

## MINUTES OF COMMITTEE MEETING

**Date:** Wednesday, 7<sup>th</sup> September 2016  
**Venue:** Artarmon Community Hall  
**Present:** Peter Egan, Sue Livingston, Peter Wilton  
**Attending:** Kath Herrmann, Robert Newman  
**Apologies:** Adrian Alexander, Plamen Bassarov, Dale McKay  
**Meeting Opened:** 7:45 pm

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**Minutes** Confirmation of minutes of 3<sup>rd</sup> August, 2016; *proposed* P Wilton, *seconded* P Egan. Minutes taken as read and accepted.

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

Nothing to report

### President's Report

P Wilton reported on a successful WAG community meeting regarding Channel 9 redevelopment proposal. He expects there will be approximately 100 submissions made, increasing the chance for a meeting with the Department of Planning and the Environment.

Apropos of the upcoming AGM and election of APA Members to the Executive Committee, construction of a Code of Behaviour for Executive Committee Members was discussed. It would reflect the apolitical nature of the APA and make specific reference to the appropriate use of social media.

**ACTION:** *P Wilton will draft a Code Of Behaviour for Executive Committee Members.*

Ideas to bolster engagement of the Artarmon community in the APA, to increase active membership and for updating the membership on current Artarmon issues were briefly discussed.

**ACTION:** *P Wilton will circulate some points for discussion to the Executive regarding focus and emphasis over the next year for the Artarmon Progress Association.*

**Correspondence** As circulated

**Treasurer's Report** Submitted by email

**History Project and Heritage Report** Nothing to report

**Gazette Matters**

Production of the Spring edition of the Gazette has been delayed due to reduction in personnel available to make input, but has continued through the efforts of A Alexander and K Herrmann. It is now likely to be delivered by the end of September.

**ACTION:** *S Livingston to draft an email to forward to Anna Greco, Advertising Co-ordinator, to be sent to current advertisers informing them of the delay and conferring apologies.*

**Federation Report**

Peter Egan reported Ms Steph Croft was elected as President of the FWPA. The meeting for input into the 20 Year Northern Sydney Plan part of the Greater Sydney Commission will occur on Monday 19<sup>th</sup> September.

**ACTION:** *S Livingston to contact P Bassarov to invite him to attend the meeting in his capacity as APA Planning with P Wilton and P Egan.*

**ACTION:** *S Livingston to notify the Greater Sydney Commission of the intention of APA representatives to attend the meeting.*

**Membership Report**

**ACTION:** *P Wilton to contact Bob Taffel asking him to forward an invitation to join the Artarmon Progress Association using email addresses collected at the WAG meeting.*

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

**Website Report**

R Newman flagged upcoming discussion with A Alexander of a list of amendments to the website.

**Traffic and Parking Report**

P Egan reported that WCC has made a couple of positive changes in response to APA suggestions to parking in Hampden Road but most, such as the 2 hour parking limits, will be addressed within the Council's Parking Strategy. This will most likely be released by the end of the year. Positive changes to the Mowbray Road/Pacific Highway intersection were flagged in the Sydney Metro August update.

**Council Matters**

Nothing to report



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### **Public Information Meetings**

#### PIM/Annual General Meeting 12<sup>th</sup> October

Peter Conroy, Planning and Infrastructure Director at the WCC is confirmed to speak. The Committee canvassed topics that Mr Conroy might address such as his priority of focus in terms of infrastructure, environment and any other major projects. Local issues that may arise include Artarmon Reserve, Artarmon Park, Artarmon Bowling Club and a proposal to formulate policy to cover the five local contiguous Artarmon parks, WCC Parking Strategy with respect to Artarmon Station, and the Frank Channon Walk

**ACTION:** *S Livingston to forward an email to Mr Conroy's office detailing approximate speaking and Q&A timing and suggesting some topics that he may wish to address.*

**ACTION:** *P Wilton to review Annual Report prior to AGM*

**ACTION:** *P Egan to circulate draft policy for formation of policy for five contiguous Artarmon Parks*

### **Other Business**

#### Proposed APA Community Event

Ideas for an event hosted by the APA to raise its profile in the Artarmon Community were discussed. An event at the Artarmon Bowling Club such as an outdoor movie night and including local school bands, etc, was suggested. Although the Club would be ideal due to space and amenities it's current status is uncertain until the community consultation process occurs at year's end.

P Egan noted he is travelling from 20<sup>th</sup> September to 24<sup>th</sup> October: apologies for the next meeting, and the AGM.

S Livingston conferred apologies for next meeting 5<sup>th</sup> October.

**Next Meeting**                      Wednesday 5<sup>th</sup> October 2016, 7.45pm

**Meeting closed at 9:00 pm.**