# North Sydney Combined Precincts Committee (CPC) Tuesday 15 April 2025 6.00pm start, Ros Crichton Pavilion

# **General Meeting Minutes**

**Voting Participants<sup>1</sup>:** MDS (Anzac Park); JB (Anzac Park); HM (Bay); JB (Bay); PE (Brightmore); RM (Brightmore); KH (Euroka); SS (Euroka); SK (Harrison-Bennett); CC (Harrison-Bennett); TB (Hayes & Kurraba); KB (Holtermann); LT (Holtermann); RS (Lavender Bay); JS (Lavender Bay); JN (Milson); MB (Milson); CB (Neutral); GD (Parks); SW (The Plateau); KB (The Plateau); IG (Waverton); MS (Willoughby Bay); JS (Wollstonecraft); SY (Wollstonecraft)

**Also present:** Service Unit Manager Strategic Planning (NC NSC); Director Planning & Environment (MO NSC); Executive Manager Corporate Affairs (CH NSC); Community Engagement Specialist (SC NSC)

**Apologies:** JE (Cremorne Point); LL (Cremorne Point); HH (Cremorne Point); AK (Neutral); WS (Wollstoncraft);

#### Co-convenor presiding: IG (Waverton)

The meeting started at 6.05 pm

#### 1. Acknowledgement of Country

IG (Waverton) 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 Speakers – NSW Government Low and Mid-Rise Housing Reforms (NC NSC)

ATTACHMENT A – Presentation Slides

NC NSC presented on the NSW Government's new Low to Mid-Rise Housing Reforms and how it impacts the LGA:

- i. Housing reforms Low and Mid-Rise Housing
- ii. Purpose of the presentation: to provide a high-level summary on the Low and Mid-Rise Housing Reforms as we interpret them to apply.
- iii. Where does it apply?: to land located within proximity of a "station and town centre precinct" encompassing R2, R3 and R4 zoned land
- iv. What the new provisions allow
- v. Examples
- vi. Key legislation references <u>State Environmental Planning Policy (Housing) 2021 NSW</u> <u>Legislation</u>
- vii. Other applicable guidelines Chapter 6 (Low and mid rise housing) of the Housing SEPP, relevant building codes, Australian standards and guidance documents.
- viii. Infill affordable housing
- ix. Questions

The presentation has been updated and recorded. You can get access to the recording at <a href="https://www.northsydney.nsw.gov.au/news/article/299/nsw-government-low-and-mid-rise-housing-reforms-info-session">https://www.northsydney.nsw.gov.au/news/article/299/nsw-government-low-and-mid-rise-housing-reforms-info-session</a>

<sup>&</sup>lt;sup>1</sup> Limited to two voting representatives per active Precinct Committee.

#### 3. Minutes of 18 February 2025

**ACTION:** SC NSC to edit RS (Lavendar Bay) comment regarding appreciation of grass in Henry Lawson Reserve

# MOTION: The minutes of the general meeting held on 18 February 2025 were confirmed as read and correct.

MOVED: IG (Waverton) SECONDED: JS (Lavender Bay) PASSED

For	Against	Abstain
Anzac Park x 2		Milson x 1
Bay x 2		Parks x 1
Brightmore x 2		Waverton x 1
Euroka x 2		Wollstonecraft x 2
Harrison-Bennett x 2		
Hayes & Kurraba x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 1		
Neutral x 1		
The Plateau x 2		
Willoughby Bay x 1		
Total: 20	Total: 0	Total: 5

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

# ATTACHMENT C

Taken as read

# *MOTION: The Reply to Previous Minutes (Summary of Actions) were confirmed as read. MOVED:* IG (Waverton)

#### PASSED

## 5. Co-convenors Report

ATTACHMENT B

• Provided by SM (Parks) and read out by IG (Waverton)

# 6. Update from Infrastructure Subcommittee

#### 7. Council Update (SC, NSC)

#### ATTACHMENT A

SC (NSC) advised:

#### i. 2025 Liveability Census

- Encourage all to complete the nation-wide survey
- Closes Monday 30 June 2025

#### ii. Precinct Promotions

- Recently met with counterparts from Randwick and Waverly Councils to share experiences and solutions.
- Potential meeting with precinct representatives from thee LGAs
- Call for volunteers to participate in video and/or market stall

#### iii. Warringah Freeway Upgrade – Easter works

- Thursday 17 April to Saturday 19 April: removing section of Falcon St pedestrian bridge
- Saturday 19 April to Monday 21 April: lane closures at Falcon St interchange for new southbound Falcon Street bus on ramp

# iv. Community Strategic Plan (CSP)

- Outlines the whole community's vision, aspirations, and priorities for the future. While Council serves as its custodian, the plan itself belongs to the community.
- Specific projects proposed for delivery will be in the draft Delivery Program 2025-2029 and Operational Plan 2025-2026 which will be presented to Council on 28 April.

