

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 3rd June 2015
Venue: Artarmon Community Hall
Present: Parry Aliferis, Plamen Bassarov, Peter Egan, Christine Kelley, Dale McKay, Peter Wilton
In Attendance: N/A
Apologies: Adrian Alexander, Peter Wang, Kath Herrmann
Meeting Opened: 7.40pm

Minutes Minutes of 6th May 2015, having been circulated, were accepted.
Proposed: P Egan, **Seconded:** P Bassarov. Motion Carried

President's Report Nothing to report.

Correspondence In/Out As circulated.

Treasurer's Report No report.

Heritage No report.

Gazette Matters June Gazette at the printer. Various ideas for cost saving and updating the look of the Gazette were discussed. Handing out copies at the station was suggested but it was felt that an electronic edition would reach a wider audience.
ACTION: *Parry Aliferis to provide quotes for printing and for production and layout.*

Federation Mayor and WCC GM spoke at last WFPA meeting in regard to "Fit for the Future", and also in regard to staff restructuring.

Traffic Nothing to report.

Membership **No updated** proposal for changing the membership structure presented. To be presented at next meeting.
ACTION: *Peter Wilton to update proposal.*

Website Email forwarders updated P Wilton has consulted with R Newman re website hosting.

Council Matters

- 98 – 102 Hampden Rd**
Amended plans not yet received.
ACTION: *Secretary to check with barrister John Cole.*

ABN 77 319 108 019

2. **Childcare Centre 44 & 44A Stafford Road** Applicant did not attend Land & Environment Court conciliation. Now awaiting adjudication.
3. **DA 12 Harden** – one of two Heritage properties in Artarmon.
ACTION: *Plamen Bassarov to write to WCC, noting heritage property.*
4. **DA 31 Hampden Rd** - no details on WCC website.
5. **5 Shepherd Rd** – WCC notice re unauthorised works. No action required

Public Information Meeting

24th June – Debra Just, WCC General Manager

ACTION: PIM to be publicised by:

1. *A3 posters for shops by 17th June – Parry to design and Christine to take to shopkeepers.*
2. *Artarmon Immediate – Christine to circulate 14th & 21st June.*
3. *Assistance required at 7.30pm to set up Hall.*

Artarmon Village Group

APA report on disbursement of WCC grant to be submitted to WCC by 30th June.

ACTION: *President to review and sign financial statement.*

General Business.

Artarmon Reserve Master Plan discussed.

ACTION: *Peter Egan to draft feedback letter to WCC for circulation and input by Committee.*

Next Meetings

Wednesday, 24th June, 7.40pm, PIM – Debra Just, WCC GM

Wednesday, 1st July, 7.40pm, Executive Committee meeting

Meeting closed at 9.30pm.