HOLTERMANN PRECINCT

A member of North Sydney Council's Precinct Network.

Minutes of the Subcommittee Meeting held Wednesday 17 November 2021

These are the recorded Minutes of the Holtermann Subcommittee Meeting held on Wednesday 17 November 2021 at the Crows Nest Centre. The Meeting was held under COVIC rules, with social distancing and hand sanitizer, antibacterial wipes and gloves available. It started at 6:35pm with KB in the Chair and LT taking Minutes.

- 1. Attendance and apologies. There were four attendees as per the attendance record.
- 2. Confirmation of the Minutes:
 - **a.** Holtermann Precinct Committee Wednesday 16 June 2021: proposed KB, seconded LT, vote: 4 for, 0 against.
 - **b.** DA Subcommittee Meeting Friday 22 October 2021: proposed LT, seconded KB, vote: 4 for, 0 against.
 - c. Follow-up to questions raised at the DA Subcommittee Meeting Friday 22 October 2021 dated 29 October 2021.

Action: That the Follow-up to questions raised at the DA Subcommittee Meeting Friday 22 October 2021 and dated 29 October 2021 be attached as an Appendix to the Minutes of the DA Subcommittee Meeting Friday 22 October 2021. Proposed LT, seconded KB, vote: 4 for, 0 against.

3. Brief update:

AGM postponed to February 2022;

The Triangle Planning Proposal refused by Sydney North Planning Panel; Signage warning of pedestrians crossing near the Chandos St/ Brook St intersection; Progress on the through-link between Willoughby Rd and the Hume Street Park.

4. DAs

66 Falcon Street, Crows Nest. There were no issues.

- 5. Preliminary discussion of the Holtermann Street Carpark/Park options using copies of the comparative summaries on page 73 of Attachment 8.15.2 to a report titled Holtermann Street Carpark Redevopment Public Exhibition of Concept Designs (see North Sydney Council Meeting 25 October 2021 Agenda, Item 8.15).
 We noted preliminary feedback on the pros and cons of the design concepts in relation to levels, hard/soft landscape ratios (paving, lawn, trees), shared traffic zones, pedestrian through-links, proposed new facilities (playground, kiosk, water feature, artwork, pergola) and importantly, the north interface with and façade options for the Crows Nest Centre and its connectivity with the car park and the park itself (entrances, lifts, stairs, ramps), mindful of the Centre's activities program, meals-on-wheels and linen services for the elderly and infirm.
- **6. Close.** The Meeting finished at 7:30pm.

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