

**COMMITTEE MEETING –****MINUTES**

MEETING INFORMATION	
<b>Meeting date</b>	Wednesday, 7 June 2023
<b>Location</b>	Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064
<b>Chair</b>	Kesh Anand
<b>Secretary</b>	Mai Mullins
<b>Present</b>	<p><b>Committee members:</b> Adrian Alexander (AA), Glenda Hewitt (GH), Judy Simpson (JS), Kesh Anand (KA), Mai Mullins (MM), Plamen Bassarov (PB), Winsome Byrne (WB)</p> <p><b>Guests:</b> Cr. Georgie Roussac</p>
<b>Apologies</b>	David Roberts (DR), Mary Ann Irvin (MI), Michael Dawes (MD), Peter Wang (PW)
<b>Disclosure of interest</b>	None
<b>Meeting opened</b>	7:20 PM
<b>Meeting closed</b>	9:04 PM

**MINUTES****1. Meeting Introduction****1.1 Welcome**

KA took the Chair and, noting that a quorum was present, opened the meeting at 7:20 PM.

**1.2 Confirmation of previous minutes**

The 3 May 2023 (May) meeting minutes were accepted.

Proposed: Glenda Hewitt

Seconded: Kesh Anand

Motion: Carried

**2. WCC Councillors Update****2.1 Monthly update**

- Cr. Greco provided a written report
- Cr. Roussac was in attendance and took action to find out an update on the drainage at <Adrian to provide>
  - The committee also discussed the pros and cons of pre-set quarterly clean-up days versus moving to a bookable service

- Mayoral election proposal – Cr. Roussac shared a brief explanation of the differences between the current system at WCC of a popularly elected Mayor and the proposed system of a mayor elected from within the ranks of Councillors. GR advised that there will be a referendum in September 2024.
  - KA suggested this would be a good PIM topic and a Gazette article in 2024 leading up to the election and referendum
- The committee discussed updates about the Artarmon Streetscapes Upgrades and that the last update was from 10 May (four weeks ago)
  - Action: MM to send feedback to the Community Liaison Officer requesting more frequent updates, and to give feedback that a recent update was not sent using blind carbon copy (which inadvertently revealed email addresses)

## 2.2 Guest open forum

None

## 3. New items for discussion

None

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

### APA's ongoing priority initiatives

#### 4.1 Love Your Locals – APA voucher scheme

- WB gave an update on how the scheme was doing. Some of the shops and staff were not across the scheme, or not promoting the scheme well
- Action: KA to speak to AVI chair to reinforce the scheme

#### 4.2 Village Green upgrade and bench donation vote

- No further update
- Action: MD to let Council know the APA would like to proceed with the bench donation

### 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
- MM proposed that this be moved to the parked/pending section, given the likelihood that the Transport Access Program (TAP) will revisit Artarmon station is extremely low. The committee members agreed to move this to the parked section.

### Concerns / submissions with WCC

- None in progress

## 5. President's Items

### 5.1 Community Event

- KA had previously proposed the possibility of a stall on Saturday, 2 September. There have been no further updates.
- **Action: KA to check the date and select an alternative, given the clash with Father's Day weekend**

## 6. Committee Reports

### 6.1 Gazette update

- The Editor advised that advertisement has gone well again in this edition with close monitoring to ensure a balance between the ratio of stories to advertisements

### 6.2 Treasurer's Report

- The Treasurer provided the written report – there were no questions
- AA shared that a follow-up call is required to rectify the APA's name before the new banking arrangements can be initiated

### 6.3 Federation of Willoughby Progress Associations (FWPA) update

- JS reported that the FWPA have been discussing synthetic turf but has been awaiting the release of the NSW Government Guidelines
- JS shared how some of the first new WCC Advisory Committees have gone, and the FWPA intends to write to complain about the prohibitive application process, as well as the disappointing way some of the meetings had been conducted.

### 6.4 Social media trial

- 89 followers now (up from 67 last month)
- GH reported there have been some likes and shares and overall the APA's social media presence has been growing organically

## 7. Any other business

- **Upcoming PIM:** MM reminded committee members of the run order for the upcoming PIM on Wednesday 21 June with callouts for:
  - All committee members: to wear the green APA shirts on the night
  - **Action: KA to send e-News to promote PIM. Other potential news items include LYL, feedback on WCC long term financial planning, land valuations and impact on council rates.**
- APA access card
  - **Action: KA will give feedback to Willoughby Leisure that the APA's access card did not work for the revised meeting time**

**Meeting closed: 9:04 PM**

**OPEN ACTIONS LOG FOR LONGER ITEMS**

#	Item	Owner	Date added
2023.2	Document APA roles, responsibilities, processes	MM & KA	01/02/2023

#### 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

<b>Next meeting &amp; date</b>	Wednesday, 5 July 2023
<b>Time</b>	7:40 PM for 7:45 PM start
<b>Location</b>	Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064