HOLTERMANN PRECINCT

A member of North Sydney Council's Precinct Network.

Minutes Wednesday 19 May 2021.

These are the recorded minutes of the Holtermann Precinct Committee Meeting held on Wednesday 19 May 2021 at the Crows Nest Centre, Ernest Place. The meeting was held under COVID rules, with social distancing and with hand sanitizer, antibacterial wipes and gloves provided. It started at 6.36pm with KB acting as Chair and LT taking minutes.

- 1. Attendance and apologies. There were 8 attendees as per the attendance sheet. There were no apologies.
- 2. Confirmation of Minutes 21 April 2021. Proposed RC, seconded KB, vote: 8 for, 0 against.
- 3. Brought forward: matters of concern. No matters were brought forward.
- 4. Quick update of Council news.

Precinct system review update; COVID safety update (food and alcohol rules); Councillor and Staff attendance procedure; Council election rules (Precinct Office-bearer candidates; candidate registration; electoral roll; delegated authority during caretaker period); e-waste collection; bridge cycleway options; Holtermann St Carpark redevelopment update; Hume St Park expansion update (Kelly's Place); 6-month review of Parking Area 19 (summary of feedback including the submission of a Community Bus driver who can no longer park in an unrestricted area at the eastern end of Chandos St and difficulties facing the small spare parts business at the intersection of Devonshire and Alexander Streets with the installation of parking meters at the western end of Devonshire St).

5. Planning matters (Planning Proposals, liquor licences, DAs).

Liquor licence at 23 Atchison St, St Leonards;

Planning Proposal 20-22 Atchison St, St Leonards;

Approvals for 77 Holtermann St, Crows Nest, 100 Christie St, St Leonards and 13-19 Willoughby Rd, Crows Nest;

DAs: 86 Atchison St, Crows Nest; 37 Huntington St, Crows Nest; 51 Willoughby Rd, Crows Nest; 118 Alexander St, Crows Nest and 117A Chandos St, Crows Nest.

No issues were raised.

- 6. Road and footpath maintenance. No issues raised.
- **7. Parks.** A proposal to form a St Thomas Rest Park Working Group was discussed. It was agreed that currently issues could be raised in Precinct Meetings.
- 8. Parking. No issues raised.
- New business. RC suggested that discussion of some items would be aided by the use of a projector and large screen.

<u>Action</u>: That inquiries be made as to whether Council or possibly the Crows Nest Centre might be able to provide a large screen and projector for use in Precinct Meetings.

Proposed RC, seconded PO, vote: 8 for, 0 against.

10. Close. 7.42pm

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NORTH SYDNEY COUNCIL