

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 3rd June 2020.

Venue: Remote meeting conducted on Zoom

Present: Adrian Alexander, Plamen Bassarov, Michael Dawes, Kath Herrmann, Andrew King, Sue Livingston, Robert Newman, Judy Simpson, Georgina Roussac.

Attending: Marion Berry, MaryAnn Irvin, Rhiannon Rasins, David Roberts, Peter Wang, Edward van Oort, Chris McManis.

Apologies: Lindsay Alexander, Jordana Goodman, Peter Egan, Bob Taffel, Peter Wilton.

Meeting Opened: 7:46 pm

APA Position on 8-10 Storey vs 4-5 Storey limit Hampden Road/Local Centres Strategy.

Councillor Wright advised he was not able to attend the meeting due to a family emergency. Councillor Wright was due to present on the December 2019 Council resolution to restrict building heights to 4-5 storeys and other local issues including de-coupling the public toilet from the Hampden Road streetscape upgrade, Wilkes Avenue upgrade and the former Artarmon Bowling Club (re status of the draft concept design & rescheduling the April community consultation).

Open Forum

Members were given the opportunity to raise local issues. Several members identified local parking and traffic safety concerns.

Action: *Georgie Roussac to coordinate parking and traffic concerns raised by members.*

Minutes

The minutes of the meeting 6th May 2020 were accepted.
Proposed Michael Dawes, Seconded Georgie Roussac

Correspondence – As circulated

Business Arising from Previous Minutes/Outstanding Action Points

The APA provided an update on changed requirements regarding advertisement of tenders, development approvals by Council during COVID-19 emergency. The Federation of Willoughby Progress Associations (FWPA) will discuss options for notifying residents at the 6 June FWPA meeting.

Action: *Georgie Roussac to advise the Committee*

Draft letter to the Disability Discrimination Commissioner drawing his attention to the issue of non-wheelchair compliance in Wilkes Avenue.

Action: *Jordana Goodman and Georgie Roussac are progressing a draft letter to circulate to the Committee.*

Wilkes Avenue Upgrade Correspondence with Council officers has continued but little progress has been made in response to APA's concerns.

Action: *Georgie Roussac will follow up Cr Wright on the issue.*

Membership Policy The former membership co-ordinator provided a draft pro-forma "Welcome Email" to use for new members.

APA Priorities for 2020 Georgie has developed the APA priorities for 2020 based on conversations with committee members. Georgie asked committee members to contact her if they would like to discuss. The APA has progressed several of the nominated priorities.

President's Items

Members of the APA and the Artarmon Village Inc (AVI) will meet shortly for a general discussion around working more closely together.

Other Business

In response to a member's question, the APA confirmed it receives DA notification directly through Council and through subscription to PlanningAlerts. The committee agreed to provide the PlanningAlerts link in the next APA e-News and the Gazette.

Walter Street Rezoning

The Committee discussed making a submission focused on expected pressures on local infrastructure, traffic and parking, water/wastewater from the Walter Street rezoning application. Submissions are due 5pm, 11 June 2020.

Action: *Plamen Bassarov will consult the documents on Council's "Have Your Say" and advise whether the APA should lodge a submission*

Treasurers Report and Artarmon Gazette

The Treasurer reported that all debts from Gazette advertisers have been collected. Advertisers will be canvassed to gauge their appetite for advertising in the September issue.

Redesign of Website

The draft website is still in development. The menu will be simplified and content in the current website assessed for transferral.

Royal North Shore Redevelopment

The proposed RNSH redevelopment was discussed. Public consultation has not commenced (likely soon). The APA will follow the progression of the project.

Next Executive Committee meeting – 1st July 2020 at 7:40pm.

Meeting closed at 9:06 pm.