

North Sydney Combined Precincts Committee (CPC)
Tuesday 22 October 2024
6.00pm start, Ros Crichton Pavilion

General Meeting Minutes

Voting Participants¹: MDS (Anzac Park); SW (Anzac Park); AS (Bay); JB (Bay); CdB (Brightmore); KH (Euroka); TB (Hayes-Kurraba); MB (Milson); GC (Neutral); SM (Parks); SW (The Plateau); KB (The Plateau); MTJ (Willoughby Bay)

Also present: CPB Contractors: SC (CPB); LA (CPB);
Council staff: Community Engagement Specialist (SC NSC); Administrative Support Officer (SL NSC)

In attendance (Observers): JB (CPC Co-Convenor/Anzac Park)

Apologies: LS (Brightmore); DM (Hayberry); CC (Harrison-Bennett); MdS (Harrison-Bennett); LT (Holtermann); KB (Holtermann); JC (Milson); IG (Waverton); PM (Willoughby Bay)

Co-convenor presiding: SM (CPC Co-Convenor/Parks)

The meeting started at 6.00 pm

1. Acknowledgement of Country

SM (CPC Co-Convenor/Parks) opened the meeting by acknowledging the traditional custodians of the land on which the meeting was held and welcoming all attendees to the meeting.

2. Guest Speaker –Steven Clark, Project Director for the Warringah Freeway Upgrade, CPB Contractors – Warringah Freeway Upgrades Progress Update.

ATTACHMENT C – Presentation Slides

- Looking to have the new pedestrian bridges at Falcon Street and Ridge Street open this Christmas before the demolition of the old ones
 - Existing pedestrian bridge piers don't work with the new lane configuration
- Major drainage works completed (Green Park connectors set for Christmas competition)
- Utility relocation work largely completed and moving into construction work
- Ernest Street bridge widening completed
- Offsite material handling facility acquired (North Ryde & Artarmon)
- Bus priority lane hoped to be completed by mid-next year
- Should see significantly less nightworks at Mount St
- It has taken two years to build foundations for widening of High Street

Discussion highlighted that:

- Complaine in the project is very light with monthly visits pre schedule. It is important for residents to use the Hotline to report complaine breaches
- The project does not monitor parking or impose parking penalties but relies on contractor education. The support of Council is required if parking regulations are to be enforced. It was acknowledged that on-sire parking for workers had ben replaced by the bus layover areas.

¹ Limited to two voting representatives per active Precinct Committee.

SW (The Plateau) - Q: Where is the Beaches Link portal location dictating the height of the Miller St on-ramp?

A: The heights were dictated by the alignment of the major drainage system that runs from Anzac Park to Green Park and needs to be gravity fed. I don't believe screens are planned. Will action to show what it there.

Action (for CPB) to articulate what is happening at the Miller Street area and why the overpass is bigger than what was originally planned.

SM (Parks) - Q: What is the process for raising issues? Such as Sunday work when there should be

A: No intent to take Sundays away please report to the hotline. The challenge is that the workforce is not consistent so please persist with raising issues via the hotline.

SW (The Plateau) - C: Parking is still a regular issue

A: We won't give up on trying to correct that. I hear all your complaints loud and clear and will look into them. We will also be asking questions again about the possibility of using the bus layover area as worker parking. Previously it was no, but we want to revisit that following the opening of The Metro. Will also conduct a walk through to check the signage

Action: CPB to investigate and reply

SW (The Plateau) - C: Another issue is compression breaking

A: Take away action (for CPB) to look for a fix and will express feedback to other contractors

MB (Milson) - C: Shutting the Kirribilli exit has caused many issues. More signage close to Miller Street and further up the highway needed.

A: Will take action over signage

KH (Euroka) - Q: What is the Geotech quality/suitability of the sandstone? Concerns around sinkholes

A: We are very lucky that most places, with the exception of the Green Park area, are very good. There are no concerns of sinkholes like at other places.

MB (Milson) - Q: What are the processes of air quality testing during construction?

A: We have a hygienist assessing work-based activities with random testing and sets controls once a month and reporting it directly to the EPA. Will have to check to see if those results are publicly available.

3. Presentation of Prepared Questions from CPC's Infrastructure Subcommittee & Answers from TfNSW

- TfNSW to respond to questions in writing.
- Questions will be provided for reading through the minutes
- Extra questions received from Precincts will be passed onto the Subcommittee for consideration to add to already submitted questions.

4. Previous Minutes of 13 August 2024

MOTION: The minutes of the general meeting held on 18 June 2024 were confirmed as read and correct.

