



ABN 77 319 108 019

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 1<sup>st</sup> June, 2016  
**Venue:** Artarmon Community Hall  
**Present:** Peter Egan, Christine Kelley, Sue Livingston, Peter Wilton  
**Attending:** Kath Hermann, Robert Newman  
**Apologies:** Adrian Alexander, Dale McKay, Peter Wang  
**Meeting Opened:** 7:50 pm

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**Minutes** Confirmation of minutes of 4<sup>th</sup> May 2016; *proposed* C Kelley, *seconded* by P Wilton. Minutes taken as read and accepted.

### Business Arising from Previous Minutes/Outstanding Action Points

P Egan is yet to receive copy of K Anderson's submission re Ausgrid dive site.

**President's Report** Nothing to report.

**Correspondence** As circulated

**Treasurer's Report** Deferred

**History Project and Heritage Report** Deferred

### Gazette Matters

The June edition has been sent to the printers and will be ready for delivery on 2<sup>nd</sup> or 3<sup>rd</sup> June.

The large task of production of the Gazette is falling to one or two individuals and discussion ensued of ways to spread the work. The Committee endorsed the idea of its members tapping into their contacts within the community to source articles for the Gazette. This concept was extended to the identification of people who may be interested in the role of Gazette Co-ordinator, advertising co-ordinator and other roles. P Egan volunteered to help with proof-reading.

### Federation Report

Meeting Saturday 4<sup>th</sup> June will be attended by P Egan and C Kelley. Issues to be raised will include the Hampden Road development, Channel 9 development, Sydney Metro, old Artarmon library and lift.



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### Membership Report

K Herrmann is updating R Newman as she works through email addresses of members from 2011 to identify active memberships. Those members prior to 2011 with no email addresses will not be followed up.

### Website Report

A query was made about the level of activity in updating and adding links. The Committee felt keeping the website as streamlined as possible meant links should be kept to those which are fairly static and most relevant.

### Traffic and Parking Report

P Egan and C Kelley will meet with WCC senior traffic planner, Daniel Sui next week to discuss traffic and parking issues in Artarmon, the pedestrian refuge in Hampden Road and relocation of traffic lights. P Wilton reported on discussions with Peter Conroy about Sydney Metro assisting in providing extra parking. An endorsement for extra parking from the RMS would aid in putting the case to Sydney Metro, and this will be raised in the meeting with Daniel Sui.

C Kelley (APA), Nick Logan (AVI) and Michelle Sloane (WCC) are meeting next Monday to discuss possible traffic flow improvements, pedestrian safety and parking in the Village, redevelopment of the old library site, and east side rail access.

### Public Information Meetings

Wednesday 22<sup>nd</sup> June: Mayor Gail Gidney-Giles confirmed.

**ACTION:** S Livingston to forward topics to the Mayor prior to the event: parking and pedestrian refuge in Hampden Road, access to east side Artarmon station for mobility impaired, plans for the old Artarmon library site, plans and the process for Artarmon Bowling Club, council amalgamation update, council approach to Channel 9 development, Artarmon Reserve masterplan, council involvement in APS redevelopment, WCC draft budget.

**ACTION:** D McKay to put up posters advertising the PIM with the Mayor

**ACTION:** C Kelley to put out an Immediate advertising the event.

Wednesday 12<sup>th</sup> October 2016 – AGM and Councillor's Update

### Council Matters

Channel 9 redevelopment: The Community Consultation by the developers of the Channel 9 site was held recently and attended by P Egan, C Kelley and P Wilton. Although some improvements over the previous proposal were identified, there are still too many units and too many levels. P Wilton through WAG is co-ordinating a community response.



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**General Business**

Sydney Metro EIS: The APA submission will point out a more co-ordinated approach must be made to address traffic flow, heritage and noise issues. It will illustrate the presence of a Mowbray Road Heritage Precinct including the hotel, church, Mowbray House, water tanks, substation and 2 Orchard Road. The submission will also address the Brand Street rail entry and issues related to the Brand Street rail bridge and the Frank Channon Walk, the Artarmon Substation including its relationship to a proposed Metro station in the Artarmon Industrial Area and the height and construction of noise barriers.

***ACTION:*** C Kelley to request through Gail Gidney-Giles a meeting with the appropriate Council officers to co-ordinate submissions from the APA and WCC.

***ACTION:*** C Kelley to ask Gladys Berejiklian to facilitate a meeting with the Sydney Metro team to regard to the issues mentioned above.

**Next Meeting** Wednesday 6<sup>th</sup> July 2016, 7.45pm

**Meeting closed at 9:35 pm**