



ABN 77 319 108 019

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 3rd August, 2016
Venue: Artarmon Community Hall
Present: Adrian Alexander, Peter Egan, Sue Livingston, Peter Wilton
Attending: Kath Herrmann, Robert Newman, Christine Tuon
Apologies: Plamen Bassarov, Christine Kelley, Michelle Sloane
Meeting Opened: 7:45 pm

Minutes Confirmation of minutes of 1st June 2016; *proposed* P Wilton, *seconded* P Egan. Minutes taken as read and accepted.
It was noted for this record that the July meeting did not take place due to the absence of much of the Executive.

Business Arising from Previous Minutes/Outstanding Action Points

P Egan and P Wilton reported on the Sydney Metro meeting with Tim Parker, project director CBD and South West, and two staff. The group was open to the suggestion of shifting the substation from residential to the industrial area, and was well aware of the need to upgrade the Mowbray Road and Pacific Highway intersection and approaches.

A motion was proposed that Peter Wilton should be appointed as President of the Artarmon Progress Association (P Egan)
The motion was seconded (A Alexander) and carried.
The position of Vice President remains vacant and will be revisited during the AGM in October.

President's Report

P Wilton advised that Christine Kelley stepped down as President due to ill health. C Kelley remains on the Executive Committee.
A motion was passed thanking Christine for her truly exceptional contribution as President over the past year.

ACTION: P Wilton will include an article in the Gazette updating the Members on the changes and thanking Christine.

Channel 9 Redevelopment proposal is progressing rapidly with the new owners submitting an EIS. There remains six weeks to comment. It was noted that the same objections to the last proposal remain regarding height, infrastructure and the number of dwellings.

ACTION: P Wilton will contact Bob Taffel to organise a public meeting within two weeks to disseminate information about the new proposal.



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Correspondence As circulated

The WCC website has been updated with the changes to the Executive Committee.

Letters of thanks were sent to Gail Giles-Gidney and Michelle Sloane for their contribution to the last Public Information Meeting.

A Alexander reported that the application for WCC Grant funding for the History Project was unsuccessful.

Treasurer's Report

Draft accounts were tabled and discussed. It was decided that some review of presentation was required.

ACTION: *P Wilton will meet with A Alexander to review the figures and discuss the possibility of a History Project budget item.*

There remain two outstanding debts for Gazette advertising.

In consideration of the funds held, P Wilton flagged discussion of a community event funded by the APA to promote the APA, along the lines of the night markets.

ACTION: *S Livingston to add this discussion as an item for the Agenda for the September meeting.*

Council Matters

98-102 Hampden Rd Development: A Alexander reported that the motion of modification of court consent put to the meeting of WCC on 25th July was declined. The height and scale of the development was considered to exceed development standards.

History Project and Heritage Report

WCC has notified the APA that it will be erecting new signs at both ends of Wickham Walk. There has been no response to the APA proposal of the formation of an Artarmon Reserve Local Committee. The APA will continue to pursue this.

P Egan reviewed his research on the brick arch underpass of the rail line and concepts around access to Artarmon Reserve and Artarmon Park.

A Alexander gave an update on his research in Europe into the early life of William Gore.

There is a new heritage plaque in Broughton Road on the site of the old drill hall. Unfortunately it contains some inaccuracies.

WCC has agreed to A Alexander obtaining access to files cost-free in his continuing research on Artarmon's parks and reserves.

ACTION: *A Alexander to submit article to the Gazette calling for donations of early editions of the Gazette.*

Gazette Matters

Xenia Pridmore is the new editor of the Gazette and is on track in the production of the Spring edition.
Anna Greco has taken the role of Advertising Co-ordinator.

Federation Report

Election of officers is occurring in the upcoming meeting this week. The APA supports the re-election of the current President, Secretary and Treasurer.

ACTION: *P Egan to enquire whether the Federation might require P Wilton's proxy vote.*

Membership Report

New memberships continue to come in. Circulation of the membership list to the APA was discussed and it was decided for reasons of members' confidentiality that only one copy should be held apart from that with K Herrmann.

ACTION: *K Herrmann will send updated membership files to R Newman approximately monthly as a back-up for the information.*

ACTION: *Christine Tuon will attempt a simple translation of a sentence or two from an existing Gazette article into Mandarin promoting membership of the APA.*

Website Report

ACTION: *R Newman will contact D McKay to obtain a copy of the manual for registry of domain-name signing.*

Traffic and Parking Report

After the recent APA submission to Council many items have been actioned. Some of the changes cannot occur until the Council Parking Strategy is completed.

ACTION: *P Egan will submit a short article to the Gazette updating the members on "parking wins".*

Public Information Meetings

PIM/Annual General Meeting 12th October

The prospect of imminent council amalgamation caused discussion about ward councillors speaking at the meeting.

ACTION: *Executive Committee will consider PIM options and make a decision prior to the Gazette deadline.*

Next Meeting

Wednesday 7th September 2016, 7.45pm

Meeting closed at 9:00 pm.