

MINUTES OF COMMITTEE MEETING

- Date:** Wednesday, 3 December 2020.
- Venue:** Artarmon Community Hall, 139 Tindale Road, Artarmon
- Present:** Adrian Alexander, Plamen Bassarov, Andrew King, Sue Livingston, Robert Newman, Judy Simpson, Lindsay Alexander, Mary Ann Irvin, David Roberts, Georgina Roussac.
- Attending:** Edward Van Oort
- Apologies:** Peter Egan, Jordana Goodman, Michael Dawes, Winsome Byrne.
- Meeting Opened:** 7:45 pm

Minutes

The 7 October 2020 meeting minutes were accepted.
Proposed Andrew King, Seconded Adrian Alexander

Correspondence

Email correspondence is documented by the Secretary and circulated before the monthly meetings. When an item of correspondence requires follow-up, it is forwarded to the appropriate committee member and noted in the circulated report. The return email actioning the enquiry is copied to the Secretary.

DA notifications (received by post) were circulated to the committee.

Election of office bearer & committee positions

President	Georgina Roussac
Vice President	Michael Dawes
Treasurer	Adrian Alexander
Secretary	<i>Weifen Chen nominated (David Roberts to confirm)</i>
Public Officer	Adrian Alexander
Membership	Jordana Goodman
Development applications & Council Liaison	Plamen Bassarov

Traffic & Parking	Peter Egan
Website Manager	Andrew King
Communication Manager	Robert Newman
Heritage & History Project Coordinator	Adrian Alexander
WCC Heritage Committee Representative	Adrian Alexander
Federation Representatives	Peter Egan
	Georgina Roussac
<i>Gazette roles</i>	
Editor	Winsome Byrne
Advertising	Lindsay Alexander
Coordinator	David Roberts
Publisher	Georgina Roussac
Distribution	Judy Simpson

Business Arising from Previous Minutes/Outstanding Action Points
Update on parking and traffic concerns raised by members – Barton Road update

The deadline for community feedback on the changes in parking restrictions in Barton Road closed on 21 August 2020. WCC to advise residents. No response yet.

Response from WCC to query on community consultation for facility designs of the former Artarmon Bowling Clubhouse / Artarmon Parklands Pavilion Concept Design

On 25 November 2020 Judy Simpson, Michael Dawes and Georgie Roussac met (via Zoom) with WCC officers (Melanie Smith and Michael Cashin) to discuss the joint APA and WSPA feedback to Council on Council's preferred concept design.

WCC indicated the DA will be lodged in December 2020 with an extended consultation period.

Letter to our local state member, copy to WCC, re improvements to Pacific Highway/Mowbray Road Intersection

Response received from the Minister of Transport and Roads (circulated to the committee on 17 November 2020). Response stated the intersection is constrained by heritage-protected properties on three of the four corners and therefore there is insufficient space for APA's proposed solution. TfNSW and Sydney Metro are looking at opportunities to improve the intersections performance. These agencies are also working with DPIE and WCC to explore future land use on the metro site.

Michael Dawes sent a further email querying the third heritage property mentioned.

FWPA action re communication of DAs

There will be a meeting between the Federation of Willoughby Progress Associations and WCC to discuss the DA notification review process and how the Federation can be engaged in the review. WCC to advise meeting date.

Letter to the local state member, copy federal member and WCC Mayor, stating the APA's concerns re the proposed development of the Herbert Street Precinct

Letter sent on 12 October 2020. No response received.

Follow up letter to the local state member requesting the NSW Government reconsider inaccessible east-side access to Artarmon station

Letter sent on 23 October 2020. No response received.

President's Items

Mayor & PA meeting re Western Harbour Tunnel & Warringah Freeway Upgrade

Joint letter (Willoughby South PA, Northbridge PA, Naremburn PA and APA) sent to Minister for Planning and Public Spaces on 20 November 2020. Letter circulated to the committee and uploaded to the APA website.

Mayor & PA Presidents Zoom Meeting on 8 December 2020

ACTION: Committee to send issues to be raised at the meeting to Georgie Roussac by 4/12/20.

Thankyou event for Gazette volunteers

The committee agreed to hold a thank you event for volunteers on 21 February at 4pm at the rotunda near the community garden.

ACTION: Judy Simpson, Mary Ann Irvin and Weifen Chen to write/deliver cards to APA volunteers during December.

Review of WCC meeting minutes

No review.

Treasurer's Report

Verbal update provided (no report circulated).

Other Business

Nil

Next Executive Committee meeting – Wednesday 3 February 2021 at 7:40pm.

Meeting closed at 9:05 pm.