

## **Bay Precinct Committee Meeting 14 July 2025**

**5.35pm to 6.30pm**

**Present: JB, BE, AA, AS, PM, SR. Apologies HM, PW, AC.**

### **1. Items for discussion**

i. As BE advised previously that housing is not a suitable topic for the Aug meeting and NM as the keynote speaker will not work. NM is Manager of Strategic Planning at Council. He suggested Tunks Park be the major topic for the August GM, supporting AC's proposal recently submitted to Council, plus continuing to advocate for improved drainage along the northern perimeter. He will approach PW to be the speaker.

ii. JB prepared a draft proposal for the integration of public transport into the Western Harbour Tunnel. Proposes raising it with the CPC Infrastructure Sub-Committee with a view to raising a motion at the CPC meeting asking council to support. Committee supports this.

iii. AS: Revised Draft Delivery Program 2025-29 - a motion was passed at a recent CPC meeting asking for a 6-month extension on community consultation. When we have clarity, we may include it in the August GM agenda.

### **Operational Plan 2025-26**

i. BE proposed that now is the time to act on Tunks Park actions as above. AA: Sandstone is cost effective. SR: Drainage of the northern boggy areas of the park is also important and needs to be rectified.

ii. BE: Stratford Street, Cammeray – carry forward to next committee meeting

iii. BE: Rosalind Street at Miller Street new pedestrian crossings - carry forward to next meeting

iv. BE: Birdnet update by HM - carry forward.

## 2. Other updates:

i. BE: Tunks Park & green space (E zoning)- SR, AC carry forward

ii. AS: Pedestrian, Traffic & the Road to ruin (and specifically the impacts on Cammeray Village) nothing new to report.

## 3. General meeting calendar and topics

i. BE: GM Meeting dates agreed and Council to be advised:

-Wednesday, 20 August, 2025

- Wednesday, 19 November, 2025

- Wednesday, 20 May, 2026

- Wednesday, 18 March, 2026

JB noted that the dates could be changed by giving Council at least one week's notice. BE to book Cammeray Golf Club for the August GM on Aug 20, with flexibility to change the date a few days, depending on CGC availability.

JB suggested Ian Hoskins, Council's Historian, as a speaker for a future meeting. AA will contact him about the history of Tunks Park.

Meeting closed at 6.30pm