

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 5<sup>th</sup> August 2015  
**Venue:** Artarmon Community Hall  
**Present:** Adrian Alexander, Parry Aliferis, Plamen Bassarov, Peter Egan, Christine Kelley, Dale McKay, Peter Wilton  
**In Attendance:** Kath Herrmann  
**Apologies:** Peter Wang  
**Meeting Opened:** 7.45pm

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**Minutes** Minutes of 1<sup>st</sup> July 2015, were taken as read and accepted.  
**Proposed:** A Alexander, **Seconded:** P Egan. Motion Carried

**President's Report** No report.

**Correspondence** As circulated. It was noted that the DoE had held a meeting regarding Abbott Lane, with representatives from WCC and the community.  
**ACTION:** *Secretary to write to WCC in support of maintenance of public access.*

**Treasurer's Report** Financial statements to 5<sup>th</sup> August 2015 were tabled and accepted.  
**Proposed:** C Kelley, **Seconded:** P Egan. Motion Carried

**Heritage** A Alexander and K Walshe reviewing the plaques of Artarmon and Naremburn parks, as many are factually incorrect.  
The posters from the Heritage exhibition were on exhibition in Home HQ, Artarmon, for the last month.  
Online storage of the history project was discussed.  
**ACTION:** *Adrian to send History Project schematic to P Wilton.*

**Gazette Matters** September Gazette now in production and content discussed.  
Thompson Park refurbishment will be completed in time to feature in December edition.  
Parry Aliferis' quote for design and printing was tabled. Agreed in principle, commencing in 2016.  
**ACTION:** 1. *P Wilton to provide lead story on redevelopment of school.*  
2. *K Herrmann to organise Bushcare article re Metro project.*  
3. *PIM and AGM to be promoted in September Gazette.*  
4. *Parry to provide firm quote print and graphics services proposal.*

**Federation** New committee elected.

**Traffic** Nothing to report.

ABN 77 319 108 019

**Membership**

Peter Wilton reported a successful test of Mail Chimp platform for automating membership subscription and renewal.  
Launch of new membership structure planned for launch at September AGM.

**ACTION:** *Peter Wilton to prepare motion for amendment of APA constitution.*

**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. 12 Harden Road – Heritage listed property. Submission to WCC lodged in July.  
2. 7 Wilkes Ave – Application for new licence for restaurant noted.  
No other DAs of concern to APA.

**Public Information Meeting**

23<sup>rd</sup> September – “Meet Your Ward Councillors”  
November - Strata Issues

**ACTION:** *Peter Wilton to invite Councillors to PIM.*

**General Business.**

**Artarmon Village Incorporated** - Registration complete, committee elected and bank account opened. 28 financial members.

**AGM** – to be held 23<sup>rd</sup> September. Hall booked.

**ACTION:**

1. *Treasurer to prepare June Financial Statements for certification.*  
2. *President to prepare Report for AGM.*

**Next Meetings**

Wednesday, 2<sup>nd</sup> September, 7.30pm, Executive Committee meeting  
Wednesday, 23<sup>rd</sup> September, 7.45pm, PIM and AGM

**Meeting closed at 10.00pm.**