



Artarmon
PROGRESS ASSOCIATION
COMMITTEE MEETING – MINUTES

MEETING INFORMATION	
Meeting date	Wednesday, 1 February 2023
Location	Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064
Chair	Kesh Anand
Secretary	Mai Mullins
Present	<p>Committee members: Adrian Alexander (AA), David Roberts (DR), Glenda Hewitt (GH), Judy Simpson (JS), Kesh Anand (KA), Mai Mullins (MM), Peter Wang (PW), Plamen Bassarov (PB), Winsome Byrne (WB)</p> <p>Guests Cr. Anna Greco, Cr. Georgie Roussac</p>
Apologies	Michael Dawes (MD), Mary Ann Irvin (MI)
Disclosure of interest	None
Meeting opened	7:45 PM
Meeting closed	9:34 PM

MINUTES

1. Meeting Introduction

1.1 Welcome

KA took the Chair and, noting that a quorum was present, opened the meeting at 7:45 PM.

1.2 Confirmation of previous minutes

The 1 December 2022 meeting minutes were accepted.

Proposed: Glenda Hewitt
Seconded: David Roberts
Motion: Carried

2. WCC Councillors Update

2.1 Monthly update

- Cr. Georgie Roussac advised that Council and Councillors are not in support of the sale of the land where the Sydney Metro dive site is located. AA advised that the Australian Financial Review article was sent to MPs Anthony Roberts and Tim James.

- The committee discussed various ideas to lobby for the cessation of the sale until community consultation is taken. The ideas included:
 - Enlist Artarmon Public School
 - Engage future State Election candidates on their position on the matter
- WB advised that a small piece will be in the Artarmon Gazette asking for opinions on the sale of the dive site to developers
- Artarmon Village Upgrade works – Cr. Anna Greco advised there is no update, and the project is still waiting on approvals
- Cr Anna Greco advised there is a Community Engagement Exhibition which will be out for submission in February and encouraged the APA to put in a submission.

2.2 Guest open forum

None

3. New items for discussion

3.1 Election of 2023 APA executive committee roles

The 2023 executive committee roles were voted as follows:

APA role	Name
Development Applications & Council Liaison	Plamen Bassarov
Federation of Willoughby Progress Associations (FWPA) Representative	MaryAnn Irvin Judy Simpson
Heritage & History Project Coordinator WCC Heritage Committee Representative Gazette Treasurer	Adrian Alexander
Gazette Coordinator	David Roberts
Gazette Editor	Winsome Byrne
Membership Manager	Glenda Hewitt
Website Manager	Peter Wang

3.2 Special Resolution

Notice of a special resolution is hereby given that Adrian Alexander continues as Treasurer (a requirement of the APA Constitution, given that Adrian, has served more than four consecutive terms as Treasurer).

Proposed: Winsome
 Seconded: Judy Simpson
 Motion: Carried

4. Business arising from previous minutes / outstanding actions

APA's ongoing priority initiatives

4.1 Love Your Locals – APA voucher scheme

- MD is absent and no further updates are available

4.2 Village Green upgrade and bench donation idea

- MD is absent and no further updates are available

Matters with the MP for Willoughby

4.3 Improvements to Pacific Hwy/Mowbray Rd intersection

- No update

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

- No update

Concerns / submissions with WCC

- None in progress

5. President's Items

5.1 APA 2023 Focus Areas

- The President shared a prepared report of ideas collated from interviews with the executive members.
- Action: MM & KA offered to document roles, responsibilities, processes, and procedures, for each of the APA roles.

5.2 March PIM coordination

- Action: JS to confirm with FWPA co-secretary whether APA to join forces with any other PAs. If yes, can we see if we can get Dougherty Centre on Weds night.

6. Committee Reports

6.1 Gazette update

- It's the 100th Edition
- The Editor commended DR on securing new advertisers for the Gazette from both new businesses in Artarmon Village and the industrial area

6.2 WCC minutes review

- No updates

6.3 Treasurer's Report

- The monthly report was provided. No comments or questions.
- The Treasurer gave an update on the APA's new banking arrangements and the progress status.

6.4 Federation of Willoughby Progress Associations (FWPA) update

- No updates

6.5 Social media trial update and vote

- GH reported 300% increase

- The trial has now formally ended. The committee voted unanimously to make permanent the APA's social media presence with management by the Membership Manager

7. Any other business

- APA Shirts – GH will collect from AA and distribute to APA executive members
- APA Bench donation
 - To be voted on at the next meeting
 - AA raised idea for promoting bricks tiles which people buy as a way of raising funds for the bench
 - Action: MM to add this to the Feb 2023 agenda

Meeting closed: 9:34 PM

OPEN ACTIONS			
#	Item	Owner	Date added
1	Document APA roles, responsibilities, processes	MM & KA	01/02/23
2			
3			

PENDING / PARKED INITIATIVES				
#	Item	Owner	Next Steps	Date added
2022.1	Vision for East Artarmon (old library site etc)	AA	Share draft plans for East Artarmon	01/08/2022
2022.2	Proposed Herbert Street Precinct development concerns	MD	Parked pending any updates from the State government	03/08/2022

Next meeting & date	Wednesday, 1 February 2023
Time	7:40 PM for 7:45 PM start
Location	Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064