

MINUTES OF COMMITTEE MEETING

- Date:** Wednesday, 5 August 2020.
- Venue:** Remote meeting conducted on Zoom
- Present:** Adrian Alexander, Lindsay Alexander, Plamen Bassarov, Michael Dawes, Jordana Goodman, Kath Herrmann, Andrew King, Sue Livingston, Robert Newman, Judy Simpson, Georgina Roussac.
- Attending:** MaryAnn Irvin, Caroline Meyer, Edward van Oort, Chris McManis, David Roberts
- Apologies:** Peter Egan
- Meeting Opened:** 7:45 pm
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Minutes

The minutes of the meeting 1 July 2020 were accepted.
Proposed Lindsay Alexander, Seconded Plamen Bassarov

Correspondence – As circulated

Business Arising from Previous Minutes/Outstanding Action Points

Parking and Traffic Concerns raised by Members

“No Parking” signs have been installed at 182-190 Hampden Road in response to APA representation to Council. There has been no response yet to the Barton Road parking concerns.

Updates from Council on Wilkes Avenue, the former Artarmon Bowling Club, Chatswood to St Leonards Bike Path, Have your Say Consultations, Public Toilet and Oval Drainage.

The response from Council CEO was circulated to the committee. Some committee members considered there was a need to follow up on some matters and monitor progress on the development of the public facility at the Artarmon Bowling club as the Concept Plan should be released shortly.

Action: *Michael Dawes will draft a response to the Council CEO to follow up on some matters raised*

Submission to Council re improvements to Pacific Highway/Mowbray Road Intersection

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

Revised Welcome Email to Members

Action: *Georgie Roussac and Jordana Goodman will circulate a draft of the revised welcome email for new members to the Committee.*

Judy has revised the existing APA membership advertisement for the September edition of the Gazette.

Gazette Sub-Committee Meeting

Adrian Alexander and Georgie Roussac met recently to discuss Gazette content and roles. The position of editor remains unfilled. The president called for those present at the meeting to circulate the availability of the position to any potential candidates.

Annual Financial Statement

Action: *The president and the treasurer will arrange a meeting to sign the statement.*

Chatswood to St Leonards Bicycle Route Improvement Plan

The APA has made a submission to Council.

Action: *Georgie Roussac and Gordon Farrelly have arranged to meet to discuss aspects of the submission.*

President's Report

2020 Priorities

The committee agreed the 2020 Priorities paper should be a standing item for update and circulation prior to each monthly meeting. Any updates to the 2020 Priorities should be sent to Georgie Roussac.

Council Meeting Minutes Update

In response to some planning proposals not being flagged in the alert system, the committee agreed that minutes from Willoughby City Council general meetings should be scanned for matters relevant to Artarmon. A committee

member noted that the DA for alteration of the prayer room in Hampden Road had not been sighted and should be raised with Council.

Action: *Lindsay Alexander will scan the monthly WCC minutes and liaise with Plamen Bassarov and Michael Dawes with respect to matters relevant to Artarmon.*

Further to issues around planning alerts, a member of the committee received a response to her query regarding notification to residents potentially affected by planning proposals. The query arose from the proposal for demolition at the Channel 9 site. Ian Arnott, WCC, confirmed that there is no obligation to notify residents along the proposed truck route other than those who live close to the site.

Action: *Judy Simpson will pursue the matter of Council communication about DAs*

Proposed APA & AVI Community BBQ

Georgie Roussac and Michael Dawes met with Nick Logan of Artarmon Village Inc to discuss a joint community and profile-raising event on Saturday 17th October (10am – 2pm). A sausage sizzle was proposed and the possibility of the inclusion the local food providers was considered. The involvement of community groups such as the APS bands, Girl Guides, local buskers, etc was discussed. The committee will continue to develop the idea over the next month.

Committee Celebration

The president proposed members of the executive meet for a social lunch to celebrate APA work to date. The idea gained general support from the committee.

Action: *Georgie Roussac will circulate some options for the form of get-together and the venue.*

Website Update

Andrew King reported that the draft website had been circulated to the executive for their comments. The website is close to going live and he sought feedback, suggestions, and proof-reading. The committee agreed on a deadline for feedback of 16th August, allowing notification in the September Gazette. It was suggested that email addresses appearing on the site should be uploaded as jpegs to prevent Spambot harvesting. Kevin Phillips designed the website template and supported Andrew in the web design. The committee expressed its wish to acknowledge and thank Kevin for his help.

Action: *Committee members to provide website feedback by 16th August.*

Artarmon Gazette

Production of the September issue is proceeding well. Adrian Alexander reported that the quality and the quantity of the contributions were good.

Treasurer's Report

As circulated.

Action: *Adrian Alexander will follow up the APA insurance status with the Federation*

Open Forum

An attending member flagged his intention to put the APA website link on his unit block's webpage.

Referring to the APA submission on the Chatswood to St Leonards Bicycle Route Improvement plan, a member queried the omission of detail on Cordia Way. The president clarified that Council had requested comment solely on the current proposal, acknowledging that is one of several alternatives.

Other Business

History Project

Adrian Alexander reported that the history project is now focussing on the Mayors of Willoughby who lived in Artarmon.

Other Business (cont)

Communication Confidentiality

The committee discussed the importance of maintaining confidentiality of committee email communication. The president suggested updating APA's Communications and Consultation Policy to provide clarity.

Action: *Georgie Roussac to update APA's Communication and Consultation Policy to reflect the committee's discussion*

Public Information Meeting (PIM)

The committee agreed that the Public Information Meeting will take place on 16 September via Zoom and will be advertised in the Gazette. Michael Dawes is waiting on a response to an invitation to speak on the topic of Local Area Strategy and building height limit from Ian Arnott. It was agreed that the Herbert Street precinct would be best addressed when more detailed plans are released.

Next Executive Committee meeting – 2 September 2020 at 7:40pm.

Meeting closed at 9:06 pm.