



ABN 77 319 108 019

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 2nd August 2017

Venue: Artarmon Community Hall

Present: Adrian Alexander, Peter Egan, Sue Livingston, Dale McKay.

Attending: None

Apologies: Lindsay Alexander, Plamen Bassarov, Maz Berry, Robert Newman, Christine Tuon, Peter Wilton.

Meeting Opened: 7:45 pm

Minutes Confirmation of minutes of 5th July 2017; *proposed P Egan, seconded A Alexander*. Minutes taken as read and accepted.

Business Arising from Previous Minutes/Outstanding Action Points

ACTION: P Wilton will draft an update of the APA constitution to bring it to compliance, and will circulate this before the next meeting.

ACTION: P Wilton will circulate a response to the Executive for The Greater Sydney Commission, North District Plan.

ACTION: P Egan will write and circulate a draft of a submission to Council detailing difficulties arising from commuter parking in Artarmon with attention to the western side of the line where there seemed to be a lack of understanding regarding parking in Council documents.

ACTION: Peter Wilton to write to Council on the issue of the fencing style to be used on the Artarmon Road Bridge (domestic style rather than "suicide prevention").

ACTION: P Egan will write a brief request to Council to improve the pedestrian/cycleway access to Cordia Way at Artarmon Road Bridge during the bridge remedial works.

Hampden Road Clean-up Campaign: A Alexander reported that P Wilton is co-ordinating with Nick Logan (President of Artarmon Village, Inc) in actioning the campaign. An article by P Wilton will appear in the Spring edition of the Artarmon Gazette discussing the matter and raising its profile with the Artarmon community. P Egan reported that utility restorations were completed along the main strip.

Open Forum
Not required.

President's Update – (deferred)



ABN 77 319 108 019

Correspondence As circulated

The composition of the Citizens' Council proposed by Council to assess use of the former Artarmon Bowling Clubhouse was briefly discussed.

Treasurer's Report

Treasurer's Report tabled and accepted. A singular overdue debtor has committed to rectifying the outstanding debt promptly.

History Project and Heritage Report

A Alexander reported on his attendance at the last WCC Heritage Committee meeting before Council elections. He expects the committee to be reconstituted after the elections.

Gazette Matters

Some Council candidates have been contacted regarding advertising in the Spring edition of the Gazette for the upcoming Council elections on September 9th. The President of the Artarmon Village, Inc is also agitating amongst business owners to support the Gazette.

Feature articles on the Northern Beaches Link, Sydney Metro, Clean-up Hampden Road, and regular articles such as the School Report, and AVI News in Brief ensure that there is enough material for the upcoming issue.

Federation Report

A Alexander and S Livingston nominated for and accepted the positions of second and third delegates from the APA for the Federation.

Membership Report (Deferred)

Website Report

D McKay has access as administrator to the website in R Newman's absence.

A Alexander and R Newman have been working through a review of the website material and have culled much of the redundant or incorrect information. There is still more to refine.

Traffic and Parking Report

P Egan reported that the shared vehicular and pedestrian path in Hampden Lane is now open. The Sydney Metro cable ducting along Hampden Road is close to completion.

A query arose on the status of the Willoughby City Parking Strategy.

ACTION: S Livingston to draft a short letter to WCC General Manager Debra Just asking for clarification of parking strategy status. In particular, the APA seeks clarification on the plan's effects upon Artarmon.

Public Information Meeting



ABN 77 319 108 019

With a view to the upcoming Council elections on Saturday 9th September, the next public information meeting will be "Meet the Candidates" on Wednesday 16th August. On election day residents will vote for Councillors as well as the Mayoral position. Discussion ensued on whether to open the PIM to the Mayoral candidates or keep it to candidates for the Naremburn Ward.

ACTION: *D McKay will contact P Wilton to confirm the format of the meeting and S Livingston will send an Immediate email to members informing them of the date of the PIM.*

There were no nominations for the positions of Councillor on the WCC website at the time of this meeting. Nominations close 12 Noon Wednesday 9th August. After close of nominations, an attempt will be made to contact all candidates to attend the meeting.

ACTION: *S Livingston will circulate another Immediate to members on Sunday 13th August as a reminder with more information on the candidates.*

It was decided that posters should be printed to promote the "Meet the Candidates" PIM to maximise attendance.

ACTION: *D McKay will organise posters after close of nominations and S Livingston will assist D McKay in distributing them.*

The last PIM of the year is on 11th October 2017, which coincides with the APA Annual General Meeting. P Wilton has confirmed that he is organising a representative from the Beaches Link tunnel project to address the meeting.

ACTION: *D McKay will have posters printed in due course to advertise the 11th October 2017 PIM.*

Council Matters

Nothing controversial in recent Development Applications as per Correspondence Summaries circulated.

Other Business

P Egan raised the matter of a DA from Ramsay Health for another private hospital on the corner of Westbourne and Reserve Roads. He noted that it fell within the Priority Precinct

Next Meeting Next executive meeting will be held Wednesday 6th September, 7:45pm.

Meeting closed at 8:40 pm.