

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 2nd September 2015
Venue: Artarmon Community Hall
Present: Adrian Alexander, Parry Aliferis, Plamen Bassarov, Christine Kelley, Dale McKay, Peter Wilton
In Attendance: Rob Magner, Robert Newman
Apologies: Peter Egan, Peter Wang, Kath Herrmann
Meeting Opened: 7.45pm

Minutes Minutes of 5th August 2015, were taken as read and accepted.
Proposed: P Wilton, **Seconded:** D McKay. Motion Carried

President's Report No report.

Correspondence **Public Access Abbott Lane** – A good outcome was noted with WCC confirming that, with the closure of Abbott Lane for Artarmon Primary School redevelopment, public access would be provided via the senior campus, along the eastern boundary.

Treasurer's Report \$5,000 to be placed on term deposit. Financial statements to 31st August 2015 were tabled and accepted.
Proposed: C Kelley, **Seconded:** D McKay. Motion Carried

Heritage Work continues on researching the name origins of Artarmon and Naremburn parks. Articles on the naming of Cleland Park and Artarmon featured in September Gazette.
ACTION: *Adrian to send History Project schematic to P Wilton.*

Gazette Matters September Gazette printed and to be distributed.
Parry Aliferis' to take over Gazette design and printing from December issue.
Adverts have been placed at UTS and Macquarie Uni for an Editor for the 2016 year. No suitable applicants to date. Advertising via Immediate and December Gazette proposed.
ACTION: 1. *P Aliferis to produce trial copy of Gazette and circulate to Executive, ASAP.*
2. *President to give notice to printer.*
3. *P Aliferis to draft Editor ad for Immediate.*

Federation Nothing to report.

Traffic Nothing to report.

- Membership** Peter Wilton tabled updated proposal for changes to constitution for discussion.
ACTION: 1. *Adrian Alexander/Peter Wilton to check with Dept of Fair Trade re approval required to change constitution and complete necessary application.*
2. *Peter Wilton to prepare Special Resolution APA General Meeting.*
3. *Secretary to provide soft copy of constitution.*
- Website** **ACTION:** *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** Plamen Bassarov reported worsening problems with viewing DA documentation on WCC website. E.g. 98 Hampden Rd still shows a mix of outdated and partial current documentation.
ACTION: *Secretary to write to WCC GM, Debra Just.*
- Public Information Meeting
And AGM** Weds, 14th October – “Meet Your Ward Councillors”
ACTION: 1. *Peter Wilton to review and certify 2015 Financial Statements*
2. *Secretary to confirm Councillors’ attendance, closer to the event, for preparation of posters.*
- General Business.** **Artarmon Bowling Club**
Rob Magner updated the meeting on the intended closure of the club. Possible uses for the site by WCC or private organisations were discussed.
ACTION: *Rob Magner to make enquiries of Cllr Sloane and Square Box.*
- Rail Noise**
Adrian Alexander reported rail noise on track south of station not diminished by recent track maintenance.
ACTION: *Secretary to write to TfNSW and local MP again.*
- Next Meetings** Wednesday, 7th October, 7.45pm, Executive Committee meeting
Wednesday, 14th October, 7.45pm, PIM and AGM
- Meeting closed at 9.20 pm.**