

COMMITTEE MEETING – MINUTES

MEETING INFORMATION	
Meeting date	Wednesday, 3 March 2021
Location	Artarmon Community Hall, 139 Tindale Road, Artarmon
Chair	Georgina Roussac (GR)
Present	Adrian Alexander (AA), Andrew King (AK), David Roberts (DR), Georgina Roussac (GR), Jordana Goodman (JG), Judy Simpson (JS), Lindsay Alexander (LA), Mai Mullins (MM), Mary Ann Irvin (MI), Michael Brivulis (MB), Michael Dawes (MD), Plamen Bassarov (PB), Robert Newman (RN), Winsome Byrne (WB)
Apologies	Peter Egan (PE)
Disclosure of interest	None
Meeting opened	7:48 PM
Meeting closed	9:01 PM

MINUTES

1. Meeting Introduction

1.1 Welcome

The President took the Chair and noting that a quorum was present opened the meeting at 7:48 PM.

1.2 Confirmation of previous minutes

The 3 February 2021 meeting minutes were accepted.

Proposed: Michael Dawes Seconded: Judy Simpson Motion: Carried

1.3 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.

2. Business arising from previous minutes / outstanding actions

2.1 Public Information Meeting (PIM) – 7:40 PM 17 March 2021

- Bruce Cooper, Chairman of the Royal North Shore Hospital has been organised to speak on the Herbert Street Precinct.

- MD currently working through organising AV equipment for the presentation.
- Action: MD to check if COVID Safe Plan is required for the PIM

2.2 Update on parking and traffic concerns raised by members – Barton Rd update

- Council approved new parking restrictions are 4P 8:30am to 6pm Mon – Fri Permit Holders Excepted (previously ‘no parking’ but 6am-8am Wed street sweep retained). The new restrictions will be implemented in the following streets: Hampden Road between McMillan Street and Barton Road, western side of road only (12 spaces); and Barton Road between Hampden Road and Hampden Lane (5 spaces). Sign installation to start Monday 8 March-12 March.
- Action: Consider including a Letter to the Editor news piece in the Gazette

2.3 Improvements to Pacific Highway/Mowbray Road Intersection

- MD sent a follow up email to our local state MP querying the third heritage property mentioned in the Minister for Transport’s correspondence. MD also contacted WCC for support on improvements to Pacific Hwy/Mowbray Rd intersection but no firm support yet.
- Action: MD to request meeting with the Premier.

2.4 FWPA action regarding community participation in the planning process

- No further update.

2.5 Proposed Herbert Street Precinct development concerns

- To be discussed at the PIM on 17 March.
- Action: MD to follow up on FAQs which disappeared from the Property NSW website.

2.6 Request to reconsider inaccessible east-side access to Artarmon Station

- APA has been lobbying for the gradient to change so it is DDA compliant
- Action: GR to contact Gladys Berejiklian’s office for response.

2.7 New wombat crossing at 26 Hampden Rd Artarmon (& removal of existing pedestrian refuge at crest near tennis courts)

- PE absent. No further update to report.
- Action: MD will follow up with PE.

2.8 Thank you event for Gazette volunteers

- The event is scheduled for 4PM Sunday 14 March to show appreciation to the Gazette volunteers.
- JS requested confirmation of attendees beyond the people who deliver the Gazette.
- WB, DR and MD have volunteered to assist and form an organising committee.
- Action: Committee members to RSVP to JS

2.9 Vision for Artarmon (old library site etc)

- Item to be held over until next meeting.

2.10 Seek community input on necessary maintenance for WCC forward planning

- Discussed whether to include 'call for maintenance' items in the next Gazette. Hold over to until next meeting.

3. President's items

The President took a moment to acknowledge the significant efforts of the APA committee in reviewing and preparing the APA submission to the Beach Link EIS submission, and producing the March Gazette. Many members put in huge hours to review the EIS and to prepare the response. Production of the Gazette consumes many peoples hours; writing, editing, coordinating, sourcing advertisements, and distribution.

3.1 Artarmon Parklands Pavilion submission (due 16 March 2021)

- The APA lodged a submission in Nov 2020 - WCC has incorporated some suggestions in the DA.
- The committee discussed the pros and cons of lodging a separate submission versus a joint submission with Willoughby South Progress Association.
- Following discussion, the decision was made for APA to lodge its own submission.

4. Committee Reports

4.1 Gazette Update

- WB reported that March edition of the Artarmon Gazette has been successfully distributed
- DR took a moment to share the demographics of Artarmon (the median age is 35, and almost 70% of residents are under the age of 44)
- Broad message for the APA to keep the demographics in mind to stay relevant to the community
- AA discussed the association between Neighbourhood Watch and NSW Police.

4.2 Review of WCC Committee minutes

- LA advised nothing relevant to Artarmon to report.

4.3 Treasurer's Report

- Financial report circulated to the executive committee prior to the meeting.

5. Any other business

- **APA membership drive** – JR has conducted an analysis/research of the current Membership list with the objective to drive membership and find out how to connect with the broader Artarmon community:
 - JS advised the Gazette distribution team has numbers of residents by streets if required
 - AK suggested having a interactive section on the APA website
 - JS suggested being clear on the objectives of the survey
 - **Action: Send suggestions to GR on membership and how to connect with the**

broader Artarmon community.

- **Accessibility of Artarmon bus loop** – JR has drafted a letter to WCC to improve the accessibility of the Artarmon bus loop and associated infrastructure (i.e. the bus stops)
 - Action: Send JG comments on her draft letter re Artarmon bus loop accessibility
 - Action: GR to check Transport strategy

6. Open Forum

- Nothing raised

Meeting closed

Next meeting & date	Committee meeting Wednesday, 7 April 2021
Time	7:40 PM for 7:45 PM start
Location	Artarmon Community Hall, 139 Tindale Road, Artarmon