MOVED BY: GC (Neutral), SECONDED BY: JB (CPC Co-Convenor/Anzac Park)

CARRIED

For	Against	Abstain
Anzac Park x 2 Bay x 2 Brightmore x 1 Euroka x 1 Hayes-Kurraba x 1		

Milson x 1		
Neutral x 1		
Parks x1		
The Plateau x2		
Willoughby Bay x 1		
Total: 13	Total: 0	Total: 0

5. Council's Reply to Previous Minutes (Summary of Actions)

- Taken as read

ATTACHMENT B

6. Council Update (SC, NSC)

ATTACHMENT A

SC (NSC) advised:

i. New Council

- Councillor Zoe Baker elected Mayor on 8 October 2024
- Councillor Godfrey Santer elected Deputy Mayor
- Balance of five new and five returning Councillors as well as gender balance
- Awaiting bios and preferred photos from all Councillors before publishing

Action: Publish Councillor names and contact details before bios and pictures available

ii. Service Response

- All enquiries are managed in line with Council's Customer Service Policy
 - Letters and emails to be responded to within 10 working days.
- Precincts@ remains the key point of contact for escalations of enquiries not resolved in a timely manner. Except for emergency situations (eg. Floods)

iii. IT Updates

- Updates in Ros Crichton Pavilion and Hutley Hall
- New flooring, painting and audio improvements made to Hutley Hall

iv. Contact Details & Meeting Dates

- SL (NSC) will be undertaking an audit of contacts and meeting schedules
- Please provided: meeting dates, venues, committee roles, contact numbers and emails to precincts@northsydney.nsw.gov.au

v. DA Notifications

- SL (NSC) enquired if Precincts would like to receive DA notification information for all DAs across LGA, or just their Precinct area. SL (NSC) will send all with documents saved with Precinct names

vi. SOA Status

- SC (NSC) asked if clarification is needed on the SOA status, specifically the "Closed for Council" status. AS (Bay) suggested creating subcategories for the Closed for Council status

Action: SC (NSC) to develop and circulate Closed for Council subcategories ahead of the next CPC meeting for approval

vii. Difficult/Disruptive Members

- Discussion around how Precincts manage difficult/disruptive members of the meetings and what has been done in the past. It all depends on the individuals involved and different Precincts have different approached

viii. Beyond Bank Australia

- Awareness of correspondence with Precincts who hold accounts with Beyond Bank

ix. Precinct Social Media

- For those Precincts interested in having a presence on social media, and for those who already have a presence, please make sure you a familiar with the Precincts' Social Media Policy for responsibility for administering an individual Precinct Committee's social media account(s)

x. Electronic Newsletter/Electronic Direct Mail

- SC (NSC) to report back at the next meeting

xi. Current/upcoming consultations (taken as read)

- [Fitzroy Street, Kirribilli – Proposed raised pedestrian crossings and footpath widening](#) – closes 23 October
- [Mapping Queer North Sydney](#) – ongoing

xii. Current NSW Government Engagements

- [Berrys Bay Precinct \(Carradah Park\)](#): share your comments on the Heritage listing nomination – closes 6 November
- [Councillor Conduct Framework](#): seeking feedback on the Councillor Conduct Framework review – closes 15 November

7. General Business

a. Proposed Motions - Nil

b. Discussion Items

i. Parking Meters

MOTION: That Council reports back with a copy of the business case showing the options considered (alternate providers and their commercial offers/benefits for North Sydney Council) Financial outcomes and benefits (and how they will be measured and realised) for North Sydney Council, the change management and communications strategy, the governance (including approvals and delegations) for the decision making process on the selection of the provider, commercial terms and execution of the contract
MOVED BY: JB (CPC Co-Convenor/Anzac Park)

CARRIED

For	Against	Abstain
Anzac Park x 2		
Bay x 2		
Brightmore x 1		
Euroka x 1		
Hayes-Kurraba x 1		
Milson x 1		
Neutral x 1		
Parks x1		
The Plateau x2		
Willoughby Bay x 1		
Total: 13	Total: 0	Total: 0

MOTION: That Council detail what the plan is going forward for the parking meters and if there is a resident grace period that if being considered.

MOVED BY: MB (Milson), SECONDED BY: SW (The Plateau)

CARRIED

For	Against	Abstain
Anzac Park x 2		
Bay x 2		
Brightmore x 1		
Euroka x 1		
Hayes-Kurraba x 1		
Milson x 1		
Neutral x 1		
Parks x1		
The Plateau x2		
Willoughby Bay x 1		
Total: 13	Total: 0	Total: 0

ii. Pattons Slipway, DA 216/2024 (Milson)

- **Concerns about the scope of the project including blasting, losing small boat/harbour access and truck servicing scales**

MOTION: CPC supports Milson Precinct's concerns on the impacts of this DA on the community and the use of the harbour in Careening Cove; requesting that NSC take a firm position on this DA and seek clarification from the design architects that they are responsible for the design and technical aspects of the DA.

MOVED BY: MB (Milson)

CARRIED

For	Against	Abstain
Anzac Park x 2		Brightmore x 1
Bay x 2		
Euroka x 1		
Hayes-Kurraba x 1		
Milson x 1		
Neutral x 1		
Parks x1		
The Plateau x2		
Willoughby Bay x 1		
Total: 12	Total: 0	Total: 1

9. NEXT MEETING - Tuesday 19 November 2024

- AGM will be undertaken
- Nomination forms will be distributed with meeting minutes

Meeting closed at 8.00pm