North Sydney Combined Precincts Committee (CPC) Tuesday 19 August 2025 6.00pm start, Ros Crichton Pavilion

General Meeting Minutes

Voting Participants¹: SW (Anzac Park); JB (Anzac Park); PE (Brightmore); KH (Euroka); SS (Euroka); SK (Harrison-Bennett); KB (Holtermann); LT (Holtermann); RS (Lavender Bay); JS (Lavender Bay); JC (Milson); MB (Milson); CP (Neutral); TM (Neutral); SW (The Plateau); IG (Waverton); MS (Willoughby Bay); RL (Willoughby Bay)

Also present: Chief Executive Ove Officer (TC NSC); Community Engagement Specialist (SC NSC); Administrative Support Officer (SL NSC)

Apologies: SM (Parks); LS (Brightmore); JB (Bay); JE (Cremorne Point); LL (Cremorne Point); HH (Cremorne Point); TB (Hayes & Kurraba);

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 – Council's Financial position, assets and infrastructure (TC NSC)

ATTACHMENT B- Presentation Slides

TC NSC's presentation included:

- **a.** Council's offerings: including services & programs, infrastructure, regulation, and planning for the future
- **b.** Our organisation: Structure and size of workforce
- c. A day in the life: 'now items', business as usual, future planning
- **d.** The service delivers: 1 in 2 Australians report being lonely while 1 in 5 experience poor mental health each year. Local government plays an important role is creating spaces to combat both
- e. How your rates contribute
- f. 2024-25 Financial management
- g. 2024-25 Workforce strategies
- h. 2024-25 Asset management
- i. Asset management planning
- j. IPART recommendations
- **k.** Responding to recommendations
- I. Productivity and improvement

¹ Limited to two voting representatives per active Precinct Committee.

3. Minutes of 17 June 2025

ACTION: SC NSC to edit JN (Milson) to JC (Milson) in the voting participants.

MOTION: The minutes of the general meeting held on 17 June 2025 were confirmed as read and correct.

MOVED: MB (Milson)

SECONDED: JS (Lavender Bay)

PASSED

For	Against	Abstain
Anzac Park x 2		
Brightmore x 1		
Euroka x 2		
Harrison-Bennett x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
Neutral x 2		
The Plateau x 1		
Waverton x 1		
Willoughby Bay x 2		
Total: 18	Total: 0	Total: 0

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

ATTACHMENT C

Taken as received

5. Co-convenors Report

ATTACHMENT D

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

6. Council Update (SC, NSC)

ATTACHMENT A

SC (NSC) advised:

a. Precinct Code of Conduct

- Please refresh your knowledge of the code of conduct particularly:
 - Be inclusive and courteous to the public, Council staff and Councillors, other volunteers and Precinct Committee members
 - o respect to all members on the Precinct Committee
- Also try and keep guest speaker sections to 30-45 minutes

b. Precinct Finances

- Some outstanding issues include:
 - Loss of access to bank accounts
 - Transparency around spending
 - Equity in payments across Precincts
- Upcoming actions proposed include:
 - Register of signatories for Precincts who claim Operational Funding
- Financial report to be given at every meeting

c. Attendance and minutes

- Please send attendance numbers ASAP for weekly report to Councillors
- Please check if you have not received a response to actions, we may not have received them.

d. Promotion & Printing

 Printer and distribution are not guaranteed, please consider other forms of promoting your precinct

e. Sydney Marathon 2025

- Sunday 31 August start line in North Sydney
- Road closures and clearways in effect around the North Sydney CBD

f. Current/upcoming consultations

- <u>Draft Pesticide Use Notification Plan</u> closes 25 August
- Let's Build a Stronger Future Together closes 29 August
- <u>Draft Electric Vehicle Charging on Public Land Policy</u> closes 10 September
- New development application notification signs trial ongoing
- Mapping Queer North Sydney ongoing

g. Upcoming Engagements

- Draft Swimming Pool Inspection Program opens 20 August
- Draft Financial Hardship Policy TBC
- Draft Commercial and Group Use of Public Open Space TBC
- Disability Inclusion Action Plan 2026 to 2030 TBC

7. General Business

a. Plan for compliance and return of open space – Parks

MOTION:

That CPC requests that NSC require Transport for NSW provide its plan for compliance with Condition E.157, and the return of usable open space to the community.

MOVED: SW (The Plateau)
SECONDED: JB (Anzac Park)
PASSED UNANIMOUSLY

For	Acciont	A la ada dia
For	Against	Abstain
Anzac Park x 2		
Brightmore x 1		
Euroka x 2		
Harrison-Bennett x 1		
Holtermann x 2		
Lavender Bay x 2		
Milson x 2		
Neutral x 2		
The Plateau x 1		
Waverton x 1		
Willoughby Bay x 2		
Total: 18	Total: 0	Total: 0

8. Discussion items

a. How NSC may utilise the unique, broad Precinct strucutre and capabilities to drive stron community engagement and more aligned, effective outcomes – Milson

ATTACHMENT E

Draft Motion to discuss with precincts:

CPC supports NSC looking further to the utilisation of the precinct system and its individual members as an educated, knowledgeable and qualified resource within their community engagement strategy, to assist with the prioritisation of works within any one area, given the council's current financial and operational constraints.

PRECINCT ACTION: MB (Milson) to be sent responses for collation and presentation at next CPC meeting.

9. Other Items -

a. Milson Point Post Office closure at end of the month

Milson Precinct are seeking media contacts from Precincts to rally against

PRECINCT ACTION: Send MB (Milson) and media contacts or suggestions

10. NEXT MEETING - Tuesday 21 October 2025

Meeting closed at 8.15pm