

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 3rd February 2016
Venue: Artarmon Community Hall
Present: Adrian Alexander, Peter Egan, Christine Kelley, Peter Wilton, Parry Aliferis, Sue Livingston
Apologies: Dale McKay, Peter Wang, Plamen Bassarov, Kate Hickey (Editor)
In Attendance: Lindsay Alexander, Robert Newman
Meeting Opened: 7:47pm

Minutes Minutes of 4th November 2015, were taken as read and accepted.

President's Report

Metro Northwest 33kV cabling route discussed. "Don't Close Hampden Road" media strategy discussed, as well as the roles of the APA and Artarmon Village Inc in the campaign. Lindsay Alexander of 1 Cleland Road will circulate AVI's petition in his area. P Egan tabled a proposal to run a temporary supply on poles as a short term measure, until the Metro tunnel is completed and can permanently accommodate the cable.

ACTION: *P Wilton to liaise further with Nick Logan regarding press release and the steps towards holding a public meeting*

ACTION: *P Aliferis to advise Naremburn Action and Fairfax journalist on the situation to date and seek feedback on strategy.*

ACTION: *C Kelley to forward Artarmon Village's petition email to L Alexander*

Council Amalgamations A Alexander presented the APA's comments on the Merger Proposal at the Public Enquiry on Tuesday 1st February (tabled).

ACTION: *C Kelley to submit APA's written submission to amalgamation website.*

Ian Patterson of the North Shore Times has asked for the APA's position on amalgamation.

ACTION: *C Kelley to send him a precis of APA's submission*

St Leonards Central DA has been rejected by Dept of Planning.

Former committee member Geof Cameron's recent death was noted

ACTION: *C Kelley to acknowledge G Cameron's passing in the next Gazette article.*

Correspondence As circulated.

Treasurer's Report

Financial statements to 1/2/2016 were tabled.

Motion to Accept the FS: Proposed CK, Seconded PE. Carried.

It was agreed that the current MYOBv17 package should be upgraded to an expenditure of approximately \$500.00

ACTION: *A Alexander to purchase the upgrade of MYOB*

Heritage Report

Mayor Gail Gidney-Giles will attend the Naming Ceremony of Elsie Wearn Park on Saturday 20th February at 11am.

ACTION: *A Alexander to prepare an Artarmon Immediate invitation to members for C Kelley to send out.*

Gazette Matters

Gazette has received an advertorial request from the Rudolph Steiner School. Committee agreed that was acceptable.

Developing the quality of articles was discussed and it was agreed individuals with journalism or other professional writing experience should be encouraged to contribute.

It was noted that a new distributor for Barton Road was required and discussion on distribution patterns followed.

ACTION: *C Kelley to email Lindsay Alexander with invitation to distribute to Barton Road*

Federation Report

Minutes as circulated.

ACTION: *C Kelley to attend next Federation Meeting and present key points from the Minutes*

Membership Report

Nothing to Report

ACTION: *C Kelley to have AGM 2015 minutes uploaded to website, with new Constitution*

Website Report

R Newman will be travelling 1st March to 12th May.

ACTION: *C Kelley to contact D McKay with request to fill-in as webmaster during Robert's absence. R Newman proposed relocating dedicated server to D McKay's residence.*

The need for a set of Standard Operating Procedures for running the website in R Newman's absence was reiterated.

ACTION: *R Newman to provide APA Website SOPs to A Alexander*

Traffic and Parking Report

P Egan is currently drafting a new traffic management proposal covering parking and right hand turn possibilities to present to the Hampden Road shopkeepers.

Angle Parking in Hampden Lane was discussed, in particular the covenant regarding resumption of land to Council during development.

ACTION: *P Egan to investigate Council website and planning for the details regarding the covenant in Hampden Lane.*

Public Information Meeting

Weds, 21st April 2016 – Gladys Berejiklian confirmed

TBA – TfNSW presentation re Metro tunnel Environmental Impact Statement

Wednesday 22nd June 2016 - C Kelley has sent details to D McKay of Peter Arnott (Strata solicitor)

Wednesday 12th October 2016 – Ward Councillors - Possibly concentrating on the Council Amalgamation issue

Council Matters

98 – 102 Hampden Road DA

Stafford Road Childcare Centre Proposal no news

General Business.

Artarmon Bowling Club's uncertain status was discussed.

ACTION: *P Wilton to contact Rob Magner for clarification and discussion on way forward.*

ACTION: *C Kelley to contact Co Sloane as Council's progress in this matter.*

Next Meeting

Wednesday, 2nd March, 7.45pm

Meeting closed at 9.35 pm.