

## COMMITTEE MEETING – MINUTES

MEETING INFORMATION	
<b>Meeting date</b>	Wednesday, 1 December 2021
<b>Location</b>	Microsoft Teams
<b>Chair</b>	Georgina Roussac (GR) Michael Dawes (MD)
<b>Present</b>	Adrian Alexander (AA), David Roberts (DR), Judy Simpson (JS), Mai Mullins (MM), Mary Ann Irvin (MI), Michael Dawes (MD), Winsome Byrne (WB)
<b>Apologies</b>	Jenni Lee (JL), Jordana Goodman (JG), Peter Egan (PE), Lindsay Alexander (LA), Plamen Bassarov (PB), Robert Newman (RN),
<b>Disclosure of interest</b>	None
<b>Meeting opened</b>	7:50 PM
<b>Meeting closed</b>	9:00 PM

### MINUTES

#### 1. Meeting Introduction

##### 1.1 Welcome

The Vice President took the Chair and, noting that a quorum was present, opened the meeting at 7:50 PM.

##### 1.2 Confirmation of previous minutes

The 3 November 2021 meeting minutes were accepted.

Proposed: David Roberts      Seconded: Adrian Alexander      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.

## 1.4 Election of 2022 office bearers and committee positions

#	APA Executive Committee position	Name
1	President	Georgina Roussac
2	Vice President	Michael Dawes
3	Treasurer	Adrian Alexander by Special Resolution in Feb 2022
4	Public Officer	Adrian Alexander by Special Resolution in Feb 2022
5	Secretary	Mai Mullins
6	Membership	TBC
7	Development Applications & Council Liaison	TBC: Plamen Bassarov
8	Traffic & Parking	TBC: Peter Egan
9	Federation Representatives	TBC
10	Heritage & History Project Coordinator	Adrian Alexander
11	WCC Heritage Committee Representative	Adrian Alexander
12	Website Manager	TBC
13	Communications Manager	TBC
14	APA exec committee member (no position)	MaryAnn Irvin
15	APA exec committee member (no position)	David Roberts
16	APA exec committee member (no position)	Judy Simpson
17	APA exec committee member (no position)	Winsome Byrne

#	APA Gazette Sub-committee	Name
1	Gazette Editor	Winsome Byrne
2	Gazette Advertising	TBC
3	Gazette Coordinator	David Roberts
4	Gazette Publisher	APA President
5	Gazette Distribution	Judy Simpson
6	Gazette Treasurer	Adrian Alexander

## 2. Business arising from previous minutes / outstanding actions

### 2.1 Improvements to Pacific Hwy/Mowbray Rd intersection

- No further update. APA has asked to meet with our state MP but no response was received.

### 2.2 FWPA action re community participation in the planning process

- No further update as the acting Federation President has resigned.
- Action: GR to seek an update at the Federation of Willoughby Progress Association meeting on Saturday 9 October.

### 2.3 Proposed Herbert Street Precinct development concerns

- Letter from Minister Hazzard received in response to e-petition.
- The APA received a response from Minister Hazzard to letter from Save RNSH committee.
- Action: MD suggests replying to Minister Hazzard

#### 2.4 Request to reconsider inaccessible east-side access to Artarmon Station

- No further update.
- AA advises doing research - the history of the inaccessibility goes back to 2002.
- Action: GR to follow up with our local state representative for a meeting to discuss the Pacific Hwy/Mowbray Rd intersection and inaccessible east-side access.

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

- No further update.
- MI advises WCC representatives have conveyed that the new wombat crossing will go in, and the removal of existing pedestrian refuge will happen when the new bicycle path goes in.

#### 2.6 Vision for Artarmon (old library site etc)

- No further update.
- AA advises this will be looked at in the new year (Feb 2022)
- AA advises a meeting has been organised with WCC representatives to provide additional history on Artarmon station and the Wickham statue.

#### 2.7 Bowling Clubhouse – feedback to WCC

- The WCC Community Life Manager, Michael Cashin has emailed revised plans for the Bowling Clubhouse to the APA.
- A few APA members have discussed the heritage black colour and whether the colour is appropriate given climate change.

#### 2.8 APA membership engagement drive

- No further updates - ideas on hold until post COVID.

#### 2.9 Artarmon Loop bus correspondence to WCC

- The letter has been sent to WCC. No response to date.
- Action: GR to follow up

#### 2.10 WCC Chatswood-St Leonards bicycle path – have your say submission

- The bicycle paths have been approved for both paths
- APA received a letter which was circulated, that WCC would re-consider the right turn into the Cleg St industrial area.
- This can be closed.

### **2.11 Upgrade APA website's theme & server version – investigate themes (news/blog style)**

- Work will commence in December and January.
- MM will circulate draft APA website for feedback before the new site is made active.
- Action: MM will progress

### **2.12 Street plantings in Artarmon**

- Closed

### **2.13 Hampden Rd- Broughton Rd Intersection improvements**

- No further action required at this time.

### **2.14 Village Green**

- APA meeting with WCC tomorrow in regard to the heritage aspects.

## **3. President's items**

- None

## **4. Committee Reports**

### **4.1 Gazette Update**

- The Gazette Editor spoke about delays and a proposal introduce penalties and cancellation rates.
- The font has been revised slightly to be darker.

### **4.2 Review of WCC Committee minutes**

- Nothing further to report.

### **4.3 Treasurer's Report**

- Report circulated prior to meeting.
- The Treasurer advised due to the closing of Commonwealth Bank in Artarmon and the current inability to do dual signature transactions through that bank's interment banking that consideration be given to changing banks.
- Action: The Treasurer will send wording to the Secretary for inclusion in meeting minutes to proceed with investigation of alternative banking arrangements.

## **5. Any other business**

## **6. Open Forum**

**Meeting closed: 9:00pm**

<b>Next meeting &amp; date</b>	Wednesday, 19 January 2022
<b>Time</b>	7:40 PM for 7:45 PM start
<b>Location</b>	MS Teams