

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 4 December 2019

Venue: Artarmon Community Hall

Present: Adrian Alexander, Jordana Goodman, Peter Egan, Georgina Roussac, Michael Dawes, Kath Hermann, Sue Livingston.
Andrew King

Attending: Robert Newman, Judy Simpson

Apologies: Peter Wilton, Plamen Bassarov, Lindsay Alexander

Meeting Opened: 7:40 pm

Open Forum:

None

Minutes

Minutes of 2nd October 2019 were accepted.
Proposed Adrian Alexander Seconded Peter Egan

Correspondence - As circulated – were accepted
Proposed Adrian Alexander Seconded Peter Egan

President's Update

In the absence of Peter Wilton there was no report.

Business Arising from Previous Minutes

Councillor Stuart Coppock

It was agreed at APA 2nd October 2019 Executive Committee Meeting that we write to Willoughby City Council requesting clarification around Councillor Coppock's access to the WCC email system.

The Council's reply was tabled at the meeting.

No further action is required as the remedy is in the hands of Councillor Coppock.

Treasurer's Report – Adrian Alexander

There are still 2 debtors overdue but all considered collectable.

History Project & Heritage Report – Adrian Alexander

Cordia Way will be the subject matter for the next article on Artarmon Street Names Series in the December issue of the Artarmon Gazette.

Artarmon Gazette Matters – Adrian Alexander

Our new Editor was unable to contribute to the December edition due to work commitments. She has reassured us that she is keen to fill the role and should be in a position to be involved in the March 2020 edition.

The December edition made a small profit. We are still working on getting new advertisers.

Judy Simpson has offered to take over the role of Distribution Coordinator from Rob Magner who has done the role for around 10 years. Rob will stay as a volunteer deliverer and work with Judy through a handover period. The committee wish to acknowledge Rob Magner's contribution to the APA over the past 10 years and to thank him for his efforts in managing the distribution of the Artarmon Gazette, which at times has not been easy.

Federation Report – Peter Egan

Nothing to report.

Membership Report – Lindsay Alexander (Apology)

As at 30/9/2019 there were 267 active members.

Website Report – Robert Newman

Nothing to report.

Traffic and Parking report – Peter Egan

West Artarmon Resident Parking Scheme is scheduled to be considered at the Council's Ordinary Meeting on 9 December 2019. If approved, the Scheme will be implemented during the first quarter of 2020. Adrian Alexander has a scheduled meeting with Council Officer Daniel Sui regarding advertising the Scheme in the Gazette and the writing it up as the lead article on page one of the March 2020 Gazette. After community consultation, the Scheme proposed is substantially reduced in size to that originally put forward for comment.

Council Matters

- Community Halls

A Development Application for Artarmon Community Centre behind the Artarmon Library in 139 Artarmon Road is out for comment. The proposal is to extend the hours available for hire. It was decided to send out an Artarmon Intermediate to APA members informing them of their ability to have their say on the proposal.

It is expected that the Development Application for extending the hiring hours for the Kids Cottage at 18 Broughton Road will be out for comment before the end of the year. APA members to be reminded to have their say when the DA is out for comment.

- Wilkes Avenue Plaza Redevelopment

Proposal to refurbish Wilkes Plaza is currently out for public comment. The committee expressed a wish to submit a proposal to the Council. Georgina Roussac and Michael Dawes agreed to work on a submission to Council.

- 42-44 Elizabeth Street Boarding House Proposal.

There is to be a hearing of the Land and Environment Court on 13 January 2020 for the Development Application for this property. The APA has made consistent representations on past submissions and hearings to Council, Willoughby Local Planning Panel and the Land and Environment Court. It was agreed that Peter Wilton make a submission to the Court on behalf of the APA.

Election of Officers

Executive Committee Members were elected at the Annual General Meeting on 13th November 2020. The Executive Committee has the right to allocate portfolios.

Executive Committee members were elected to the following positions unopposed:

President:	Georgina Roussac
Immediate Past President:	Peter Wilton
Vice President:	Michael Dawes
Secretary:	Sue Livingston
Treasurer:	Adrian Alexander
Public Officer:	Adrian Alexander
Artarmon Gazette Coordinator:	Adrian Alexander
Artarmon History Project Coordinator:	Adrian Alexander
Membership:	Jordana Goodman
Council Liaison:	Plamen Bassarov
Traffic & Parking:	Peter Egan
Federation Representatives:	Georgina Roussac Peter Egan

Committee Members:	Lindsay Alexander
	Andrew King
	Kath Hermann
	Judy Simpson

Note: Judy Simpson was not elected as a member of the Executive Committee at the Annual General Meeting on 13th November 2019 but offered herself as an Executive Committee member at this meeting and her offer was accepted by the members present.

Artarmon Gazette Sub-committee

President:	Georgina Roussac
Publisher:	Peter Wilton
Gazette Coordinator:	Adrian Alexander
Editor:	Raveena Randhawa
Advertising Coordinator:	Lindsay Alexander
Distribution Coordinator:	Judy Simpson

Other

Webmaster:	Robert Newman
Website assistance:	Andrew King
Willoughby City Council Heritage	
Advisory Committee Representative:	Adrian Alexander

Delegated Authorities Motions

1. That the following people be authorised to operate, any two jointly, on the Association's bank account with the Commonwealth Bank, Artarmon:

i. President	Georgina Roussac
ii. Secretary	Susan Livingston
iii. Treasurer	Adrian Alexander

and each to be individually be authorised to have view access to account information via Netbank and for any two authorised signatories to initiate transactions through Netbank.
2. That the people be authorised to be key holders (ability to sign for mail, as required) of the Association's Post Office Box :

i. President	Georgina Roussac
ii. Secretary	Susan Livingston
iii. Treasurer	Adrian Alexander

Proposed A Alexander Seconded Peter Egan Motions 1 and 2 Carried.



Artarmon Village Inc

Members of the Artarmon Village Inc executive have expressed an interest to working more closely with the APA, in particular, supporting the Artarmon Gazette more by way of advertising and to work on ideas to jointly promote the Village and the community in general.

It is proposed that following AVI's Annual General Meeting in mid December 2019 and the election of their new committee members, they will make contact with the APA to progress their proposals with us.

Next Executive Committee meeting – 5 February 2020 at 7:40pm.

Meeting closed at 9:45 pm.