and database was discussed.

**ACTION: 1.** *Webmaster to review and update email forwarders, and add Kath Herrmann to Membership forwarding list.*

**2.** *Peter Wilton and Webmaster to discuss hosting arrangements.*

**Council Matters**

**1. 98 – 102 Hampden Rd**

Conciliation meeting on 21<sup>st</sup> April 2015 was largely successful, with some major amendments having been made to the DA the previous week, which appeared to resolve the majority of compliance and heritage issues raised by the APA. Amended plans to be circulated in 3 weeks.

**2. Childcare Centre 44 & 44A Stafford Road** No further details on Land & Environment Court application.

**3. St Leonards Towers** Noted that WCC had withdrawn its in principle support for the project.

**Public Information Meeting**

24<sup>th</sup> June – Debra Just, WCC General Manager

**ACTION: PIM to be publicised by:**

**1.** *June Gazette - Peter Wilton and Parry Aliferis.*

**2.** *A3 posters for shops – Peter Wilton.*

**3.** *Artarmon Immediate – Dale to circulate early and mid-June.*

**Artarmon Village Group**

AV group now incorporated. Committee to be appointed, bank account to be opened. APA report on disbursement of WCC grant to be submitted to WCC by 30<sup>th</sup> June.

**ACTION:** *Secretary to prepare report to Council for signature by President.*

**General Business.**

**1. Artarmon Railway Station Access Upgrade**

No response received to letter to new Minister for Transport, Andrew Constance, regarding unsatisfactory outcome regarding proposed Access Upgrade for Artarmon Railway Station.

**Next Meetings**

Wednesday, 3<sup>rd</sup> June, 7.40pm, Executive Committee meeting

Wednesday, 24<sup>th</sup> June, 7.40pm, PIM – Debra Just, WCC GM

**Meeting closed at 9.35pm.**