

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 1st July 2015
Venue: Artarmon Community Hall
Present: Adrian Alexander, Plamen Bassarov, Peter Egan, Christine Kelley, Peter Wilton
In Attendance: Kath Herrmann, Keith McDonald
Mark McDonald (CFO and Acting Dir Infrastructure, WCC)
Jo Goring (Sustainable Transport Officer, WCC)
Apologies: Parry Aliferis, Dale McKay, Peter Wang
Meeting Opened: 7.40pm

Northern Corridor Metro Rail Project Council and APA concerns and suggestions regarding the Northern Corridor Metro Rail Project and its potential effect on Artarmon industrial and residential areas were discussed at length with WCC officers, Mark McDonald and Jo Goring, Council had no more information than available from TfNSW information meeting. APA to forward its submission to Jo Goring by Monday 6th July, for inclusion in Council Agenda on 7th July for next Council meeting. Council will be making their own submission to TfNSW, with APA submission attached.

ACTION: 1. *Secretary to send a summary of APA concerns and suggestions re preferred underground route and new Artarmon Industrial Area station to Peter Wilton.*

2. *Peter Wilton to finalise submission for comment by executive and lodgement with WCC on **Monday 6th July.***

Minutes Minutes of 3rd June 2015, were taken as read and accepted.
Proposed: P Bassarov, **Seconded:** P Wilton. Motion Carried

President's Report No report.

Correspondence In/Out As circulated.

Treasurer's Report Financial statements to 1st July 2015 were tabled and accepted.
Gazette net profit for June issue approx. \$1,600.
Proposed: C Kelley, **Seconded:** P Egan. Motion Carried

Heritage Final wording for plaque for re-named Elsie Wearne Park being finalised by Adrian. After the official opening, APA to hold a celebratory event for local residents and membership drive to gain more participation from unit dwellers.

ABN 77 319 108 019

The posters from the Heritage exhibition had been on exhibition in nos. 98 & 100 Hampden Road during June and will move on 6th July to Home HQ, Artarmon, for a further month.

- Gazette Matters** No report. Parry Aliferis' quotes for design and printing were tabled.
ACTION: *To be discussed with Parry at the next meeting.*
- Federation** Nothing to report.
- Traffic** Nothing to report.
- Membership** Peter Wilton to update proposal for changing the membership structure for Sept/Oct launch.
ACTION: *Peter Wilton to update proposal.*
- Website** **ACTION:** *1. Robert Newman, Dale McKay, Adrian Alexander and Peter Wilton to discuss uploading Heritage information to website, privacy issues, and general updating of current website content.*
- Council Matters**
- 1. 98 – 102 Hampden Rd**
Court orders were made by the L&E Court on 22nd June 2015, incorporating amendments viewed at the pre-conciliation meeting on 21st April 2015, which appeared to resolve the majority of compliance and heritage issues raised by the APA.
ACTION: *Plamen to view amended plans and ensure all in order.*
- 2. Childcare Centre 44 & 44A Stafford Road** No further details on Land & Environment Court application.
- 3. 12 Harden Road – Heritage listed property.**
ACTION: *Plamen and Adrian to meet to discuss and prepare letter to WCC.*
- Public Information Meeting**
September – Strata Issues
ACTION: *Peter Wilton and Kath Herrmann to consider and arrange a suitable speaker.*
- General Business.**
- 1. Artarmon Railway Station Access Upgrade**
A letter received from Minister for Transport, Andrew Constance, noting our concerns regarding proposed Access Upgrade for Artarmon Railway Station.
- Next Meetings** Wednesday, 5th August, 7.30pm, Executive Committee meeting
- Meeting closed at 10.00pm.**