

A member of North Sydney Council's Precinct

## Minutes Wednesday 17 August 2022.

These are the recorded Minutes of the Holtermann Precinct Committee Meeting held on Wednesday 17 August 2022 at the Crows Nest Centre, Ernest Place, Crows Nest The Meeting started at 6:35pm with KB in the Chair and LT taking Minutes.

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## 1. Attendance and apologies.

There were 7 Attendees as per the attendance sheet.

Apologies: BT, CT, JC, RC.

2. Confirmation of the Minutes of the Subcommittee Meeting Wednesday 20 July 2022. Proposed PO, seconded KB, vote: 7 for, 0 against.

## 3. Updates.

The following were discussed: proposal to trial moving precinct meetings to the second Thursday of the month from September to December 2022; pocket parks at Henry Lawson Ave and East Crescent St in Blues Point; the outcome for proposed heritage listing of two Holt St, Cremorne properties; Recycle Smart; Special Meeting with Tim James MP to be held on 7/9/22 at 6pm in Hutley Hall; a proposed Repair Cafe; Draft Disability Inclusion Action Plan on exhibition to 12/9/22; the Willoughby Rd Public Domain Upgrade (email to Ward Councillors 1/8/22); Precinct System Review.

Action: That precinct meetings be held on the second Thursday of the month for a trial period from September to December 2022. Proposed LT, seconded KB, vote: 7 for, 0 against. Action: That the Holtermann Precinct strongly supports progression of the Holtermann Park project and Stage 2 of the Hume Park project. Proposed LT, seconded PO, vote: 7 for, O against.

<u>Action:</u> That LT is authorised to write to Councillors who attended our June meeting regarding the origin and scope of the Holtermann Park project, the demolition of Kelly's Place and funding for the Hume Park expansion. Proposed DN, seconded JW, vote: 7 for, 0 against.

## 4. DAs.

DN reported that the DA for 88 Alexander St, Crows Nest had been withdrawn.

DAs for 4 Burlington St, Crows Nest; 131-133 Alexander St, Crows Nest; 82 Falcon St, Crows Nest;, 425-429 Pacific Highway, Crows Nest and 49 Burlington St, Crows Nest were noted, with no issues raised.

- 5. Road and footpath maintenance.
- 6. Parks.
- 7. Parking.
- 8. New business.
- 9. Close: 7:49pm.