## v. Upcoming works around Neutral Bay

- Young St & Grosvenor Intersection Upgrade now complete
- Young St cycleway to open this week

## vi. Current/upcoming consultations (taken as read)

- Amended Compliance and Enforcement Policy closes 22 April
- North Sydney Bike Action Plan closes 26 May
- <u>Traffic & Parking Surveys</u>:
  - Broughton Street, Kirribilli closes 15 May
  - Myrtle Street, Crows Nest closes 3 June
  - Newlands Street, Wollstonecraft closes 3 June
- Naming of Lane between 39 and 41 McLaren Street, North Sydney closes 11 May
- 2025 Liveability Census closes 30 June
- <u>NSW Government Housing Reforms</u> information only
- <u>Installation of electric vehicle charging stations in Council car parks</u> information only
- <u>North Sydney Council Special Rate Variation (SRV)</u> information only
- <u>Mapping Queer North Sydney</u> ongoing

#### 8. General Business

a. NSOP Operating Plan – Milson

ATTACHMENT C

## MOTION:

The Combined Precinct Committee (CPC) have significant concerns about North Sydney Council's Operating Plans including:

- **1.** Is prioritising visitation, and planning for +\$12mm loss an appropriate plan for this asset given the investment therein and the significant financial headwinds NSC is facing into?
- 2. Is it reasonable to plan for North Sydney rate payers to effectively fund construction and on-going losses for an asset that will be utilised a Sydney-wide, and potentially international population?
- 3. Will North Sydney rate payers be 'recognised' in some manner in using the NSOP given their public money that has funded the redevelopment?
- 4. The NSOP facilities are diverse and complex does NSC have the proven track record in operating such facilities? To use the Mayor's expression, does this sit within the 'bread & butter' of Council operations?
- 5. How will NSC ensure the right balance of relevant skills set be in place at an operational and oversight level once the NSOP is eventually operational?
- 6. What governance and reporting plans have been contemplated for NSOP?

CPC requests that a formal presentation from NSC relevant Executive(s) on the details of the NSOP Operating Plans – including details on NSOP Management Structures, reporting lines and processes and Governance oversight

CPC also formally requests NSC consider options to recognise North Sydney rate Payers preferentially, given the significant inconvenience, delays and costs of the project and the projected ongoing losses which are planned to be funded by North Sydney rate payers.

MOVED: MB (Milson) SECONDED: JB (Anzac Park) PASSED

For	Against	Abstain
Anzac Park x 2		
Bay x 2		
Brightmore x 2		
Euroka x 2		
Harrison-Bennett x 2		
Hayes & Kurraba x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
Neutral x 1		
Parks x 1		
The Plateau x 2		
Waverton x 1		
Willoughby Bay x 1		
Total: 23	Total: 0	Total: 0

#### b. Return of land – Infrastructure Sub Committee

ATTACHMENT D

MOTION: Combined Precinct Committee (CPC) reaffirms it's previous rejection of the proposal that a new park at Berrys Bay meets the requirements of E.157 as it is not in the immediate vicinity of Cammeray and urges Council to again reiterate this to Transport for NSW (TfNSW).

We request the audit of usable space prior to works commencing.

CPC requests to know how they plan to comply to E.156 with correspondance sent to the relecant ministers and TfNSW.

MOVED: MdS (Anzac Park) SECONDED: JB (Anzac Park)

#### PASSED

For	Against	Abstain
Anzac Park x 2		
Bay x 2		
Brightmore x 2		
Euroka x 2		
Harrison-Bennett x 2		
Hayes & Kurraba x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
Neutral x 1		
Parks x 1		
The Plateau x 2		
Waverton x 1		
Willoughby Bay x 1		
Total: 23	Total: 0	Total: 0

c. Tree Replacement Working Group – Infrastructure Sub Committee

# ATTACHMENT D

MOTION: Continuing to restate its position the Combined Precinct Committee (CPC) requests a representative on the Tree Planting Working Group with North Sydney Council and Transport for NSW (TfNSW). Furthermore, minutes of the meeting should be published no later than one week after the meeting is held.

MOVED: SW (The Plateau) SECONDED: GD (Parks) PASSED

For	Against	Abstain
Anzac Park x 2		
Bay x 2		
Brightmore x 2		
Euroka x 2		
Harrison-Bennett x 2		
Hayes & Kurraba x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
Neutral x 1		
Parks x 1		
The Plateau x 2		
Waverton x 1		
Willoughby Bay x 1		
Total: 23	Total: 0	Total: 0

d. Community Strategic Plan - Lavendar Bay

#### ATTACHMENT E

MOTION: To advise Council not to proceed with consideration of the proposed Community Strategic Plan until the IPART decision is known, and then to revisit the issue with the community.

*MOVED:* JS (Lavender Bay) *SECONDED:* MB (Milson)

# PASSED

For	Against	Abstain
Anzac Park x 1	Brightmore x 2	Anzac Park x 1
Bay x 1		Bay x 1
Euroka x 2		Parks x 1
Harrison-Bennett x 2		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
The Plateau x 2		
Waverton x 1		
Willoughby Bay x 1		
Total: 16	Total: 2	Total: 3

#### 9. Other Items – Nil

10. NEXT MEETING - Tuesday 17 June 2025

Meeting closed at 8.56pm