

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 7th March, 2018

Venue: Artarmon Community Hall

Present: Adrian Alexander, Jordana Goodman, Sue Livingston, Peter Wilt

Apologies: Lindsay Alexander, Plamen Bassarov, Peter Egan, Robert Newman.

Meeting Opened: 7:50 pm

Minutes Minutes of 7th February 2018 taken as read and accepted. *Proposed P Wilton, Seconded A Alexander.*

Business Arising from Previous Minutes/Outstanding Action Points

ACTION: At the upcoming meeting at WCC re Parking Strategies, **P Wilton** will raise with Council on the issue of the fencing style to be used on the Artarmon Road Bridge (domestic style rather than "suicide prevention") and will include a request to improve the pedestrian/cycleway access to Cordia Way at Artarmon Road Bridge during the bridge remedial works.

ACTION: **P Wilton** will produce a draft response regarding Council's draft consultation on Local Centres.

Open Forum Not required.

President's Update

P Wilton reported on very successful meeting with the Minister for Planning and Member for Lane Cove Anthony Roberts. The President and Secretary S Livingston as well as Lane Cove constituent Mark Rees met the Minister and his policy director Simon Babbage to raise the flaws in planning policy highlighted by the modification of the DA for the Channel 9 site redevelopment.

In discussion about the upcoming PIM, P Wilton flagged a drive to invite more members to sit on the Executive, in particular residents of Western Artarmon. S Livingston raised the possibility of recruiting a resident with interest in moderating a social media platform for the APA such as Instagram and Facebook. The pros and cons of the association having a social media presence was discussed.

Correspondence

As circulated

S Livingston reported on correspondence with Yoga Pavilion further to their query regarding listing on the website. Yoga Pavilion was informed that inclusion of a link on the website could be accommodated if their business advertised in the Gazette, in accordance with APA policy. Yoga Pavilion was encouraged to become a member of the APA and contact details for advertising in the Gazette were forwarded.

S Livingston reported on correspondence with Cr Christine Tuon regarding decorative lighting for Wilkes Avenue. After discussion with other Councillors, Christine suggested the request should come from the business owners. In their proposal, aspects of timing, positioning, safety, etc should be addressed.

ACTION: *S Livingston will raise Council's response with Salvage and Gelatissimo to gauge their interest in pursuing the issue.*

Treasurer's Report

Treasurer's Report tabled and accepted. The last Gazette raised an \$887.50 advertising revenue.

Gazette Matters

A Alexander reported on some very positive responses to the content and quality of the latest Gazette. S Livingston noted similar positive feedback through emails and personal comments. It was confirmed that the Gazette is now circulated to Member Gladys Berejiklian, the North Shore Times, other Willoughby LGA Progress Associations and to Willoughby City Council. The Gazette was also well received by the Minister for Planning at the recent meeting.

History Project and Heritage Report

Adrian Alexander reported his focus is continuing to research Artarmon Street names. The APA will not be actively participating in the Heritage Festival however considering the material generated from past years, the library may recycle some of those posters.

A Alexander met council officer Ian Arnott at the Heritage Advisory meeting and flagged the APA's discomfort with the Local Centres planning process.

Federation Report

Peter Wilton reported on a well written expose in Fairfax media about illegal parking across driveways in Willoughby featuring input from Stephanie Croft. The issue of the sale of the property over the bus exchange at Chatswood also received traction.

Membership Report

A few residents have applied for membership

ACTION: *P Wilton will forward their details on to Lindsay Alexander's email for him to address on his return from South Africa.*

Website Report (Deferred in Robert Newman's absence)

Traffic and Parking Report (Deferred in Peter Egan's absence)

Public Information Meetings

P Wilton will be meeting Council Officers this week to discuss the proposed Parking Strategy amongst other subjects. At that point Council officers will be invited to speak at the March PIM.

Proposed programme for 2018 PIMS:
21st March: Parking Strategy



ABN 77 319 108 019

20th June: Planning for Local Centres
17th October: Possibly the Beaches Link

Council Matters (Deferred in Plamen Bassarov's absence)

Other Business

ACTION: *J Goodman will email Peter Wilton a query regarding the relevance of the Land Use and Infrastructure Implementation Plan (LUIIP) to Artarmon.*

A Alexander raised the possibility of using the Gazette to survey members about perceived needs for services and facilities in Artarmon, for instance directed towards ethnic and age demographic groups. P Wilton and A Alexander agreed to explore the idea further in their Gazette discussions.

A query was raised about news of the progress of Council in exploring community centre sites in Artarmon.

ACTION: *P Wilton will speak to Mayor Gail regarding progress in community centre planning.*

Next Meeting: Wednesday 4th April, 2018, 7:45pm.

Meeting closed at 8:50 pm.