



ABN 77 319 108 019

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 6th April 2016
Venue: Artarmon Community Hall
Present: Adrian Alexander, Plamen Bassarov, Peter Egan, Kath Hermann, Christine Kelley, Sue Livingston, Robert Newman, Peter Wilton
Apologies: Dale McKay, Peter Wang
Meeting Opened: 7:43 pm

Minutes Confirmation of minutes of 2nd March 2016; *proposed CK, seconded by AA.*
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.

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

D McKay and R Newman have worked up SOPs for website and emailing.

President's Report

Channel 9 development project team have extended an invitation to meet with the APA.

ACTION: *C Kelley, P Bassarov and P Egan to attend.*

33kV Cabling Route is confirmed to include Hampden Road, however assurances were given by the consultants that wherever possible the work would be undertaken at night and potentially during school holidays to minimise disruption to the shopping strip and the school route. Estimated time in Hampden Road is 4-6 weeks. Artarmon Village is satisfied with this outcome. K Hermann suggested the APA liaise with the Project Manager once work commences.

Correspondence

As circulated.

WCC invitation to the Celebration of the Artarmon Bowling Club:

Members of the Executive will respond individually.

ACTION: *S Livingston to contact Tami Miller requesting extension of the invitation to long term patrons of the venue.*

Treasurer's Report

Financial statements to 6th April were tabled and accepted.

History Project and Heritage Report

Artarmon Historical Display is scheduled to run from the last week in April until the end of May at Artarmon Library. Steve in the library is overseeing recycling of previous displays. Some new posters will be printed through Bernard Lau at WCC.

ACTION: *A Alexander will put the posters up and K Hermann will take them down at the end of May.*

ACTION: *A Alexander to forward text to C Kelley to be circulated in an Immediate advertising the display.*

Gazette Matters

Parry Alferis has resigned from the APA Executive. The printers and the designer used previously to P Alferis have been engaged again.

P Wilton flagged the urgent need for an advertising co-ordinator, an editor, and contributors for articles.

A Alexander and C Kelley are assembling a procedural manual for the Gazette

Lack of Gazette distribution along the western side of Artarmon Road was discussed

ACTION: *C Kelley to contact R Magner to organise the resumption of distribution*

Federation Report

P Egan and C Kelley reported on a well-attended Federation Meeting. Discussion covered proposed council amalgamations, development compliance and the State Strategic Planning changes.

A reasonable amount of support was gained for the proposal to use the Ausgrid Site at Mowbray Road for a school after construction work is complete.

ACTION: *P Egan to draft a submission to local, State and Federal Members*

Membership Report

K Hermann reported on updating membership details with respect to email addresses. The use of the Hampden Rd petition to source email addresses was canvassed and rejected.

ACTION: *K Herman to contact those on the APA database who have been members previously to propose APA membership renewal.*

ACTION: *P Wilton to write an article for the Gazette promoting APA membership*

Website Report

The website manual prepared by R Newman and D McKay was received by C Kelley and A Alexander.

ACTION: R Newman to write authorities for the renewal notifications and invoices to be directed to the Treasurer.

Currently there are approximately 124 members receiving the Immediate

ACTION: R Newman to check the circulation list to ensure not only members, but Councillors and the Mayor are on the list.

Traffic and Parking Report

The next Traffic and Parking meeting is 27/04/2016

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

Public Information Meetings

Thurs, 21st April 2016 – Gladys Berejiklian confirmed.

ACTION: R Newman will put up ~ 20 advertising posters around Artarmon

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

Wednesday 22nd June: Mayor Gail Gidney-Giles confirmed

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

Council Matters

Ramsay Mental Health Care Frederick Street. P Bassarov reported the DA looked reasonable.

Council Amalgamation – inclusion of Mosman:

The Draft Submission of the APAs position on the merger of Willoughby with North Sydney and Mosman Councils was tabled, discussed and accepted.

ACTION: C Kelley to forward submission as tabled

Compliance with Low Rise Development was discussed, and WCC's documents relating to their position on the new rules were tabled.

ACTION: C Kelley to submit the APA's opposition to the proposals as per Council Agenda Document 22/2 Item 18.02.

ACTION: S Livingston to meet with A Alexander to discuss accessing Council website re articles in minutes relevant to Artarmon.

DEFERRED: Changes to Council governance and Committees dealing with Council



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General Business

DEFERRED: Review of Community Consultative Committee Guidelines for State Significant Projects Greater Sydney Commission:

- Changes to Planning System, Council involvement in LEP, community involvement,
- redevelopment of Artarmon West side and Industrial Area
- Retention of the Conservation area,
- future school and recreation needs
- a station in the Industrial Area

Next Meeting Wednesday, 4th May, 7.45pm

Meeting closed at 10:02pm