

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 2nd March 2016
Venue: Artarmon Community Hall
Present: Adrian Alexander, Plamen Bassarov, Peter Egan, Christine Kelley, Sue Livingston, Dale McKay
Apologies: Parry Aliferis, Peter Wang, Peter Wilton
In Attendance: Edward van Oort
Meeting Opened: 7:45pm

Minutes Confirmation of minutes of 3rd February 2016; *proposed by C Kelley, seconded by A Alexander.* Minutes taken as read and accepted.

Business Arising from Previous Minutes/Outstanding Action Points

A Alexander has purchased new version of MYOB and is yet to install it.

D McKay liaising with R Newman with respect to APA website. The need for a set of Standard Operating Procedures to be provided to the Committee was reiterated.

P Egan will utilize DP771817 provided by A Alexander in his investigation of the covenant relating to resumption of Hampden Lane for parking.

Open Forum

Edward van Oort has recently purchased a property at 1 Francis Road and expressed his concern regarding the S96 Application for 98-102 Hampden Road.

President's Report

98-102 Hampden Road S96 Application: A draft submission (previously circulated) from APA to WCC was reviewed and some minor changes to emphasis of points suggested.

ACTION: *C Kelley to forward submission to Council.*

ACTION: *C Kelley to forward a copy of the submission to Nick Logan, Rebecca Davis, Jim Watson and Edward van Oort.*

Correspondence

As circulated.

Acknowledgement from Hon Gladys Berejiklian of presentation of petition and notice of meeting.

Query from Judy Simpson re DA to demolish 49 Wyalong Road.

ACTION: *S Livingston to reply with the suggestion that J Simpson contacts Bob Taffel of the WPA.*

Letter of thanks from Joan Oakey (daughter of Elsie Wearn) re park opening.

Treasurer's Report

Financial statements to 29/2/2016 were tabled and accepted.

Heritage Report

The pictorial history display will again be mounted in the Artarmon Library with some updates. Banners will advertise the display.

ACTION: *C Kelley to send an Immediate advertising the display in April.*

A Alexander has historical articles ready to go into the Gazette and is investigating the reinstatement of the name "Wickham Walk" to that area in Artarmon Reserve.

Gazette Matters

The resignation this week of P Aliferis as Gazette Co-ordinator precipitated discussion of the way forward with respect to the design and printing of the publication.

ACTION: *The Gazette Sub-Committee to meet to discuss further.*

ACTION: *C Kelley to contact P Aliferis to retrieve any templates and documents relevant to the Gazette, as well as the list of advertisers.*

Federation Report

P Egan and C Kelley attended the last Federation meeting and presented the APA's position on the Metro Northwest Power Line and Council Amalgamation. The Federation did not come to a consensus on its position on Council Amalgamation.

P Egan was elected the Federation's representative on the RMS Willoughby Committee of Traffic and Parking.

Membership Report Nothing to report.

Website Report

D McKay flagged a review of management, maintenance and platform of the website later in the year (approx. August).

Traffic and Parking Report

P Egan reported on a number of single spot parking changes by Council.

ACTION: *P Egan will prepare an audit of traffic changes which have occurred within the last 6 months.*

P Egan is drafting a proposal on parking to support Artarmon Village and will include mention of the Hampden Lane angle parking covenant and parking opportunities in the rail corridor in Elizabeth Street.

Public Information Meetings

Weds, 21st April 2016 – Gladys Berejiklian confirmed.

ACTION: *D McKay to suggest the function of the Greater Sydney Commission, State Government's position on Schools of the North Shore, discontinuing the Artarmon Loop Bus and Council Taxi Service, and her focus as State Treasurer as talking points.*

ACTION: *D McKay to draft poster for PIM.*

ACTION: *C Kelley to send out an Immediate advertising the appearance of Hon Gladys Berejiklian in April.*

Wednesday 22nd June: P Egan proposed Trent Zimmerman as speaker, C Kelley suggested Peter Conroy (WCC Planning and Infrastructure).

Wednesday 12th October 2016 – AGM and Councillor's Update

Council Matters

Council Amalgamation – inclusion of Mosman:

After discussion covering scenarios of inclusion or exclusion of Mosman from a Willoughby/North Sydney merger the Committee took the position that Mosman has a better fit with the northern peninsula councils with respect to geography and flow of infrastructure.

ACTION: *C Kelley and A Alexander to prepare a submission reflecting the APA's position.*

DA Childcare Centre Stafford Road: Awaiting handing down of judgement.

Artarmon Bowling Club: Acquisition by WCC was noted and the Committee awaits Council's call for public input into its management.

Changes to Council Governance & Committees: discussed and noted.

Cessation of Artarmon Loop Bus: route is unviable and will cease after June 2016.

Deferred until next meeting: Compliance with Low Rise Development and process for APA Council communications.

General Business

Metro Northwest Power Line: After presentation of the petition "Don't Close Hampden Road", Gladys Berejiklian organised a meeting with Rodd Staples (Metro NorthWest project director, James Hayworth (engineer) and



ABN 77 319 108 019

Katherine Martin (Stakeholder Liaison) which was attended by C Kelley and P Wilton from the APA and Nick Logan from Artarmon Village.

The reasons for unsuitability of rail corridor option, the need for an auxiliary power supply, interim measures pending use of Sydney Metro tunnel and the choice of Hampden Road and mitigation of impact on shopping strip were discussed. R Staples is consulting further re various aspects of the meeting and will advise the outcome.

Next Meeting Wednesday, 6th April, 7.45pm

Meeting closed at 10:06pm