

DRAFT MINUTES OF COMMITTEE MEETING

Date: Wednesday, 1 July 2020.

Venue: Remote meeting conducted on Zoom

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

Attending: MaryAnn Irvin, Edward van Oort, Chris McManis, Bob Taffel.

Apologies: None

Meeting Opened: 7:47 pm

Minutes

The minutes of the meeting 3rd June 2020 were accepted.
Proposed Georgie Roussac, Seconded Plamen Bassarov

Correspondence – As circulated

Business Arising from Previous Minutes/Outstanding Action Points

Parking and Traffic Concerns raised by Members

The president advised that: options to alleviate residents' Barton Road parking concerns have been sent to Council; the Premier is following up concerns the APA raised with Council about the Hampden Road pedestrian refuge (outside the Seven Eleven); APA plans to meet with members about parking concerns on Hampden Road (near Mowbray Rd).

A letter re inaccessible east side access to Artarmon train station has been sent to the Disability Discrimination Commissioner and the Premier.

Changed requirements for advertisement of tenders, etc by WCC

The Federation of Willoughby Progress Associations (FWPA) is contacting Council regarding issues with the operation of the Planning Alert system and the development of a system for reliable delivery of information on DAs, tenders, etc

Wilkes Avenue Upgrade

Action: *The President will forward the Mayor a list of queries for which the APA seeks updates including Wilkes Avenue, the former Artarmon Bowling Club, Chatswood to St Leonards bike plan and associated Have Your Say consultation, provision of a public toilet and drainage issues on Artarmon oval.*

2020 Priorities

The Committee agreed more turning lanes are required at the intersection of the Pacific Highway and Mowbray Road after the Sydney Metro work at the site finishes. This issue will be added to the APA's list of priorities.

Action: *Peter Egan and Michael Dawes will draft a letter to Council regarding improvements to Pacific Hwy / Mowbray Rd intersection.*

Membership

Following on from the circulated paper, the Committee discussed strategies for onboarding new members and engaging new and existing members. The Committee agreed to: trial setting up table on Hampden Road or in Wilkes Ave during the Bowling Club redevelopment consultation phase (expected in July); investigate a BBQ on the Village Green potentially with the Artarmon Village; and revise the existing APA membership advertisement for the September edition of the Gazette.

Action: *Jordana Goodman will circulate a draft of the revised welcome email for new members to the Committee. Georgie will ask for Committee input to revise the existing APA membership ad for the September edition of the Gazette.*

The committee generally agreed that the introduction of membership fees would not occur at this time.

Artarmon Gazette

The lead article and content for the September edition was discussed. The need for sourcing contribution of articles and securing an editor was raised.

Action: *Georgie Roussac and Adrian Alexander will meet to discuss the September edition content, timelines and key roles including establishing a Gazette subcommittee.*

President's Report

The committee agreed that the Public Information Meeting scheduled for 19 August should be taken forward to September, allowing advertisement in the Gazette.

Treasurer's Report

The Treasurer reported that the APA was in good shape financially. The process of preparing the accounts to sign off for the financial year is in progress.

Action: *Adrian Alexander will circulate financial reports to the Committee with the monthly meeting papers. Georgie will review and sign off on the annual financial statement.*

Other Business

Chatswood to St Leonards Bike Route Improvement Plan

The committee agreed that the APA should make a submission on the proposal by 12 July 2020. Attending members flagged their intention to make individual submissions.

Action: *Committee Members will circulate their thoughts via email.*

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

Meeting closed at 9:03 pm.

