

COMMITTEE MEETING – MINUTES

| MEETING INFORMATION | |
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| Meeting date | Wednesday, 19 January 2022 |
| Location | Microsoft Teams |
| Chair | Georgina Roussac (GR) |
| Present | Adrian Alexander (AA), Ashish Sethi, David Roberts (DR), Deepak Nair (DN), Judy Simpson (JS), Kesh Anand (KA), Mai Mullins (MM), Mary Ann Irvin (MI), Michael Dawes (MD), Plamen Bassarov (PB), Robert Newman (RN), Winsome Byrne (WB) |
| Apologies | Jordana Goodman (JG) |
| Disclosure of interest | None |
| Meeting opened | 7:50 PM |
| Meeting closed | 9:00 PM |

MINUTES

1. Meeting Introduction

1.1 Welcome

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

1.2 Confirmation of previous minutes

The 1 December 2021 meeting minutes were accepted.

Proposed: Winsome Byrne Seconded: Mary Ann Irvin 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. Election of 2022 office bearers and committee positions

| # | APA Executive Committee position | Name |
|----|--|--|
| 1 | President | Ashish Sethi |
| 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 | Jordana Goodman |
| 7 | Development Applications & Council Liaison | Plamen Bassarov |
| 8 | Traffic & Parking | Kesh Anand |
| 9 | Federation of Willoughby Progress Associations Representatives | Ashish Sethi Judy Simpson MaryAnn Irvin |
| 10 | Heritage & History Project Coordinator | Adrian Alexander |
| 11 | WCC Heritage Committee Representative | Adrian Alexander |
| 12 | Website Manager | TBC - Pending ad in next Gazette |
| 13 | Email Manager | Mai Mullins |
| 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 |
| 18 | APA exec committee member (no position) | Deepak Nair |

| # | APA Gazette Sub-committee | Name |
|---|---------------------------|----------------------------------|
| 1 | Gazette Editor | Winsome Byrne |
| 2 | Gazette Advertising | TBC - Pending ad in next Gazette |
| 3 | Gazette Coordinator | David Roberts |
| 4 | Gazette Publisher | Ashish Sethi |
| 5 | Gazette Distribution | Judy Simpson |
| 6 | Gazette Treasurer | Adrian Alexander |

3. Artarmon Gazette

3.1 Gazette update and March edition

- WB advises some very good stories were submitted for the March Artarmon Gazette edition.
- DR suggested it would be a good idea to have the new President write the “A note from the President” section
- Action: AS will draft the President’s message (400 words) – due in 2 weeks’ time

4. Any other business

4.1 Change in banking arrangements – endorsement of proposal to change institutions

At prior meetings it was discussed that in view of the closing of the Commonwealth Bank in Artarmon and the current inability to do dual signature transactions through that bank's internet banking that consideration be given to changing banks.

The Treasurer proposed that he be authorised to investigate alternative banking arrangements.

Proposed: Adrian Alexander Seconded: Winsome Byrne Motion: Carried

Resolved: that the Treasurer be authorised to investigate alternative banking arrangement to the Commonwealth Bank; in the meantime **Authorised Signatories at the Commonwealth Bank are to be changed to any two of:**

President: Ashish Sethi
Secretary: Mai Mullins
Treasurer: Adrian Alexander

4.2 Council's proposal to ban the right turn from Mowbray Rd into Hampden Rd during peak hours

- MD shared the proposal and walked the committee through the proposed ban on the right turn. The committee discussed impacts with diverting through alternative streets to access Artarmon.
- Action: Publish story in Gazette and review feedback

4.3 Wilkes Ave Grand Opening proposal

- To be carried over to the next meeting.

5. Open Forum

1.1 Recent Planning Alerts

- The committee discussed the recent planning alerts, particularly 105 Artarmon Road.
- Action: for PB to review and circulate draft submission to APA for input before the submission is lodged behalf of the APA.

Invitation to all councillors to APA meetings

- The APA discussed inviting all new WCC councillors to APA meetings, and possibly giving a standing agenda item to Councillors at the beginning or end of the meeting.
- Action: MM to extend invitations to Councillors Nic Wright and Anna Greco (Georgie Roussac already invited).

Meeting with Tim James, candidate for Willoughby seat

- AA advises Tim James has expressed interest in engaging with the APA and will be in touch.
- JS advised the byelection will be going ahead in February and not March.

Meeting closed: 9:10pm

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| Next meeting & date | Wednesday, 2 February 2022 |
| Time | 7:40 PM for 7:45 PM start |
| Location | Artarmon Community Hall 139 Artarmon Rd, Artarmon NSW 2064 |