



ABN 77 319 108 019

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 4th May 2016
Venue: Artarmon Community Hall
Present: Plamen Bassarov, Christine Kelley, Sue Livingston, Peter Wilton
Attending: Keith Anderson, Nina Hutchison
Apologies: Adrian Alexander, Peter Egan, Dale McKay, Peter Wang
Meeting Opened: 7:47 pm

Minutes Confirmation of minutes of 6th April 2016; *proposed CK, seconded by PW.*
Minutes taken as read and accepted.

Business Arising from Previous Minutes/Outstanding Action Points

P Egan has circulated notes of the meeting with Daniel Sui, who is looking further into the issue of parking in Artarmon (as per below).

President's Report

Environmental Impact Statement (EIS) for the Sydney Metro project will be announced soon (no date available at this time) and on display at a number of local venues TBA.
Submissions must be lodged within 6 weeks of the announcement.

Correspondence

As circulated.
WCC Development Application and Planning Proposal Report to 18 April tabled at WCC Meeting 6 May

ACTION: P Bassarov to check list for any DAs not previously noted by APA.

Notice of Motion for upcoming WCC meeting 9th May from Cr Michelle Sloane: That Council Officers meet with local community representatives to advise and update information on potential revision of development of Channel 9 site.

Treasurer's Report

Financial statements to 29th April were tabled and accepted.

History Project and Heritage Report

Artarmon Historical Display is currently displayed in the Artarmon Library and will run until the end of May.

ACTION: K Hermann will take posters down at the end of May.



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Gazette Matters

The new editor of the Artarmon Gazette is Nina Hutchison. Nina is a first year Journalism student at UTS, with an interest in local community, politics and radio journalism, and has had a cadetship writing for a travel blog. She lives in North Sydney, so is familiar with Lower North Shore issues, council amalgamations and the important role of precinct and community action groups.

The role of advertising co-ordinator is still vacant.

Action: CK to advertise the role in June Gazette and follow up via word of mouth recommendations.

Action: P Wilton is writing three articles for the June Gazette: Channel 9 development, Don't Close Hampden Road campaign and APA Membership.

Action: N Hutchison will write an update article on Childcare.

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

Federation Report No report

Meet the Candidates Session at the Dougherty Centre: June 21st 7:30-9, 2016

Action: CK to send out an Immediate advertising the session

Membership Report

K Hermann is actively working through the ongoing task of verifying membership records and has resulted in a few new members. P Wilton's article for the Gazette promoting membership is in train.

Website Report Deferred

Traffic and Parking Report (as circulated)

P Egan and C Kelley (APA), Keith Anderson (resident) and Jordana Goodman (WCC Access Committee) met with WCC senior traffic planner, Daniel Sui and two other council officers on 22nd April to discuss: traffic and parking issues in Artarmon, the new pedestrian refuge in Hampden Road, revised WCC plans for redevelopment of former Artarmon Library site as affordable housing, lift access to railway station for east side residents.

P Egan reported via email on a subsequent very fruitful on-site meeting with Daniel Sui, senior traffic planner for WCC, regarding parking and traffic flow in Hampden Rd, Hampden Lane and Elizabeth Street. Topics canvassed included relocation of truck zones, right hand turns to and from Hampden road, and relocation of traffic lights.

Council officers are keen to consult with the community on various changes to enhance parking opportunities and to improve road safety..



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Keith Anderson elaborated on details of the meeting at Council on 22nd April and, with reference to parking, spoke of concept planning around Eastern Artarmon lift access and development of the former Artarmon Library site. K Anderson also expanded on issues of traffic flow from both sides of Mowbray Road onto the Pacific Highway with particular reference to work around the AusGrid dive site.

Action: K Anderson will copy his submission on the AusGrid Dive site to the APA.

Action: P Egan to draft a submission from the APA for local, state and federal members regarding the AusGrid dive site at Mowbray Road – future use as a school, and resumption of land for additional traffic lanes .

The efficacy and possible risks associated with the pedestrian refuge on Hampden Road were discussed.

Action: CK, PW and Keith Anderson to consult regarding an approach to Gladys Berejiklian.

Action: Keith Anderson to write two short articles regarding access issues to station from Eastern Artarmon and safety issues regarding the new pedestrian refuge on Hampden Road

Public Information Meetings

Wednesday 22nd June: Mayor Gail Gidney-Giles confirmed. Topics to suggest for discussion to be considered at next APA meeting.

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

Council Matters

Demolition of the old houses on Herbert Street adjacent to Royal North Shore Hospital (Buildings 7 and 9) has been approved. The APA does not oppose this considering the properties' advanced state of dilapidation, the existence of better examples of that architecture in other areas of Artarmon, and the archival recording and material salvaging outlined in the Heritage Impact Statement.

P Bassarov is following up progress of DA of Artarmon Public School development.

Council elections set for September have been postponed in view of ongoing Council amalgamation proposals.

ACTION: P Bassarov to follow up DA for illuminated billboard on Pacific Highway and a DA for a small childcare centre on Hampden Road (as per correspondence)

General Business

The Review of Community Consultative Committee Guidelines for State Significant Projects Greater Sydney Commission is complete and the APA has no influence upon it.

Next Meeting Wednesday 1st June 2016, 7.45pm

Meeting closed at 9:15 pm