HOLTERMANN PRECINCT

A member of North Sydney Council's Precinct Network

Minutes Subcommittee Meeting Wednesday 15 December 2021

These are the recorded Minutes of the Holtermann Precinct Subcommittee Meeting held on Wednesday 15 December 2021 at the Crows Nest Centre, Ernest Place, Crows Nest. The Meeting was held under COVID – safe rules. It started at 6:37pm with KB in the Chair and LT taking Minutes.

- 1. Attendance and apologies. There were 6 Attendees as per the attendance sheet.
- 2. Confirmation of the Minutes of the Subcommittee Meeting held Wednesday 17 November 2021. Proposed BT, seconded KB, vote: 6 for, 0 against.
- 3. Quick update on Council Matters.
 - Holtermann Car Park/Park Redevelopment: Preliminary discussion of the 3 design options which may be viewed through https://yoursay.northsydney.nsw.gov.au/holtermann-carpark or through the Reports attached to the North Sydney Council Meeting 25 October 2021 at Item 8.15 (Holtermann Street Car Park Redevelopment Public Exhibition of Concept Designs). Public consultation will extend to 28 February 2022. Members had a preliminary discussion. JC expressed a preference for Design Option 3 because it provides the largest amount of green space. LT agreed that Option 3 has the best lawn area ratio, while pointing out that only Options 1 and 2 provide direct lift access between the Car Park and the Crows Nest Centre. It was agreed that this important matter will be revisited in the January Meeting and that Members who are travelling in January may email their views to KB.
 - Members discussed the 3 design concepts for the Sydney Harbour Bridge cycleway (feedback until 25 January 2022), which may be viewed through nswroads.work.cycleway, with further consideration noted for our January Meeting.
 - Draft North Sydney Council Walking Strategy. Members noted that St Thomas Rest Park is a popular walking destination for its historical monuments. For decades now the landscape design results in flooding of the pedestrian path between Devonshire St and West Streets, making it impassable after heavy rain, despite some repair work recently. The pedestrian link between the grassed area off Atchison Street and the heavily used path needs to be redesigned with funding provided in the budget for the necessary infrastructure. We request that a stairway or ramp, preferably stone, in keeping with existing stone walls along the path, be built with appropriate landscaping to absorb heavy run-off. The Precinct will continue to take photos to be provided to Councillors.

<u>Action:</u> That Precinct Office-Bearers lodge a submission with supporting photos. Proposed LT, seconded BT, vote: 6 for, 0 against.

- Precincts which meet in January have the option of holding the AGM in January rather than February 2022.
- Precinct Satisfaction Survey: LT tabled the completed form, which Members supported.

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4. Planning Proposals and DAs.

- A recent real estate advertisement raises the question whether granny flats are permitted in the Heritage Conservation Area (HCA).
 - <u>Action:</u> That the Chair investigates whether the particular property mentioned in the advertisement had permission for a granny flat and the general question whether granny flats are currently permitted in the HCA. Proposed KB, seconded BT, vote: 6 for, 0 against.
- Members examined a photo showing that the front verandah of a semi at 122 Alexander Street, Crows Nest, a contributory item in Holtermann A HCA, has recently been demolished.
 - Action: That the Chair investigates whether a Council Planner has assessed the site and advised that the verandah on the primary street elevation of a contributory item in Holtermann A HCA must be reinstated. Proposed KB, seconded JC, vote: 6 for, 0 against.
- Action: That the Chair is authorised to make a file perusal of 77 Holtermann St, Crows Nest. Proposed KB, seconded BT: vote: 6 for, 0 against.
- Modification of consent 86 Atchison St, Crows Nest. No issues.
- 123 Holtermann St, Crows Nest. Members to check.

5. Road and footpath maintenance.

<u>Action:</u> That the Chair write to the Manager Traffic and Transport Operations thanking her for the pedestrian warning signage approaching the Chandos/Brook Street intersection and to request inspection and either cleaning or replacement of a vandalized bike sign on Devonshire Street near the entrance to St Thomas Rest Park, which puts cyclists at risk. Proposed KB, seconded BT, vote: 6 for, 0 against.

- 6. Parks. No issues.
- 7. Parking. No issues.
- 8. New business. No new business.
- **9. Close.** 7:40pm