

COMMITTEE MEETING – MINUTES

| MEETING INFORMATION | |
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| Meeting date | Wednesday, 1 May 2024 |
| Location | Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064 |
| Chair | Glenda Hewitt |
| Secretary | Daniel Rasins |
| Present | <p>Committee members: Glenda Hewitt (GH), Daniel Rasins (DRA), David Roberts (DR), Judy Simpson (JS), Mary Ann Irvin (MI), Winsome Byrne (WB).</p> <p>Guests: Clr. Anna Greco Clr. Georgie Roussac</p> |
| Apologies | Adrian Alexander (AA), Peter Wang (PW), Rosemary Towner (RT), Plamen Bassarov (PB), Judi Homewood (JH), Chris Baker (CB). |
| Disclosure of interest | None |
| Meeting opened | 7:45 PM |
| Meeting closed | 9:10 PM |

MINUTES

1. Welcome, apologies and disclosure of interests

GH took the Chair and, noting that a quorum was present, opened the meeting at 7:45 PM, with an acknowledgement of country.

2. WCC Councillors Update and Open Forum

2.1 Monthly update

- Councillors Greco and Roussac were in attendance.
- Clr. Greco
 - Meeting minutes from most recent Council Meeting have not yet been released.

- A number of “Have Your Say items” have been added to the WCC website to review online:
 - Volunteer Strategy
 - Social Media Policy
 - Affordable Housing – Channel 9 have handed over 13 units to Council
 - Street sweeping – 3-weekly sweeps being conducted (starting next month). Residents can check online when street sweeper will come to their street next.
- Clr. Roussac
 - Old Artarmon Library site has been discussed recently at WCC. It is noted the site is zoned to permit a maximum 5 storey building/facility in the future.
 - New trees that have been provided as part of the Hampden Road upgrade project have reportedly been looking limp. WCC have added into CA&I’s contract that the plants will need to be maintained for a further 6 months after handover date has passed.
 - A \$150k allowance (NSW State Government grant) has been allowed for the Artarmon Fair Festival to occur on 9th November 2024.

2.2 Guest open forum

- No other guests in attendance.

3. Confirmation of last Committee Meeting Minutes

- The 3 April 2024 meeting minutes were accepted.
- Proposed: Glenda Hewitt
- Seconded: Mary Ann Irvin
- Motion: Carried

4. Update on Action Items

4.1 Village Green bench discussion with M. Dawes

- Given RT is an apology for this meeting, this item is carried to the next meeting.

4.2 New bank signatories

- GH advised that this has been completed. Closed.

4.3 Minutes to be added to website

- GH advised this has been completed. Closed.

4.4 Editor email address to be added

- WB noted she still has to be added to the “Editor” email address. **Action item: PW to action by next meeting.**
- Similar to the above item, DR requested if any emails sent to the “Advertise” email address can be sent to him directly too so he can review and action. **Action item: PW to action by next meeting.**

- Similar to the above items, GH requested if the latest ABN can be updated on the APA website. **Action item: PW to action by next meeting.**

5. President's Update

- GH circulated a report before the meeting. There were no queries relating to the report.

6. Secretary's Update

- There was no Secretary's Update to report this month.

7. Treasurer's Update

- The Treasurer's report for May 2024 was circulated to all before the meeting. There were no comments received and a motion was made to accept the report.
- Proposed: Winsome Byrne
- Seconded: Mary Ann Irvin
- Motion: Carried

8. Project Status Update

8.1 PIM Planning

- GH noted Hugh Phemister is confirmed as main speaker for the June PIM.
- WB requested if a small write up about the PIM could be created in time for the next Gazette edition.

8.2 Gazette

- WB provided an Editor's Report in which acknowledged the input of those who submitted their content early.
- New advertising content includes Artarmon Dentist and new HiPilates Studio.
- WB announced she would be away for the next 2 APA meetings.

8.3 Love Your Locals

- **Action item: GH to speak with Centro about adding extra \$11 to top up unused balance to \$50 to cover Barry Duncan (deceased).**

8.4 Pacific Highway/Mowbray Road Intersection

- MI to contribute a story on this item to the next Gazette edition.

8.5 Changes to State Government Planning

- No other update to report.
- JS indicated she would draft a story about the Transport Orientated Development (TOD) Program.

9. Committee Updates

9.1 Federation of Willoughby Progress Associations

- JS provided an update on the FWPA.
- Regarding the Progress Associations Breakfast Meeting with Mayor and CEO:
 - There was a lengthy half hour discussion at the start about WCC working more closely with Progress Associations.
 - There was a discussion on precincts as opposed to Progress Associations (PAs).
 - JS emphasised we should push back on Precincts and stick to Progress Associations as they are independent of Council, being community organisations, unlike Precincts.
- JS noted that, as it is Council policy that PAs have a 100% concession when hiring Council facilities for meetings, they will no longer be required to complete an application for concession every 2 years. It has been suggested that we are only covered for 12 meetings a year under WCC insurance. **Action item: Judy to confirm we are covered for all meetings being held.**

9.2 Traffic

- As CB is absent, an update will be provided at the June meeting.

9.3 DAs

- As PB is absent, an update will be provided at the June meeting.

9.4 Membership

- GH advised that Kath Herrmann will provide an update on the membership database rationalisation exercise by next meeting.

10. Any other business

10.1 Rail Corridor Vegetation Maintenance

- MI raised a discussion about rail corridor vegetation maintenance and noted she had written a letter about the Willoughby Rail Corridor and sent this to the FWPA which in turn forwarded onto Tim James MP for consideration.
- MI was happy to be liaison with local residents about this ongoing item.

10.2 History Project & Heritage Report

- An agenda item about the History Project & Heritage Report was to be discussed at this meeting however as AA was absent, this should be put as an agenda item for the June meeting.

10.3 E-News

- JS enquired if another E-News would be considered for dissemination.

- This could cover such items as LYL, PIM and Have Your Say (Volunteers). **Action item: GH to draft up content to cover the aforementioned items in preparation for submitting an E-News around 1st June.**

Meeting closed: 9:10 PM

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| Next meeting & date | Wednesday, 5 June 2024 |
| Time | 7:40 PM for 7:45 PM start |
| Location | Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064 |